

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
18	04	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	
6,262	15,568	
£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

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

FRIDAY



A09 20/04/2007 377
COMPANIES HOUSE

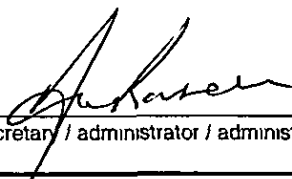
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	PLEASE SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		Ordinary	21,830
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	21,830
Postcode			

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

1

Signed



Date

18 APRIL 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		
MR	MARK	ALDRIDGE	7 WESTERN ROAD	MAIDSTONE	KENT	ME16 8NE	2,256
MR	IAN RICHARD	DAY	WIND IN THE WILLOWS	COBSDEN ROAD	ST MARYS BAY	TN29 0RG	3,849
MRS	CAROLINE ANNE	DELO	KENT COTTAGE	THE STREET	GREAT CHART	TN23 3AJ	526
MR	ALAN FORBES	PROVAN	12 COLLIE DRIVE	KINGSNORTH	ASHFORD	TN23 3GR	1,259
MR	STEPHEN	REYNOLDS	22 BELMONT AVENUE	BROMBOROUGH	WIRRAL	CH62 2ED	426
MRS	DEBORAH	SHAW	HAWTHORN BRAKE	5 CANON WOODS WAY	KENNINGTON	TN24 9QY	5,090
MR	RICHARD	TURNER	9 DELAWARE CLOSE	STURRY	CANTERBURY KENT	CT2 0HS	952
MR	RICHARD	TURNER	9 DELAWARE CLOSE	STURRY	CANTERBURY KENT	CT2 0HS	1,154
MR	NEIL	VINCER	9 LONEFIELD	SHADOXHURST	ASHFORD	TN26 1HP	1,228
MRS	JANE	WINFIELD	ASHBOURNE HOUSE	HYTHE ROAD	SMEETH	TN25 6SP	5,090
<hr/>							
21,830							