



3
88(2)

Please complete in typescript, or
in bold black capitals.

CHFP055

Return of Allotment of shares

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
1	1	0	2	2	0

Class of shares

(ordinary or preference etc)

ORDINARY		
826		
£1.000		
£3.660		

Number allotted

Nominal value of each share

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

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)



A12
COMPANIES HOUSE

0524
12/02/02

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 MR PETER WILLIAM WATSON		Class of shares allotted ORDINARY	Number allotted 275
Address 24 LATCHMOOR WAY, GERRARDS CROSS, BUCKS, England			
UK Postcode S L 9 L 8 L R			
Name MISS JENNY PETA WEST		Class of shares allotted ORDINARY	Number allotted 112
Address 88 MARGRAVINE GARDENS, LONDON, England			
UK Postcode W 6 L L 8 R J			
Name MISS CHRISTA GEZELLE		Class of shares allotted ORDINARY	Number allotted 439
Address 2 BULMER CLOSE, LEVEN PARK, YARM, England			
UK Postcode T S 1 5 9 U X			
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

11 FEBRUARY 2002

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.

MR SCOTT IRVINE, SECRETARIAT MANAGER, ICI PLC, 9 MILLBANK,

LONDON, SW1P 3JF

Tel

DX number

DX exchange