

## Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

Please do not write  
in this marginTo the Registrar of Companies (address overleaf)  
(see note 1)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

Company number

218019

Please complete legibly,  
preferably in black type, or  
bold block lettering

\*insert full name of company

## 1. Name of Company

IMPERIAL CHEMICAL INDUSTRIES PLC

## 2. This section must be completed for all allotments

† distinguish between ordinary  
preference, etc

Description of shares †	Ordinary	Ordinary	
A Number allotted	1002	161	
B Nominal value of each	£1.00	£1.00	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£4.75	£4.93	

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 13 JULY 2000] §, or

(b) [from 2000 to 2000] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

## 3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 &amp; 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

## NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,  
telephone number and reference  
(if any): S/SAVE/IB/X3688

For Official Use

Post room

Lloyds TSB Registrars  
The Causeway  
Worthing  
West Sussex BN99 6DAA33  
COMPANIES HOUSE0010  
19/07/00

#### 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	1163		
<b>Total</b>	1163		

Please do not write in the margin.  
Please complete legibly,  
preferably in black type, or  
bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

11/11/2019

¶ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or Receiver  
(Scotland) as  
appropriate

Signed [Signature] Designation COMPANY SECRETARY Date 18/7/00

**Companies registered in England and Wales or Wales should deliver this form to:-**

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

**Companies registered in Scotland  
should deliver this form to:-**

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

CLIENT : IMPERIAL CHEMICAL INDUSTRIES PLC  
EXERCISE PERIOD : FROM 23 JUN 2000 TO 06 JUL 2000

## Participant's Details

Scheme : 1998  
D.O.G.: 02OCT98  
Price(p): 475

TOTAL  
SHARES

04070053	DAVID ROGER /DR.				138	
CARLILE						
27 RIVERSLEA						
STOKESLEY						
MIDDLEBOROUGH						
CLEVELAND						
159 SDE						
00535961	SUSAN MARGARET /MRS.	564				564
COOPER						
HANTHORN HOUSE						
LONG ROAD WEST						
DEPHAM						
COLCHESTER						
CO7 6ES						
04604952	DAVID TREVOR /DR.	370				370
KNIGHT						
11 BISHOPSGARTH						
SPRINGWELL LANE						
NORTHALLERTON						
NORTH YORKS						
DL7 8QU						
04092077	STEVEN /MR.	68			23	91
PALMER						
17 DORSET DRIVE						
CATHERDE						
LANCASHIRE						
BB7 2BQ						
NO OF PARTICIPANTS :	4	TOTAL SHARES ( ) :	1002	4759.50	161	1163
		PAYMENT DUE ( ) :			793.73	5553.23

Lloyds TSB Registrars  
The Causeway  
Worthing  
West Sussex BN99 6DA

CA

SUB SECTION : 10

SAVE ANALYSIS

PRODUCED : 12 JUL 2000

PAGE NO : 1

CLIENT : IMPERIAL CHEMICAL INDUSTRIES PLC

MS M WILMA GROSSET  
ASSISTANT COMPANY SECRETARY  
ICI GROUP HEADQUARTERS  
9 MILLBANK  
LONDON  
SW1P 3JF  
TEL 020 7798 5059 FAX 020 7798 5887

SELECTION CRITERIA

ALLOTMENT LIST STYLE 2  
ALLOTTEES REPORT  
ACCOUNT NO  
ADDRESS DETAILS

SECURITY SELECTION

716 1998 5 YEAR SHARE OPTIONS DATE OF GRANT 02OCT98 PRICE OF SHARE 475P  
726 1999 5 YEAR SHARE OPTIONS DATE OF GRANT 26NOV99 PRICE PER SHARE 493 PENCE