

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
28	04	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	
642	2,757	
£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

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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
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



A56
COMPANIES HOUSE
04/05/2006

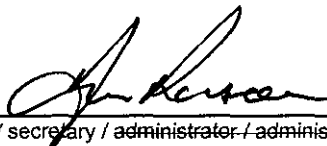
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Mr Geoffrey John Page	Class of shares allotted	Number allotted
Address	3 Liddon Road, Chalgrove, Oxfordshire.	Ordinary	1,479
UK Postcode	OX44 7YH		
Name	Mr Robert Douglas Scott	Class of shares allotted	Number allotted
Address	Maxton, Rectory Road, Wrabness Manningtree, Essex.	Ordinary	642
UK Postcode	CO11 2TX		
Name	Mr Simon Dennis Young	Class of shares allotted	Number allotted
Address	5 Turner's Terrace, Middlesbrough, Cleveland.	Ordinary	1,278
UK Postcode	TS6 8DU		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	3,399
UK Postcode			

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

0

Signed



Date

28 April 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