

## Return of Allotment of Shares

CHFP083

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
25	05	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
4,240	5,430	5,199
£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  
created as paid up

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Consideration for which  
the shares were allotted  
*This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing.)*

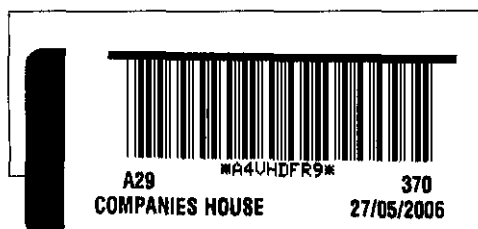

When you have completed and signed the form send it to  
The Registrar of Companies at:

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	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		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	<b>TOTAL CONTINUED</b>	
UK Postcode		

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

Signed  Date 25 May 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
25	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		
3,153		
£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  
created as paid up

--	--	--

Consideration for which  
the shares were allotted  
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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	18,022
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	18,022
UK Postcode			

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

1

Signed



Date

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	FREDERICK	BANNISTER	46 HOWARDS CROFT	CO4 5FP	3,432
MR	IAN PATRICK	BIGNELL	TALL TREES	CW10 9QD	3,921
MR	PHILLIP	DOHERTY	4 MARINA VILLAGE	WA7 3BQ	878
MR	CRISPIN	DOYLE	6 HORNBEAM CLOSE	TN23 3DZ	913
MR	STEPHEN	HAMLETT	NUTCOMBE	KT11 2EE	2,975
MISS	MAUREEN	MCLEAN	23 STONEBRIDGE FIELD	SL4 6PS	1,265
MISS	KATIE ELIZABETH	RICHARDSON	9 WEST LODGE ROAD	CO3 3NL	913
MRS	WENDY ANNE	SHARLAND	38 QUEENSWAY	CO11 1EW	365
MR	GRAHAM LEATHERWOOD	WORRALL	75 THE AVENUE	TS7 0AB	547
MR	MOHAMMAD	ZAMURRAD	5 FLEETWOOD ROAD	SL2 5ET	2,813
				TOTAL	18,022