



3  
**88(2)**

**Return of Allotment of shares**

*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 |       |      | To  |       |      |
|------|-------|------|-----|-------|------|
| Day  | Month | Year | Day | Month | Year |
| 1    | 1     | 0 2  | 2   | 0     | 0 2  |

|   |          |  |  |
|---|----------|--|--|
| Class of shares<br><i>(ordinary or preference etc)</i>                            | ORDINARY |  |  |
| Number allotted   | 826      |  |  |
| Nominal value of each share   | £1.000   |  |  |
| Amount (if any) paid or due on each share<br><i>(including any share premium)</i> | £3.660   |  |  |

*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)*

|  |
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|  |
|  |



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

e Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX 235  
For companies registered in Scotland      Edinburgh

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

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

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

0

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