

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

2. This section must be completed for all allotments

† distinguish between ordinary
preference, etc

Description of shares †	Ordinary	Ordinary	
A Number allotted	287	132	
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 29TH JUNE 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 & 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/X3688Lloyds TSB Registrars
The Causeway
Worthing
West Sussex BN99 6DA

For Official Use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	419		
Total	419		

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:

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

Signed Durgu. Ak Designation COMPANY SECRETARY Date 30/6/00

**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 PERIOD : IMPERIAL CHEMICAL INDUSTRIES PLC
EXERCISE PERIOD : FROM 09 JUN 2000 TO 22 JUN 2000

Participant's Details

Participant's Details	Scheme : D.O.S. Price(p):	1998 02 OCT 98 475	1999 26 NOV 99 493	TOTAL SHARES
04834339 KAREN /MISS. HULMES 136 BRIERLEY STREET BURY LANCASHIRE BL9 9HN		57		57
04544906 KATADIA S.N. /MR. 117 THE CHASE WALLINGTON SURREY SM6 8LZ		112	132	244
04072837 ROSSANA MARIA /MRS. SCHAFFA 63 GRAND AVENUE LANCING WEST SUSSEX BN15 9QB		118		118
NO OF PARTICIPANTS :	3	TOTAL SHARES PAYMENT DUE () :	287 1363.25 132 650.76	419 2014.01

Lloyds TSB Registrars

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