

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

14 06 2007

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

5,355

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

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

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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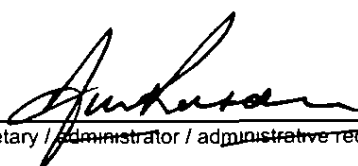
A58 *A6KCYR01* 06/07/2007 667
COMPANIES HOUSE

A51 *ANMNUUU 16/06/2007 273
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	Mr Robert Douglas Fawkner	Class of shares allotted	Number allotted
Address	The Rosery, Norwich Road, Little Stonham, Stowmarket	Ordinary	5,355
Postcode	IP14 5LA		
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	5,355
Postcode			

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

Signed 

Date 14 JUNE 2007

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 (Mr George St John Turner)
20 Manchester Square
London
W1U 3AN

Tel 020 7009 5246

Facsimile 020 7009 5711

DX number

DX exchange