CHA252 1



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

## COMPANIES FORM No. 88(2)(Rev 1988)

# Return of allotments of shares

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

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

(**REVISED 1988**)

This form replaces forms PUC2, PUC3 and 88(2) Company number

218019

1.	Name	of	Com	pany
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# IMPERIAL CHEMICAL INDUSTRIES PLC

This section must be completed for all allotments

Description of shares †	Ordinary	 ]
A Number allotted	2266	
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

- [on (a)
- 1 FEB 2000

[from (b) ] § to The names and addresses of the allottees and the number of shares allotted to each should be

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

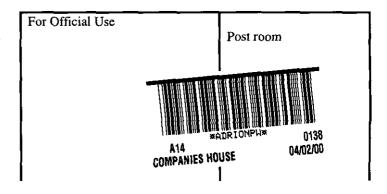
] §, or

- 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.
- 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)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):



### 4. Names and addresses of the allottees

nes and Addresses Number of shares allotted				Please do not write in the margin.	
	Ordinary	Preference	Other	Please complete legibly, preferably in black type, or bold block lettering	
SEE ATTACHED LIST	2266		<del> </del>	bold block lettering	
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Total	2266			]	
Where the space given on this form is inadequate, continuoused and the number of sheets attached should be indicated				¶ Insert Director, Secretary,	
used and the number of sheets attached should be indicated	Administrator, Administrative				
				Receiver or Receiver (Scotland) as appropriate	
Signed Out Designation ¶	ecrewry moany	Date <u>3 2</u>	100.		

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 PAGE NO:

CL I ENT

: IMPERIAL CHEMICAL INDUSTRIES PLC

MS M WILMA GROSSET ASSISTANT COMPANY SECRETARY ICI GROUP HEADQUARTERS O MILLBANK SWIP 3JF

SELECTION CRITERIA

ALLOTMENT LIST STYLE 2 ALCOTEES REPORT ACCOUNT NO ADDRESS DETAILS

SECURITY SELECTION

SHARE PRICE 475P PRICE OF SHARE 475P 1998 3 YEAR SHARE OPTIONS DATE OF GRANT 020CT98 N

TOTAL

# CLIENT : IMPERIAL CHEMICAL INDUSTRIES PLC EXERCISE PERIOD : FROM 21 JAN 2000 TO 27 JAN 2000

N 2000 TO 27 JAN 2000	Scheme : 1998 D.O.G. : 020CT98 Price(p): 475	119	413	59	167	413	413	215	137	167
EXERCISE PERIOD : FROM 21 JAN	Participant's Details	04069621 BENNETTI HAROLD /MR. BILLINGHAM CLEVELAND TS23 1AB	0483664A GRIFFITHS LINDSEY JEAN AGNES MORTHILL BIGGLESWADE BEDFORDSHIRE SC18 9AF	D4083483 HILLY W MICHAEL /MR. WILLE EFFINCH COTTAGE 235 CEFFINCH LANE BARTON UNDER NEEDWOOD STAFFS DE13 8DF	04084376 HILL GRAHAM CHRISTOPHER /MR. GLALDERDALE CHURCH HILL SKELTON SKELTON CLEVELAND TS122WD	04836676 HOBSON FORTHILL NORTHILL BEDFORDSHIRE SG18 9AF	04607346 JOSLIN JOSLIN HELD WELSH ROAD LEDSHAM SOUTH WIRRAL	01585741 LAWRENCE 9 SCHOLARS GREEN LANE LYMM CHESHIRE WAI3 00A	04131154 FELL VIEW GOOSNARGH LANE GOOSNARGH NR PRESTON LANCS	04790792 MASON TIMOTHY /MR. MAYILFOOT AVENUE HUNTS CROSS LIVERPOOL

SHARESAVE ALLOTMENT LIST PAGE NO :	Scheme : 1998 D.O.G. : 020CF98 Price(p): 475	62	4	99	7.1	HARES ( ) : 18768,50 167
SHARE						13 TOTAL SHARES ( ) :
	Participant's Details	01756924 MAYHEW JONATHAN /MR. GROSVENOR HOUSE GISLINGHAM ROAD FINNINGHAM STOWMAKET IP144HZ	04134010 COLIN /MR. 17 BEDALE GROVE FAIRFIELD ON TEES SLEVELAND ON TEES TS19 7QY	0460283A PILOTTI MILUVIEW WINES CHESHIRE WAS 98N	02470495 SHAIKH SJOLEXINGTON AVENUE MAIDENHEAD BERKSHIRE SL6 4HW	NO OF PARTICIPANTS :