

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
08	11	2001

Day	Month	Year

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
206		
£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.)



A05
COMPANIES HOUSE
RLS025U0
0495
17/11/01
A06
COMPANIES HOUSE
09/11/01

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 Douglas Golightly	Class of shares allotted	Number allotted
_____		Ordinary	206
Address	11 Stockton Street	_____	_____
_____		_____	_____
Billingham		_____	_____
_____		_____	_____
Cleveland		_____	_____
UK Postcode TS23 1EF			
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 sheet(s) (if any) attached to this form :

Signed

[Signature]

Date

08/11/01

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.

A2C WESTLEY, ICI PLC, 9 MILBANK	
LONDON SW1P 3JP	
ESP/EX-C/E2463	Tel: 020 7798 5052

SHARESAVE ALLOTMENT LIST

PAGE NO : 2

CLIENT : IMPERIAL CHEMICAL INDUSTRIES PLC
EXERCISE PERIOD : FROM 02 NOV 2001 TO 02 NOV 2001

Participant's Details

Scheme : 08DEC00
D.O.G : 366
Price(p):

04137300 DOUGLAS /MR.
GOLIGHTLY STOCKTON STREET
11 LINGHAM
B11 1JH
CLEVELAND
TS23 1EF

206

TOTAL
SHARES

NO OF PARTICIPANTS :

1

TOTAL SHARES () :
PAYMENT DUE () :

206
753.96

206
753.96