

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		
	Day	Month	Year	Day	Month	Year
	13	11	2008			
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	1,954					
Nominal value of each share	£1					
Amount (if any) paid or due on each share (including any share premium)	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 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

SATURDAY



A38 *AG5D84UE* 58
15/11/2008
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	Mr Ian Robert Griffiths	Class of shares allotted	Number allotted
Address	91 The Maples, Nailsea, Bristol, Avon	Ordinary	1,954
Postcode	BS48 4RY		
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	1,954
Postcode			

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

Signed

Julie Ward

Date

13/11/08

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