

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

2HFPO83

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
21	12	2006

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
8,103	2,568	12,293
£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
created 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



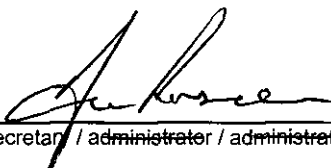
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	PLEASE SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		Ordinary	22,964
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			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	22,964
Postcode			

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

1

Signed



Date

21/12/2006

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, 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
MR	MICHAEL	BAGSHAW	1 PHOENIX WALK	NEWBURY	RG1 6TD	1,154
MR	STEVEN	GISBOURNE	26 DEAN WAY	STORRINGTON	RH20 4QS	4,352
MR	DEAN	GREATOREX	50 MILLERS WAY	KIRBY IN ASHFIELD	NG17 8RF	190
MR	PETER	HUISH	PLESSINGTON COTTAGE	THE PARADE	CH64 6SB	4,560
MR	ANDREW	SWANN	54 JOHN STREET	WINSFORD	CW7 1HQ	895
MR	DILSUKHMAN S	THIND	48 ASHWIN ROAD	BIRMINGHAM	B21 0US	6,535
MR	CHRISTOPHER	VICKERS-JONES	8 HOGBEN CLOSE	LYMINGE	CT18 8ND	4,560
MR	GEOFFREY	WATKIN	1 WINFRITH CLOSE	WIRRAL	CH63 9HY	718
						22,964