

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

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

6 12 2001

1 1 1 1 1 1

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
114		
£1.00		
366p		

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 DX 33050 Cardiff
For companies registered in England and Wales

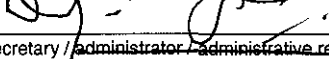
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh



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

Shareholder details		Shares and share class allotted	
Name	Mr Michael Foinette	Class of shares allotted	Number allotted
<div></div>		Ordinary	114
Address	7 Woodside		
<div></div>			
Crowborough			
<div></div>			
East Sussex			
UK Postcode TN6 1EG			
Name		Class of shares allotted	Number allotted
<div></div>			
Address			
<div></div>			
<div></div>			
UK Postcode			
Name		Class of shares allotted	Number allotted
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Address			
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UK Postcode			
Name		Class of shares allotted	Number allotted
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Address			
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<div></div>			
UK Postcode			
Name		Class of shares allotted	Number allotted
<div></div>			
Address			
<div></div>			
<div></div>			
UK Postcode			

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

Signed  Date 7/12/01

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.

SECRETARIAT MANSOUR ICI PLC, 9 MILLBANK	
LONDON SW8P 3SF	
ESP/Ex-C/JN/E2754	Tel: 020 7793 5052