

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Share

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

14 09 2005

Day Month Year

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	Ordinary
9,230	1,173	3,373
£1	£1	£1
236.60p	207.00p	158.00p

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:

135/10

% that each share is to be
reated as paid up

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Consideration for which
he shares were allotted

*This information must be supported by
he 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:

26911

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



A27
COMPANIES HOUSE
0624
29/09/05
A26
COMPANIES HOUSE
0383
17/09/05

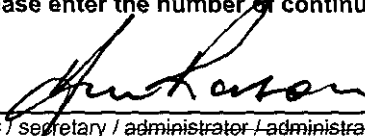
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Miss Judith Ann Beerling	Class of shares allotted	Number allotted
Address	32 Links Way, Folkestone, Kent.	Ordinary	2,733
UK Postcode :	CT19 5LW		
Name	Mr Raymond Howard Good	Class of shares allotted	Number allotted
Address	1759 Warwick Road, Knowle, Solihull, West Midlands.	Ordinary	3,948
UK Postcode :	B93 0LX		
Name	Mr John Anthony Knight Hadrill	Class of shares allotted	Number allotted
Address	9 Northfields, Hutton Rudby, Yarm, Cleveland.	Ordinary	778
UK Postcode :	TS15 0LA		
Name	Mrs Desislava Angelova Hall	Class of shares allotted	Number allotted
Address	24 Priestley Court, Princes Gate, High Wycombe, Buckinghamshire.	Ordinary	523
UK Postcode :	HP13 7WZ		
Name	Mr David John Aspinall	Class of shares allotted	Number allotted
Address	Fairbanks, Hushwaite, York, North Yorkshire	Ordinary	2,745
UK Postcode :	YO61 4PX		
Name	Mrs Louise Crasall	Class of shares allotted	Number allotted
Address	48 Corkland Road, Chorlton, Manchester, Lancashire	Ordinary	2,408
UK Postcode :	M21 8XH		
Name	Mrs Paula Stephanie Watts	Class of shares allotted	Number allotted
Address	60 Springfield Park, Maidenhead, Berkshire	Ordinary	641
UK Postcode :	SL6 2YN		

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

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Signed



Date 14 September 2005

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

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