



88(2)

Please complete in typescript, or
in bold black capitals.

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

0 2 0 3 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
30,867	3,522	1,579
£1.00	£1.00	£1.00
236.6p	207p	158p

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



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 35,968
Address 		 	
UK Postcode L L L L L L L		 	
Name 		Class of shares allotted	Number allotted
Address 		 	
UK Postcode L L L L L L L		 	
Name 		Class of shares allotted	Number allotted
Address 		 	
UK Postcode L L L L L L L		 	
Name 		Class of shares allotted	Number allotted
Address 		 	
UK Postcode L L L L L L L		 	
Name 		Class of shares allotted	Number allotted
Address 		 	
UK Postcode L L L L L L L		 	

Please enter the number of continuation sheets (if any) attached to this form

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Signed

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

Date

3/3/05

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

SHARES ALLOTTED
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PAGE : 1

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

ALLOTMENT PERIOD : FROM 01MAR05 TO 01MAR05

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

ARTLETT TRACEY ANN /MRS. THE FORGE FORGE HILL ALDINGTON KENT	1604
BAHRA MALKIT SINGH /MR. 38 GILMORE CLOSE SLOUGH BERKS SL3 7BD	1604
BAKER ADAM /MR. 139 FAREBROTHER STREET GRIMSBY SOUTH HUMBERSIDE DN32 0JP	3209
CALLOW MICHELLE VANESSA /MRS. 10 BROOMHILL LANE GREAT BARR BIRMINGHAM B43 5LD	801
CULLUM EILEEN KATHERINE /MRS. 10 CORNWALL CLOSE LAWFORD MANNINGTREE ESSEX	320
ESPLEY CHRISTIAN /MR. 5 SPINDLEWOOD END ASHFORD KENT TN23 3QE	1059
GRAY BEN /MR. WILLOW COTTAGE 22 THE RIVERSIDE EGHAM SURREY TW20 0AD	240
HAMLETT STEPHEN /MR. NUTCOMBE MILES LANE COBHAM SURREY	1861
HOLMES LORRAINE /MRS. 43 BRACKENBERRY CRESCENT REDCAR CLEVELAND TS10 2PP	963
KEMP ROGER /MR. 125 ROBIN HOOD LANE	79

HELSBY
CHESHIRE
WA9 9NJ

LANE MARTIN JOHN /MR.
4 REDYAR COURT
WILLESBOROUGH
ASHFORD
KENT

800

LEDSON WILLIAM ROY /MR.
16 THE PINES
WIRRAL
MERSEYSIDE
CH63 9FH

3209

LEE BARRY DAVID /MR.
THE CROFT
THE STREET
BRADFELD
MANNINGTREE

1283

SHARES ALLOTTED
=====

PAGE : 2

SHARES ALLOTTED

HOLDERS NAME & ADDRESS DETAILS

LOCKYER THOMAS /MR. 54 CARLINES AVENUE EWLOE FLINTSHIRE CH5 3RQ	400
PAIN DAVID /MR. 40 HEWITT ROAD OAKLEY GRANGE RAMSEY HARWICH	1524
PALFREY PHILIP JAMES /MR. 61 COCK LANE HIGH WYCOMBE BUCKS	2408
RANDALL PETER /MR. 22 BOUNDARY ROAD LEICESTER LE2 7PE	320
ROBINSON LEE /MR. 46 TRITTON FIELDS KENNINGTON ASHFORD KENT	50
RUTTER NICKI /MRS. 149 FURNIVAL AVENUE SLOUGH BERKSHIRE SL2 1DF	100
SHARP ANNE CECILIA /MRS. 8 QUEENSBOROUGH HOUSE SOUTH 18 OATLANDS CHASE WEYBRIDGE SURREY KT13 9SA	2279
SHERRINGTON PAUL /MR. 6 HELENA ROAD CAPEL-LE-FERNE FOLKESTONE	786
SMITH KATE LYNCH /MISS. 2 WESTON GARDENS EAST LOTHIAN EH41 3DD	4012
SMITH PAUL /MR. 9 BUCKINGHAM ROAD WALLASEY WIRRAL	963
THOMSON DOUGLAS ALEXANDER /MR. 12 LANCASTER CLOSE PORT SUNLIGHT WIRRAL CH62 5HP	416

SHARES ALLOTTED

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

577

WATKIN GEOFFREY /MR.
1 WINFRITH CLOSE
SPITAL
WIRRAL
CH63 9HY

1174

BALL ANNE FRANCES /MRS.
9 HIGHVIEW GARDENS
UPMINSTER
ESSEX
RM14 2YU

1599

KEALEY ROBERT /MR
62 MINCING LANE
CHOBHAM
WOKING
SURREY
GU24 8RT

2328

THOMPSON BRIAN /MR.
74 HADRIAN WAY
SANDIWAY
CHESHIRE
CW8 2JT