

## 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	131	2027	
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)	£7.31	£4.75	

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 27 JAN 2000] §, or

(b) [from 19 to 19] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

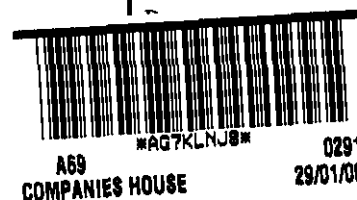
3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)D Extent to which each share is to be treated as paid up.  
Please use percentage.E Consideration for which the  
shares were allotted

## 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.

Presentor's name, address,  
telephone number and reference  
(if any):Lloyds TSB Registrars  
The Causeway  
Worthing  
West Sussex BN99 6DA

For Official Use





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  
ALLOTMENT REPORT  
ACCOUNT NO  
ADDRESS DETAILS

SECURITY SELECTION

	701	711	716	1997 3 YEAR SHARE OPTIONS - DATE OF GRANT 21NOV97	OPTION PRICE 731 PENCE
				1998 3 YEAR SHARE OPTIONS - DATE OF GRANT 02OCT98	SHARE PRICE 475P
				1998 5 YEAR SHARE OPTIONS - DATE OF GRANT 02OCT98	PRICE OF SHARE 475P

CLIENT : IMPERIAL CHEMICAL INDUSTRIES PLC  
EXERCISE PERIOD : FROM 14 JAN 2000 TO 20 JAN 2000

Participant's Details

	Scheme D.O.C Price(p)	1998 128 475	1997 210 731	TOTAL SHARES
04777698 BONFIELD BRYAN FRANCIS /MR. 60 PEVENSEY WAY FRIMLEY CAMBERLEY SURREY GU16 5GJ		413		413
04108858 DRUMM BRYAN /MR. 455 ROSEBONE AVENUE GREENFORD MIDDLESEX UB8 9SD		104		104
04105761 EMBERSON ROBERT WEATHERLEY /MR. 8 WHATFIELD WAY TOWMARKET SUFFOLK IP14 2RB		47		47
00966739 GOSLING JULIAN JOHN /MR. 12037915 A/C 17 CHACKFIELD DRIVE WINNERSH WOKINGHAM BERKS RG41 5PH		413		413
04112253 HARVEY IAIN /DR 2 HEATHERSIDE GARDENS LARNHAM COMMON SLOUGH BERKSHIRE SL2 3RR		143		143
04787399 OBEY JOHN WILLIAM MICHAEL /MR. 3 SANDRINGHAM DRIVE DOWNHAM MARKET NORFOLK PE38 9NF		167		167
02039282 PAGE ALAN SYDNEY /MR. 6 TEMPLE ROAD STOWMARKET SUFFOLK IP14 1AX		80	131	211
04837799 SMITH DAVID RICHARD /MR. 12 ARUNDEL COURT RUSHDEN NORTHAMPTONSHIRE NN10 9JB		413		413
04771008 SMITH PETER /MR. 2 STEETON CLOSE NEWTON GRANGE BALLINGHAM TS23 3YH		167		167

Participant's Details

04123244 DANIEL /MR.  
SWEENEY  
9 BOULTERS WAY  
STOWMARKET  
SUFFOLK  
IP14 1SG

NO OF PARTICIPANTS :

10

TOTAL SHARES ( ) :

2027.25

957.61

Scheme : 0200198  
D.O.G. : 4/5  
Price(p) : 21NOV97

80

TOTAL  
SHARES

80

2158  
10585.86

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