

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
09	08	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
131	24	724
£1.00	£1.00	£1.00
475p	493p	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

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 Schedule	Class of shares allotted	Number allotted
<div></div>		Ordinary	879
Address			
<div></div>			
<div></div>			
UK Postcode			
Name		Class of shares allotted	Number allotted
<div></div>			
Address			
<div></div>			
<div></div>			
UK Postcode			
Name		Class of shares allotted	Number allotted
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UK Postcode			
Name		Class of shares allotted	Number allotted
<div></div>			
Address			
<div></div>			
<div></div>			
UK Postcode			

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

Signed

[Signature]

Date 20/8/01

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.

ESP/Ex-C/E1657	Tel:

ICI plc

<u>Shareholder details</u>	<u>Shares allotted</u>
Mrs Lisa Dawn Bladon 7 Rushes Mill Pelsall, Walsall West Midlands WS3 4QU	256
Mr Bryan Bulloch 49 Beech View Road Kingsley, Warrington Cheshire WA6 8DG	91
Mr James Peter Lloyd Rosebank Canalside, Moore Warrington Cheshire WA4 5QT	123
Ms Bryony Joy McGinty 1 Churches Bradford-On-Avon Wiltshire BA15 1RD	112
Mr Alan Redman 12 Geltsdale Thornhill, Acklam Middlesbrough Cleveland TS5 8TF	46
Mr Nicholas Robert Stockton 19 Fieldway Weaverham Northwich Cheshire CW8 3HW	151
Mr Kenneth Williams 11 Chiltern Road Culcheth Warrington Cheshire WA3 4LQ	100
<u>TOTAL</u>	<u>879</u>