

**G****Return of allotments of shares****88(2)**

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

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		
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		

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 1 FEB 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 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.

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

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	2266		
<b>Total</b>	2266		

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:

11/11/2011

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

Signed [Signature] Designation COMPANY SECRETARY Date 3/2/00

**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

## SAYE ANALYSIS

CLIENT : IMPERIAL CHEMICAL INDUSTRIES PLC

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

TEL 0171 798 5059 FAX 0171 798 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
716	1998 5 YEAR SHARE OPTIONS	DATE OF GRANT 02OCT98	PRICE OF SHARE 475P

SHARESAVE ALLOTMENT LIST

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

PAGE NO : 2

Participant's Details

Scheme : 1998  
D.O.C : 0206/98  
Price(p): 475

TOTAL  
SHARES

04069621 BENNETT HAROLD /MR. 82 STATION ROAD B LINGHAM C CLEVELAND TS23 1AB	119	413	119
0483664A GRIFFITHS LINDSEY JEAN AGNES /MRS 5 GARNER CLOSE NORTH HILL BIGGLESWADE BEDFORDSHIRE SG18 9AF	413	29	167
04083483 HENRY MICHAEL /MR. WILLOWBROOK COTTAGE 235 EFFL INCH LANE BARTON UNDER NEEDWOOD STAFFS DE13 8DF	29	413	167
04084376 GRAHAM CHRISTOPHER /MR. HILL CALDERDALE 4 CHURCH HILL SKELTON SALTBURN CLEVELAND TS122WD	167	413	413
04836676 HOBSON COLIN ALFRED /MR. 5 GARNER CLOSE NORTH HILL BIGGLESWADE BEDFORDSHIRE SG18 9AF	413	413	215
04607346 CHRISTOPHER PETER /MR. JOSLIN MAYFIELD WELSH ROAD WEDSHAM SOUTH WIRRAL L66 5PN	413	215	137
01585741 LAWRENCE ALAN /MR. 9 SCHOLARS GREEN LANE LYMM CHESHIRE WA13 0QA	215	137	167
04131154 KEVIN /MR. LELLYTH VIEW GOOSNARGH GOOSNARGH NR PRESTON LANCS PR3 2BN	137	167	
04790792 MASON TIMOTHY /MR. 14 HILLFOOT AVENUE HUNTS CROSS LIVERPOOL L25 0PE	167		

SHARESAVE ALLOTMENT LIST

Participant's Details

Scheme : 1998  
D.O.B : 0200198  
Price(p): 475

TOTAL  
SHARES

01756924	ANDREW JONATHAN /MR.	62
MAYHEW	GROSVENOR HOUSE	
	GISLINGHAM ROAD	
	FINNINGHAM	
	STOWMARKET	
	SUFFOLK	
	IP144HZ	
04134010	PEARSON COLIN /MR.	4
	7 REDDALE GROVE	
	FAIRVELD	
	STOCKTON ON TEES	
	CLEVELAND	
	TS19 7QY	
0460283A	MASSIMINO UGO /DR.	56
PILOTTI	13 HILLVIEW	
	WIDNES	
	CHESHIRE	
	WA8 9BN	
02470495	SAIRA /MISS.	71
SHAIKH	30 KINGTON AVENUE	
	MAIDENHEAD	
	BERKSHIRE	
	SL6 4HW	
NO OF PARTICIPANTS :	13	
TOTAL SHARES	( ) :	2266
PAYMENT DUE	:	10763.50
		2266
		10763.50