

G

COMPANIES FORM No. 88(2)

Return of allotment of shares

88(2)

AMENDED VERSION TO FORM
ORIGINALLY FILED IN JANUARY 2000.

CHFP055

Please do not
write in
this margin

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

*insert full name
of company

†distinguish
between
ordinary
preference,
etc

§ complete
(a) or (b) as
appropriate

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

(REVISED 1988)

This form replaces forms
PUC2, PUC3, AND 88(2)

To the Registrar of Companies (address overleaf)
(see note 1)

Company Number

218019

1. Name of Company

* **IMPERIAL CHEMICAL INDUSTRIES PLC**

2. This section must be completed for all allotments

Description of shares†	ORDINARY		
A Number allotted	11,879		
B Nominal value of each	1.00		
C Total amount (if any) paid or due and payable on each share(including premium if any)	4.75		

Date(s) on which the shares were allotted

(a) [on **13 January 2000**] \$, or

(b) [from to] \$

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 the 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):

Companies Administrator
Imperial Chemical Industries PLC
9 Millbank
London
SW1P 3JF

For official use

Post room



Please do not
write in this
margin

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

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

Aug - 62

COMPANY
SECRETARY

26 MAY 2000

Date _____

**Companies registered in Scotland
should deliver this from to:-**

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

SAYE ANALYSIS

CLIENT

: IMPERIAL CHEMICAL INDUSTRIES PLC

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

TEL 020 7798 5059 FAX 020 7798 5887

SELECTION CRITERIA

ALLOTMENT LIST STYLE 2
ALLOTEES REPORT
ACCOUNT NO.
ADDRESS DETAILS

SECURITY SELECTION

711 1998 3 YEAR SHARE OPTIONS DATE OF GRANT 02OCT98 SHARE PRICE 475P
712 1998 5YEAR SHARE OPTIONS DATE OF GRANT 02OCT98 PRICE OF SHARE 475P

SHARESAVE ALLOTMENT LIST

CLIENT : IMPERIAL CHEMICAL INDUSTRIES PLC
EXERCISE PERIOD : FROM 24 DEC 1999 TO 06 JAN 2000

Participant's Details

Scheme : 1998
D.O.G : 0206798
Price(p) : 475

Participant's Details	1998 D.O.G : 0206798 Price(p) : 475	TOTAL SHARES
000473A DAVID THOMAS /MR. ABBOY MILLS STOWMARKET SUFFOLK IP14 3PU	122	122
0003175A MICHAEL /MR. ALLDAY ARCHES 2 THE FALL WATERFALL FARM WHITBY LANE WHITBOROUGH CLEVELAND TS146PU	71	71
04102278 BARBARA /MRS. AMESDOWN CREEK MILLTISFORD STOWMARKET SUFFOLK IP142LP	119	119
04115188 ROGER /MR. AVERY 59 ALPHA STREET SOUTH SL1 IQZ	182	182
04780519 ADRIAN /MR. BALL GERARDS ROAD HITCH WYCOMBE BUCKS HP13 6BW	413	413
04790949 CHRISTELLE SOPHIE BENETEAU 15 MOORDALE AVENUE BRACKNELL BERKSHIRE RG42 1RX	413	413
04571615 JOHN KENNETH /MR. BLACKMAN MARYS ROAD STOWMARKET SUFFOLK IP14 1LP	65	65
04586669 JOHN EDWARD /MR. BLOOMFIELD HOUSE 1 HALFWAY ROAD LINBOROUGH SUFFOLK IP14 3BS	86	86
04108800 GRAHAM /MR. BOSSON ROUSTE DRIVE 15 CARINGTON LINKS TYTHERRINGTON MACCHESHIRE SK102TB	86	86

