

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

19 10 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

3,446

7,807

£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

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 DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
For companies registered in Scotland Edinburgh



A38  
COMPANIES HOUSE  
21/10/2006

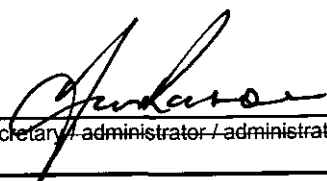
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	PLEASE SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		Ordinary	11,253
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	11,253
Postcode			

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

1

Signed



Date 19 October 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

Title	Forename(s)	Surname	Address	Postcode	Shares Allotted
MR	ANTHONY	ATKINSON	RATHKEALE	CT21 4QZ	4,296
MR	JAMES	CALDWELL	5 CLOVER AVENUE	WA6 7SB	1,142
MRS	VERONICA ANNE	FEGAN	4 THE MOUNT	TS6 0HG	1,419
MISS	JANE	KITCHING	13 RIEVAULX WAY	TS14 7AR	1,739
MR	RYAN	MOFFAT	15 PENNYPOT LANE	TS16 0BN	1,430
MS	BARBARA LILLIAN	WIJNGAARD	THE PRIORY	TN9 1NN	1,227
					<b>11,253</b>