

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	4811	631	
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 11 MAY 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

- 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	5442		
Total	5442		

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 Dr. J. V. J. Designation COMPANY SECRETARY Date 11/5/00

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 SECRETARY
ICI GROUP HEADQUARTERS
9 MILLBANK
LONDON
SW1P 3JF
TEL 020 7798 5059 FAX 020 7798 5887

SELECTION CRITERIA

ALLOTMENT LIST STYLE 2
ALLOTMENTS 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 PER SHARE 475P
721	1999 3 YEAR SHARE OPTIONS DATE OF GRANT 26NOV99	PRICE PER SHARE 493 PENCE
726	1999 5 YEAR SHARE OPTIONS DATE OF GRANT 26NOV99	PRICE PER SHARE 493 PENCE

Participant's Details		Scheme D.O.C Price(p)	1998 020475	1999 26NOV88 493	TOTAL SHARES
04129871 APLETON DENISE /MRS. 13 THE COPPICE DEAMERE PARK CUDINGTON CHESHIRE CW8 2XF			54		54
0456811A BELL CHRISTOPHER JOHN /MR. 19 LONGFIELD AVENUE POULTON-LE-FYLDE LANCASHIRE FY6 9DA			305		305
04118812 BODDER PAUL /MR. 30 GULDFORD AVENUE BLACKPOOL LANCASHIRE FY2 9BG			61	95	156
00229023 BLUNDELL DAVID MICHAEL /MR. 27 ABERCROMBIE ROAD FLEETWOOD LANCASHIRE FY7 7AU			77		77
04106714 CASEY WILLIAM /MR. 51 BURSLOUGH ROAD ORMSKIRK LANCASHIRE L39 2XE			92	72	164
04116650 CHELHAM DONALD /MR. 11 WOLVERTON AVENUE BISPHAM BLACKPOOL LANCASHIRE FY2 9NT			166		166
04106129 DAGGER ROBERT /MR. 25 OXFORD ROAD FLEETWOOD LANCASHIRE FY7 7EX			73	95	168
04103505 ELICK GEORGE /MR. 48 OXFORD ROAD FLEETWOOD LANCASHIRE FY7 7EF			177		177
04129270 GOSS CATHERINE JANE /DR. 15 MALVERN DRIVE STOKESLEY MIDDLEBROUGH CLEVELAND TS9 5NS			135		135
01107580 HAY EDWARD FERGUSON /MR. 32 PENKOS AVENUE FLEETWOOD LANCASHIRE			154	90	244

Participant's Details

SHARESAVE ALLOTMENT LIST

PAGE NO : 3

	Scheme : P.D.G. Price (p):	1998 0206798 475	1999 26NOV99 493	TOTAL SHARES
FY7 8AR				
04093743 JENNINGS 64 LANCASTER AVENUE WEST NORWOOD LONDON SE27 9EB		50		50
01547955 KIRKHAM P.O. BOX 61 POULTON LE FYLDE LANCASHIRE FY6 9GE		371	65	436
04571035 LARGENTON 8 HUNTSBECK AVENUE FLEETWOOD LANCASHIRE FY7 8EX		532		532
01584404 LAWRENCE 19 SUNNINGDALE DRIVE THORNTON CLEVELLEYS LANCS FY5 5AD		320		320
04784814 MURDOCK PEARREE HOUSE ASEND THIRSK NORTH YORKSHIRE YO7 3QT		50		50
0204242A PALEY 12 STYAN STREET FLEETWOOD LANCASHIRE FY7 6SU			87	87
04594187 PRESCOTT 82 HIGH LANCASTER LANCASHIRE LA2 8PS		143		143
04778238 SMALL 39 COAST ROAD KEPCHAR CLEVELAND TS10 3NN		532	67	599
04581627 TAYLOR 23 WILLOWDALE THORNTON-CLEVELLEYS LANCASHIRE FY5 5JW		216		216
04093871 TAYLOR 25 WILLOWDALE THORNTON-CLEVELLEYS LANCASHIRE FY5 5JW		412		412
04093871 TAYLOR 25 WILLOWDALE THORNTON-CLEVELLEYS LANCASHIRE FY5 5JW		412		412

Participant's Details

SHARESAVE ALLOTMENT LIST

Scheme : 0206198
 Price(p): 475

TOTAL
 SHARES

04077069 EDWARD /MR.
 10 HULME AVENUE
 THORNTON-CLEVELEYS
 LANCASHIRE
 FY5 4DU

112

112

02841426 DOUGLAS WILLIAM /MR:DECD
 WARDEN CAMOOD SMITHIE & CO SOLICITORS
 WELLINGTON HOUSE
 90 YORK ROAD
 HARTLEPOOL
 CLEVELAND TS269DQ

81

81

04122014 MICHAEL /MR.
 30 GILFON PARK
 LITTLE ECCLESTON
 PRESTON
 LANCASHIRE
 PR3 0ZT

532

532

04106505 MARK /MR.
 WRIGHT BORROWDALE AVENUE
 50 FLEETWOOD
 LANCASHIRE
 FY7 7LG

166

60

226

NO OF PARTICIPANTS :

24

TOTAL SHARES () :

2881

22852.25

3110.83

651

25942.08

Lloyds TSB Registrars
 The Causeway
 Worthing
 West Sussex BN99 6DA

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