PLEASE COMPLETE IN TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

88(2)

CHFPO83					Return of	f Allotm	ent of Share	
Company Number	2180	19						
Company name in full	IMPE	IMPERIAL CHEMICAL INDUSTRIES PLC						
	1 of 2	2						
Shares allotted (including bor	us shar	es):					· · · · · · · · · · · · · · · · · · ·	
Data as maniarly displace which			Fron	n		То		
Date or period during which shares were allotted		Day	Month	Year	Day	Month	Year	
'If shares were allotted on one date ∍nter that date in the "from" box.)		14	09	2006				
Class of shares 'ordinary or preference etc) Number allotted		Ordinary			Ordinary		Ordinary	
		1,396			9,625		3,126	
Nominal value of each share			£1		£1		£1	
Amount (if any) paid or due on eac share (including any share premium)	h	30	3.80p		236.60p	:	207.00p	
List the names and addresses of	the allot	tees and	the nun	nber of sha	ares allotted to	each ove	rleaf	
f the allotted shares are fully	or partly	paid up	otherv	ise than i	in cash please	state:		
% that each share is to be reated 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.)								



The Registrar of Companies at:

DX 33050 Cardiff

DX235

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

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

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2)

CHFPO83					Keturi	n of Alloti	ment of S	nare
Company Number	2180	19						
Company name in full	IMPERIAL CHEMICAL INDUSTRIES PLC							
	2 of 2							
Shares allotted (including bo	nus share	es):						_
			Fron	n		То		
Date or period during which shares were allotted 'If shares were allotted on one date enter that date in the "from" box.)		<i>Day</i> 14	Month 09	<i>Year</i> 2006		ay Month	Year	
Class of shares Fordinary or preference etc)		Ord	dinary		Ordinary		Ordinary	
Number allotted		5	,959					
Nominal value of each share			£1					i
Amount (if any) paid or due on each share (including any share premium)	:h	15	8.00p					
List the names and addresses o	f the allott	ees and	the num	ber of sha	res allotted	l to each ov	erleaf	J
f the allotted shares are fully	or partly	paid up	otherw	ise than i	n cash ple	ase state:		
% that each share is to be reated as paid up								
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)				And a				

The Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

COMPANIES HOUSE

408 16/09/2006 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
PLEASE SEE ATTACHED SCHEDULES	Class of shares allotted	Number allotted
	Ordinary	20,1 06
	TOTAL	20,106

Please	enter the	number of	f continuation	sheet(s) (if anv) attached to this form	
	AA. 611A			011001101		, attabiled to tillo ioili	

3

Signed	pulleden	Dat
A director	secretary / administrator / administrative receiver / receive	r manager / receiver

Date 14 Sep

14 September 2006

Please delete as appropriate

Please give the name, address, Felephone 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	(Ms Emma Platts)	
20 Manchester Square		
London		
W1U 3AN	and the state of t	
Tel: 020 7009 5052	Facsimile: 020 7009 5798	
DX number	DX exchange	

And addresses of the allottees (List joint share allotments consecutively)

	Shareho	lder details	Shares and share	class allotte
Name	Mrs Pushplata Dhalla		Class of shares allotted	Numbe allotted
Address	41 Beaulieu Close, Date	chet, Slough, Berkshire.	Ordinary	861
Postcode	SL3 9DD			
Name	Mrs Helen Greenburgh		Class of shares allotted	Numbe allotted
Address	54 Reginald Road, North	hwood, Middlesex.	Ordinary	5,291
Postcode	HA6 1EE		1	
Name	Mr John William Rushto	on	Class of shares allotted	Number allotted
Address	11 Findon R <i>o</i> ad, Ward	End, Birmingham, West Midlands.	Ordinary	1,682
Postcode	B8 2BN			
Name			Class of shares allotted	Number allotted
Address				
Postcode				
Name			Class of shares allotted	Number allotted
Address			TOTAL	7,834
Postcode				·
Please en	ter the number of continua	tion sheet(s) (if any) attached to this for	m:	
9m1		Data		
gned A director / secre	tary / administrator / administration	/e receiver / receiver manager / receiver	Please delete	as appropriate
ase give the r lephone numb	name, address, per and, if available,	20 Manchester Square	/Is Emma Platts)	
TSon Compani	d Exchange of the es House should	London W1U 3AN	****	
intact if there i	s any query.	Tel: 020 7009 5052 F	acsimile: 020 7009 5798	

Imperial Chemical Industries plc	(Ms Emma Platts)
20 Manchester Square	
London	
W1U 3AN	
Tel: 020 7009 5052	Facsimile: 020 7009 5798
DX number	DX exchange

d addresses of the allottees (List joint share allotments consecutively)

		older details		
Name N	Ars Jennifer Mendos	a	Class of shares allotted	Number allotted
Address 1	4 Tintern Crescent,	Reading, Berkshire.	Ordinary	1,211
Postcode I	RG1 6HA			
Name N	⁄lr Raj Gopal Sethi		Class of shares allotted	Number allotted
Address 7	Waterbeach Road,	Slough, Berkshire.	Ordinary	3,2 28
Postcode S	L1 3LA			
Name N	/rs Jacqueline Vera	Willis	Class of shares allotted	Number allotted
Address	51 Beverley Road, B	romley, Kent.	Ordinary	6,072
Postcode E	BR2 8QE			
Name	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Class of shares allotted	Number allotted
Address				
Postcode				
Name			Class of shares allotted	Number allotted
Address			TOTAL	10,511
Postcode				
Please enter	the number of contin	uation sheet(s) (if any) attached to this for	m:	
ned	/ administrator / administra	Date ative receiver / receiver manager / receiver	Planas dela	ete as appropriate
- unector / secretary .	administrator / administr	auve receiver / receiver manager / receiver	riease dele	не as appropriate
ase give the name phone number a X number and Ex	and, if available,	Imperial Chemical Industries plc (N 20 Manchester Square London	/Is Emma Platts)	
son Companies latact if there is ar		W1U 3AN Tel: 020 7009 5052 F	acsimile: 020 7009 5798	
			OX exchange	

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

	Shareholder details	Shares and share	class allotted
Name	Mr Andrew Felstead	Class of shares allotted	Number allotted
Address	The Old Rose, Holbrook Road, Harkstead, Ipswich, Suffolk.	Ordinary	642
Postcode	IP9 1BP		
Name	Mr Paul Hulme	Class of shares allotted	Number allotted
Address	23 Westbrook Crescent, Westbrook, Warrington, Cheshire.	Ordinary	754
Postcode	WA5 8TH		
Name	Mr Paul Lawrence	Class of shares allotted	Number allotted
Address	23 Station Road, Sunningdale, Ascot, Berkshire.	Ordinary	365
Postcode	SL5 0QL		
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	1,761
Postcode			
Please ei	nter the number of continuation sheet(s) (if any) attached to this form	:	
ned	Date		

lease give the name, address, elephone number and, if available, DX number and Exchange of the erson Companies House should ontact if there is any query.

Imperial Chemical Industries plc 20 Manchester Square	(Ms Emma Platts)	
London		
W1U 3AN	West and the second sec	
Tel: 020 7009 5052	Facsimile: 020 7009 5798	
DX number	DX exchange	