

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 PLC

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
18	12	2007			

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	
1,494	7,397	
£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

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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 )*

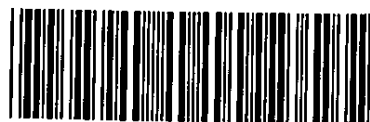

When you have completed and signed the form send it to  
The Registrar of Companies at:

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



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\*A8WJJVP0\*

22/12/2007

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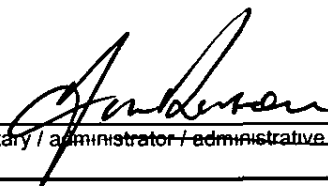
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	Dr Ronald Jeffery Stacey	Class of shares allotted	Number allotted
Address	49 St Monance Way, Colchester, Essex	Ordinary	2,737
Postcode	CO4 0PG		
Name	Mrs Louise Angela Simmonds	Class of shares allotted	Number allotted
Address	Crest House, Park Road, Haslemere, Surrey	Ordinary	6,154
Postcode	GU27 2NL		
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	8,891
Postcode			

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

Signed



Date

18/12/07

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 PLC (Ms Beth Horlock)  
20 Manchester Square

London  
W1U 3AN

Tel 020 7009 5396

Facsimile 020 7009 5798

DX number

DX exchange