



88(2)

Please complete in typescript, or
in bold black capitals.

CHFP055

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
Day Month Year

2 8 0 4 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

8,069

3,494

Nominal value of each share

£1.00

£1.00

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

£236.6

£1.58

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

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235

For companies registered in Scotland

Edinburgh



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COMPANIES HOUSE

0568
03/05/05

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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 11,563
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			

Please enter the number of continuation sheets (if any) attached to this form

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Signed

IASH

Date

29/4/05

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

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretarial Manager, ICI, 20 Manchester Square, London,

W1U 3AN

Tel 0207 009 5258

DX number

DX exchange

Imperial Chemical Industries plc

2001 3 Year - Option Price 236.6p

Title	Forenames	Surname	Addr1	Addr2	Addr3	Addr4	Shares to be Exercised	Funds Due
MRS	TINA	BRAY	19 SEATON AVENUE	HYTHE	KENT		1,926	£4,556.92
MRS	MAUREEN ULIN	JONES	10 FRESHFIELD CLOSE	LOWER EARLEY	READING	BERKS	1,604	£3,795.07
MR	ROBERT	PEARSON	9 BRINDLEY CLOSE	WORDSLEY	WEST MIDLANDS		1,604	£3,795.07
MR	GRAHAM	PRATT	7 THE POPLARS	BRANTHAM	MANNINGTREE	ESSEX	1,331	£3,149.15
MS	L	PURVIS	BROOK COTTAGE	8 THE GOGGS	WATLINGTON	OXFORDSHIRE	1,604	£3,795.07
MRS	B	GLUCK	53 LAYTON AVE	PRENTON	BIRKENHEAD	WIRRAL	1,938	£3,062.04
MR	C J	MCBEAN	1 POTTERY FIELDS	MILL ROAD	NETTLEBED	OXON	1,556	£2,458.48
							11,563	£24,611.80