

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

16 06 2005

Day Month Year

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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
5,683	515	1,746
100p	100p	100p
158p	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.)



A35
COMPANIES HOUSE

0364
13/07/05

A26
COMPANIES HOUSE

0348
22/06/05

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

8

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

Shareholder details		Shares and share class allotted	
Name	please see attached list	Class of shares allotted	Number allotted
Address		Ordinary	7,944
	UK Postcode		
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 :		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode :		

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

1

Signed



Date

20/6/05

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, 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

SHARES ALLOTTED

PAGE : 1

COMPANY : IMPERIAL CHEMICAL INDUSTRIES PLC
SECURITY : ORDINARY £1 SHARES FULLY PAID

ALLOTMENT PERIOD : FROM 06JUN05 TO 06JUN05

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

HIGNETT S H /MR.
90 CASTLE GREEN
WARRINGTON
CHESHIRE WA57XA 2198

MILLER TERENCE /MR.
PILGRIM COTTAGE
17 CHURCH STREET
NONINGTON NR CANTERBURY
KENT CT15 4LE 2069

PILGRIM ANDREW /MR.
3 ASTBURY
MARTON-IN-CLEVELAND
MIDDLESBROUGH
CLEVELAND TS8 9XT 3028

ROBERTS PHILIP /DR.
3 ST BRIDGETS COURT
LACHE LANE
CHESTER
CHESHIRE CH4 7LQ 649

NUMBER OF ACCOUNTS : 4

7944

*****END OF REPORT *****