

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	Day	Month	Year
29	09	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	Ordinary	Ordinary
642	1,677	3,038
£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

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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

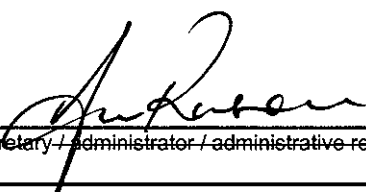
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh



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

Shareholder details	Shares and share class allotted	
Name 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 :

Signed  Date 29 June 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

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2 of 2

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Date or period during which
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enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
29	06	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		
7,444		
£1		
158.00p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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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	Mr Peter Atkins	Class of shares allotted	Number allotted
Address	5 King William Street, Needham Market, Ipswich, Suffolk.	Ordinary	642
UK Postcode	IP6 8AD		
Name	Mr Roy Biggs	Class of shares allotted	Number allotted
Address	132 Bebington Road, Birkenhead, Merseyside.	Ordinary	2,432
UK Postcode	CH42 4QB		
Name	Mr Stephen John Chantler	Class of shares allotted	Number allotted
Address	Mericourt, Stone Street, Lympne, Hythe, Kent.	Ordinary	3,769
UK Postcode	CT21 4JP		
Name	Mr Derek Ralph Corderoy	Class of shares allotted	Number allotted
Address	16 Halkingcroft, Slough, Berkshire.	Ordinary	2,178
UK Postcode	SL3 7AT		
Name	Mr Barry Robert Norman	Class of shares allotted	Number allotted
Address	15 Woolner Close, Barham, Ipswich, Suffolk.	Ordinary	3,780
UK Postcode	IP6 0DL		

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