

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

02 02 2008

Day Month Year

Class of shares
ordinary or preference etc)

Ordinary

Number allotted

243,513

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
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**

SATURDAY



A11

A311YX9H

16/02/2008

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COMPANIES HOUSE

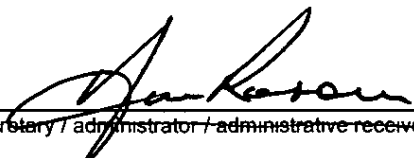
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	PLEASE SEE ATTACHED LISTING	Class of shares allotted	Number allotted
Address		Ordinary	243,513
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	243,513
Postcode			

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

2

Signed



Date

14/2/08

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

Title	Forename(s)	Surname	Address	Postcode	Share	Allotted
MR	MUSLEH-JUD-DIN	AGHA	73 HAZLEMERE ROAD	SL2 5PP	620	620
MR	BRIAN	AYRES	7 KING EDWARD CLOSE	B202BD	1,023	1,023
MR	STEVEN ROBERT	BANKS	2 WOODSIDE CLOSE	PL21 0UE	744	744
MR	JAMES PETER	BARBER	4 PICKET CLOSE	RG12 9FG	2,542	2,542
MR	STEVEN JOHN	BATTING	23 DECIES WAY	SL2 4EF	2,077	2,077
MR	SO	BELLIS	15 SOMERVILLE CLOSE	RG41 4SW	6,293	6,293
MR	NIGEL	BICKNELL	POYNTON	HP16 0DP	6,293	6,293
MR	DAVID CHARLES	BLACKWOOD	7 MIZEN CLOSE	KT11 2RJ	6,293	6,293
MR	STEVE	BREWER	14 WOODHUSH ROAD	LN24TB	1,271	1,271
MR	ML	BRITTON	1 EMMETS NEST	RG42 4HH	3,472	3,472
MR	N C	BROWN	7 GREENLANDS	HP10 9PL	4,061	4,061
MR	GERARD	BURNS	6 BREDISHOLM DRIVE	G69 7HZ	6,159	6,159
MR	D J	CARTER	5 WHINNEYS ROAD	HP10 9RJ	1,271	1,271
MR	BRIAN	CHARLTON	84 BROOMHILL ROAD	NE42 5HX	2,542	2,542
MR	GLENN	CLARKE	53 INSKIP ROAD	RM81TU	651	651
MR	ANDREW	CLEGG	7 HICKORY CLOSE	WA1 4EQ	1,426	1,426
MR	DAVID ANTHONY	COCKRAM	36 MAXWELL WAY	LE17 4GS	1,023	1,023
MR	RONALD	CORBETT	153 PADDOCK DRIVE	RG6 4HG	6,293	6,293
MRS	BRENDA MARY	CROWTHER	1 OLD OAK DRIVE	NN12 8DN	3,472	3,472
MRS	JANET	CULLEN	25 ARLINGTON ROAD	M32 9HJ	527	527
MR	DENNIS	DALE	101 LUCERNE AVENUE	SL1 3RN	775	775
MR	MARK RICHARD	DICKINSON	MAIN ROAD GARAGE	OX26 3EQ	2,542	2,542
MRS	JANET EDWINA	DYER-VASS	94 ROCHFORDS GARDENS	PE22 0BB	527	527
MR	MICHAEL	FAWCETT	97 FORLEASE ROAD	SL2 5XJ	1,271	1,271
MR	DAVID	FEATHERSTONE	23 FERNLEY COURT	SL6 1SB	6,293	6,293
MR	MATTHEW SEAN	GEE	1 CHESTERTON PLACE	SL6 7NZ	2,294	2,294
MR	PAUL	GLEESON	1737 CUMBRE DRIVE	PO15 7EZ	651	651
DR	DEREK ALEXANDER	GRAHAM	36 DULVERTON WAY	TS14 7BZ	2,294	2,294
MR	SJ	GUNN	10 CHERRY TREE ROAD	OX39 4QY	3,947	3,947
MISS	ANGELA BARBARA	HAIRS	43 SEFTON CLOSE	SL2 4LH	6,293	6,293
MR	ANDREW PAUL	HANCOX	47 HOLLY ROAD	SL2 4LH	6,293	6,293
MR	COLIN LESLIE	HILEY	5 BRIAN CRESCENT	B61 8LG	651	651
MR	PAUL DAVID	HILLS	8 BERGHOLT CLOSE	LS15 7PL	527	527
MR	STEWART JOHN	HINLEY	25 WHITTON ROAD	CB5 8UA	1,271	1,271
MR	JAMES ROBERT	HOGAN	39 SEFTON CLOSE	TS19 7EE	1,147	1,147
MR	IAN J	HULLEY	19 SOUTHWAY	TS19 7EE	1,891	1,891
MR	DAVID PAUL	HUSON	4 WATSONS CLOSE	BA13 4RT	6,293	6,293
MISS	KATHLEEN	HUTCHINS	7 GLENWOOD HOUSE	EN5 5EA	279	279
MR	JOHN MICHAEL	HYNES	53 BIRCH DRIVE	EN5 5EA	403	403
MR	DAVID GEORGE	JAMES	28 PITCAIRN ROAD	CO11 1TG	1,519	1,519
MR	DAVID J	JAMES	11 KINETON GREEN ROAD	B67 5NF	2,635	2,635
MR	JOHN FITZGERALD	JENNINGS	70 THE BIRCHES	B92 7DY	5,425	5,425
MR	EURFYL	JONES	4 GREENWOOD ROAD	TS8 0UB	1,519	1,519
MR	GRAHAM STEWART	JONES	6 RECTORY GARDENS	TS8 0UB	1,519	1,519
MR	GERRY	KEARNEY	37 RATHMORE ROAD	CF5 2QD	1,023	1,023
MRS	PATRICIA	KEARNEY	2 SUNNYBANK	IP30 9UZ	6,293	6,293
MR	JOSEPH	LATHAM	19 DORLIN ROAD	WA14 2JJ	6,293	6,293
MR	JOHN C	LAWRENCE	106 SILVER BIRCH CLOSE	SL2 1AD	775	775
MS	HEATHER	LOCHRIE	157 HATTERS LANE	G336AP	1,891	1,891
MR	KENNETH	LOGAN	8 CRESCENT BURN	SL2 3SR	2,542	2,542
DR	DAVID	LOOSE	29650 SHAKER BOULEVARD	HP13 7NF	744	744
MR	GERALD	LUKE	8 BARLEY LANE	BT39 0TT	1,767	1,767
			ST THOMAS	EX4 1TE	6,293	6,293

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