

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 LIMITED

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

20 02 2008

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

1,427

1,360

£1

£1

207p

158p

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

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

FRIDAY



A14

AZG5PXFV

22/02/2008

385

COMPANIES HOUSE
charge by Companies House

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

Shareholder details		Shares and share class allotted	
Name	Mr Edmund Dyer	Class of shares allotted	Number allotted
Address	86 Woodlawn Crescent, Twickenham, Middlesex	Ordinary	793
Postcode	TW2 6BD		
Name	Mr William Michael Powers	Class of shares allotted	Number allotted
Address	266 St Margaret's Road, Ward End, Birmingham	Ordinary	634
Postcode	B8 2RH		
Name	Mrs Jane Louise De Courcy	Class of shares allotted	Number allotted
Address	41 Arthur Road, Wokingham, Berkshire	Ordinary	1,360
Postcode	RG41 2SS		
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	2,787
Postcode			

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

Signed



Date

20/2/08

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 Limited (Ms Beth Horlock)	
20 Manchester Square	
London	
W1U 3AN	
Tel 020 7009 5396	Facsimile 020 7009 5798
DX number	DX exchange