

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

15 2 2007

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

48,530

1,861

18,948

Nominal value of each share

£1

£1

£1

Amount (if any) paid or due on each
share (including any share premium)

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

FRIDAY



A08

AYZ7LNPB

09/03/2007

COMPANIES HOUSE

533

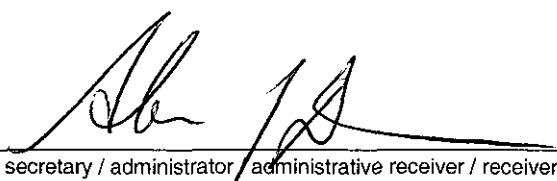
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	69,339
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	69,339
Postcode			

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

1

Signed



Date

15/2/2007

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		Post Code	Shares Allotted
MR	STEPHEN RONALD	BAINBRIDGE	C/O ICI PACKAGING COATINGS	15885 WEST SPRAGUE R	STRONGSVILLE OH 44136	USA 1,915
MISS	SUSAN HELEN JANE	BANKS	6 OAKFIELD ROAD	KENNINGTON	ASHFORD KENT	210
MRS	JULIE	BATES	3 ROSELANDS AVENUE	SALE	CHESHIRE	558
MRS	JEAN	BLUNT	APPLEBY LODGE	LYMBRIDGE GREEN	STOWTING ASHFORD	615
MRS	JEAN	BLUNT	APPLEBY LODGE	LYMBRIDGE GREEN	STOWTING ASHFORD	1949
MR	DAN	BRIODY	24 ROYSTON ROAD	URMSTON	MANCHESTER	LANCASHIRE
MR	IAN LE	BROCC	28 BROAD VIEW AVENUE	RAINHAM	KENT	1,424
MR	DAVID WILLIAM	BUCK	9 HOWDEN DIKE	LEVEN PARK	YARM CLEVELAND	4,740
MR	DAVID	CARR	5 BUCKFAST CLOSE	PENKETH	WARRINGTON CHESHIRE	4,026
MR	MARCOS	COCO	2 REDWOOD CLOSE	CHARTHAM	CANTERBURY	864
MR	DEREK	COULDWELL	2 DENMAN CLOSE	FLEET	HANTS	4,194
MR	ROBERT GWYN	DAVIES	20 MUNNINGS WAY	LAWFORD	MANNINGTREE ESSEX	3,243
MR	ROBERT THOMAS	ELLIS	41 HILLSIDE GARDENS	WALLINGTON SURREY	CO11 2LQ	3,831
MRS	J	FRANK	3 DARTMOUTH GROVE	REDCAR	SM6 9NX	1,397
MR	PAUL	GREENWOOD	6 HADSTON CLOSE	REDWOOD PARK	TS10 2NU	698
MISS	ALISON	HILL	23 HARLSEY CRESCENT	HARTBURN	TS10 2TE	2,097
MR	MARTIN	HIORNS	30 OVERTON WAY	PRENTON	TS18 SDE	1,246
MR	JOHN JEFFREY	HOUSEMAN	TALLOW COTTAGE	39A LEVENSIDE	CH43 2LF	210
MISS	KERRY LOUISE	JONES	27 HOLLYBUSH AVENUE	INGLEBY BARWICK	STOKESLEY MIDDLESBROUGH	1,816
MRS	STELLA	MAGEE	87 GLEBE ROAD	STONEFERRY	STOCKTON ON TEES CLEVELAND	3,243
MR	GORDON	MITCHELL	10 THE GROVE	BENTON	HULL EAST YORKSHIRE	698
MR	LEONARD	PILKINGTON	27 MARLOWE ROAD	WALLASEY	NEWCASTLE-UPON-TYNE	5,592
MR	RAYMOND	POINTON	153 HEATH ROAD	HIGHER BEBINGTON	MERSEYSIDE	5,592
MR	ALEXANDER SPENCE POPE	POPE	7 MOUNT VIEW	ASHFORD	WIRRAL	1,915
MR	ROBERT WILLIAM	ROBERTS	40 BURNASTON ROAD	HALL GREEN	BIRMINGHAM	677
DR	BRIAN	ROULSTONE	2 HOLTSPUR CLOSE	BEACONSFIELD		1,518
MR	GEORGE GRAHAM	ROWELL	18 MILTON GROVE	HALFWAY	PRUDHOE NORTHUMBERLAND	2,544
MR	MATTHEW	SHEEHAN	62 PICKMERE DRIVE	EASTHAM	WIRRAL MERSEYSIDE	4,763
MR	ROBERT HUGH	SIMPSON	GLAMIS HOUSE	93 KING STREET	CRIEFF PERTHSHIRE	1,144
MR	ANGUS	STRACHAN	76 DELL ROAD	INVERNESS IV24TX		1,453
DR	DAVID WILLIAM	TAYLOR	95 LONDON ROAD	TWYFORD	READING BERKS	2,382
MISS	LISA JACQUELINE	WEST	33 BENTLEY ROAD	WILLESBOROUGH	RG10 9EL	2,097
					TN24 QHP	698
						69,333