



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):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	4	0 7	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY		ORDINARY		ORDINARY	
Number allotted	20,363		7,003		5,616	
Nominal value of each share	£1		£1		£1	
Amount (if any) paid or due on each share <small>(including any share premium)</small>	236.6p		207p		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

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



A12
COMPANIES HOUSE

0140
21/07/05

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

Shareholder details	Shares and share class allotted	
Name see attached lists	Class of shares allotted ORDINARY	Number allotted 32,982
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

☐

Signed

[Signature]

Date

18/7/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Company Secretariat Manage

20 Manchester Square, London, W1U 3AN

Tel

DX number

DX exchange



Imperial Chemical Industries PLC

Title	Forenames	Surname	Addr1	Addr2	Addr3	Postcode	Shares Exercised
DR	ANDREW	OLDFIELD	FLAT 1	106C OXFORD ROAD	KIDLINGTON	OX5 1BL	4,011
MRS	SUSAN	SAYER	7 COULTER ROAD	KINGSNORTH	ASHFORD	TN23 3HQ	1,926
MR	RASIK	VANKER	29 CROCKETT ROAD	LANGLEY	SLOUGH	SL3 7TQ	1,845
MR	BRIAN	JONES	77 BEAMISH CLOSE	APPLETON	WARRINGTON	WA4 5RJ	849

8,631

Imperial Chemical Industries plc

Title	Forenames	Surname	Addr1	Addr2	Addr3	Postcode	Shares Exercised
MR	JAMES	CALDWELL	5 CLOVER AVENUE	FRODSHAM	WARRINGTON	WA6 7SB	1,878
MR	ROBERT HUGHSON	FLUCKER	28 WESTHOLM	GOLDERS GREEN	LONDON	NW11 6LH	1,861
MRS	CATHERINE	HOOD	137 BARLOWS LANE	AINTREE	MERSEYSIDE	L9 9HZ	481
MR	GEOFFREY GEORGE	ATTRILL	78 LACHE LANE	CHESTER	CHESHIRE	CH4 7LS	2,481
DR	GRAHAM PAUL	DRANSFIELD	41 CRAYKE ROAD	HARTBURN	STOCKTON-ON-TEES	TS18 4EY	595
MISS	JACQUELINE	MCGUINNESS	41 PADESWOOD ROAD NORTH	BUCKLEY	CLWYD	CH7 2JL	1587
MR	GLYN MIKAL	WELSBY	139 EDGE HILL	DARRAS HALL PONTELAND	NEWCASTLE-UPON-TYNE	TYNE & WEAR	742
DR	NICHOLAS	RAWLINGS	OVER DEAN	BIGFRITH LANE	COOKHAM DEAN	BERKS	3584
MRS	LESLEY	SIMPSON	62 BEECHWAY	BEBINGTON	WIRRAL	CH63 3AZ	2198
MS	LUCY	SPENCE	13 AVON STREET	LEIGH	LANCASHIRE	WN7 2DT	583

15,990