

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	Day	Month	Year
08	11	2006			

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	
5,642	5,037	
£1	£1	
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



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

Shareholder details		Shares and share class allotted	
Name	Mr Neil Anthony Harvey	Class of shares allotted	Number allotted
Address	2 Silverdale, Munthorpe, Middlesbrough, Cleveland.	Ordinary	741
Postcode	TS7 0RF		
Name	Mr Trevor Ions	Class of shares allotted	Number allotted
Address	2 Cedar Grove, Redcar, Cleveland.	Ordinary	1,128
Postcode	TS10 1TW		
Name	Mr Clive Jones	Class of shares allotted	Number allotted
Address	64 Wood Lane, Greasby, Wirral, Merseyside.	Ordinary	4,296
Postcode	CH49 2PX		
Name	Mr Brian William Vickers	Class of shares allotted	Number allotted
Address	7 Birdsall Brow, Norton, Stockton on Tees, Cleveland.	Ordinary	4,514
Postcode	TS20 1TW		
Name		Class of shares allotted	Number allotted
Address		TOTAL	10,679
Postcode			

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

0

Signed  Date 8 November 2006

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