

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
11	12	2008			

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		
36,902		
£1		
158p		

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
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

THURSDAY



A60 18/12/2008 33
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		Ordinary	36,902
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	36,902
Postcode			

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

1

Signed

Julie Shannon

Date

11/12/08

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 th Floor	
Portland House	
Bressenden Place	
London	
SW1E 5BG	
Tel:	Facsimile:
DX number	DX exchange

Title	Forename(s)	Surname	Address			Postcode	Shares Allotted
Ms	ANGELA LYNN	ALDERTON	KINGSDOWN	NEW ROAD	MIDHURST	GU29 9HY	7,763
Mrs	ANGELA	BENSON	BROADOAK BARN	BULKELEY HALL LANE	BULKELEY	SY14 8BA	1,568
Mrs	ALISON JANE	BIDDULPH	50 ISLAND WAY EAST	ST MARY'S ISLAND	CHATHAM	ME4 3JY	7,763
Mr	DAVID ROBERT	CARTER	THE GLADE	BROOK ROAD	SANDHILLS WORMLEY	GU8 5UR	4,283
Mr	CRAIG THOMAS	ELLIS	41 HILLSIDE GARDENS	WALLINGTON	SURREY	SM6 9NX	1,568
Mrs	WENDY	FURLONG	3 SHIRES CLOSE	ASHTEAD	SURREY	KT21 2LT	2,332
Mr	DAVID CHARLES ELLIOTT	PANZETTA	15 SHENFIELD CRESCENT	BRENTWOOD	ESSEX	CM15 8BN	7,763
Mr	GEORGE ST JOHN	TURNER	THE MANSE	MAIN STREET	BYTHORNE	PE28 0QR	3,862
					CAMBRIDGESHIRE		<u>36,902</u>