



88(2)

Please complete in typescript, or
in bold black capitals.

Return of Allotment of shares

CHFP055

Company Number

218019

Company Name in full

IMPERIAL CHEMICAL INDUSTRIES PLC

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

1 4 1 0 2 0 0 4

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	
7,848	2,578	
£1.000	£1.000	
£1.58	£2.07	

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)

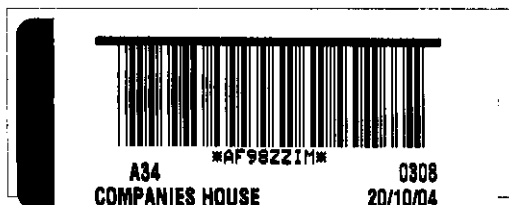
When you have completed and signed the form send it to
the Registrar of Companies at:

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



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

Shareholder details		Shares and share class allotted	
Name <u>See Attached List</u> Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted ORDINARY	Number allotted 10,426
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted	Number allotted

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

0

Signed

TASWILL

Date

14/10/04

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

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretarial Manager, ICI, 20 Manchester Square, London,

W1U 3AN

Tel 0207 009 5258

DX number

DX exchange

COMPANY : IMPERIAL CHEMICAL INDUSTRIES PLC
SECURITY : ORDINARY £1 SHARES FULLY PAID

ALLOTMENT PERIOD : FROM 05OCT04 TO 05OCT04

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

WHITTLE DAVID BERNARD /MR.
BEECH COTTAGE
WRENBURY ROAD
ASTON
NANTWICH
CHESHIRE CW5 8DQ

1156

NUMBER OF ACCOUNTS : -----
1

1156

*****END OF REPORT *****

SAUCHIE
ALLOA
CLACKMANNANSHIRE
FK10 3ET

NUMBER OF ACCOUNTS : 10

9270

*****END OF REPORT *****

SHARES ALLOTTED

PAGE : 1

COMPANY : IMPERIAL CHEMICAL INDUSTRIES PLC
SECURITY : ORDINARY £1 SHARES FULLY PAID

ALLOTMENT PERIOD : FROM 07OCT04 TO 07OCT04

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

AINSWORTH IAN /MR. 6 CLEUCH ROAD CAUSEWAYHEAD STIRLING FK9 5EX	1156
ANTHONY CHRISTINE /MRS. 26 FISHERS GREEN BRIDGE OF ALLAN STIRLINGSHIRE FK9 4PU	1156
DOWNING STEPHEN /MR. 10 AMERSHAM HILL GARDENS HIGH WYCOMBE BUCKS HP13 6QP	1156
KELSO BRIAN /MR. 11 THE CEDARS TULIBODY CLACKMANNANSHIRE FK10 2PX	467
MISTRY BHARAT ST KILDA 7 CHATSWORTH CLOSE BISHOPS PARK BISHOPS STORTFORD HERTFORDSHIRE CM234PP	415
SEATH KENNETH /MR. 3 ELMBANK MENSTRIE CLACKMANNANSHIRE FK11 7AR	666
SYME ANDREW /MR. LEABURN 78 GRANGE ROAD ALLOA FK10 1LU	1156
THOMSON ROBERT /MR. 15 CRAIGTON CRESCENT ALVA CLACKMANNANSHIRE FK12 5DS	53
WILSON HILARY CLAIRE /MRS. 37 BALMORAL GARDENS WINDSOR BERKS SL4 3SG	2578
WITHEY MICHAEL /MR. 32 GREYGORAN	467