

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 |
|-----|-------|------|
| 08  | 01    | 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 |  |  |
| 11,193   |  |  |
| £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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

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

FRIDAY



A11 09/01/2009 29  
COMPANIES HOUSE

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

| Shareholder details |  | Shares and share class allotted |                 |
|---------------------|--|---------------------------------|-----------------|
| Name                | Mrs. Penelope Mary Smith                   | Class of shares allotted        | Number allotted |
| Address             | 48 New Road, Manningtree, Essex.           | Ordinary                        | 661             |
| Postcode            | CO11 1BU                                   |                                 |                 |
| Name                | Mrs. Carol Ann Heard                       | Class of shares allotted        | Number allotted |
| Address             | 51 Forest Road, Ilford, Essex.             | Ordinary                        | 1,906           |
| Postcode            | IG6 3HA                                    |                                 |                 |
| Name                | Mrs. Claire Louise Bean                    | Class of shares allotted        | Number allotted |
| Address             | 87 Barrow Point Avenue, Pinner, Middlesex. | Ordinary                        | 856             |
| Postcode            | HA5 3HE                                    |                                 |                 |
| Name                | Mr. Nigel Rupert Evelyn Cribb              | Class of shares allotted        | Number allotted |
| Address             | 7 Whitefriars, Sevenoaks, Kent.            | Ordinary                        | 7,770           |
| Postcode            | TN13 1QG                                   |                                 |                 |
| Name                |  | Class of shares allotted        | Number allotted |
| Address             |  | <b>TOTAL</b>                    | <b>11,193</b>   |
| Postcode            |  |                                 |                 |

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



**Signed**

*Julie' Hanna*

**Date**

*8/01/09*

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)  
26<sup>th</sup> Floor  
Portland House  
Bressenden Place

London  
SW1E 5BG

Tel:

Facsimile:

DX number

DX exchange