

## Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

Please do not write  
in this marginTo the Registrar of Companies (address overleaf)  
(see note 1)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

Company number

218019

Please complete legibly,  
preferably in black type, or  
bold block lettering

\*insert full name of company

## 1. Name of Company

IMPERIAL CHEMICAL INDUSTRIES PLC

## 2. This section must be completed for all allotments

† distinguish between ordinary  
preference, etc

Description of shares †	Ordinary		
A Number allotted	313		
B Nominal value of each	£1.00		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£4.75		

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 4 MAY 2000] \$, or

(b) [from 2000 to 2000] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

## NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,  
telephone number and reference  
(if any): S/SAVE/IB/X3688

For Official Use

Post room

A45  
COMPANIES HOUSE

\*A1CCFQDH\*

0367  
10/05/00

## 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	313		
<b>Total</b>	313		

Please do not write in the margin.  
Please complete legibly, preferably in black type, or bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

11

¶ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or Receiver  
(Scotland) as  
appropriate

Signed [Signature] Designation COMPANY SECRETARY Date 4/5/00

**Companies registered in England and Wales or Wales should deliver this form to:-**

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

SHARESAVE ALLOTMENT LIST

CLIENT PERIOD : IMPERIAL CHEMICAL INDUSTRIES PLC  
EXERCISE PERIOD : FROM 21 APR 2000 TO 27 APR 2000

PAGE NO : 2

Participant's Details

00333646 BUCKLEY IAN WILLIAM /MR. 3 SWEET BRIAR CLOSE BARTON NORTHWICH CHESHIRE CW8 4SH	Scheme : 1998 D.O.B : 0206/98 Price(p): 475	146	
02362036 GRAY SANDRA /MRS. 9 BROWNING STREET HODDLESDEN DARWEN LANCASHIRE BB3 3NE		167	
NO OF PARTICIPANTS :	2	TOTAL SHARES ( ) :	313
		PAYMENT DUE ( ) :	1486.75
			313
			1486.75

TOTAL  
SHARES

146

167

Lloyds TSB Registrars  
The Causeway  
Worthing  
West Sussex BN99 6DA CA