

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 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
11	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	Ordinary
4,348	4,154	2,634
£1	£1	£1
303.80p	207.00p	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

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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	PLEASE SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		Ordinary	11,136
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	11,136
UK Postcode			

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

1

Signed



Date 11 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

Title	Forename(s)	Surname	Address	Postcode	Shares Exercised
MRS	JENNIFER	ALANSKAS	C/O KINGSFORDS	ASHFORD	2,165
MR	DAVID	CARR	5 BUCKFAST CLOSE	WARRINGTON	1,095
MR	SEAN JOSEPH	DAVIES	21 FAIRWAY NORTH	WIRRAL	365
MR	DAVID	DONNELL	18 FAULDSWOOD CRESCENT	PAISLEY	865
MR	ERIC GEORGE	FULLER	ROSEDELL	CAPEL ST MARY	1,420
MS	D	GUNN	BARBERRY COTTAGE	KELSALL	2,634
MR	GODFREY WILLIAM	MOORE	17 GROVE ROAD	MANNINGTREE	1,838
MISS	CAROLYN JANE	WILSON	3 ST THOMAS COURT	UP HOLLAND	754
			5/7 BANK STREET	KENT	
			PENKETH	CHESHIRE	
			BROMBOROUGH	MERSEYSIDE	
			MEILKLERIGGS	RENFREWSHIRE	
			LONDON ROAD	IPSWICH	
			QUARRY LANE	TARPORLEY	
			BRANTHAM	ESSEX	
			CHURCH STREET	SKELMERSDALE	
				WN8 0NE	
					11,136