

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
23	4	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	Ordinary	
4,253	6,689	
£1	£1	
207p	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
reated as paid up

Consideration for which
he shares were allotted

This information must be supported by
he 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



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

Shareholder details		Shares and share class allotted	
Name	Mr Mark Bryden	Class of shares allotted	Number allotted
Address	C/O Mr & Mrs J Bryden, Gibbons Bush Farm, Epping Green, Epping, Essex	Ordinary	4,253
Postcode	CM16 5QX		
Name	Mr Steven Cooper	Class of shares allotted	Number allotted
Address	C/O 131 Knighton Lane East, Leicester LE2 6FT	Ordinary	6,689
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	10,942
Postcode			

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

Signed

Julie Brennan

Date

23/4/08

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 (Ms Beth Horlock)	
20 Manchester Square	
London	
W1U 3AN	
Tel 020 7009 5396	Facsimile 020 7009 5798
DX number	DX exchange