

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Share

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

29 3 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

Ordinary

12,211

1,208

8,206

£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  
reated as paid up

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  
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

FRIDAY



A44 \*AGRWOA2\* 674  
30/03/2007  
COMPANIES HOUSE

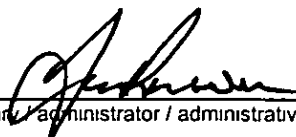
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	PLEASE SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		Ordinary	21,625
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	26,625
Postcode			

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

1

Signed



Date

29/3/07

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	ANDREW MILROY	COSTLEY	3 CHURCH WOOD		IP22 2LP
MR	JOHN JOSEPH	EDGAR	PINEVIEW		SL4 2DP
MR	IAN	FISHER	26 BANKS CRESCENT		HD7 4RQ
MR	WALTER PAUL	JOHNSTON	1A VINE ROAD		SL2 4DW
MRS	JUDITH	JONES	51 CREWE ROAD		CW1 5QR
MRS	SONAL	MISTRY	42 FRESHWATER DRIVE		OL6 9SH
MR	STEPHEN JAMES	MOSS	40 MORAY PARK TERRACE		IV2 7RW
MR	MOHAMMAD	RAZAQUE	43 KING EDWARD STREET		SL1 2QT
MR	GRAHAM LEATHERWOOD	WORRALL	75 THE AVENUE		TS7 0AB
					21,625