



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):

	From			To		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	1	4	2005			
Class of shares (ordinary or preference etc)	ORDINARY			ORDINARY		
Number allotted	15,472			6,964		
Nominal value of each share	£1.00			£1.00		
Amount (if any) paid or due on each share (including any share premium)	£236.6			£2.07		

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
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



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COMPANIES HOUSE

AJNTO4JK

0393
18/04/05

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

Shareholder details	Shares and share class allotted	
Name PLEASE SEE SEPARATE SHEETS	Class of shares allotted ORDINARY	Number allotted 27,700
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

Signed

ASMA

Date

15/4/05

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.

Tel	
DX number	DX exchange

Imperial Chemical Industries plc
2001 3 Year - Option Price 236.6p

Title	Forenames	Surname	Addr1	Addr2	Addr3	Addr4	Postcode	Shares to be	Funds
								Exercised	
MR	PHILLIP	DOHERTY	4 MARINA VILLAGE	PRESTON BROOK	RUNCORN	CHESHIRE	WA7 3BQ	963	£2,278.46
								963	£2,278.46

COMPANY : IMPERIAL CHEMICAL INDUSTRIES PLC
SECURITY : ORDINARY £1 SHARES FULLY PAID

ALLOTMENT PERIOD : FROM 05APR05 TO 05APR05

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

BALL, ANTHONY GERRARD /MR. 2A WARREN ROAD ORFORD WARINGTON WA2 9AL	384
CRANE JANE /MRS. VALLEYS SCHOOL ROAD GRAYSHOTT HINDHEAD SURREY GU266LR	3331
GIBSON STUART /MR., DECED 30 GREENSTEAD ROAD SCARBOROUGH NORTH YORKSHIRE YO12 6HN	1189
LAMPH L /MR. 2 SILVERDALE ROAD CHORLEY LANCASHIRE PR6 0PR	898
MANN STEPHEN /DR. 28 STRAIGHT ROAD BOXTED COLCHESTER ESSEX CO4 5HN	700
NORRIS BOB 262 SWANLOW LANE WINSFORD CHESHIRE CW7 4BL	1086
SOUTHGATE RICHARD /MR. 108 FORRESTER DRIVE WELWYN GARDEN CITY HERTFORDSHIRE AL7 2TQ	1938
TOMENSON JOHN ANDREW /DR. 2 FIELD VIEW DRIVE MACCLESFIELD CHESHIRE SK11 7JN	3613

NUMBER OF ACCOUNTS : 8

13139

COMPANY : IMPERIAL CHEMICAL INDUSTRIES PLC
SECURITY : ORDINARY £1 SHARES FULLY PAID

ALLOTMENT PERIOD : FROM 07APR05 TO 07APR05

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

EVANS STEPHEN /MR.	267
132 BUSHMORE ROAD	
HALT GREEN	
BIRMINGHAM	
B28 9QZ	

LAM PAULINE /MISS.	1808
13 RESERVOIR ROAD	
BROCKLEY	
LONDON	
SE4 2NU	

NUMBER OF ACCOUNTS : -----
2

2075

*****END OF REPORT *****

COMPANY : IMPERIAL CHEMICAL INDUSTRIES PLC
SECURITY : ORDINARY E1 SHARES FULLY PAID

ALLOTMENT PERIOD : FROM 16MAR05 TO 16MAR05

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

PANCEWICZ	ARTHUR CHRISTOPHER	1048
/MR.		
25 HONEYMEADE		
SAMBRIDGEWORTH		
HERTS		
CM21 0AR		

NUMBER OF ACCOUNTS : 1

1048

*****END OF REPORT *****

Imperial Chemical Industries plc
2001 3 Year - Option Price 236.6p

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