

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

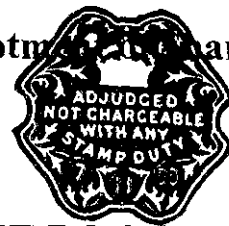
HFPO83

Company Number

3170142

Company name in full

LUMINAR PLC



Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
*If shares were allotted on one date  
enter that date in the "from" box.)*

From

To

Day Month Year

2 0 1 0 2 0 0 0

Day Month Year

1 1 1 1

Class of shares  
*ordinary or preference etc)*

ORDINARY

Number allotted

763

Nominal value of each share

£0.25p

Amount (if any) paid or due on each  
share *(including any share premium)*

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

That each share is to be  
reated as paid up

100%

Consideration for which  
the shares were allotted

*This information must be supported by  
the duly stamped contract or by the duly  
tamped particulars on Form 88(3) if the  
contract is not in writing.)*

LUMINAR PLC OFFER FOR NORTHERN LEISURE PLC CONVERTIBLE

SHARES AT A RATE OF 0.07987 OF A LUMINAR SHARE AND 4.5p IN

CASH FOR 1 CONVERTIBLE NORTHERN LEISURE SHARE



A41 \*ADH2RUD\* 0614  
COMPANIES HOUSE 17/11/00

A44 \*ASM2UG7\* 0313  
COMPANIES HOUSE 09/11/00

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX235  
Edinburgh

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted Ordinary	Number allotted 763
Name _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted _____	Number allotted _____

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed A.W. Stride Date 26.10.00  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

ANDREW STRIDE,	
LUMINAR PLC, 41 KING STREET,	
LUTON LU1 2DW	Tel 01582 589 666
DX number	DX exchange

RETURN OF ALLOTMENT  
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DATE : 19 OCT 2000

PA

COMPANY : NORTHERN LEISURE PLC

ISSUED SECURITY : ORDINARY 25P SHARES EACH

CAPITAL TASK CODE : 6566-03 LUMINAR OFFR NORTHERN LEISURE -WARR BLOCK CLOSE : 16 OCT 2000 BLOCK NO : 00016

ACCOUNT HOLDER'S NAME & ADDRESS DETAILS

NUMBER

C0209543 CUST NOMINEES LIMITED  
21 NEW STREET, BISHOPSGATE, LONDON EC2M 4HR

A0057050 GANSANI PRAKASH /MR. AG AYC  
65 BRUADWAY, BRANHALL, CHESHIRE SK7 5BU

A0056983 LAMMING ROBERTA MARY /MISS.  
21 FLEETWOOD ROAD, LONDON NW10 1NB

A0057003 O'KEILLY PHILLIP VINCENT /MR.  
FOUR WINDS, CATHERINE-DE-BARNES LANE, SULLIHULL,  
WEST MIDLANDS B92 0DJ

A0056978 WETHERELL DOUGLAS WILLIAM /MR.  
WETHERELL ELAINE ANNE /MRS.  
21 ASHLEY ROAD, MIDDLETON, MARKET HARBOUROUGH,  
LEICESTERSHIRE LE16 8YP

NUMBER OF ALLOTMENTS

: 5

\*\*\*\*\*END OF REPORT\*\*\*\*\*

ENTITLEMENT

343

1

6

3

410

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763  
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