

**G****Return of allotments of shares**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

**88(2)**Please do not write  
in this marginTo the Registrar of Companies (address overleaf)  
(see note 1)**(REVISED 1988)**This form replaces forms  
PUC2, PUC3 and 88(2)

Company number

218019

Please complete legibly,  
preferably in black type, or  
bold block lettering

\*insert full name of company

## 1. Name of Company

IMPERIAL CHEMICAL INDUSTRIES PLC

† distinguish between ordinary  
preference, etc

## 2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	
A Number allotted	706	101	
B Nominal value of each	£1.00	£1.00	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£4.75	£4.93	

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 27 JULY 2000] §, or

(b) [from 2000 to 2000] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

## 3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 &amp; 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

**NOTES**

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,  
telephone number and reference  
(if any): S/SAVE/IB/X3688

For Official Use

Post room

Lloyds TSB Registrars  
The Causeway  
Worthing  
West Sussex BN99 6DAA35  
COMPANIES HOUSE0195  
02/08/00

1990

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	807		
Total	807		

Please do not write in the margin.  
Please complete legibly,  
preferably in black type, or  
bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

¶ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or Receiver  
(Scotland) as  
appropriate

Signed Dr. T. S. R. Designation COMPANY SECRETARY Date 31/7/00

**Companies registered in England and Wales  
or Wales should deliver this form to:-**

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

SHARESAVE ALLOTMENT LIST

CLIENT : IMPERIAL CHEMICAL INDUSTRIES PLC  
EXERCISE PERIOD : FROM 07 JUL 2000 TO 20 JUL 2000

Participant's Details

Scheme : 1998  
D.O.G. : 02 OCT 1998  
Price(p) : 475

1999  
26 NOV 1999  
493

TOTAL  
SHARES

04515398 PATRICIA /MRS.  
JACKSON  
3 KENYON  
KENYON ROAD  
WILLESBOROUGH  
ASHFORD TN240TF  
KENT

695

04108069 ERNEST GEORGE /MR.  
THORNHILL  
7 HEATH  
WESTON  
RUNCORN  
CHESHIRE  
WA7 4QA

112

NO OF PARTICIPANTS :

2

TOTAL SHARES  
PAYMENT DUE ( ) :

706  
3353.50

101  
497.93

807  
3851.43

Lloyds TSB Registrars  
The Causeway  
Worthing  
West Sussex BN99 6DA