

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

20 07 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

Ordinary

8,563

2,167

8,838

£1

£1

£1

303.80p

158.00p

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



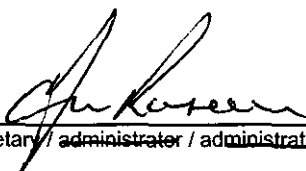
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	PLEASE SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		Ordinary	19,568
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	19,568
UK Postcode			

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

1

Signed



Date 20 July 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

Title	Forename(s)	Surname	Address			Postcode	Shares
MR	ANTHONY	ARCHER	WHITE HOUSE FARM	BALL LANE	KINGSLEY	FRODSHAM	Allotted
MR	CHARLES REGINALD LEO	ARGENT	1 POST OFFICE COTTAGES	WEXHAM ROAD	WEXHAM	SL2 4HH	1,531
MISS	ERIKA	AUGUSTI	7 RED HATCH DRIVE	READING	BERKSHIRE	RG6 5QS	532
MR	RICHARD	BOND	71 SCOTTON STREET	WYE	ASHFORD	TN25 5BW	913
MR	ANDREW	BROADHURST	28 SCOTT STREET	REDCAR	CLEVELAND	TS10 2AN	532
MR	WILLIAM	ELLIS	203 HUMBER WAY	SLOUGH	BERKSHIRE	SL3 8SS	865
MR	DAVID	FOX	34 BROOM KNOLL	EAST BERGHOLT	COLCHESTER	CO7 6XL	2,420
MRS	JANETTE	HAYES	55 EPPLEWORTH ROAD	COTTINGHAM	NORTH HUMBERSIDE	HU16 5YF	532
MISS	KIRSTY JEAN	MACCULLOCH	27 ST JUDES ROAD	ENGLEFIELD GREEN	EGHAM	TW20 0BY	532
MR	DANIEL	MACINTOSH	31 STANLEY MOUNT	SALE	CHESHIRE	M33 4AF	754
MR	BARRY	MCLOUGHLIN	23 SLALEY CLOSE	NEW MARSKE	REDCAR	TS11 8FB	1,764
MISS	TANIA	ROACH	SHERPA	SLAB LANE	WEST WELLOW	SO51 6BY	865
MR	RAINER	SCHUBERT	16 BEDFORD ROAD	TWICKENHAM	MIDDLESEX	TW2 5EW	4,565
MR	DONALD ADRIAN	THOMAS	5 ORCHARD WAY	BUBBENHALL	COVENTRY	CV8 3JQ	3,360
					WEST MIDLANDS		403
						TOTAL	19,568