

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

11 10 2007

Day Month Year

08 11 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

16,942

16,585

£1

£1

207 00p

158 00p

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



A24A4UJ7

A44

10/11/2007

274


COMPANIES HOUSE

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

Shareholder details			Shares and share class allotted	
Name	PLEASE SEE ATTACHED SCHEDULE		Class of shares allotted	Number allotted
Address			ORDINARY	33,527
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				
Postcode				

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

1

Signed  Date 8/11/07
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

Forename(s)	Surname	Address		Postcode	Shares Allotted
CHRISTPHER JOHN ANDREW	SLOWTHER	1 MELROSE CRESCENT BROADHURST 28 SCOTT STREET	GUISBOROUGH REDCAR	TS14 7AZ TS10 2AN	3,996 2,167
PAUL LEWIS	CORNELIUS	47 BURGESS WOOD ROAD	BEACONSFIELD	HP9 1EL	5,754
PETER NICHOLAS	FOOT	37 DORCHESTER ROAD	WEYBRIDGE	KT13 8PE	5,754
COLIN ANDREW	MCNEILL	57 STRUTHERS CRESCENT	EAST KILBRIDE	G74 3LF	424
TONY	MINHAS	30 KING EDWARD AVENUE	DARTFORD	DA1 2HX	6,888
STEPHEN VYNNE	NORVAL	4 RUFF TAIL	GUISBOROUGH	TS14 8PN	3,287
NOEL	CORNFORTH	LISMORE, QUARRY HILL	FARNDON	CH3 6NR	2,590
PATRICIA ANNE	LAMB	40 HEWITT ROAD	OAKLEY GRANGE	CO12 5DZ	2,088
LYNNE SELMA	JONES	47 LARCH WALK	KENNINGTON	TN24 9BW	579
					33,527