SHARESAVE ALLOTMENT LIST

Scheme : 1998
D.O.G. : 02OCT98
Price(p): 475

Participant's Details

Participant's Details	1998 D.O.G. : 02OCT98 Price(p): 475	TOTAL SHARES
00330795 ANTHONY /MR. BUCK ALEXANDER DRIVE 23 NEEDHAM MARKET NEEDHAM SUFFOLK IP6 8XG	103	103
04787127 STEVEN ALLEN /MR. BURY LOYO CLOSE 37 LINGDON ABINGDON OX14 1XR	128	128
04139674 LOUISE /MISS. CARVETH FLAT 4 PEN HOUSE 192-194 MAXWELL ROAD BEACONSFIELD BUCKS HP9 1QU	104	104
0410672A JAMES /MR. CASPER PARRS ROAD 24 PARNSBURCH STOKEN HIGH BUCKS HP14 3QF	260	260
04111065 RICHARD /MR. CANTHORPE 11 HARDWICK CLOSE MAIDENHEAD BERKS SL6 5JU	194	194
04596456 HITEN /MR. CHOUHACKLAND AVENUE 30 BUCKHIRE BERKSHIRE SL3 7PH	413	413
00461177 CAROL /MRS. CIRCUTT 61 QUAVES ROAD SLOUGH BERKSHIRE SL3 7PD	26	26
0458568A CHRISTOPHER JOHN /MR. CLARKEN OWL WAY 8 BURGFIELD COMMON BEACONSFIELD BERKSHIRE RG7 3XX	38	38
04835532 MICHAEL JOHN /MR. COLLIER WALK 1 GEAN HARTFORDSHIRE AL10 8SU	413	413
04760187 JOHN ERNEST /MR. COLLINSON 103 THAMES ROAD REDCAR AND CLEVELAND TS10 1PT	80	80

SHARESAVE ALLOTMENT LIST

Scheme : 1998
D.O.G. 0206198
Price(p): 475

Participant's Details

Participant's Details	47	110	161	167	167	47	86	71	155
00522134 GRAHAM /MR. CONVEY ALDIS AVENUE STOWMARKET SUFFOLK IP14 2DJ	47	110	161	167	167	47	86	71	155
0057285A ANDREW /MR. COXHEAD HOUSE THE SILVER WYVERSTONE STOWMARKET SUFFOLK IP144SJ	47	110	161	167	167	47	86	71	155
04596103 PETER GORDON /MR. CROWN RECTORY GARDENS THURSTON EDMUNDS SUFFOLK IP31 3TH	47	110	161	167	167	47	86	71	155
04589708 MICHAEL COLIN /DR. CURTIS CHETFIELD ROAD FLACKWELL HEATH BUCKS HP10 9AN	47	110	161	167	167	47	86	71	155
04827455 CHRISTOPHER ROY /MR. DIXON BARN ROAD LOW NEDGING TVE NEDGING TVE SUFFOLK IP7 7HJ	47	110	161	167	167	47	86	71	155
04091427 HELEN /MRS. DIXON BARN ROAD LOW NEDGING TVE NEDGING TVE SUFFOLK IP7 7HJ	47	110	161	167	167	47	86	71	155
00687905 COLIN /MR. DODD BRACKEN CRESCENT 19 BRACKEN CRESCENT GUISBOROUGH CLEVELAND TS14 8DU	47	110	161	167	167	47	86	71	155
0409254A DAVID /MR. DRAKE CYGNET CLOSE NORTHWOOD HADDLESEX HA6 2SZ	47	110	161	167	167	47	86	71	155
04127291 HERBERT /MR. ELLIS HAWTHORNEY AVENUE 25 HAWTHORNEY AVENUE GREATHAM WARRINGTON WA5 1RJ	47	110	161	167	167	47	86	71	155

TOTAL
SHARES

SHARESAVE ALLOTMENT LIST

Scheme : 1998
D.O.G : 020C198
Price(p): 475

Participant's Details

Participant's Details	215	56	110	104	100	248	194	86	23	77
00763332 TERENCE /MR. ELSTONE ROAD STOWMARKET SUFFOLK IP14 2DH	215									
00797621 DAVID /MR. FARGHER 27 LINDSEY WAY STOWMARKET SUFFOLK IP14 2PD		56								
04621001 KEITH RODNEY /MR. FANDINGTON THE BRAKE 42 THE WILDON LOUGHBOROUGH LEICESTERSHIRE LE11 3PE			110							
04837279 ELAINE LOUISE /MRS. FLOOD LANE HOUSE ROCKS ROAD WEYMOUTH DORSET DT4 9HU				104						
04589321 ALEC DAVID /MR. GILBERT 8 OUSELEY ROAD OLD WINDSOR BERKSHIRE SL4 2SQ					100					
00985478 NEIL /MR. GRAY LIME GROVE 26 FAIRFIELD STOCKTON ON TEES CLEVELAND TS19 7DE						248				
04131611 PHILIP JOHN /MR. GREGORY 22 CAMPION CRESCENT STOWMARKET SUFFOLK IP14 2DQ							194			
04564909 KEITH /MR. HANDLEY 39 FREDERICK STREET WIDNES CHESHIRE WA8 6PF								86		
04095244 HELEN /MRS. HART 8 SKIPTON CLOSE HEMELINGTON MIDLESEX MK45 9RG									23	
04103923 PHILIP /MR. HAWESERY FARM ROOKERY GIPPING STOWMARKET SUFFOLK IP14 4RN										77

