

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

3HFPO83

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
18	05	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	
7,610	10,409	
£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



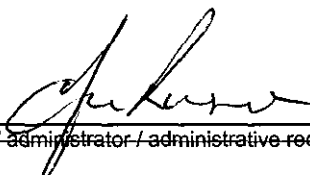
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	PLEASE SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		Ordinary	18,019
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	18,019
UK Postcode			

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

1

Signed



Date 18/05/2006

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
MRS	VICTORIA JANE	FLEMING	32 FARNDALE GARDENS	BUCKINGHAMSHIRE HP15 7HE	913
MR	IAN JAMES	GILDER	DANDY COTTAGE	SUFFOLK CO10 9PE	1,975
MRS	LYNNE IRIS	HOPKINS	40 AYSGARTH PARK	BERKSHIRE SL6 2HG	1,087
MR	JOE	HUBBACK	PLANTAGE PARKLAAN 23-III	HOLLAND	1,826
MR	DARREN GUY	JONES	53 BRIDGE ACRE GARDENS	COVENTRY CV3 2NQ	547
MISS	SARAH	LEEMING	7 SKOTTOWE DRIVE	CLEVELAND TS9 6DR	1,087
MR	DALIP	MAVAR	24 GREENSIDE	BERKSHIRE SL2 1ST	4,859
MRS	N	PATEL	27 TURNER ROAD	BERKSHIRE SL3 7AL	913
MR	MICHAEL DAVID	PENNEY	55 WOOD RIDE	KENT BR5 1QA	2,152
MR	CHRISTOPHER GEORGE	RUFF	28 COMMON ROAD	BERKSHIRE SL4 6JE	1,351
MISS	SUSAN JANE	VEL	67 QUINBROOKS	BERKSHIRE SL2 5RU	1,309
					18,019