

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 07 2009

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

3,289

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



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07/07/2009
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	Miss. Susan Bonner	Class of shares allotted	Number allotted
Address	78 Calderbrook Drive, Cheadle Hulme, Cheshire.	Ordinary	1,444
Postcode	SK8 5RZ		
Name	Mrs. Carole Margaret Perrins	Class of shares allotted	Number allotted
Address	29 Bell Meadow Road, Hook, Hampshire.	Ordinary	1,845
Postcode	RG27 9HL		
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	3,289
Postcode			

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

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Signed _____
A director

J. Hanna

Date 01/07/2009

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)
26th Floor
Portland House
Bressenden Place

London
SW1E 5BG

Tel:

Facsimile:

DX number

DX exchange