



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

218019

Company Name in full

IMPERIAL CHEMICAL INDUSTRIES PLC

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To								
	Day	Month	Year	Day	Month	Year						
	2	1	07	2	0	05						
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY			ORDINARY								
Number allotted	1,175			10,608								
Nominal value of each share	£1.00			£1.00								
Amount (if any) paid or due on each share <small>(including any share premium)</small>	158p			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)

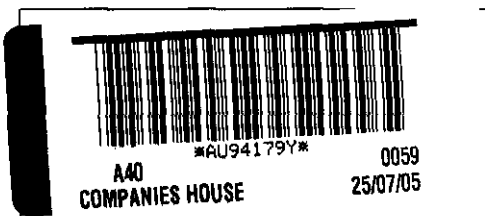

When you have completed and signed the form send it to  
the Registrar of Companies at:

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

DX 33050 Cardiff

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

DX 235 Edinburgh



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

Shareholder details	Shares and share class allotted	
Name <i>See attached list</i>	Class of shares allotted <i>ORDINARY</i>	Number allotted <i>11,783</i>
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
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 sheets (if any) attached to this form

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Signed

*[Signature]*

Date

22-Jul-2005

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

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.

Caroline Smithson

Imperial Chemical Industries PLC, London, W1U 3AN

Tel 020 7009 5398

DX number

DX exchange



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

Shareholder details		Shares and share class allotted	
Name	Mr Denis Malcolm Harvey Bovey	Class of shares allotted	Number allotted
Address	8 Autumn Close Slough Berks	Ordinary	1,830
UK Postcode : SL1 5DH			
Name	Mr Paul Clark	Class of shares allotted	Number allotted
Address	8 The Elms Runcorn Cheshire	Ordinary	1,942
UK Postcode : WA7 4JS			
Name	Mrs Ann Hardie	Class of shares allotted	Number allotted
Address	White Cottage Broughton Lees, Ashford Kent	Ordinary	1,460
UK Postcode : TN25 4HX			
Name	Mr Richard Beynon Eden-Green	Class of shares allotted	Number allotted
Address	The Carrs, Horwich End High Peak Stockport	Ordinary	4,012
UK Postcode : SK23 7JE			
Name	Mr J P Mulcahey	Class of shares allotted	Number allotted
Address	208 Hood Lane North Warrington Cheshire	Ordinary	392
UK Postcode : WA5 1HF			
Name		Class of shares allotted	Number allotted
Address		Total	9,636
UK Postcode :			

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

Shareholder details		Shares and share class	
Name	MR STEVEN LANE	Class of shares allotted	Number allotted
Address	10 SPRINGFIELD GARDEN STOKESLEY MIDDLESBROUGH CLEVELAND UK Postcode : TS9 5PH	Ordinary	1,364
Name	MR ROGER WAKEFIELD	Class of shares allotted	Number allotted
Address	1 SANDY LANE PENKETH WARRINGTON CHESHIRE UK Postcode : WA5 2BP	Ordinary	783
Name		Class of shares allotted	Number allotted
Address	UK Postcode :		
Name		Class of shares allotted	Number allotted
Address	UK Postcode :		
Name		Class of shares allotted	Number allotted
Address	UK Postcode :		
Name		Class of shares allotted	Number allotted
Address	UK Postcode :		
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Address	UK Postcode :		