

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

Page 1 of 1

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	Day	Month	Year
23	06	2005			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	
184	430	
£1	£1	
158p	207p	

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.)

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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

DX235
Edinburgh



A38
COMPANIES HOUSE
16/07/05

A31
COMPANIES HOUSE
29/06/05

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

Shareholder details	Shares and share class allotted	
Name MRS M BOWLES Address 27 GRANGE ROAD SALE CHESHIRE UK Postcode : M33 6RZ	Class of shares allotted Ordinary	Number allotted 614
Name Address UK Postcode :	Class of shares allotted	Number allotted
Name Address UK Postcode :	Class of shares allotted	Number allotted
Name Address UK Postcode :	Class of shares allotted	Number allotted
Name Mr David Scott Address UK Postcode :	Class of shares allotted	Number allotted
Name Address UK Postcode :	Class of shares allotted	Number allotted

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

0

Signed

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

Date

27/8/05

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.

Imperial Chemical Industries plc (Ms Emma Platts)

20 Manchester Square

London

W1U 3AN

Tel: 020 7009 5052

Facsimile: 020 7009 5798

DX number

DX exchange