

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

12 09 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
96		
£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



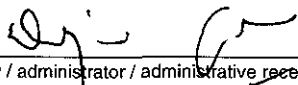
A23 \*ADFZZ4E1\* 0762  
COMPANIES HOUSE 26/09/01  
COMPANIES HOUSE 14/09/01

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

Shareholder details		Shares and share class allotted	
Name	Mr John Henry Frederick Goodman	Class of shares allotted	Number allotted
<div></div>		Ordinary	96
Address	33 Colesdale		
<div></div>			
Cuffley			
<div></div>			
Herts			
UK Postcode EN6 4LQ			
Name		Class of shares allotted	Number allotted
<div></div>			
Address			
<div></div>			
<div></div>			
UK Postcode			
Name		Class of shares allotted	Number allotted
<div></div>			
Address			
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UK Postcode			
Name		Class of shares allotted	Number allotted
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Address			
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UK Postcode			
Name		Class of shares allotted	Number allotted
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Address			
<div></div>			
<div></div>			
UK Postcode			

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

Signed



Date

13 September 2001

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/Ex-C/E1963	Tel:

SHARESAVE ALLOTMENT LIST

CLIENT : IMPERIAL CHEMICAL INDUSTRIES PLC  
EXERCISE PERIOD : FROM 07 SEP 2001 TO 07 SEP 2001

Participant's Details

06576179 JOHN HENRY FREDERICK  
GOODMAN  
/MR. COLESDALE  
33 CUFFLEY  
HERTS  
EN6 4LQ

Scheme : 2000  
D.O.G. : 08DEC00  
Price(p): 366

96

NO OF PARTICIPANTS :

1

TOTAL SHARES ( ) :

96  
351.36

TOTAL  
SHARES

96

96  
351.36