

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 2

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

06 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

1,087

2,149

4,562

£1

£1

£1

303.80p

207.00p

236.60

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 Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	TOTAL CONTINUED	

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

1

Signed



Date 6 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

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

2 of 2

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	Day	Month	Year
06	07	2006			

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		
6,606		
£1		
158.00p		

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 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

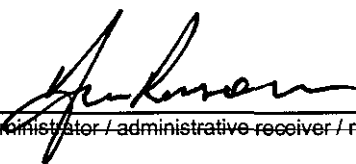
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	PLEASE SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		Ordinary	14,404
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	14,404
UK Postcode			

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

1

Signed



Date 6 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 Exercised
MR	KEVIN JOHN	BOYLE	44 HAMILTON ROAD	RG1 5RD	3,769
MR	JOHN PATRICK FRANK	CONNOR	120 RYDAL DRIVE	DA7 5DQ	854
MR	PETER	GARDNER	BAILDON HOUSE	DL6 2DW	2,500
MR	DUNCAN JAMES	LOCHHEAD	2 OXFORD ROAD	OX10 7LU	1,087
MR	BERNARD JOHN	MANN	2 MILTON ROAD	CO11 2EG	2,274
MR	KELVIN	POTTER	29 LANDSWOOD PARK	CW8 1NF	3,464
MRS	ANNETTE LOUISE	SOAMES	2 CAVENDISH DRIVE	CO11 2EX	456
					14,404