

Return of Allotment of Shares

CHFPO83

Company Number

218019

Company name in full

IMPERIAL CHEMICAL INDUSTRIES PLC

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
31	05	2001

Day	Month	Year
1	1	111

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

64

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share (including any share premium)

366p

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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COMPANIES HOUSE

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07/06/01

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

Shareholder details		Shares and share class allotted	
Name	Mr Stephen Joseph Duffy	Class of shares allotted	Number allotted
<div></div>		Ordinary	12
Address	7 Newmore Lane		
<div>Sandymoor</div> <div>Runcorn</div>			
<div>Cheshire</div> <div>UK Postcode WA7 1QX</div>			
Name	Mr Michael John Routledge	Class of shares allotted	Number allotted
<div></div>		Ordinary	34
Address	4 Troutbeck Close		
<div>Beechwood</div> <div>Runcorn</div>			
<div>Cheshire</div> <div>UK Postcode WA7 3JG</div>			
Name	Mr Christopher Paul Thomas	Class of shares allotted	Number allotted
<div></div>		Ordinary	18
Address	55 West Vale		
<div>Neston</div> <div>South Wirral</div>			
<div>Merseyside</div> <div>UK Postcode L64 9SE</div>			
Name		Class of shares allotted	Number allotted
<div></div>			
Address			
<div></div>			
<div>UK Postcode</div>			
Name		Class of shares allotted	Number allotted
<div></div>			
Address			
<div></div>			
<div>UK Postcode</div>			

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

Signed X [Signature] DS Date 1/6/01

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.

Lloyds TSB Registrars	The Causeway
Worthing	West Sussex BN99 6DA
ESP/Exercise Team C/DW/E1104	Tel 01903 833065

SHARESAVE ALLOTMENT LIST

CLIENT : IMPERIAL CHEMICAL INDUSTRIES PLC
EXERCISE PERIOD : FROM 24 MAY 2001 TO 24 MAY 2001

Participant's Details

Participant's Details	Scheme D.O.G. Price(p)	2000 2000 08DEC00 366	TOTAL SHARES
04087441 STEPHEN JOSEPH /MR. DUFFY NEWMOORE LANE 7 SANDYMOOR RUNCORN CHESHIRE WA7 1QX		12	12
02393548 MICHAEL JOHN /MR. ROUTLEDGE 4 ROUTLEDGE CLOSE BEECHWOOD RUNCORN CHESHIRE WA7 3JG		34	34
04834263 CHRISTOPHER PAUL /MR. THOMAS WEST VALE 55 WEST VALE SOUTH WIRRAL MERSEYSIDE L64 9SE		18	18
NO OF PARTICIPANTS :	3	TOTAL SHARES PAYMENT DUE () :	64 234.24