



# 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			To		
Day	Month	Year	Day	Month	Year
2	5	1	1	2	0
		0			4

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		
2,794		
£1.000		
£1.580		

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)


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	
<b>Name</b> please see attached list		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 2,794
<b>Address</b>  			
<b>UK Postcode</b> L L L L    L L L			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
<b>UK Postcode</b> L L L L    L L L			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
<b>UK Postcode</b> L L L L    L L L			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
<b>UK Postcode</b> L L L L    L L L			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
<b>UK Postcode</b> L L L L    L L L			

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

0

Signed



Date

25-11-04

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

## ICI plc

<u>Shareholder details</u>	<u>Shares allotted</u>
Mr Robert Scotland 9 Woodhead Place Coalsnaughton Clackmannanshire FK13 6LQ	467
Mr Clifford Harrison 22 Aston Cantlow Road Wilmcote Stratford-Upon-Avon Warks CV37 9XZ	303
Dr John Benjamin Jones Flat 7 Pelham Court The Crescent Maidenhead Berkshire SL6 7AH	1284
Mr Peter Edward Whittle Redwood Blackpond Lane Farnham Common Slough SL2 3EN	740

**TOTAL**

**2794**