

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

2HFPO83

Company Number

218019

Company name in full

IMPERIAL CHEMICAL INDUSTRIES PLC

Page 1 of 2

Shares allotted (including bonus shares):

| Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box.)</i> | From | | | To | | |
|--|----------|-------|----------|-----|----------|------|
| | Day | Month | Year | Day | Month | Year |
| | 12 | 04 | 2006 | | | |
| Class of shares <i>(ordinary or preference etc)</i> | Ordinary | | Ordinary | | Ordinary | |
| Number allotted | 3,149 | | 1,217 | | 7,084 | |
| Nominal value of each share | £1 | | £1 | | £1 | |
| Amount (if any) paid or due on each share <i>(including any share premium)</i> | 303.8p | | 236.6p | | 207p | |

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

*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.*

| |
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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



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| Day | Month | Year |
|-----|-------|------|
| 12 | 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 | | |
| 1,697 | | |
| £1 | | |
| 158p | | |

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
treated as paid up

| | | |
|--|--|--|
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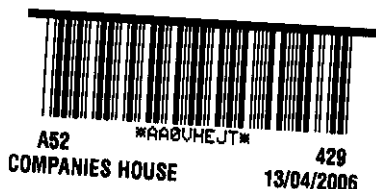
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DX235
Edinburgh



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

| Shareholder details | | Shares and share class allotted | |
|---------------------|------------------------------|---------------------------------|-----------------|
| Name | | Class of shares allotted | Number allotted |
| Address | PLEASE SEE ATTACHED SCHEDULE | Ordinary | 13,147 |
| 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 | 13,147 |
| UK Postcode | | | |

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

1

Signed



Date 12 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

SHARES ALLOTTED

COMPANY: IMPERIAL CHEMICAL INDUSTRIES PLC

SECURITY: ORDINARY £1 SHARES

| Title | Forename(s) | Surname | Address | | Postcode | Shares Exercised |
|-------|--------------|------------|-------------------|------------------|----------|---------------------|
| MR | PETER GEORGE | BISSET | 688 MAIN ROAD | DOVERCOURT | CO12 4LT | 544 |
| MR | PETER GEORGE | BISSET | 688 MAIN ROAD | DOVERCOURT | CO12 4LT | 281 |
| MRS | JULIE | BOWLES | 9 CHESTNUT CLOSE | GODINGTON PARK | TN23 3JT | 443 |
| DR | ANDREW | BURGESS | CROFT HILLS | TAME BRIDGE | TS9 5LF | 954 |
| MR | BEN | GRAY | WILLOW COTTAGE | 22 THE RIVERSIDE | TW20 0AD | 443 |
| MR | A | HAWARD | 20 MERCURY AVENUE | WOOSEHILL | RG41 3GA | 3,140 |
| MRS | MARGARET | HUTCHINSON | 9 HURST PARK | REDCAR | TS10 2JQ | 673 |
| MRS | MARGARET | HUTCHINSON | 9 HURST PARK | REDCAR | TS10 2JQ | 1,416 |
| MR | DAVID J | JAMES | 60 BRAEMAR ROAD | OLTON | B92 8BS | 1,309 |
| DR | DAVID | SUTTON | 8 PEACOCKS CLOSE | STOKESLEY | TS9 5QD | 1,205 |
| MR | VINCENT | TYLDESLEY | 11 KINGLAKE ROAD | WALLASEY | CH44 8BS | 913 |
| MRS | PAULA | UNDERDOWN | 60 ROBINS AVENUE | LENHAM | ME17 2HP | 1,826 |
| | | | | MAIDSTONE | | <u>13,147</u> |