

12.295

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Share

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
4	01	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary	Ordinary
10,872	3,980	2,732	1,311
£1	£1	£1	£1
236.60p	207p	158p	303.8p

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
created as paid up

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.)*

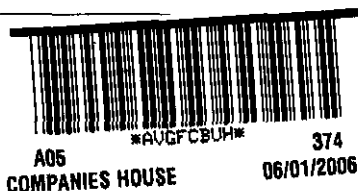
When you have completed and signed the form send it to
The Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
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

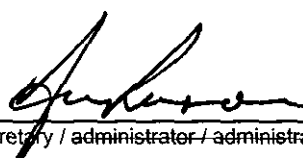


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	MR. CHRISTOPHER BRADLEY	Class of shares allotted	Number allotted
Address	18 EAST LODGE ROAD, ASHFORD, KENT	Ordinary	1,430
UK Postcode TN23 3DG			
Name	MR. STEPHEN JAMES LOWE	Class of shares allotted	Number allotted
Address	SIMLA, 22 LITTLE CROSBY ROAD, LIVERPOOL, MERSEYSIDE	Ordinary	1,738
UK Postcode L23 2TG			
Name	MR. NIGEL SURRY	Class of shares allotted	Number allotted
Address	24 ARDEN DRIVE, ASHFORD, KENT	Ordinary	4,076
UK Postcode TN24 8YD			
Name	MR. CLIVE LESLIE HILL	Class of shares allotted	Number allotted
Address	76 KEEP HILL DRIVE, HIGH WYCOMBE, BUCKINGHAMSHIRE	Ordinary	1,721
UK Postcode HP11 1DT			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

1

Signed  Date 4/1/06

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

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

Shareholder details		Shares and share class allotted	
Name	Mr James Allen Beston	Class of shares allotted	Number allotted
Address	25 Ian's Walk, Seabrook, Hythe, Kent.	Ordinary	499
UK Postcode	CT21 5TT		
Name	Mr Michael Hugh Creedon Herlihy	Class of shares allotted	Number allotted
Address	Greensands, Pine Grove, West Broyle, Chichester, West Sussex.	Ordinary	3,322
UK Postcode	PO19 3PN		
Name	Mr Tony Honeyman	Class of shares allotted	Number allotted
Address	Wealden House, 28 High Street, Tetsworth, Thame, Oxfordshire.	Ordinary	2,953
UK Postcode	OX9 7AS		
Name	Ms Pamela Virginia Irving	Class of shares allotted	Number allotted
Address	9 Fenner Close, Golden Valley, Folkestone, Kent.	Ordinary	308
UK Postcode	CT20 3NH		
Name	Mrs Pauline Jenkinson	Class of shares allotted	Number allotted
Address	24 Kings Meadow, Norton, Runcorn, Cheshire.	Ordinary	2,848
UK Postcode	WA7 6PB		