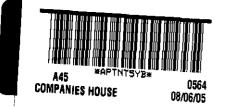


Please complete in typescript, or in bold black capitals. CHFP055	Return of Anothrent of Shares						
Company Number	218019 IMPERIAL CHEMICAL INDUSTRIES PLC						
Company Name in full							
Shares allotted (including bo	onus shares):						
	From To						
Date or period during which shares were allotted	Day Month Year Day Month Year						
(If shares were allotted on one date enter that date in the "from" box)	1 2 0 5 2 0 0 5						
Ol verfield and	ORDINARY						
Class of shares (ordinary or preference etc)							
	963						
Number allotted							
	£1.00						
Nominal value of each share							
	£2.366						
Amount (if any) paid or due on each share (including any share premium)							
list the names and addresses of t	he allottees and the number of shares allotted to each everlant						
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							

treated as paid up	L	<u> </u>	···	<u>i</u>	
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)					



ode

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 For companies registered in Scotland

DX 235 Edinburgh

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

Shareholder details		Shares and share class allotted		
Name		Class of shares allotted	Number allotted	
Mr Balwinder Ball		ORDINARY	963	
Address				
27 County Lane, Warfield, Bracknell		-		
1		-		
UK Postcode	RG423XA	1,	ı	
Name		Class of shares	Number	
		allotted	allotted	
Address .		<u> </u>		
<u> </u>	· · · · · · · · · · · · · · · · · · ·	· 	1	
<u> </u>		-		
UK Postcode				
Name		Class of shares	Number	
		allotted	allotted	
Address				
Address				
		·	1	
		-		
UK Postcode		<u> </u>		
Name		Class of shares	Number	
1		allotted	allotted	
Address	" ===	},		
L		_		
		-		
UK Postcode				
Name		Class of shares allotted	Number	
L		allotted	allotted	
Address				
L		•		
UK Postcode				
Please enter the number of continu	uation sheets (if any) attached to this	form 0		
		101111		
Signed	•	Date 3/6/05.		
A director / secretary, administrator, adn	ministrative receiver / receiver manager / receiver	Plea.	se delete as appropriate	
Please give the name and address	c, Company Secretarial Manager, ICI, 2	20 Manchester Square 1 ondon		
telephone number and, if available,	- manufactor oquare, condon,			
a DX number and Exchange of the person Companies House should	W1U 3AN	Tal 0007.00	0.5259	
contact if there is any query.	. —	Tel 0207 00		
	DX number	DX exchange		