

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	Day	Month	Year
16	10	2006			

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
1,192	3,250	10,236
£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:

% 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
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



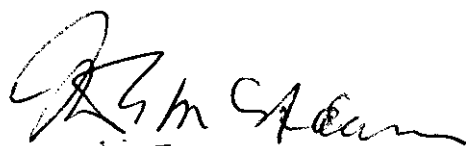
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	PLEASE SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		Ordinary	14,678
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	14,678
Postcode			

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

1

Signed



Date 16/10/2006

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

Title	Forename(s)	Surname	Address	Postcode	Shares Allotted
MRS	SUSAN LINDA	CONIFF	80 SPRINGFIELD ROAD	B36 0DX	359
MR	KENNETH	FARRELL	305 EAGLE PARK	TS8 9QR	676
MRS	JULIE	FRY	7 MARSKE MILL LANE	TS12 1HJ	1,577
MR	COLIN THOMAS	JONES	12 MINSHULL NEW ROAD	CW1 3PD	1,566
MISS	JOSEPHINE ANNE	MOODY	53 LYNMOUTH CLOSE	TS8 9NH	698
MR	MOHAN SINGH	SANDHU	63 COALMANS WAY	SL1 7NX	4,164
MRS	AMANDA ANN	SMALLWOOD	24 SWANAGE DRIVE	TS10 2RH	2,189
MR	ALISTAIR	YOUNG	68 TIREE CRESCENT	FK2 0XB	3,449
					14,678