

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 PLC

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### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

Year

(If shares were allotted on one date  
enter that date in the "from" box.)

From

Day Month Year

22 09 2005

To

Day Month

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	Ordinary
3,429	206	
£1	£1	
236.60p	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 DX 33050  
Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
DX235

For companies registered in Scotland, Edinburgh



A/B  
COMPANIES HOUSE  
0106  
23/09/05

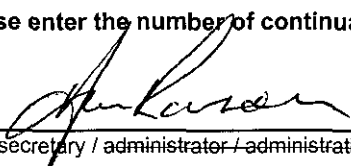
**Names and addresses of the allottees** (*List joint share allotments consecutively*)

Shareholder details		Shares and share class allotted	
Name	Dr Stephen Hughes	Class of shares allotted	No of shares allotted
Address	50 King Street, Duffield, Belper, Derbyshire.	Ordinary	3,429
UK Postcode :	DE56 4EU		
Name	Mr Nigel Cone	Class of shares allotted	No of shares allotted
Address	Royston, 84 Long Road, Lawford, Manningtree, Essex.	Ordinary	206
UK Postcode :	CO11 2HS		

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

0

**Signed**



**Date: 22 September 2005**

A director / secretary / administrator / administrative receiver / receiver manager / receiver appropriate

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 plc (Ms Emma Platts)
20 Manchester Square
London
W1U 3AN
Tel: 020 7009 5052
Facsimile: 020 7009 5798
DX number
DX exchange