

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
23	10	2008

Day	Month	Year

Class of shares
ordinary or preference etc)

Ordinary

Number allotted

19,898

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
created 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
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
or companies registered in Scotland

DX235
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name	Dr David Robin Martin	Class of shares allotted	Number allotted
Address	24 Woodland Avenue, Lymm, Cheshire	Ordinary	3,618
Postcode	WA13 0BJ		
Name	Mr Andrew Mark Ransom	Class of shares allotted	Number allotted
Address	Grantchester House, Wilderness Avenue, Sevenoaks, Kent	Ordinary	7,494
Postcode	TN15 0EA		
Name	Mr Philip John Gillett	Class of shares allotted	Number allotted
Address	Cedar House, Rockfield Road, Oxted, Surrey	Ordinary	1,292
Postcode	RH8 0EJ		
Name	Dr John David McAdam	Class of shares allotted	Number allotted
Address	Sheraton House, 15 Cranley Road, Burwood Park, Walton-On-Thames, Surrey	Ordinary	7,494
Postcode	KT12 5BT		
Name		Class of shares allotted	Number allotted
Address		TOTAL	19,898
Postcode			

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

Signed Julie Gann Date 23/10/08
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

Tel	Facsimile
DX number	DX exchange