

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

22 03 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
10,708	2,927	6,818
£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

SATURDAY



A08

ALTT804H
24/03/2007
COMPANIES HOUSE


472

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	20,453
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	20,453
Postcode			

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

1

Signed  Date 20 22/3/2007

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
MISS	SUSAN	BONNER	78 CALDERBROOK DRIVE	CHESHIRE	Allotted
MISS	JACQUIE ANN	CATER	29 STEVENS LANE	SK8 5RZ	1901
MR	CHRIS	FALLON	16 KENYON LANE	DE72 3BU	2912
MR	MARTYN BYRON	FISHER	12 ABBOTS GARDENS	WA3 1LF	4740
MR	IAN	FORRESTER	38 CARR LANE	N2 0JQ	6991
MR	P J	GLEESON	16 MEADOW LANE	DN32 8AR	616
MR	BARRY	MCCLOUGHLIN	175 BIRCHINGTON AVENUE	CB1 6HX	1816
			MIDDLESBROUGH	TS6 7LU	1477
					20,453