

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Share

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	11	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	
3,445	1,721	
£1	£1	
158.00p	207.00p	

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
reated as paid up

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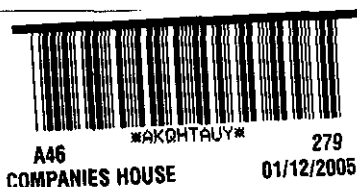
Consideration for which
he shares were allotted

*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 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



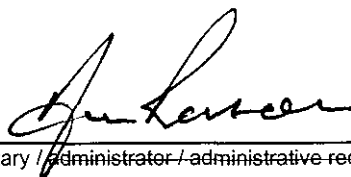
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	MR ALAN JOSEPH COSGROVE	Class of shares allotted	Number allotted
Address	12 WHITEBEAM CLOSE, TIMPERLEY, CHESHIRE,	Ordinary	856
UK Postcode	WA15 7YS		
Name	MRS CERI DRINKWATER DECD	Class of shares allotted	Number allotted
Address	7 GRANGETHORPE ROAD, URMSTON, MANCHESTER,	Ordinary	2,589
UK Postcode	M41 9HX		
Name	MISS MARY MAHONY	Class of shares allotted	Number allotted
Address	422 BUSHEY MILL LANE, BUSHEY, WATFORD, HERTS,	Ordinary	1,721
UK Postcode	WD23 2AJ		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

0

Signed



Date 28 November 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 (Caroline Smithson)
20 Manchester Square

London
W1U 3AN

Tel: 020 7009 5398

Facsimile: 020 7009 5727

DX number

DX exchange