

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

26 04 2007

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

2,738

2,052

8,542

Nominal value of each share

£1

£1

£1

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

236 60p

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
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

MONDAY



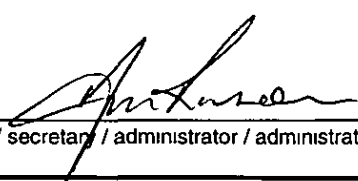
A60 30/04/2007 219
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	13,332
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		TOTAL	13,332
Postcode			

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

1

Signed  Date 26/4/2007
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 (Mrs Emma Winchester)	
20 Manchester Square	
London	
W1U 3AN	
Tel 020 7009 5052	Facsimile 020 7009 5798
DX number	DX exchange

Title	Forename(s)	Surname	Address	Postcode	Shares Allotted
MRS	KYM	ASHLEY	136 PEARL GARDENS	SL1 2YZ	397
MRS	SUSAN CATHERINE	BROOKER	7 STOUR ROAD	CT4 7JE	626
MR	DAREN	DRYLAND	12 WOODLAND WAY	TN29 0UB	1,855
MR	CHRISTIAN	ESPLEY	5 SPINDLEWOOD END	TN23 3QE	769
MR	DAVID	EVANS	6 BROCKHILL ROAD	CT21 4AB	1,397
MR	JEREMY RICHARD IRELAND	JONES	22 FOLEY DRIVE	WEST MIDLANDS	2,101
DR	DAVID	LOOSE	KAPELLSTR 9B	GERMANY	1,341
MRS	JACQUELINE	MYATT	2 ABBOTSHILL COTTAGES	ME13 0EP	1,028
MR	CHRISTOPHER GEORGE	RUFF	28 COMMON ROAD	SL4 6JE	1,307
MRS	TERESA SUSAN	VINCER	9 LONE FIELD	TN26 1HP	2,511
					13,332