

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

Page 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

23 03 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

16,502

149

£1

£1

303.80p

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
treated 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.)*

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



A50
COMPANIES HOUSE

25/03/2006

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	16,651
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	16,651
UK Postcode			

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

1

Signed  Date 23 March 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

IMPERIAL CHEMICAL INDUSTRIES PLC

ORDINARY £1 SHARES

SECURITY:

Title	Forename(s)	Surname	Address	Postcode	Shares Exercised
MRS	SARAH	CUTHBERT	113 OAKWOOD	HP10 9DW	532
MR	ANTONY	FLEMING	103 WESTMINSTER CLOSE	TS6 9NR	754
MR	PAUL RUSSELL	FOWLER	12 PARK DRIVE	CO7 0JU	443
MRS	KIRSTEN	GEARING	34 MOUNTBATTEN WAY	TN25 6PZ	2,597
MR	PAUL	GREENWOOD	6 HADSTON CLOSE	TS10 2TE	821
MR	DAVID	HALL	2 BARNABY ROAD	TS7 0HP	754
MR	PAUL ANDREW	HOLLINS	2 SYMINGTON COURT	MK5 7AN	221
MRS	NICOLA JANE	KIRTLEY	7 ELWICK CLOSE	TS10 2UG	642
MR	TAHIR	MALIK	52 TAMESIDE	TS9 5PE	1,287
MR	KEVIN	SAGE	117 LONG ROAD	CO11 2EE	532
MR	CRAIG FRASER	SAMS	ORCHARD HOUSE	DL2 3JS	1,110
MR	AMRIK	SIHRA	31 WESTGATE CRESCENT	SL1 5BY	1,309
MR	PETER	SPIERS	12 RICHMOND AVENUE	UB10 9BQ	1,131
MR	PHILIP STANLEY	STRONG	TY GWYN	CF83 8AA	754
DR	DAVID WILLIAM	TAYLOR	95 LONDON ROAD	RG10 9EL	1,087
MRS	JANET MARY	TIMMS	54 LITTLEBROOK AVENUE	SL2 2NN	487
MRS	TRACY JOANNE	WARDELL	18 BRONABER CLOSE	TS17 5HR	865
MR	MICHAEL BRIAN	WILLIAMS	4 KEBLE ROAD	SL6 6BA	1,176
MR	ALFRED ROGER	WHITTLE	52 BROOM KNOLL	CO7 6XN	149
					16,651