

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

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

4 5 2007

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	
558	3,348	
£1	£1	
236 60p	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:

% 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:

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

SATURDAY



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AHE4OPH3

12/05/2007

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COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	Mr Lee Chittenden	Class of shares allotted	Number allotted
Address	3 Evans Road, Willesborough, Ashford Kent	Ordinary	2,858
Postcode	TN24 0UA		
Name	Mrs Sylvia Stevenson	Class of shares allotted	Number allotted
Address	Thistledene, Cross Lane, Ingleby Arncliffe, Northhallerton, North Yorkshire	Ordinary	558
Postcode	DL6 3ND		
Name	Mrs Rachel Mary Price	Class of shares allotted	Number allotted
Address	Dancing Waters, The Friary, Old Windsor, Windsor, Berkshire	Ordinary	490
Postcode	SL4 2NS		
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	3,906
Postcode			

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

Signed



Date

4th May 2007

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 (Mrs Emma Winchester)
20 Manchester Square

London
W1U 3AN

Tel 020 7009 5052

Facsimile 020 7009 5798

DX number

DX exchange