

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

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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
2,628	6,521	8,045
£1	£1	£1
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



A09

20/04/2007
COMPANIES HOUSE

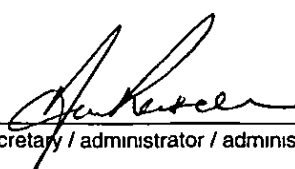
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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	PLEASE SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		Ordinary	17,194
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	17,194
Postcode			

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

1

Signed  **Date** _____
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	SHARON FRANCES	DRURY	26 ATKINSON WALK	KENNINGTON	ASHFORD	611
MR	ANDREW JOHN	KNOWLES	186 PROSPECT ROAD	SCARBOROUGH	NORTH YORKSHIRE	116
MR	MICHAEL	LLOYD	6 PIPERS LANE	HESWALL	WIRRAL	5,695
MISS	KIRSTY JEAN	MACCULLOCH	27 ST JUDE'S ROAD	ENGLEFIELD GREEN	MERSEYSIDE	1,354
MR	KEITH	MORRISROE	4 HALEWOOD CLOSE	LIVERPOOL	SURREY	3,643
MR	WILLIAM DAVID	POWIS	87 ASHLEY AVENUE	FOLKESTONE	TW20 0BY	3,147
MRS	KARAMI ANNE	URE	30 HARLSEY ROAD	STOCKTON-ON-TEES	L25 3PJ	2,628
				CLEVELAND	CT19 4PJ	
					TS18 5DJ	
						17,194