



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

218019

Company Name in full

IMPERIAL CHEMICAL INDUSTRIES PLC

Shares allotted (including bonus shares):

	From			To							
	Day	Month	Year	Day	Month	Year					
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	0	4	0	8	2	0	0	5			
Class of shares (ordinary or preference etc)	ORDINARY										
Number allotted	20,553										
Nominal value of each share	£1										
Amount (if any) paid or due on each share (including any share premium)	236.6p										

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

DX 235 Edinburgh



A22
COMPANIES HOUSE

0392
08/08/05

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

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED LIST	Class of shares allotted ORDINARY	Number allotted 20,553
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		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

[Signature]
A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Date

04-Aug-2005

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.

CAROLINE SMITHSON

ICI, 20 MANCHESTER SQUARE, LONDON, W1U 3AN

Tel 020 7009 5398

DX number

DX exchange

Imperial Chemical Industries plc

2001 3 Year - Option Price 236.6p

Title	Surname	Addr1	Addr2	Addr3	Postcode	Shares Exercised
MRS LYNN	ALMOND	23 HAWKSTONE	MARTON	MIDDLESBROUGH	TS8 9XJ	882
MRS BEVERLEY JOYCE	HUTCHINSON	STAINSBY STUD FARM	THORNABY	CLEVELAND	TS17 9AB	2408
MISS MARY	MAHONY	422 BUSHEY MILL LANE	BUSHEY	WATFORD	WD23 2AJ	1749
MR CHRISTOPHER	HICKMAN	43 PRINCES AVENUE	EASTHAM	WIRRAL		1604
MRS RACHEL MARY	PRICE	DANCING WATERS	THE PRIORY	OLD WINDSOR	SL4 2NS	1926
MRS LESLEY	MCNULTY	20 CYGNET CLOSE	SLEAFORD	LINCOLNSHIRE	NG34 7UQ	801
MISS LISA JANE	PILLEY	THE OLD SCHOOL ROOMS	13 CHURCH STREET	RIDDINGS	DE55 4BW	2808
MR DAVID COLIN	GARDNER	54 HAROLD STREET	GRIMSBY	SOUTH HUMBERSIDE	DN32 7NB	1283
MR RUSSELL JOHN MILES	LEATHER	MERRYDOWN	NAIRDWOOD LANE	PRESTWOOD	HP16 0QQ	1476
MRS DARSHANA	PAREKH	4 HADLEY CLOSE	ELSTREE	HERTFORDSHIRE	WD6 3LB	4012
MRS CHRISTINA	MILLACHIP	132 LONDON ROAD	WARRINGTON	CHESHIRE WA46LE	WA4 6LE	1604
						<u>20553</u>