

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	Ordinary
A Number allotted	1090	2202	430
B Nominal value of each	£1.00	£1.00	£1.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	£6.34	£6.19	£6.43

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 6 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

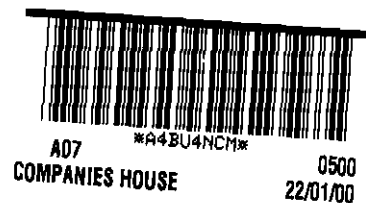
3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)D Extent to which each share is to be treated as paid up.
Please use percentage.E Consideration for which the
shares were allotted

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



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	3722		
Total	3722		

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:

□

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

Signed Devi /r Designation COMPANY SECRETARY Date 6/01/00

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

Return of allotments of shares

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

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in this marginTo the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

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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	3830		
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 6 JAN 2000 19] \$, 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

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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)).
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Presenter's name, address,
telephone number and reference
(if any):Lloyds 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	3830		
Total	3830		

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

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

Signed [Signature] Designation COMPANY SECRETARY Date 6/01/00

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The Registrar of Companies
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CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

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Companies House
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Edinburgh
EH1 2EB

Participant's Details

SHARESAVE ALLOTMENT LIST

PAGE NO : 4

		Scheme : 1996		1998		1994		1995		TOTAL	
		D.O.G. Price(p):		020C198		24NOV94		24NOV95		SHARES	
0658022A ROBINSON, TREVOR HEDLEY /MR.		22NOV96 643		1986		186		186		186	
24 CHANDLER, RICHARD /MR.											
NUNTHORPE MIDDLESBROUGH											
CLEVELAND											
TS7 0JL											
0407220A SCOTT, WILLIAM /DR.				186						186	
8 ASKEW DALE											
GUISBOROUGH											
CLEVELAND											
TS14 8UG											
04105589 SHOWLER, WILLIAM /MR.				58						58	
7 LINDEN CRESCENT											
HUTTON RUDDY											
YARM											
CLEVELAND											
TS15 0HU											
04100531 SPIBEY, PHILIP /MR.				89				130		219	
10 THE MEADOWS											
MIDDLETON ST GEORGE											
CO DURHAM											
DL2 1UE											
02655300 SWALES, JOHN STUART /MR.				36						36	
9 SANDPIPER CLOSE											
REDCAR											
CLEVELAND											
TS10 2QE											
04600931 SWITZER, DAVID CHRISTOPHER /MR.				230						230	
59 WEST END											
STREET											
SOMERSET											
BA16 0LQ											
02841716 WARDLE, ANTHONY /MR.						290				290	
26 WARSITT ROAD											
MARSK BY SEA											
REDCAR											
CLEVELAND											
TS11 7DF											
0294657A WILLIS, WILLIAM /MR.				300		800				1100	
WILLIS NORTHSIDE BUILDINGS											
32 NORTH SIDE BUILDINGS											
TRIMDON STATION											
DURHAM											
TS29 6HW											
NO OF PARTICIPANTS :		27									
TOTAL SHARES () :		430		3830		1090		2202		7552	
PAYMENT DUE () :		2764.90		18192.50		6910.60		13630.38		41498.38	

