

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

Company Number

218019

Company name in full

IMPERIAL CHEMICAL INDUSTRIES PLC

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	07	2006

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	
4,417	1,095	
£1	£1	
303.80p	207.00p	

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:

% that each share is to be
created 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
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

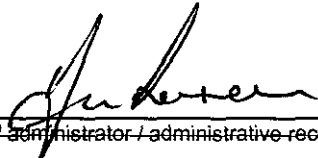
DX235
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name	Mr Simon Jones	Class of shares allotted	Number allotted
Address	30 Turketel Road, Folkestone, Kent.	Ordinary	1,442
UK Postcode	CT20 2NZ		
Name	Miss Kerry Louise Jones	Class of shares allotted	Number allotted
Address	27 Hollybush Avenue, Ingleby Barwick, Stockton on Tees, Cleveland.	Ordinary	2,975
UK Postcode	TS17 0RL		
Name	Mrs E M Bevan	Class of shares allotted	Number allotted
Address	1 Edinburgh Road, Little Leaver, Bolton, Lancashire.	Ordinary	365
UK Postcode	BL3 1TG		
Name	Miss Lisa Jane Pilley	Class of shares allotted	Number allotted
Address	The Old School Rooms, 13 Church Street, Riddings, Derbyshire.	Ordinary	730
UK Postcode	DE55 4BW		
Name		Class of shares allotted	Number allotted
Address		TOTAL	5,512
UK Postcode			

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

Signed  Date 14 July 2006

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