

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

Company Number

218019

Company name in full

IMPERIAL CHEMICAL INDUSTRIES LIMITED

1 of 1

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

X Day Month Year
01 05 2009

Day Month Year

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		
18,296		
£1		
158.00p		

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
created 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

DX235
Edinburgh



AO3Y89T9

A22 13/05/2009 46

COMPANIES HOUSE

ATL3E9M0

A21 06/05/2009 100

COMPANIES HOUSE

WEDNESDAY
WEDNESDAY

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

Shareholder details		Shares and share class allotted	
Name	Mr. Neville Whitehead	Class of shares allotted	Number allotted
Address	1 Monsal Road, Birmingham, West Midlands.	Ordinary	8,145
Postcode	B42 2DE		
Name	Mr. Johnathan O'Regan	Class of shares allotted	Number allotted
Address	44 Vanessa Way, Bexley, Kent.	Ordinary	8,145
Postcode	DA5 2JS		
Name	Mr. Paul Robinson	Class of shares allotted	Number allotted
Address	23 Park Road, Runcorn, Cheshire.	Ordinary	1,685
Postcode	WA7 2SS		
Name	Mr Alan Jeffery Flower	Class of shares allotted	Number allotted
Address	33 The Paddock, Stokesley, Middlebrough, Cleveland.	Ordinary	321
Postcode	TS9 5PN		
Name		Class of shares allotted	Number allotted
Address		TOTAL	18,296
Postcode			

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

Signed



Date

01/05/2009

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

Please delete as appropriate

Please give the name, address, telephone number and, if available,

DX number and Exchange of the person Companies House should contact if there is any query.

Imperial Chemical Industries Limited (Lynette Ward)
26th Floor
Portland House
Bressenden Place

London
SW1E 5BG

Tel:

Facsimile:

DX number

DX exchange