

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 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		
Day	Month	Year	Day	Month	Year
01	04	2009			

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		
19,700		
£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
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

THURSDAY



A05 02/04/2009 76
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	Mr. John Carroll	Class of shares allotted	Number allotted
Address	5 Coleton Gardens, Ingleby Barwick, Stockton on Tees, Cleveland.	Ordinary	1,003
Postcode	TS17 0YA		
Name	Mr. Simon Richard Edwards	Class of shares allotted	Number allotted
Address	79 St Laurence Way, Bidford on Avon, Alcester, Warwickshire.	Ordinary	1,123
Postcode	B50 4QJ		
Name	Mr. Hugh John Robertson	Class of shares allotted	Number allotted
Address	3 Christmas Pie Avenue, Normandy, Guildford, Surrey.	Ordinary	1,284
Postcode	GU3 2EQ		
Name	Mr. Brian David Lee	Class of shares allotted	Number allotted
Address	18 Colmore Avenue, Birmingham, West Midlands.	Ordinary	8,145
Postcode	B14 6AN		
Name	Mr. Hardeep Singh Virdee	Class of shares allotted	Number allotted
Address	175 Maypole Lane, Birmingham, West Midlands.	Ordinary	8,145
Postcode	B14 4PJ		

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

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O.H. DIRECTOR LIMITED

Signed X Dinnage **AUTHORISED SIGNATORY** Date 01/04/09
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 Limited (Lynette Ward)
 26th Floor
 Portland House
 Bressenden Place

London
 SW1E 5BG

Tel:

Facsimile:

DX number

DX exchange