

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

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	Day	Month	Year
16	03	2006			

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	
5,720	4,070	
£1	£1	
303.8p	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
treated 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.)*

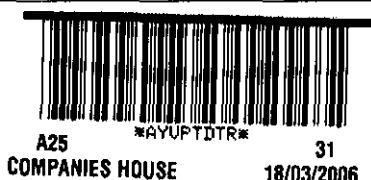
When you have completed and signed the form send it to
The Registrar of Companies at:

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



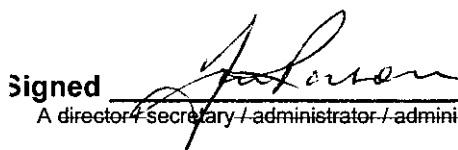
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	PLEASE SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		Ordinary	9,790
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	9,790
UK Postcode			

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

1

Signed



Date 16 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

COMPANY **IMPERIAL CHEMICAL INDUSTRIES PLC**

ORDINARY £1 SHARES

Title	Forename(s)	Surname	Address		Postcode	Shares Exercised
MR	PETER EDWARD	BEMROSE	27 RAVEN LANE	STOCKTON-ON-TEES	TS20 1LZ	931
DR	ROBIN	CLERY	16 MOUNTBATTEN WAY	BRABOURNE LEES	TN25 6PZ	1,351
MR	DAVID ANTHONY	COCKRAM	20 ALYSSUM WAY	NARBOROUGH	LE19 3WP	443
MRS	CHRISTINE	HASTINGS	46 AMANDA COURT	SLOUGH	SL3 7TE	754
MRS	LINDA	JACKSON	15 BLAKEMERE AVENUE	SALE	M33 2PL	273
MRS	ANITA	JOBSON	8 WHITEHOUSE ROAD	THORNABY	TS17 0AJ	1,004
MR	PHILIP LAURENCE	LYTH	6 NEATH COURT	INGLEBY BARWICK	TS17 5DN	754
MR	STEVEN JOHN	MATHER	16 CONISTON DRIVE	FRODSHAM	WA6 7LR	621
MRS	CHRISTINE	MORGAN	7 THE WILLOWS	WILLOWS ROAD	SL8 5HE	1,087
MRS	SUSAN MARY	NORMAN	7 ROBIN CLOSE	INGLEBY BARWICK	TS17 0TD	456
MISS	MARGARET	POWERS	5 SPENCER ROAD	SLOUGH	SL3 8RS	598
MR	ROBERT LORENZ	SIEVERT	5 SANDMOOR ROAD	NEW MARSKIE	TS11 8BP	532
MRS	JANE	SPEIGHT	OLD PLACE	LOWER ROAD	ME17 3AL	986
						9,790