



# 88(2)

Please complete in typescript, or  
in bold black capitals.

## Return of Allotment of shares

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 1 0 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5,551

Nominal value of each share

£1.000

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

£1.580

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

C



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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
see attached list		ORDINARY	5,551
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

ASAH

Date

1/11/04

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

SHARES ALLOTTED  
=====

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

ALLOTMENT PERIOD : FROM 22OCT04 TO 22OCT04

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

BAILLIE KENNETH /MR.  
14 MONTGOMERY WAY  
CORNTON  
STIRLING  
STIRLINGSHIRE  
FK9 5BX 467

FRAME ANDREW /MR.  
12 HARVISTOUN GROVE  
TILLCOUNTRY  
CLACKMANNANSHIRE  
FK13 6QT 1156

GRAHAM SAMUEL /MR.  
70 THE BRYONY  
CAMBUSPARK  
TULLIBODY  
CLACKMANNANSHIRE  
FK10 2XB 632

HAMILL BRIAN /MR.  
23 THE CEDARS  
TULLIBODY  
CLACKMANNANSHIRE  
FK10 2PX 637

MACKENZIE GERALD /MR.  
26 EAST MAINS  
MENSTRIE  
CLACKMANNANSHIRE  
FK11 2AW 1156

SCOTT ALEXANDER /MR.  
87 CALEDONIAN ROAD  
ALLOA  
CLACKMANNANSHIRE  
FK10 1NS 347

WALLACE MARIE LISE /MISS.  
16 BECKFORD DRIVE  
PETTS WOOD  
KENT  
BR5 1SH 1156

NUMBER OF ACCOUNTS : 7

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5551

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