

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

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
13	12	2001

Day	Month	Year
1	1	1111

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	Ordinary
183		
£1.00		
366p		

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:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

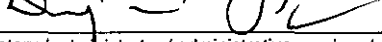
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh



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

Shareholder details		Shares and share class allotted	
Name Mr Robert Joseph Keen Address 56 Eagle Park, Marton, Middlesbrough, Cleveland UK Postcode...TS8 9NT.		Class of shares allotted Number allotted Ordinary 183 	
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  Date 17/12/01

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.

SECRETARIAT MANAGER, ICI PLC, 9 MILLBANK,	
LONDON SW1P 33F	
ESP/Ex-C/JanW/2824	Tel:01903 833280