



88(2)

Please complete in typescript, or
in bold black capitals.

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
2	1	1	1	2	0
1	1	2	0	0	2

Class of shares

(ordinary or preference etc)

ORDINARY		
1,056		
£1.000		
£2.366		

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

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)



Cc

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 DR ANTHONY LEONARD LOVELL										Class of shares allotted ORDINARY	Number allotted 1,056
Address CEFYN BYCHAN FARM,, PANT-Y-MWYN,, CLWYD											
UK Postcode C H 7 5 E N _ _ _ _ _ _ _ _											
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 _____ _____											

UK Postcode _ _ _ _ _ _ _ _											

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

0

Signed

Date _____

22.11.2002

~~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.

MR SCOTT IRVINE, SECRETARIAT MANAGER, IMPERIAL CHEMICAL	
INDUSTRIES PLC, 20 MANCHESTER SQUARE, LONDON, W1U 3AN	
Tel	
DX number	DX exchange