TOTAL
SHARES

SHARESAVE ALLOTMENT LIST

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Participant's Details

Participant's Details	1998 D.O.G. : 020C198 Price(p): 475	TOTAL SHARES
04596409 KATE /MRS. HAYWARD TON AVENUE STOWMARKET SUFFOLK IP14 1LB	29	29
04139240 WILLIAM /DR. HIGHCHOCKES THE PIN LANE ONEHAM COMMON BUCKS SL2 3RD	131	131
04772839 CHRISTOPHER GEORGE THOMAS HOGGER /MR. LINDSEY WAY STOWMARKET SUFFOLK IP14 2PD	167	167
01209666 CAROLINE /DR. HORTON BLETON GATE 4 HAMESLEY STOKESBROUGH MIDDLESBROUGH CLEVELAND TS9 5AS	248	248
01215683 PETER GRAHAM /MR. HOW KINGSFIELD AVENUE 30 KITCH IPSWICH SUFFOLK IP1 3TA	413	413
01221878 PATRICIA THERESA /MRS. HOWES WEST ROAD 10 WEST LOFTUS SALTBURN CLEVELAND TS13 4RW	66	66
01228781 RAYMOND DENNIS /MR. HUGGINS 50 SYCAMORE ROAD STOWMARKET SUFFOLK IP14 4DR	143	143
04589546 GWYN DAVID /DR. JAMES HEASANS THE OAKS THURSTON SUFFOLK IP31 3TR	97	97
0144141A MICHAEL LESLIE /MR. JAMES LOCKINGTON CRESCENT 17 STOWMARKET SUFFOLK IP14 1DA	104	104

SHARESAVE ALLOTMENT LIST

Scheme : 1998
D.O.G. : 020C198
Price(p): 475

Participant's Details

04790170 KEEBLE 45 COLLETON DRIVE TWYFORD BERKSHIRE RG10 0AU	JOSIE MARGARET /MISS.	56	
04117585 LEE PETER /MR 104 CHAPMAN CRESCENT KENTON HARRON MIDDLESEX HA3 0TF		200	
0409048A LING PAULINE /MRS. 31 BEAUMONT WAY STOWMARKET SUFFOLK IP14 1SA		47	
04080603 MEARNS ALAN /MR. 32 LAUREL VIEW BRIDGE OF DON ABERDEEN AB22 8XZ		56	
04772375 NIBLOE JOHN DAVID /MR. 24 FOREST ROAD ONEHOUSE STOWMARKET SUFFOLK IP14 3EW		155	
04780835 PARSONS MICHAEL SCOTT /MR. 94 HYTHAM ROAD STAINESSEX MIDDLESEX TW19 6AT		128	
04119381 PATTINSON COLIN /MR. 4 LINCOLN CLOSE WINKINGHAM BERKS RG41 5SZ		167	
04113517 PEACOCK JULIA MARGARET /MRS. 28 ALBERTON CLOSE WOKING SURREY GU21 3DD		329	
04572819 PEMBLE PAUL ALAN /MR. 27 LEEDS NORTH ROAD STOWMARKET SUFFOLK IP14 1TT		155	
04081070 PITTS COLIN /MR. 5 WYNANTON RISE STOWMARKET SUFFOLK IP14 2AB		149	

04790170	JOSIE MARGARET /MISS.	56	
04117585		200	
0409048A		47	
04080603		56	
04772375		155	
04780835		128	
04119381		167	
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SHARESAVE ALLOTMENT LIST

