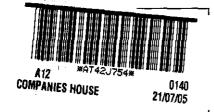


88(2)

Return of Allotment of Shares

				u. 00	•			
or in bold blace	te in typescript, k capitals.							
CHFP010.	Company Number	218019 IMPERIAL CHEMICAL INDUSTRIES PLC						
С	ompany Name in full							
			· 					
Shares allot	ted (including bonus s	hares):						
		From			То			
•	luring which shares	Day Month Ye	ar	Day Month Year				
were allotted (if shares were allot date in the "from" bo	ted on one date enter that ox)	1,40,72,0	0 5					
Class of shares (ordinary or preferen	nce etc)	ORDINARY	ORDINARY		ORDINARY			
Number allotted		20,363	7	,003		5,616		
Nominal value	of each share	£1		£1		£1		
	paid or due on each any share premium)	236.6p		207p		158p		
	and addresses of the allot d shares are fully or pa							
% that each sha paid up	re is to be treated as							
were allotted (This information mistamped contract of	or which the shares ust be supported by the duly r by the duly stamped particulars contract is not in writing)							
on I om objoj ii tile	conducted not in whiting,							



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details	Shares and	Shares and share class allotted					
Name see attached lists	Class of shares allo	Number allotted 32, 982					
Address	[
UK postcode	Class of shares allo	tted Number allotted					
		1					
Address							
UK postcode							
Name	Class of shares allo	tted Number allotted					
Address							
UK postcode							
Name	Class of shares allo	tted Number allotted					
Address							
UK postcode							
Please enter the number of con	itinuation sheets (if any) attached to this	of form					
A director / secretary / administrator / adminis	rative receiver / receiver manager / receiver						
Please give the name, address, telephone number and, if available, a DX number and	Company Secretariat Manage	mpany Secretariat Manage					
Exchange of the person Companies House should contact if there is any query.	20 Manchester Square, London, W1U 3AN						
	DX number DX excha	anga					
	DV GXCUS	ange					



Imperial Chemical Industries PLC

	S D	₹	MRS	PR	Title
	BRIAN	RASIK	SUSAN	ANDREW	Forenames
	JONES	VANKER	SAYER	OLDFIELD	Surname
!	77 BEAMISH CLOSE	29 CROCKETT ROAD	7 COULTER ROAD	FLAT 1	Addr1
			KINGSNORTH	ROAD	Addr2
	WARRINGTON	SLOUGH	ASHFORD	KIDLINGTON	Addr3
	WA4 5RJ	SL3 7TQ	TN23 3HQ	OX5 1BL	Postcode
8,631	849	1,845	1,926	4,011	Shares Exercised

Imperial Chemical Industries PLC

M.R.	MR R	MR	MR R		Title
AMRIK	RICHARD	DAVID	JOHN WILLIAM		Forenames
SIHRA	MARSHALL	SPENCE	RUSHTON		Surname Addr1
31 WESTGATE CRESCENT SLOUGH	MARSHALL FLAT 6	78 FOREST LANE	JOHN WILLIAM RUSHTON 11 FINDON ROAD		Addr1
SLOUGH	7 WOODCHURCH ROAD	KIRKLEVINGTON	WARD END		Addr2
BERKSHIRE	LONDON	YARM C	BIRMINGHAM		Addr3
SL1 5BY	NW6 3PL	CLEVELAND TS15 9ND	B8 2BN		Postcode
1,878 8,361	2,969	2,231	1,283	Exercised	Shares

Imperial Chemical Industries plc

ā	M	MRS	ᄝ	M. R	SSIM	DR	MR	MRS	MR.	MR R		Title
		LESLEY	NICHOLAS	GLYN MIKAL	JACQUELINE	GRAHAM PAUL	GEOFFREY GEORGE	CATHERINE	ROBERT HUGHSON	JAMES		Eorenames
!	SPENCE	SIMPSON	RAWLINGS	WELSBY	MCGUINNESS	DRANSFIELD	ATTRILL	HOOD	FLUCKER	CALDWELL	!	Surname
	13 AVON STREET	62 BEECHWAY	OVER DEAN	139 EDGE HILL	WCGUINNESS 41 PADESWOOD ROAD NORTH		78 LACHE LANE	137 BARLOWS LANE	28 WESTHOLM	5 CLOVER AVENUE		Addri
	LEIGH	BEBINGTON	BIGFRITH LANE	DARRAS HALL PONTELAND	BUCKLEY	HARTBURN	CHESTER	AINTREE	GOLDERS GREEN	FRODSHAM		Addr2
	LANCASHIRE	WIRRAL	M DEAN)N-TYNE	CLWYD	ON-ON-TEES		MERSEYSIDE	LONDON	STON		Addr3
			BERKS	WEAR		CLEVELAND				CHESHIRE		
	WN7 2DT	CH63 3AZ	SL6 9PH	NE20 9J	CH7 2JL	TS18 4EY	CH4 7LS	ZH6 67	NW11 6LH	WA6 7SB		Postcode
15,990	583	2198	3584	742	1587	595	2,481	. 481	1,861	1,878	Exercised	Shares