| Return of Allotment   |                                  |               |             |                     |                  | f Allotment of Share |  |
|---|----------------------------------|---------------|-------------|---------------------|------------------|----------------------|--|
| CHFPO83 Company Number  | 218019                           | €             |             |                     |                  |                      |  |
| Company name in full  | IMPERIAL CHEMICAL INDUSTRIES PLC |               |             |                     |                  |                      |  |
|   | 1 of 2                           |               |             |                     |                  |                      |  |
| Shares allotted (including bo   | nus shares                       | s):           |             |                     |                  |                      |  |
| Data are made distribution to delich  |                                  |               | Fron        | า                   | 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> 06 | Month<br>07 | <u>Year</u><br>2006 | Day              | Month Year           |  |
| Class of shares  Fordinary or preference etc.)  |                                  | Ordinary      |             |                     | Ordinary         | Ordinary             |  |
| Number allotted   |                                  | 1,087         |             |                     | 2,149            | 4,562                |  |
| Nominal value of each share   |                                  | £1            |             |                     | £1               | £1                   |  |
| Amount (if any) paid or due on each share (including any share premium)   |                                  | 303.80p       |             |                     | 207.00p          | 236.60               |  |
| List the names and addresses of   | of the allotte                   | es and        | the nun     | ber of sha          | ares allotted to | each overleaf        |  |
| f the allotted shares are fully   | or partly p                      | aid up        | otherw      | ise than            | in cash please   | e 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 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

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

| Shareholder details   | Shares and share            | class allotte         |
|---|-----------------------------|-----------------------|
| Name  | Class of shares allotted    | Number<br>allotted    |
| Address   |                             |                       |
| JK Postcode   |                             |                       |
| Name  | Class of shares allotted    | Number<br>allotted    |
| Address   |                             |                       |
| JK Postcode   |                             |                       |
| Name  | Class of shares<br>allotted | Numbe<br>allotted     |
| Address   |                             |                       |
| JK Postcode   |                             |                       |
| Jame  | Class of shares<br>allotted | Number<br>allotted    |
| Address   |                             |                       |
| JK Postcode   |                             |                       |
| lame  | Class of shares allotted    | Numbe<br>allotted     |
| address   | TOTAL CON                   | TINUED                |
| UK Postcode   |                             |                       |
| Please enter the number of continuation sheet(s) (if any) attached                        | to this form :              |                       |
|   | Date_6 July 2006            | _<br>e as appropriate |
| lirector / secretary //admi/fistrator / administrative receiver / receiver manager / rece | riease delet                | e as appropriate      |

Please give the name, address, Felephone number and, if available, DX number and Exchange of the person Companies House should Contact if there is any query.

| 20 Manchester Square | (MS Emma Platts)         |  |
|----------------------|--------------------------|--|
| London               |                          |  |
| W1U 3AN              |                          |  |
| Tel: 020 7009 5052   | Facsimile: 020 7009 5798 |  |
| DX number            | DX exchange              |  |

|                |   |  |  |   | 0-  |  |  |
|----------------|---|--|--|---|---|--|--|
| 218019         | )   |  |  |   |   |  |  |
| IMPER          | IMPERIAL CHEMICAL INDUSTRIES PLC                        |  |  |   |   |  |  |
| 2 of 2         |   |  | - 12 cy  |   |   |  |  |
| onus shares    | ):  |  | . <del></del>  | · <del>-</del> -  | · <del>-</del>  | . <u> </u>   |  |
|                | From  Day Month Year                                    |  |  | !   | Day   | To<br><i>Month</i>   | Year   |
|                | 06  | 07   2   | 2006   |   |   |  |  |
|                |   |  |  |   |   |  |  |
|                | 0,606   |  |  |   |   | :  |  |
|                | £1  |  |  |   | <u>₩±,, .</u>   |  |  |
| ach            | 158.0   | )0p  |  |   |   |  |  |
| of the allotte | es and th   | e numbe  | r of shar  | es allotte  | d to  | each over  | leaf   |
| y or partly p  | aid up o  | therwise   | e than ir  | ı cash pl   | ease  | state:   |  |
|                |   |  |  |   |   |  |  |
|                |   |  |  |   |   |  |  |
|                | IMPER 2 of 2  onus shares  of the allotte y or partly p | Day M 06 Ordin 6,60 £1  of the allottees and the y or partly paid up o | IMPERIAL CHEMICAL I  2 of 2  Ponus shares):  From  Day Month 06 07  Ordinary 6,606  £1  ach 158.00p  of the allottees and the number y or partly paid up otherwise | IMPERIAL CHEMICAL INDUSTR  2 of 2  Ponus shares):  From  Day Month Year  06 07 2006  Ordinary  6,606  £1  ach  158.00p  of the allottees and the number of shares y or partly paid up otherwise than in | IMPERIAL CHEMICAL INDUSTRIES PLO  2 of 2  Ponus shares):  From  Day Month Year  06 07 2006  Ordinary  6,606  £1  ach 158.00p  of the allottees and the number of shares allotte y or partly paid up otherwise than in cash pl | IMPERIAL CHEMICAL INDUSTRIES PLC  2 of 2  Ponus shares):  From  Day Month Year Day 06 07 2006  Ordinary 6,606 £1  ach 158.00p  of the allottees and the number of shares allotted to a y or partly paid up otherwise than in cash please | IMPERIAL CHEMICAL INDUSTRIES PLC  2 of 2  Ponus shares):  From To  Day Month Year Day Month  Of 07 2006  Ordinary  6,606  £1  ach 158.00p  of the allottees and the number of shares allotted to each over by or partly paid up otherwise than in cash please state: |

