



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
	3	1	0 3	2	0	0 5
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	5,135					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share (including any share premium)	£2.366					

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)

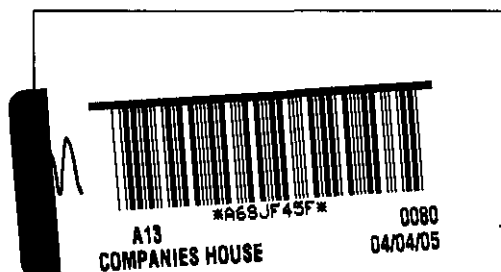
When you have completed and signed the form send it to the Registrar of Companies at:

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 SEE ATTACHED LIST	Class of shares allotted ORDINARY	Number allotted 5,135
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

ASION

Date

1 April '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.

COMPANY SECRETARIAT MANAGER

20 MANCHESTER SQUARE, LONDON, W1U 3AN

Tel

DX number

DX exchange



2001 3 Year - Option Price 236.6p

Title	Forenames	Surname	Addr1	Addr2	Addr3	Addr4	Postcode	Shares to be Exercised
MR	JEFFREY	ABBOTT	1 FLORENCE VILLAS	BRANTHAM HILL	BRANTHAM	MANNINGTREE	CO11 1SY	963
MR	ALAN CHRISTOPHER	BAKER	27 GREENHEY	MUCH HOOLE	PRESTON	LANCASHIRE	PR4 4QH	2,889
MR	MICHAEL ANDREW	COLLINS	15 MELROSE CRESCENT	HALE	ALTRINCHAM	CHESHIRE	WA15 8NN	1,283
								5,135