

Return of Allotment of Shares

CHFPO83

Company Number

218019

Company name in full

IMPERIAL CHEMICAL INDUSTRIES PLC

Page 1 of 2

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
20	06	2002

Day	Month	Year
20	06	2002

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	
1,836	1,273	
100p	100p	
236.6p	303.8	

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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh



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

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED LIST Address UK Postcode	Class of shares allotted Ordinary	Number allotted 3,109
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

[Signature]

Date

8/7/02

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

Please delete as appropriate

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.

ESP/EXC/CN/4744	Tel01903 833692
DX number	DX exchange

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

ALLOTMENT PERIOD : FROM 17JUN02 TO 17JUN02

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

DANSON JOHN GRAHAM /MR. 2 WESTMINSTER AVENUE CHESTER CHESHIRE CH4 8JB	268
DEMINGS SUSAN /MRS. 29 MARSTON MEAD FROME SOMERSET BA11 4DU	122
ELLISON DAVID /MR. 12 EAGLESFIELD LANDSWOOD PARK HARTFORD NORTHWICH CW8 1NQ	373
FORTE JOHN DAVID /MR. BOX 2149 SOMERSET WEST 7129 SOUTH AFRICA	613
MOLLOY ANNE /MRS. 52 PEDLARS GROVE FROME SOMERSET BA11 2SX	196
POOLE N B /MR. FLAT 1 THORPE HOUSE 27 BATH ROAD FROME SOMERSET BA112HJ	528
WOOSTER SIDNEY FRANCIS JOHN /MR. 28 LYNWOOD AVENUE LANGLEY SLOUGH BERKSHIRE SL3 7BH	1009

NUMBER OF ACCOUNTS : 7

3109

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