

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

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

01 12 2006

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

4,108

1,244

816

Nominal value of each share

£1

£1

£1

Amount (if any) paid or due on each
share *(including any share premium)*

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
created as paid up

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.)*

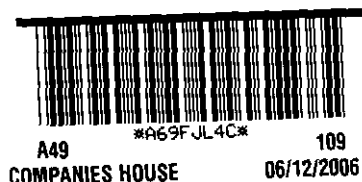
**When you have completed and signed the form send it to
The Registrar of Companies at:**

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



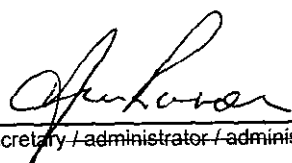
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details			Shares and share class allotted	
Name	Mr Mark Howard Barley		Class of shares allotted	Number allotted
Address	10 Beechwood, Bowdon, Altrincham, Cheshire		Ordinary	5,007
Postcode	WA14 3DW			
Name	Mrs Sylvia Sowa		Class of shares allotted	Number allotted
Address	28 Coulby Manor Farm, Coulby Newham, Middlesbrough Cleveland.		Ordinary	345
Postcode	TS8 0RY			
Name	Mr Johan Embregts		Class of shares allotted	Number allotted
Address	Vliet Noord Zijde 57, 2231 GP Rijnsburg, Netherlands.		Ordinary	816
Postcode				
Name			Class of shares allotted	Number allotted
Address			TOTAL	6,168
Postcode				

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

0

Signed



Date **1 December 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 (Mrs Emma Winchester)	
20 Manchester Square	
London	
W1U 3AN	
Tel: 020 7009 5052	Facsimile: 020 7009 5798
DX number	DX exchange