

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

07 08 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

Ordinary

16,258

26,463

13,950

£1

£1

£1

207 00p

158.00p

236 60

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

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

FRIDAY



A48

\*AB16TRZB\*

10/08/2007

645

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	56,671
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		<b>TOTAL</b>	<b>56,671</b>
Postcode			

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

1

Signed  Date \_\_\_\_\_  
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 (Beth Horlock)	
20 Manchester Square	
London	
W1U 3AN	
Tel 020 7009 5396	Facsimile 020 7009 5711
DX number	DX exchange

Title	Forename(s)	Surname	Address	Reading	Postcode	Shares Allotted
MISS	ERIKA	AUGUSTI	11 RAMSBURY DRIVE	READING	Berkshire RG6 7RT	1,518
MR	JOHN	CARROLL	5 COLETON GARDENS	STOCKTON-ON-TEES	Cleveland TS17 0YA	1,397
MRS	LYNNE	DONNELLY	47 TALBOT AVENUE	Berkshire	SL3 8DE	1,108
DR	SEAN PATRICK	DUFFY	AVONDALE	CANTERBURY	KENT CT3 4AH	5,488
MR	IAN MCPHERSON	HARPER	59 THE KNOLE	KENT	ME13 7QH	6,809
MR	THOMAS JAMES	HUNNABLE	12 SANDRINGHAM CLOSE	SUFFOLK	IP2 9DT	2,793
MR	JORGE	LEE	FLAT 1 LABURNHAM COURT	FOLKESTONE	CT20 2HZ	4,412
MR	STEVEN JOHN	MATHER	14 MARION DRIVE	RUNCORN	WA7 4QL	2,767
MISS	MELISA	MAXWELL	7 ST GEORGES COURT	GATESHEAD	NE10 8ED	4,740
MR	ALAN EDWARD	POWELL	1 OXFORD CLOSE	ELLESMERE PORT	CH66 2WE	5,488
MR	IAN	REVILL	11 KEVAN DRIVE	WOKING	SURREY GU23 7BU	1,541
MRS	CLAIRE EMMA	ROWLAND	FROGMORE	SHADOXHURST	KENT TN26 1LQ	2,723
MR	CHRISTOPHER JOI	GREEN	162 CHEMIN DE LA PRIERE	FRANCE		2,795
MR	T	MEEK	3/3A GRAND SLAM CIRCLE	HUA CAO TOWN		
MRS	JANICE MARY	WELSH	6 MERLIN CLOSE	MINHANG DISTRICT	SHANGHAI 201107 CHINA	6,991
MRS	SOPHIE	TOYNBEE	23 PRINCES TERRACE	CLEVELAND	TS14 8PE	953
MR	GRAHAM	PRATT	7 THE POPLARS	HYTHE	KENT CT21 6LX	770
MRS	JANICE MARY	WELSH	6 MERLIN CLOSE	MANNINGTREE	ESSEX CO11 1PR	1,405
				CLEVELAND	TS14 8PE	2,973
					<b>TOTAL</b>	<b>56,671</b>