



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
Day Month Year

1 8 0 7 2 0 0 2

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY	ORDINARY	
456	1,467	
£1.000	£1.000	
£2.366	£3.038	

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

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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:

Compa



panies House, Crown Way, Cardiff CF14 3UZ
panies registered in England and Wales

DX 33050 Cardiff

panies House, 37 Castle Terrace, Edinburgh EH1 2EB
panies 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 MRS LYNETTE SPRENGER		Class of shares allotted ORDINARY	Number allotted 1,009
Address 82D KEYFORD, FROME, SOMERSET, England			
UK Postcode B A 1 1 1 J J			
Name MR JOHN BERNARD PICKERING FRASER		Class of shares allotted ORDINARY	Number allotted 211
Address 15 CROOKERSHILL CLOSE, NUNTHORPE, MIDDLESBROUGH, CLEVELAND,			
England			
UK Postcode T S 7 0 L Z			
Name JOHN GRAHAM DAWSON		Class of shares allotted ORDINARY	Number allotted 703
Address 2 WESTMINSTER AVENUE, CHESTER, CHESHIRE			
UK Postcode C H 4 8 J B			
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

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Signed

[Signature]

Date

22/7/02

~~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