Participant's Details

Scheme : 1998
D.O.G. : 020CT98
Price(p): 475

TOTAL
SHARES

04115522 ROBERT /MR. POWELL COTTAGE BROWN STREET OLD NEWTON STOWMARKET SUFFOLK IP144PZ	158	158
02338469 MICHAEL ROBERT /MR. RIVERS 19 BRIAR HILL WOOLPIE BURY ST EDMUNDS SUFFOLK IP309SD	80	80
04571989 RICHARD PAUL /MR. RUEGG 6 HALL ROAD STOWMARKET SUFFOLK IP14 IP14 ITN	266	266
04772779 JOHN WILLIAM /MR. SCHEFFNER REAR KELLER WELLS ROAD STOWMARKET SUFFOLK IP143LN	256	256
04073338 DAVID /MR. SHERWOOD PIPPANDY WARREN ROW TWOYFORD BERKS RG108QS	308	308
0459259A EDWARD CRIBBENS /MR. SMAR MAIN 40 MAIN ROAD BILLYEAM CLEVELAND TS23 3RN	167	167
04107991 CAROLINE JANE /MRS. SMITH SEAF 23 STIELD AVENUE MISTLEY MANSEX COLL IUE	95	95
0460077A DESMOND J /MR. SWITZER 27 MAJOR GLASCOCK SOMERSET BA6	54	54
02669435 VINCENT BRUCE /MR. TAPP 69 NEWTON STOWMARKET SUFFOLK IP14 5AE	80	80

SHARESAVE ALLOTMENT LIST

Scheme : 1998
D.O.G. : 02061998
Price(p): 475

Participant's Details

Participant's Details	1998 D.O.G. : 02061998 Price(p): 475	TOTAL SHARES
04073918 THOMPSON JOANNE /MISS. WEST COTTAGE GROVE FARM THURSTON SUFFOLK IP31 3SG	56	56
02712984 THOMPSON PHILIPPA JANE /MRS. 14 HAGGERS MEAD FORHAM GREEN STOWMARKET SUFFOLK IP14 5JA	47	47
04114334 TURNER ELAINE /MRS. 3 HIGH ROAD REDWORTH NEWTON AYCLIFFE CO DURHAM DL5 6NU	38	38
04081269 WAINER CARL /MR. WAINER ADSTONE ROAD WOODBRIDGE SUFFOLK IP12 1EF	239	239
04119501 WALKER DAVID /MR. 4 BURESS CLOSE STOWMARKET SUFFOLK IP14 2PL	248	248
02820423 WALLACE LINDA ANNE /MRS. 5 NORFOLK AVENUE SLOUGH BERKS SL1 3AF	104	104
02832252 WARD BRET /MR. WARD CLOVE BARN CHURCH ROAD STOWMARKET SUFFOLK IP14 4BG	128	128
02866690 WEBB KEITH CHARLES /MR. 203 ROCHFORD GARDENS SLOUGH BERKS SL2 5XD	149	149
0291990A WILKES DAVID THOMAS /MR. WILKES IMROSE DRIVE HARTLEY WINTNEY BASILDON HAMPSTON RG27 8TN	413	413

SHARESAVE ALLOTMENT LIST

Participant's Details

Scheme : 1998
D.O.G. : 02OCT98
Price(p) : 475

TOTAL
SHARES

04072390 ALLAN /MR.
WILSON MEATON AVENUE
21 STANHOPE
FORBES
GLASGOW
GLANARKSHIRE
G66 4BG

62

62

0294986A ANDREW TIMOTHY /MR.
WILSON
7 STANHOPE ROAD NORTH
DARLINGTON
CO DURHAM
DL3 7AP

86

86

04837258 JULIE ANNE /MRS.
WOODROW
44 BROADWAY
WELBYN GARDEN CITY
HERTFORDSHIRE
AL7 3TU

413

413

NO OF PARTICIPANTS :

78

TOTAL SHARES () : 11827
PAYMENT DUE : 56178.25

11827
56178.25

04134010

PEARSON COLIN/MR
17 BEDALE GROVE
FAIRFIELD
STOCKTON ON TEES
CLEVELAND
TS19 7QY

TOTAL
SHARES

NO OF PARTICIPANTS

79

TOTAL SHARES 11879
PAYMENT DUE 56425.25

52