Lloyds TSB Registrars
The Causeway
Worthing
West Sussex BN99 6DA

SHARESAVE ALLOTMENT LIST

PAGE NO : 3

Participant's Details

Scheme : 1996
D.O.G.: 22NOV96
Price(p): 643

TOTAL
SHARES

04835681 MARY ETHEL /MRS.
469 HOWLANDS
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 4HP

383

04076390 RICHARD /MR.
FARRAR 16 ST NICHOLAS GARDENS
YARM
CLEVELAND
TS15 9SJ

66

00858286 RICHARD EDWARD /MR.
FORSYTH 6 FIELDVIEW CLOSE
HIGH CLARENCE
MIDDLESBROUGH
CLEVELAND
TS2 1TN

97

04098952 JOSEPH /MR.
HAMILTON 18 FARNDALE DRIVE
PINE HILLS
GUTHBOROUGH CLEVELAND
TS14 8JA

577

577

01070512 SANDRA MAUREEN /MRS.
HARE PARK DRIVE
HARTLEPOOL
CLEVELAND
TS26 0DA

144

144

04128432 MICHAEL /MR.
JONES TUDOR COTTAGE
YEARBY ROAD
YEARBY
REDCAR
CLEVELAND TS118HF

772

772

04837064 RITA ELIZABETH /MRS.
MCCLAREN 22 WHITEHURST AVENUE
HITCHIN
HERTFORDSHIRE
SG5 1SR

383

383

02177418 CHRISTOPHER ALFRED /MR.
PHILLIPS 37 ROSCOMBE GARDENS
DATCHET
BERKSHIRE
SL3 9BQ

155

155

02209256 GARY NIGEL /MR.
POLLITT 12 CAREW CLOSE
YARM
CLEVELAND
TS15 9TJ

277

277

02213751 IAN /MR.
PORLEY 24 CAMPION GROVE
MARTON MANOR
MIDDLESBROUGH
CLEVELAND
TS7 8SJ

130

144

274

SHARESAVE ALLOTMENT LIST

PAGE NO : 2

CLIENT : IMPERIAL CHEMICAL INDUSTRIES PLC
 EXERCISE PERIOD : FROM 17 DEC 1999 TO 23 DEC 1999

Participant's Details

Participant's Details	Scheme D.O.G. Price(p):	1996 22NOV96 643	1998 02OCT98 475	1994 24NOV94 634	1995 24NOV95 619	TOTAL SHARES
04582922 ANDREW JAMES /MR. 5 CONSTANTINE COURT CHARLTON FIELDS FOSSE LANE SHEPTON MALLET SOMERSET BA4 4TS			102			102
04034812 BRIAN /MR. 1 ARK ROYAL CLOSE SEATON CAREW HARTLEPOOL Cleveland TS25 1DH			52			52
04603265 NICHOLAS JOSEPH /MR. ATKINSON 30 ELCOAT ROAD NORTON STOCKTON ON TEES Cleveland TS20 1JE			52			52
00083435 BRUCE ROBERT /MR. ATTERTON 14 MAPLETON DRIVE NORTON STOCKTON ON TEES Cleveland TS20 1RP					579	579
04577544 DAVID ANTHONY /MR. BARKER 21 TIRIL WAY MARION MIDDLESBROUGH Cleveland TS7 8PN			383			383
0483529A ANTONY COLIN /MR. BARTON 28 HUNTERS WAY WELWYN GARDEN CITY HERTFORDSHIRE AL7 4NP			319			319
0037719A BRIAN /MR. CALDWELL 96 DUNEDIN AVENUE HARTBURN STOCKTON-ON-TEES Cleveland TS18 5JQ			94			94
04790933 SEAN FRANCIS /MR. CUNNINGHAM 8 HAWKSHED ROAD REDCAR Cleveland TS10 1JY			383			383
00709253 TIMOTHY LESLIE /MR. DREWETT 14 CONWAY ROAD TADOM MARDENHEAD BERKS SL6 0LB			155			155

CLIENT : IMPERIAL CHEMICAL INDUSTRIES PLC

MS. M. WILLMA GROSSET
ASSISTANT COMPANY SECRETARY
ICI GROUP HEADQUARTERS
9 MILLBANK
LONDON
SW1P 5JF
TEL 0171 798 5059 FAX 0171

SELECTION CRITERIA

ALLOTMENT LIST STYLE 2
ALLOTTEES REPORT
ACCOUNT NO.
ADDRESS DETAILS

SECURITY SELECTION

507	1994	YEAR	SAVE	OPTIONS	DATE OF GRANT	1994	OPTION	PRICE	PERCENTAGE
507	1995	YEAR <td>SAVE<td>OPTIONS<td>DATE OF GRANT<td>1995</td><td>OPTION<td>PRICE<td>PERCENTAGE</td></td></td></td></td></td>	SAVE <td>OPTIONS<td>DATE OF GRANT<td>1995</td><td>OPTION<td>PRICE<td>PERCENTAGE</td></td></td></td></td>	OPTIONS <td>DATE OF GRANT<td>1995</td><td>OPTION<td>PRICE<td>PERCENTAGE</td></td></td></td>	DATE OF GRANT <td>1995</td> <td>OPTION<td>PRICE<td>PERCENTAGE</td></td></td>	1995	OPTION <td>PRICE<td>PERCENTAGE</td></td>	PRICE <td>PERCENTAGE</td>	PERCENTAGE
551	1996	YEAR <td>SAVE<td>OPTIONS<td>DATE OF GRANT<td>1996</td><td>OPTION<td>PRICE<td>PERCENTAGE</td></td></td></td></td></td>	SAVE <td>OPTIONS<td>DATE OF GRANT<td>1996</td><td>OPTION<td>PRICE<td>PERCENTAGE</td></td></td></td></td>	OPTIONS <td>DATE OF GRANT<td>1996</td><td>OPTION<td>PRICE<td>PERCENTAGE</td></td></td></td>	DATE OF GRANT <td>1996</td> <td>OPTION<td>PRICE<td>PERCENTAGE</td></td></td>	1996	OPTION <td>PRICE<td>PERCENTAGE</td></td>	PRICE <td>PERCENTAGE</td>	PERCENTAGE
551	1998	YEAR <td>SAVE<td>OPTIONS<td>DATE OF GRANT<td>1998</td><td>OPTION<td>PRICE<td>PERCENTAGE</td></td></td></td></td></td>	SAVE <td>OPTIONS<td>DATE OF GRANT<td>1998</td><td>OPTION<td>PRICE<td>PERCENTAGE</td></td></td></td></td>	OPTIONS <td>DATE OF GRANT<td>1998</td><td>OPTION<td>PRICE<td>PERCENTAGE</td></td></td></td>	DATE OF GRANT <td>1998</td> <td>OPTION<td>PRICE<td>PERCENTAGE</td></td></td>	1998	OPTION <td>PRICE<td>PERCENTAGE</td></td>	PRICE <td>PERCENTAGE</td>	PERCENTAGE
716	1998	YEAR <td>SHARE<td>OPTIONS<td>DATE OF GRANT<td>1998</td><td>SHARE<td>PRICE<td>PERCENTAGE</td></td></td></td></td></td>	SHARE <td>OPTIONS<td>DATE OF GRANT<td>1998</td><td>SHARE<td>PRICE<td>PERCENTAGE</td></td></td></td></td>	OPTIONS <td>DATE OF GRANT<td>1998</td><td>SHARE<td>PRICE<td>PERCENTAGE</td></td></td></td>	DATE OF GRANT <td>1998</td> <td>SHARE<td>PRICE<td>PERCENTAGE</td></td></td>	1998	SHARE <td>PRICE<td>PERCENTAGE</td></td>	PRICE <td>PERCENTAGE</td>	PERCENTAGE