

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

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

Day Month Year

15 3 2007

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	
3,632	7,647	
£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
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
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

THURSDAY



A60 *AN4QBO2S* 395
22/03/2007
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	11,279
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	11,279
Postcode			

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

1

Signed



Date

15/3/07

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		
MRS	ELIZABETH	LOUISE	BONE	SPITE HALL FARM	PINCHINTHORPE	GUISBOROUGH	CLEVELAND	TS14 8HQ	222
MRS	ANDREA	NORTON	43 THE PADDOCK	STOKESLEY	MIDDLESBROUGH		CLEVELAND	TS9 5PN	3,410
MRS	CLARE	BARTLETT	6 LANGFORD CRESCENT	BUCKLEY	CLWYD			CH7 2PR	210
MR	GEORGE	BROWN	46 CURLEW CLOSE	BEVERLEY		NORTH HUMBERSIDE		HU17 7QW	583
MRS	GILLIAN	BRYAN	12 PARK CRESCENT	ECCLESFIELD		SHEFFIELD	SOUTH YORKSHIRE	S35 9XX	397
MR	JAMES	EVERARD	43 GRENVILLE CLOSE	BURNHAM		SLOUGH	BERKSHIRE	SL1 8HQ	4,740
MISS	JULIE	BIRBECK	7 MARTINDALE	SWALLOW STREET	IVER		BUCKINGHAMSHIRE	SL0 0HX	1,123
MR	CHRISTOPHER	MORLEY	10 LOWOOD AVENUE	URMSTON	MANCHESTER		LANCASHIRE	M41 8GD	594
									<u>11,279</u>