

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

1 of 4

### 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
28	06	2001

Day	Month	Year
1	1	111

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	
162	1,515	
£1.00	£1.00	
475p	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

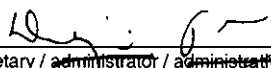


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	See Attached Lists	Class of shares allotted	Number allotted
<div></div>		Ordinary	1677
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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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**



**Date**

28 June 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.

Lloyds TSB Registrars The Causeway

Worthing West Sussex BN99 6DA

ESP/Exercise Team C/DW/E1335

Tel 01903 833065

## ICI plc

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Shareholder details

Shares allotted

Mr David Armstrong  
4 Lowther Close  
Wolviston Court Estate  
Billingham  
Cleveland TS22 5NX

162

Mr David John Beedle  
34 Hatfield Road  
Billingham  
Cleveland TS23 3AL

46

Mr John Berry  
7 Conway Avenue  
Billingham  
Cleveland TS23 2HX

24

Mr Michael Brennan  
3 Farr Holme  
Blackwell  
Darlington  
Co Durham DL3 8QZ

183

Mr John Dale  
61 Skottowe Crescent  
Great Ayton  
Middlesbrough  
Cleveland TS9 6DS

128

Mr Stephen Dewing  
26 Bluebell Way  
North Skelton  
Saltburn  
Cleveland TS12 2FB

60

Mr Ian Charles Forsyth  
The Old Stable  
Cundall Road  
Asenby  
Thirsk  
North Yorkshire YO7 3QZ

103

## ICI plc

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### Shareholder details

### Shares allotted

Mr Robert McGuinness 65 Rook Lane Norton Stockton-on-Tees Cleveland TS20 1SB	56
Mr Mark Ernest O'Neill 44 Gainsborough Crescent Billington Cleveland TS23 3GA	112
Mr Alan Rudman 2 Thropton Close Billingham Cleveland TS23 2TQ	183
Mr Anthony Norman Shaw 25 Dinting Close Peterlee Co Durham SR8 2NY	79
Mr David Jeremy Simpson The Hawthorns 6 Fir Tree Close Hilton Cleveland TS15 9JZ	183
Mr William Storey 4 Harpington View Mordon Stockton-on-Tees Cleveland TS21 2EZ	53
Mr George Thompson 37 Albany Road Norton Stockton on Tees Cleveland TS20 2QU	84

## ICI plc

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Shareholder details

Shares allotted

Miss Margaret Louise Vaughan  
36 Beechwood Road  
Eaglescliffe  
Stockton on Tees  
Cleveland TS16 0AE

98

Mr Keith Wakefield  
27 Gairloch Close  
Cinnamon Brow  
Warrington  
Cheshire WA2 0SG

77

Mr Derek Young  
Flat 9  
The Old Customs House  
Victoria Terrace  
Hartlepool  
Cleveland TS24 0SD

46

**TOTAL**

**1677**