

PLEASE COMPLETE IN
DESCRIPTION OR IN
OLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

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
29	04	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		
4,221		
£1		
207p		

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*

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



A25 13/05/2008 121
COMPANIES HOUSE

A34 02/05/2008 367
COMPANIES HOUSE

TUESDAY

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

Shareholder details		Shares and share class allotted	
Name	Dr Brian Roulstone	Class of shares allotted	Number allotted
Address	2 Holtspur Close, Beaconsfield	Ordinary	3,269
Postcode	HP9 1DP		
Name	Mr Colin Peter Yeandle	Class of shares allotted	Number allotted
Address	Cherry Tree, Maidens Green, Winkfield, Windsor, Berks	Ordinary	952
Postcode	SL4 4SJ		
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	4,221
Postcode			

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

Signed

Julie Banner

Date

29/4/08

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 Lynette Ward)	
20 Manchester Square	
London	
W1U 3AN	
020 76550	Facsimile 020 7479 6438
DX number	DX exchange