

Application by a public company for re-registration as a private company

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

218019

Company Name in full

Imperial Chemical Industries PLC

applies to be re-registered as a private company by the name of

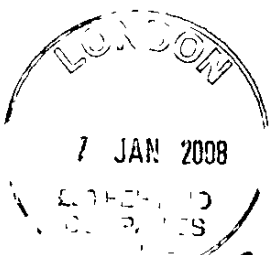
- 1 Please insert name of company amended to make it appropriate for this company as a private limited company

1 Imperial Chemical Industries Limited

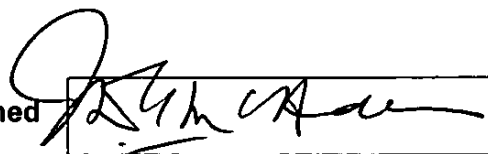
and for that purpose delivers the following documents for registration

- 2 Please delete if previously presented for registration

- 1 2 [A copy of the Special Resolution that the company be re-registered as a private company]
- 2 A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company



Signed



Date

7-1-08

† 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

Beth Horlock, ICI, 20 Manchester Square, London

W1U 3AN

Tel 020 7009 5396

DX number

DX exchange



LD1

07/01/2008

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COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland