

Please do not write in this margin

COMPANIES FORM No. 88(2)(Rev 1988) CHA252

Return of allotments of shares

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

To 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

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

Name of Company

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This section must be completed for all allotments.

Description of shares †	Ordinary	
A Number allotted	3859	
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	

Date(s) on which the shares were allotted

13 APRIL 2000 (a) [on [from

] §, or

2000

] §

(b)

given overleaf

2000

to

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

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.

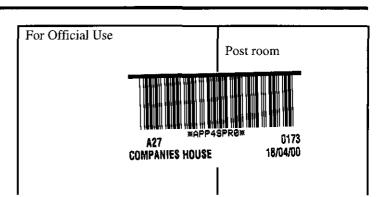
E Consideration for which the shares were allotted

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- 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

Lloyds TSB Registrars The Causeway Worthing West Sussex BN99 6DA



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	n P p b
SEE ATTACHED LIST	3859			٦ ٔ
				İ
Total	3859	<u> </u>		

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ector, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Designation & COUPANT SECRETARY Date 13/4/00

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

CLIENT

: IMPERIAL CHEMICAL INDUSTRIES PLC

MS M WILMA GROSSET ASSISTANT COMPANY SECRETARY

ICI GROUP HEADQUARTERS P MILLBANK LONDON BAN SWIP 3JF

SELECTION CRITERIA

ALLOTHES REPORT ACCOUNT NOTALS ADDRESS DETAILS

SECURITY SELECTION

711 1998 3 YEAR SHARE OPTIONS DATE OF GRANT 020CT98 SHARE PRICE 475P

PAGE NO:

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CLIENT SHARESAVE ALLOTMENT LIST EXERCISE PERIOD : IMPERIAL CHEMICAL INDUSTRIES PLC

Scheme : 1998 D.O.G. : 020C198 Price(p): 475		255	156	302	230	105	251	156	127
Participant's Details	00263410 BRADFORD DAVID JOHN /MR. AUBREY HOUSE BELLEMONTE ROAD CHESHAM WAG 6BH	04788840 FOSTER HELEN JANE /MISS. 25 ST HUBERT'S CLOSE GERRARDS CROSS BUCKS SLO YEN	00874960 FRASER 17 ST NICHOLAS GARDENS VAR CLEVELAND TSI5 9SJ	0476307A GOODSELL STUART MICHAEL /MR. 401 NORMANBY ROAD NORMAESBROUGH CLEVELAND TS6 0BL	01434408 JACKSON RAYMOND /MR. 114 CARR ROAD FLEETWOOD LANCASHIRE FY7 609	04569564 KENYON BRENDENE PARK TANE MELLOR BROOK BLACK BROOK BLACK BROOK	04071944 LANE LAGE Y /MR. LANE BGE ROAD HUNTERS HILL GUISBOROUGH TSI4 FAND	04117807 MORRIS 71 MONTAGU'S HARRIER GUISBOROUGH CLEVELEND TSI4 &PB	04098474 MICHAEL /MR. Sarings Court Norton CLEVELAND TS20 206

PAGE NO : 3	TOTAL	244	156	69	354	503	416	503	3859 18330.25
LOTMENT LIST	1998 (p): 020CT98	244	156	69	354	503	416	503	3859 18330.25
SHARESAVE ALLOTMENT LIST	Scheme : D.O.G. Price(p):								TOTAL SHARES () :
									16
	Participant's Details	04604678 04608 JEAN MARGARET /DR 39 BROOK VILLAS CLITHEROE ROAD WADDINGTON CLITHROE LANCASHIRE BB7 3HN	02464747 SELLERS HEREFORD HOUSE HORNBY ROAD APPLETON WISKE NORTHALLERTON NORTHALLERTON	02607275 STEPHENS TREVOR 7 DEWHENS GRANGE STOCKTON-ON-TEES CLEVELAND TS19 0SB	04786728 WALKER STANDA SPENWORTHAM AVENUE PRESTON LANDA LANDA PRI 9EA PRI 9EA	04790907 WILDE GILLIAN KAY /MISS. FARM CANON GROVE YARM CANON-ON-TEES SIOCKTON-ON-TEES TSIS 9XE	WRIGHT WRICHAEL /DR. WRIGHT WOUSE THE DOWN HILL TOCK INGTON BRISTOK BAYON	03001636 WRIGHT THE AVENUE STOCKTON-ON-TEES TSI9 FAND	NO OF PARTICIPANTS :

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