

**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	
<b>A</b> Number allotted	1917	308	
<b>B</b> Nominal value of each	£1.00	£1.00	
<b>C</b> 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 **15 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 overleaf3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)

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

**NOTES**

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presenter'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	2225		
<b>Total</b>	2225		

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 Shy. G. Designation COMPANY SECRETARY Date 15/6/00

**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

## CLIENT

: IMPERIAL CHEMICAL INDUSTRIES PLC

MS M WILMA GROSSET  
ASSISTANT COMPANY SECRETARYICI GROUP HEADQUARTERS  
9 MILL BANK  
LONDON  
SW1P 3JF

TEL 020 7798 5059 FAX 020 7798 5887

## SELECTION CRITERIA

ALLOTMENT LIST STYLE 2  
ALLOTTEES REPORT  
ACCOUNT NO  
ADDRESS DETAILS

## SECURITY SELECTION

711	1998	3 YEAR SHARE OPTIONS	DATE OF GRANT	02OCT98	SHARE PRICE	475P
716	1998	3 YEAR SHARE OPTIONS	DATE OF GRANT	02OCT98	PRICE OF SHARE	475P
721	1999	3 YEAR SHARE OPTIONS	DATE OF GRANT	26NOV99	PRICE PER SHARE	493 PENCE

SHARESAVE ALLOTMENT LIST

CLIENT EXERCISE PERIOD : IMPERIAL CHEMICAL INDUSTRIES PLC  
FROM 02 JUN 2000 TO 08 JUN 2000

Participant's Details

Scheme : 020C198  
D.O.G. : 475  
Price(p):

TOTAL  
SHARES

04099948 BROOKDALE 33 SHAKESPEARE ROAD FLEETWOOD LANCASHIRE FY7 7HQ	STEPHEN /MR. 1999 26NOV99 493	72	165
00528466 COOKE MICHAEL /MR. 42 HALL AVENUE HOUGH GREEN WIDENES CHESHIRE WAB 8XS	1998 475	302	302
04817571 GILLILAND SYLVIA /MRS. 41 LANDOWN ROAD SUNNYBANK ESTATE BURKES MANCHESTER BL9 8HN	1998 475	564	564
04577973 JACKSON DAVID GEORGE /MR. 11 COWANWAY WIDENES CHESHIRE WAB 9BJ	1998 475	229	229
04124255A LANCASHIRE JOHN SAMUEL /MR. 341 COTTAGE LOW PARK FOLD WORSLEY MANCHESTER M28 7DL	1998 475	124	124
02065707 PATEL SHILPA /MISS. 13 LAYWOOD CLOSE POULTON-LE-FYLDE LANCASHIRE FY6 7EY	1998 475	67	602
0481824A PRINCETON MARGARET JEAN /MRS. 2 WYFELIGH ESSEX SS8 7AX	1998 475	88	88
04558053 SIMPSON FRANK /MR. 158 WHALLEY ROAD LANCASHIRE BB6 6AA	1998 475	45	45
04105800 STEVENS GRAHAM /DR. 11 HAMTON AVCLIFFE NEWTON CO DURHAM DL5 7QA	1998 475	106	106

NO OF PARTICIPANTS : 9 TOTAL SHARES ( ) : 9105.75 PAYMENT DUE : 308 1518.44

2225  
10624.19