

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
17	08	2007			

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	Ordinary
7,819	2,196	
£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
treated as paid up

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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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh



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20/08/2007
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	Mr Sean Joseph Davies	Class of shares allotted	Number allotted
Address	21 Fairway North, Bromborough, Wirral, Merseyside	Ordinary	397
Postcode	CH62 3LX		
Name	Mr Keith Charles Boad	Class of shares allotted	Number allotted
Address	44 Pound Hill, Great Brickhill, Milton Keynes, Bucks	Ordinary	5,621
Postcode	MK17 9AS		
Name	Mr Barrington Burks	Class of shares allotted	Number allotted
Address	9 Hunter Drive, Lawford, Manningtree, Essex	Ordinary	2,473
Postcode	CO11 2EJ		
Name	Mr Stuart David Johnson	Class of shares allotted	Number allotted
Address	3 Farmer Way, Kingswinford, West Midlands	Ordinary	1,524
Postcode	DY6 0DY		
Name		Class of shares allotted	Number allotted
Address		TOTAL	10,015
Postcode			

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

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Signed  Date 17/8/07

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 (Beth Horlock)
20 Manchester Square

London
W1U 3AN

Tel 020 7009 5396

Facsimile 020 7009 5711

DX number

DX exchange