



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

Day	Month	Year
25	08	2005

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

16,605

11,740

41,980

Nominal value of each share

£1

£1

£1

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

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 70,325
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

7

Signed

[Signature]

Date 30.8.05

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.

EMMA PLATTS,

20 MANCHESTER SQUARE, LONDON, W1U 3AN

Tel 020 7009 5258

DX number

DX exchange

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

Shareholder details		Shares and share class allotted	
Name	Mr Kenneth Richard Hart	Class of shares allotted	Number allotted
Address	29 Derby Road, Widnes, Cheshire.	Ordinary	1,187
UK Postcode	WA8 9LG		
Name	Mr David James Verlander	Class of shares allotted	Number allotted
Address	64 Lattice Avenue, Ipswich, Suffolk.	Ordinary	2,226
UK Postcode	IP4 5LL		
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 sheet(s) (if any) attached to this form :

Signed

Date

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

Please delete as appropriate

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.

Imperial Chemical Industries plc (Ms Emma Platts)	
20 Manchester Square	
London	
W1U 3AN	
Tel: 020 7009 5052	Facsimile: 020 7009 5798
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name	Mr. Robert Aldington	Class of shares allotted	Number allotted
Address	76 Warren House, Beckford Close, Warwick Road London	Ordinary	4,012
UK Postcode : W14 8TT			
Name	Mr. Francis Declan Connolly	Class of shares allotted	Number allotted
Address	17 Chipstead Park, Chipstead, Sevenoaks, Kent	Ordinary	2,920
UK Postcode : TN13 2SL			
Name	Mrs. Rachel Louise Maccoy	Class of shares allotted	Number allotted
Address	44 Beach Road, South Shields, Tyne 7 Wear	Ordinary	1,604
UK Postcode : NE33 2SA			
Name	Mr. Paul Marsh	Class of shares allotted	Number allotted
Address	155 Cotswold Crescent, Billingham	Ordinary	641
UK Postcode : TS23 2QJ			
Name	Dr. Stephen Norval	Class of shares allotted	Number allotted
Address	4 Ruff Tail, Guisborough, Cleveland	Ordinary	930
UK Postcode : TS14 8PN			
Name	Mr. Stephen Fung Cheung Wong	Class of shares allotted	Number allotted
Address	15 Springfield, Lightwater, Surrey	Ordinary	3,837
UK Postcode : GU18 5XP			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

Date

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

Please delete as appropriate

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

Imperial Chemical Industries plc (Ms Emma Platts)	
20 Manchester Square	
London	
W1U 3AN	
Tel: 020 7009 5052	Facsimile: 020 7009 5798
DX number	DX exchange

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

ALLOTMENT PERIOD : FROM 02AUG05 TO 02AUG05

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

ARNOLD MICHAEL ANTHONY /MR. 51 EANLEYWOOD LANE RUNCORN CHESHIRE WA7 6PA	1478
BLAKEMORE D A /MR. 16 GROSVENOR ROAD WIDNES CHESHIRE WA8 9RB	1405
CRANK PETER /MR. 35 BLACKLOCKHALL ROAD LIVERPOOL MERSEYSIDE L243 TY	2047
DOBSON JOHN STANLEY /MR. 18 SORREL CLOSE HUNTINGTON CHESHIRE CH36 5B	2883
GARROD T J /MR. 69 STONEHILL CLOSE WARRINGTON CHESHIRE WA4 5QD	739
GOW MALCOLM /MR. 24 ADDISON SQUARE WIDNES CHESHIRE WA8 7DF	2459
HEELEY CHRISTOPHER DAVID /MR. 185 HEATH ROAD RUNCORN CHESHIRE WA7 4XG	993
HUGHES ANDREW STEPHEN /MR. 2 SEVERN ROAD CULCHETH WARRINGTON CHESHIRE	1417
JOHNSON DEREK /MR. 51 LONGCROFT MEADOW CHORLEY LANCASHIRE PR71TR	665
JONES K F /MR. 97 CARMARTHEN CLOSE CALLANDS	2459

WARRINGTON
CHESHIRE

JONES KAREN /MRS.
28 TAUNTON AVENUE
SUTTON LEACH
ST HELENS
WA9 4NU

1453

LOCKYER THOMAS /MR.
54 CARLINES AVENUE
EWLOE
FLINTSHIRE
CH5 3RQ

767

LOMAS ROBERT /MR.
8 NARES CLOSE
WARRINGTON
CHESHIRE
WA59 QT

1647

HOLDERS NAME & ADDRESS DETAILS	SHARES ALLOTTED
MCCARTHY STEPHEN /MR. 14 YATES CLOSE WARRINGTON CHESHIRE WA51 XH	1478
MCCONVILLE JOHN /MR. 26 ABBEY ROAD WARRINGTON CHESHIRE WA31 EP	4702
MEPHAM JOHN JAMES /MR. 47 MATLOCK CLOSE GREAT SANKEY WARRINGTON CHESHIRE	436
MIR TARIQ MAHMOOD /MR. 82 HATTON AVENUE SLOUGH BERKSHIRE SL2 1NF	1974
ROWLAND LEA /MR. 41 SOUTH PARADE WESTON POINT RUNCORN CHESHIRE WA7 4HZ	2459
RUTH C J /MR. 17 MILVAIN DRIVE ORFORD WARRINGTON CHESHIRE	836
SALISBURY JAMES ANTHONY /MR. 85 SHACKLETON CLOSE OLD HALL WARRINGTON WA5 9QF	2459
SCHOFIELD ALAN /MR. HIGHLANDS TOWN WELL KINGSLEY CHESHIRE	2459
SHARPLES JOHN /MR. 86 MEOLS PARADE WIRRAL MERSEYSIDE CH47 5AY	1320
SUDAR OBRAD /MR. 5 APPLIEDOWN WAY LITTLEOVER DERBY DE23 3YU	2459
SUTTON KARL WILLIAM /MR.	2217

30 PRIMROSE CLOSE
WARRINGTON
CHESHIRE
WA2 9BS

THOMAS DAVID RICHARD /MR.
31 SOLWAY CLOSE
WARRINGTON
CHESHIRE
WA20 UP

3551

WALLACE G B /MR.
19 BURFIELD DRIVE
APPLETON
WARRINGTON
CHESHIRE
WA4 5DA

2459

SHARES ALLOTTED
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PAGE : 3

HOLDERS NAME & ADDRESS DETAILS

WALLACE PETER KENNETH /MR.
173 SHACKLETON CLOSE

OLD HALL
WARRINGTON
CHESHIRE
WAS 9QG

WILLIAMS B C /MR.

3 LEIGH WAY
WEAVERHAM
NORTHWICH
CHESHIRE
CW8 3PR

SHARES ALLOTTED

2459

1288

NUMBER OF ACCOUNTS : 28

52968

*****END OF REPORT *****