

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

### 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

12 04 2001

Day Month Year

1 1 00

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

73

Nominal value of each share

£1.00

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

366p

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

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 DX235  
For companies registered in Scotland Edinburgh



A17 0396  
COMPANIES HOUSE 19/04/01

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

Shareholder details		Shares and share class allotted	
<b>Name</b> Mr Stuart James Watson <hr/> <b>Address</b> 4 Stoney Croft <hr/> Netherne- On-The-Hill Coulsdon <hr/> Surrey UK Postcode CR5 1RR		<b>Class of shares allotted</b> Ordinary <hr/> <hr/> <hr/>	<b>Number allotted</b> 73 <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <hr/> <b>Address</b> <hr/> <hr/> <hr/> UK Postcode		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <hr/> <b>Address</b> <hr/> <hr/> <hr/> Lancashire UK Postcode		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <hr/> <b>Address</b> <hr/> <hr/> <hr/> UK Postcode		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <hr/> <b>Address</b> <hr/> <hr/> <hr/> UK Postcode		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <hr/> <b>Address</b> <hr/> <hr/> <hr/> UK Postcode		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
		<b>Total</b>	<b>73</b>

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

Signed

*[Signature]*

Date

12 / APR / 2001

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.

Lloyds TSB Registrars The Causeway	
Worthing West Sussex BN99 6DA	
ESP/Exercise Team C/E774	Tel 01903 833065

SHARESAVE ALLOTMENT LIST

PAGE NO : 2

CLIENT : IMPERIAL CHEMICAL INDUSTRIES PLC  
EXERCISE PERIOD : FROM 05 APR 2001 TO 05 APR 2001

Participant's Details

NI No Reason/Date Scheme : D.O.G. Price(p): 2000 08DEC00 366

04139439 STUART JAMES /MR.  
WATSON STONEY CROFT  
NETHERTON-ON-THE-HILL  
CUMLEY  
SURREY  
CR5 1RR

NX693237B 09-JAN-01 73  
TAKEOVER

TOTAL  
SHARES

73

NO OF PARTICIPANTS :

1

TOTAL SHARES ( ) :  
PAYMENT DUE ( ) :

73  
267.18

73  
267.18