

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 6 2007

Day Month Year

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Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

4,166

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

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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
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

WEDNESDAY



A45 27/06/2007 685
COMPANIES HOUSE

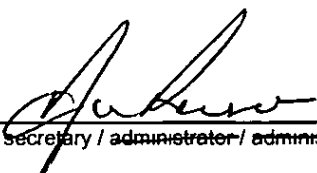
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A31 13/06/2007 584
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	Mr Robert Parratt	Class of shares allotted	Number allotted
Address	43 Anthony Close, Colchester, Essex	Ordinary	500
Postcode	CO4 0LD		
Name	Mrs Geraldine Victoria Ann Towers	Class of shares allotted	Number allotted
Address	39 Treesmill Drive, Maidenhead, Berkshire	Ordinary	1,004
Postcode	SL6 3HR		
Name	Mrs Sally Anne Louise West	Class of shares allotted	Number allotted
Address	15 Ganghill, Guildford, Surrey	Ordinary	2,662
Postcode	GU1 1XE		
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	4,166
Postcode			

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

Signed 

Date 11/6/2007

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