

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

Page 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
28	07	2005

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	
1,484	6,113	
£1	£1	
207p	236.6p	

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

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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




A26 COMPANIES HOUSE 0073 01/08/05

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

Shareholder details		Shares and share class allotted	
Name	MRS ANNE FORSHAW	Class of shares allotted	Number allotted
Address	8 BARKER ROAD IRBY WIRRAL	Ordinary	1,484
UK Postcode : CH61 3XH			
Name	MR ANDREW GUILFOYLE	Class of shares allotted	Number allotted
Address	52 LYDFORD ROAD WEST DERBY LIVERPOOL MERSEYSIDE	Ordinary	1,926
UK Postcode : L12 5HF			
Name	DR RONALD PEARCE	Class of shares allotted	Number allotted
Address	2 RUDBY LEA HUTTON RUDBY YARM CLEVELAND	Ordinary	2,583
UK Postcode : TS15 0JZ			
Name	MRS ANNE MIROSLAW WEIGHTON	Class of shares allotted	Number allotted
Address	SOUTH OAST RANTERS OAK BENENDEN ROAD ROLVENDEN KENT	Ordinary	1,604
UK Postcode : TN17 4JE			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode :			
Name		Class of shares allotted	Number allotted
Address		TOTAL:	7,597
UK Postcode :			

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

0

Signed 

Date 28/07/2005

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 plc (Ms Emma Platts)
20 Manchester Square

London
W1U 3AN

Tel: 020 7009 5052

Facsimile: 020 7009 5798

DX number

DX exchange