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

DX235
Edinburgh

For companies registered in England and Wales

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

|             | Shareholder details          | Shares and share class allotted |                    |  |  |  |
|-------------|------------------------------|---------------------------------|--------------------|--|--|--|
| Name        |                              | Class of shares allotted        | Number<br>allotted |  |  |  |
| Address     | PLEASE SEE ATTACHED SCHEDULE | Ordinary                        | 14,404             |  |  |  |
| UK Postcode |                              |                                 |                    |  |  |  |
| Name        |                              | Class of shares allotted        | Number<br>allotted |  |  |  |
| Address     |                              |                                 |                    |  |  |  |
| UK Postcode |                              |                                 |                    |  |  |  |
| Name        |                              | Class of shares<br>allotted     | Number<br>allotted |  |  |  |
| Address     |                              |                                 |                    |  |  |  |
| UK Postcode |                              |                                 |                    |  |  |  |
| Name        |                              | Class of shares<br>allotted     | Number<br>allotted |  |  |  |
| Address     |                              |                                 |                    |  |  |  |
| UK Postcode |                              |                                 |                    |  |  |  |
| Name        |                              | Class of shares allotted        | Number<br>allotted |  |  |  |
| Address     |                              | TOTAL                           | 14,404             |  |  |  |
| UK Postcode |                              |                                 |                    |  |  |  |

Signed

Date\_6 July 2006

A director /-secretary-/-administ/ator /-administrative-receiver / receiver manager /-receiver

Please delete as appropriate

Please give the name, address, Felephone number and, if available, 1 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              |  |

| , ,                        |                  |                 |                               |                        | ,             |                   |                   |
|----------------------------|------------------|-----------------|-------------------------------|------------------------|---------------|-------------------|-------------------|
| Shares<br>Exercised        | 3,769            | 854             | 2,500                         | 1,087                  | 2,274         | 3,464             | 456<br>14,404     |
| Postcode Shares<br>Exercis | RG1 5RD          | DA7 5DQ         | DL6 2DW                       | OX10 7LU               | CO11 2EG      | CW8 1NF           | CO11 2EX          |
|                            |                  |                 | NORTHALLERTON NORTH YORKSHIRE | OXFORDSHIRE            | ESSEX         | CHESHIRE          | ESSEX             |
|                            | BERKSHIRE        | KENŢ            | _                             | WALLINGFORD            | MANNINGTREE   | NORTHWICH         | MANNINGTREE       |
|                            | READING          | BEXLEYHEATH     | EAST HARLSEY                  | DORCHESTER-ON-THAMES   | LAWFORD       | HARTFORD          | LAWFORD           |
| Address                    | 44 HAMILTON ROAD | 120 RYDAL DRIVE |                               | -OCHHEAD 2 OXFORD ROAD | 2 MILTON ROAD | 29 LANDSWOOD PARK | 2 CAVENDISH DRIVE |
| Surname                    | BOYLE            | CONNOR          | GARDNER                       | LOCHHEAD               | MANN          | POTTER            | SOAMES            |
| Title Forename(s)          | KEVIN JOHN       | X FRANK         | PETER                         | DUNCAN JAMES           | BERNARD JOHN  | KELVIN            | _                 |
| Title                      | ΜR               | ΑR              | Σ                             | AR                     | Σ             | Σ                 | MRS               |