

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

218019

Company name in full

IMPERIAL CHEMICAL INDUSTRIES PLC

Page 1 of 1

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

23 6 2005

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

4,716

Nominal value of each share

£1

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

236.6p

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
treated as paid up

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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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

DX235
Edinburgh



A38
COMPANIES HOUSE

Q362
16/07/05

A31
COMPANIES HOUSE

U241
29/06/05

48

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

Shareholder details		Shares and share class allotted	
Name	MR DAVID ANTHONY LIDFORD	Class of shares allotted	Number allotted
Address	5 ROSSLYN COURT LOW HARTBURN, CLEVELAND STOCKTON-ON-TEES UK Postcode : TS18 3UD	Ordinary	1,604
Name	DR STEPHEN ROGERS	Class of shares allotted	Number allotted
Address	GLEN ISLA 5 BACK LANE OSMOTHERLEY, NORTHALLERTON NORTH YORKSHIRE UK Postcode : DL6 3BJ	Ordinary	674
Name	MR MICHAEL HEDLEY SMITH	Class of shares allotted	Number allotted
Address	8 EWHURST CLOSE SUTTON SURREY UK Postcode : SM2 7LN	Ordinary	1,059
Name	MR NABIL ZAHLAN	Class of shares allotted	Number allotted
Address	10 STRAIT LANE AINTHORPE DANBY UK Postcode : YO21 2JZ	Ordinary	1,379
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode :		
Name		Class of shares allotted	Number allotted
Address		Total	4,716
	UK Postcode :		

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

0

Signed



Date

27/6/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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

Imperial Chemical Industries plc (Ms Emma Platts)
20 Manchester Square

London
W1U 3AN

Tel: 020 7009 5052

Facsimile: 020 7009 5798

DX number

DX exchange