

BLUEPRINT

2000

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

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	Day	Month	Year								
	2	1	0	4	2	0	0	5						
Class of shares (ordinary or preference etc)	ORDINARY													
Number allotted	16,012													
Nominal value of each share	£1.00													
Amount (if any) paid or due on each share (including any share premium)	£2.36													

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)

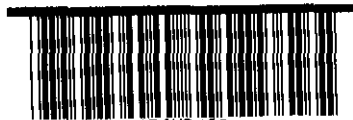
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



A50
COMPANIES HOUSE

0748
23/04/05

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

Company No 218019

Shareholder details	Shares and share class allotted	
Name on separate sheet	Class of shares allotted £1.00 ORDINARY	Number allotted 16,012
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 sheets (if any) attached to this form

0

Signed

IASAT

Date

21/4/05

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

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.

<Insert Presentor Details Here>

Company Secretariat, 101, 20 Manchester sq,

W1U 3AN

Tel 0207 009 5000

DX number

DX exchange

BLUEPRINT

2000

2001 3 Year - Option Price 236.6p

2001 3 Year - Option Price 236.6p

Title	Forenames	Surname	Addr1	Addr2	Addr3	Postcode	Shares to be Exercised
MR	NIGEL GEORGE ANTHONY	BOND	8 RAWLINS CLOSE	TWYFORD	BANBURY	OX17 3HS	2,408
MR	SANTOKH SINGH	DULAI	11 QUAVES ROAD	SLOUGH	BERKS	SL3 7NX	4,012
MRS	ANNE	FORSRAW	8 BARKER ROAD	IRBY	WIRRAL	CH61 3XH	1,283
MRS	JENNIFER	MENDONSA	14 TINTERN CRESCENT	READING	BERKSHIRE	RG1 6HA	481
MR	TOBY CHARLES	NASH	22 LOSTOCK JUNCTION LANE	BOLTON	LANCASHIRE	BL6 4JR	337
MR	BRIAN	PEACOCK	8 TEAL AVENUE	KNUTSFORD	CESHIRE	WA16 8ER	3,627
MR	IAN MARTIN	PRIESTNALL	3 CATTION	THIRSK	N YORKSHIRE	YO7 4SH	882
MR	ROBERT PETER	SIDEBOTHAM	MANOR COTTAGE	KIRBY SIGSTON	NORTHALLERTON	DL6 3RD	1,861
MS	JACQUELINE MARIE	STEWART	1 BANK PLACE	ASHTON ON RIBBLE	PRESTON	PR2 1DN	320
MR	PHILIP NIGEL	THRELFALL-HOLMES	26 CROMPTON ROAD	HEATON	NEWCASTLE UPON TYNE	NE6 5QL	801
							16,012