

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

03 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	
1,309	5,221	
£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  
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.)*

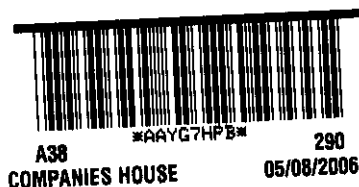
**When you have completed and signed the form send it to  
The Registrar of Companies at:**

**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

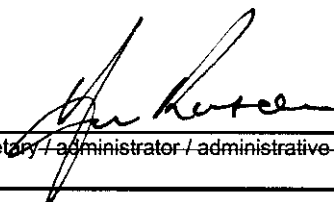
**DX235  
Edinburgh**



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

Shareholder details		Shares and share class allotted	
Name	Mrs Maureen Patricia Fare	Class of shares allotted	Number allotted
Address	4 Manby Close, Hoghton, Preston, Lancashire.	Ordinary	1,095
Postcode	PR5 0EL		
Name	Mr Joris Jellema	Class of shares allotted	Number allotted
Address	Waalsdorperweg 70, 2597 JD, Den Haag, Holland.	Ordinary	4,126
Postcode			
Name	Dr Thomas Edward Mackenzie	Class of shares allotted	Number allotted
Address	5 The Green, Kirklevington, Yarm, Cleveland.	Ordinary	1,309
UK Postcode	TS15 9NW		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address		<b>TOTAL</b>	<b>6,530</b>
UK Postcode			

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

Signed  Date 3 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