



88(2)

Please complete in typescript, or
in bold black capitals.

Return of Allotment of shares

CHFP055

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
Day Month Year

1 2 0 5 2 0 0 5

To

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	ORDINARY
1,051	2,363	2,808
£1.00	£1.00	£1.00
£2.07	£1.58	£2.366

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)



A45
COMPANIES HOUSE

0563
08/06/05

ode

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

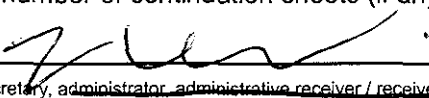
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name see attached list		Class of shares allotted ORDINARY	Number allotted 6,222
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			
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



Date

26/5/05

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

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretarial Manager, ICI, 20 Manchester Square, London,

W1U 3AN

Tel 0207 009 5258

DX number

DX exchange

IMPERIAL CHEMICAL INDUSTRIES PLC

Title	Forename	Surname	Address 1	Address 2	Address 3	Address 4	Postcode	No of Shares
Mr	Alan	Scurrall	201 Fronks Road	Dovercourt	Harwich	Essex	CO12 4JB	1346
Dr	David	Innes	The Strothers	Slaley	Hexham	Northumberland	NE47 0AG	2068
Mrs	Joan	Foxfields	Bryants Bottom Road	Great Missenden	Bucks		HP16 0JT	1926
Mr	Owen	Franklin	15 Needles Close	Redcar	Cleveland		TS10 4SJ	882