



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

21819

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			To										
	Day	Month	Year	Day	Month	Year								
	2	1	0	7	2	0	0	5						
Class of shares (ordinary or preference etc)	ORDINARY			ORDINARY										
Number allotted	1,175			8,778										
Nominal value of each share	£1.00			£1.00										
Amount (if any) paid or due on each share (including any share premium)	158P			236.6P										

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
For companies registered in Scotland DX 235 Edinburgh



A40
COMPANIES HOUSE

0264
29/07/05

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 9,953
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

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Signed

[Signature]

Date

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.

CAROLINE SMITHSON	
ICI PLC, 20 MANCHESTER SQUARE, LONDON, W1U 3AN	
Tel 020 7009 5398	
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
	Class of shares allotted	Number allotted
Name Mr Paul Clark Address 8 The Elms Runcorn Cheshire UK Postcode : WA7 4JS	Class of shares allotted Ordinary	Number allotted 1,942
Name Mrs Ann Hardie Address White Cottage Broughton Lees, Ashford Kent UK Postcode : TN25 4HX	Class of shares allotted Ordinary	Number allotted 1,460
Name Mr Richard Beynon Eden-Green Address The Carrs, Horwich End High Peak Stockport UK Postcode : SK23 7JE	Class of shares allotted Ordinary	Number allotted 4,012
Name Mr J P Mulcahey Address 208 Hood Lane North Warrington Cheshire UK Postcode : WA5 1HF	Class of shares allotted Ordinary	Number allotted 392
Name Address UK Postcode :	Class of shares allotted	Number allotted

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

Shareholder details		Shares and share class	
Name	MR STEVEN LANE	Class of shares allotted	Number allotted
Address	10 SPRINGFIELD GARDEN STOKESLEY MIDDLESBROUGH CLEVELAND UK Postcode : TS9 5PH	Ordinary	1,364
Name	MR ROGER WAKEFIELD	Class of shares allotted	Number allotted
Address	1 SANDY LANE PENKETH WARRINGTON CHESHIRE UK Postcode : WA5 2BP	Ordinary	783
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 :		
Name		Class of shares allotted	Number allotted
Address	UK Postcode :		
Name		Class of shares allotted	Number allotted
Address	UK Postcode :		