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PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

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

11 08 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

1,464

7,997

£1

£1

303.80p

207.00p

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
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
or 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	Miss Susan Bonner	Class of shares allotted	Number allotted
Address	78 Calderbrook Drive, Cheadle Hulme, Cheadle, Cheshire.	Ordinary	754
Postcode	SK8 5RZ		
Name	Mr Michael Smyth	Class of shares allotted	Number allotted
Address	Flat 3 Linden Lodge, 5 Linden Avenue, Darlington, County Durham.	Ordinary	710
Postcode	DL3 8PN		
Name	Ms Mary Veronica Ward	Class of shares allotted	Number allotted
Address	26 Overdale Road, London.	Ordinary	693
UK Postcode	W5 4TT		
Name	Mrs Emma Jane Leeson	Class of shares allotted	Number allotted
Address	11 Malt House Close, Old Windsor, Windsor, Berkshire.	Ordinary	4,565
Postcode	SL4 2SD		
Name	Mrs Mandip Kaur Thind	Class of shares allotted	Number allotted
Address	347 Goodman Park, Slough, Berkshire.	Ordinary	2,739
Postcode	SL2 5NW		

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



Signed

Date 11 August 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 (Ms Emma Platts)
20 Manchester Square

London
W1U 3AN

Tel: 020 7009 5052

Facsimile: 020 7009 5798

DX number

DX exchange