

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

03 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

3,948

3,195

£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.)*

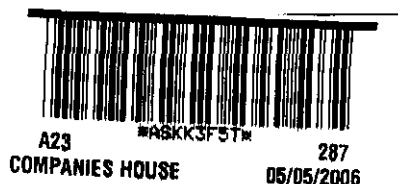
When you have completed and signed the form send it to
The Registrar of Companies at:

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



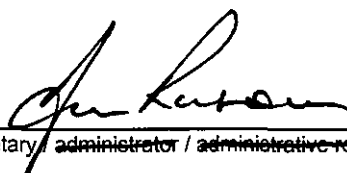
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	PLEASE SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		Ordinary	7,143
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	7,143
UK Postcode			

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

1

Signed



Date 3 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
MR	FREDERICK	BANNISTER	46 HOWARDS CROFT	COLCHESTER	CO4 5FP	710
MR	MARTIN PAUL	BROWN	26 THE FRITHE	SLOUGH	SL2 5ST	842
MISS	SYNNITA	CUNNINGHAM	10 MONTAGUE ROAD	SLOUGH	SL1 3RN	2,739
MRS	USHA DEVI RANJIT	DAGGAR	35 MELBOURNE AVENUE	SLOUGH	SL1 3ED	1,087
MRS	SUZANNE	DEER	21 BROADHILL ROAD	STALYBRIDGE	SK15 1HQ	456
MR	FELIX	O'HARE	9 THE GROVE	GUISBOROUGH	TS14 8BG	1,309
TOTAL					TOTAL	7,143