

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

01 06 2009

Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

6,218

Nominal value of each share

£1

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

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  
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:

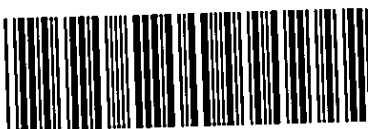
Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX235  
Edinburgh

TUESDAY



\*AEGEWAD1\*

A14

02/06/2009  
COMPANIES HOUSE

46

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

Shareholder details		Shares and share class allotted	
Name	Mr.Chandulal Sankla	Class of shares allotted	Number allotted
Address	55 Dawes Moor Close, Slough, Berks	Ordinary	722
Postcode	SL2 5RN		
Name	Mr Alan Fields	Class of shares allotted	Number allotted
Address	57 Tockley Road, Burnham, Slough, Berks	Ordinary	1,404
Postcode	SL1 7DQ		
Name	Mr Amrik Sihra	Class of shares allotted	Number allotted
Address	31 Westgate Crescent, Slough, Berkshire	Ordinary	2,447
Postcode	SL1 5BY		
Name	Mr Robin Fenner	Class of shares allotted	Number allotted
Address	13 Orchard Close, Great Baddow, Chelmsford, Essex	Ordinary	1,645
Postcode	CM2 9SL		
Name		Class of shares allotted	Number allotted
Address		<b>TOTAL</b>	<b>6,218</b>
Postcode			

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

0

**O.H. DIRECTOR LIMITED**

**Signed**

*[Signature]*  
AUTHORISED SIGNATORY

**Date** 1/6/09

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 (Lynette Ward)  
26<sup>th</sup> Floor  
Portland House  
Bressenden Place

London  
SW1E 5BG

Tel:

Facsimile:

DX number

DX exchange