

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Share

CHFP083

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
5	4	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	
6,680	10,016	
£1	£1	
236 60p	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  
reated as paid up

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Consideration for which  
he shares were allotted

*(This information must be supported by  
he 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



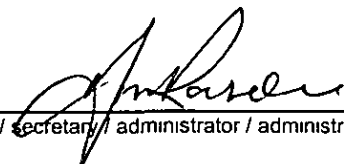
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details			Shares and share class allotted	
Name	PLEASE SEE ATTACHED SCHEDULE		Class of shares allotted	Number allotted
Address			Ordinary	16,696
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			<b>TOTAL</b>	<b>16,696</b>
Postcode				

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

1

Signed



Date

5/4/07

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	PAUL	FLINT	26 ARKWRIGHT DRIVE	BRACKNELL	RG42 1FX	3,774
MR	JOE	HUBBACK	PLANTAGE PARKLAAN 23-III	1018 SV AMSTERDAM		1,915
MR	DARREN GUY	JONES	53 BRIDGE ACRE GARDENS	COVENTRY	CV3 2NQ	770
MRS	LUCY KATE	MACE	35 THE STREET	OLD BASING	RG24 7BX	4,740
MR	IAN	MANNING	58 GARDEN TOWERS SOUTH	214-5 MOO 14		957
MISS	LISA JANE	PILLEY	13 CHURCH STREET	RIDDINGS	DE55 4BW	677
MISS	J C	THOMAS	40 WOOSEHILL LANE	WOKINGHAM	RG41 2TS	2,460
MRS	RACHEL SARAH	WILLIAMS	38 GLENFIELD CRESCENT	SOUTHAMPTON	SO18 4RF	957
MR	CRAIG STEWART	WILSON	20 PINE STREET	BEDFORD		446
				01730-2818	USA	
						<u>16,696</u>