

Return of allotments of shares

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

88(2)

G

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	11,959		
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 13 JANUARY 19 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

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):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	11,959		
Total	11,959		

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 [Signature] Designation COMPANY SECRETARY Date 13 JAN 2011

13 JAN 2000

Companies registered in England and Wales or Wales should deliver this form to:-

**Companies registered in Scotland
should deliver this form to:-**

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

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)

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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	4544	3158	2459
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 2000

(a) [on 13 JANUARY 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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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

Post room

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	10,161		
Total	10,161		

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:

□

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

Signed [Signature] Designation COMPANY SECRETARY Date 13 JAN 2008

Companies registered in England and Wales or Wales should deliver this form to:-

**Companies registered in Scotland
should deliver this form to:-**

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

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
ALLOTMENT REPORT
ACCOUNT NO
ADDRESS DETAILS

SECURITY SELECTION

507	1994	5	YEAR	SAYE	OPTIONS	DATE OF	GRANT	24	NOV	1994	OPTION	PRICE	634	PENCE
509	1995	5	YEAR	SAYE	OPTIONS	DATE OF	GRANT	24	NOV	1995	OPTION	PRICE	619	PENCE
511	1996	3	YEAR	SAYE	OPTIONS	DATE OF	GRANT	22	NOV	1996	OPTION	PRICE	643	PENCE
513	1996	5	YEAR	SAYE	OPTIONS	DATE OF	GRANT	22	NOV	1996	OPTION	PRICE	643	PENCE
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 24 DEC 1999 TO 06 JAN 2000

Participant's Details

Participant's Details	Scheme D.O.C Price(p)	1996 22NOV96 643	1998 02OCT98 475	1994 24NOV94 634	1995 24NOV95 619	TOTAL SHARES
0000473A DAVID THOMAS /MR. ABBOTT 34 MILL FIELDS HAUGHLEY STOWMARKET SUFFOLK IP14 3PU		122				122
0003175A MICHAEL /MR. ALLDAY 2 THE ARCHES WATERFALL FARM WATFAY LANE WHITSBOROUGH CLEVELAND TS146PU		71				71
04102278 BARBARA /MRS. AMES MEADOW CREEK MILL ROAD BATTISFORD STOWMARKET SUFFOLK IP142LP		119				119
04115188 ROGER /MR. AVERY 59 ALPHA STREET SOUTH SLOUGH BERKS SL1 1QZ		182				182
04780519 ADRIAN /MR. BALL 72 GERALDS ROAD HIGH WYCOMBE BUCKS HP13 6BW		413				413
04119896 THOMAS /MR. BEACH 52 TRISTRAM AVENUE HARTLEPOOL CLEVELAND TS25 5PA	159					159
04790949 CHRISTELLE SOPHIE BENETEAU /MRS 15 RORDALE AVENUE POWELL BERKSHIRE RG42 1RX		413				413
04571615 JOHN KENNETH /MR. BLACKMAN 20 ST MARYS ROAD STOWMARKET SUFFOLK IP14 1LP		65				65
04586669 JOHN EDWARD /MR. BLOOMFIELD 1 HALLWAY HOUSE FINBOROUGH ROAD ONEHOUSE STOWMARKET SUFFOLK IP143BS		86				86

SHARESAVE ALLOTMENT LIST

Participant's Details	Scheme : D.O.C : Price(p):	1996 22NOV96 643	1998 02DEC98 475	1994 24NOV94 634	1995 24NOV95 619	TOTAL SHARES
04108800 GRAHAM /MR. BOSSON ARNOUSTIE DRIVE 15 CARNINGTON LINKS TYTHERINGTON MACCLESFIELD CHESHIRE SK102TB			86			86
00330795 ANTHONY /MR. BUCK ALEXANDER DRIVE 23 NEEDHAM MARKET IPSWICH SUFFOLK IP6 8XG			103			103
04599059 MICHAEL HARROLD /MR. BULLOCK 169 EAGLE PARK MARTON MIDDLESBROUGH CLEVELAND TS8 9QU			80			80
04787127 STEVEN ALLEN /MR. BURY 37 LOYO CLOSE ABINGDON OXON OX14 1XR			128			128
04139674 LOUISE /MISS. CARAETH FLAT 4 PENN HOUSE 192-194 MAXWELL ROAD BEACONSFIELD BUCKS			104			104
0410672A JAMES /MR. CASPER 24 PARKS ROAD STOKENCHURCH HIGH WYCOMBE BUCKS HP14 3QF			260			260
04111065 RICHARD /MR. CANTHORPE 11 HANDECK CLOSE MAIDENHEAD BERKS SL6 5JU			194			194
04596456 HITEN /MR. CHOUHAN 50 BUCKLAND AVENUE SLOUGH BERKSHIRE SL3 7PH			413			413
00461177 CAROL /MRS. CIRCUIT 61 QUAVES ROAD SLOUGH BERKSHIRE SL3 7PD			26			26

SHARESAVE ALLOTMENT LIST

PAGE NO : 4

Participant's Details

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

1994
24NOV94
634

1995
24NOV95
619

TOTAL
SHARES

0458568A CHRISTOPHER JOHN /MR.
CLARKE OWL WAY
8 BURNFIELD COMMON
BURGHFIELD
READING
BERKSHIRE
RG7 3XX

38

38

04835532 MICHAEL JOHN /MR.
COLLIER WALK
HATFIELD
HERTFORDSHIRE
AL10 8SU

413

413

04760187 JOHN ERNEST /MR.
COLLIERSON
103 THAMES ROAD
REDCAR
CLEVELAND
TS10 1PT

80

80

00522134 GRAHAM /MR.
CONVEY
17 ALDIS AVENUE
STOWMARKET
SUFFOLK
IP14 2DJ

47

47

0057585A ANDREW /MR.
COXHEAD HOUSE
CORCHARD STREET
THE STONE
WYVERNSTONE
STOWMARKET
SUFFOLK
IP144SJ

110

110

04596103 PETER GORDON /MR.
CROW RECTORY GARDENS
7 THURSTON
BURY ST EDMUNDS
SUFFOLK
IP31 3TH

161

161

04589708 MICHAEL COLIN /DR.
CURTIS
14 HITCHFIELD ROAD
BLACKWELL HEATH
BUCKS
HP10 9AN

167

167

04827455 CHRISTOPHER ROY /MR.
DIXON BARN
LOW BARN ROAD
NEDGING TVE
NEDGING
SUFFOLK
IP7 7HJ

167

167

04091427 HELEN /MRS.
DIXON BARN
NEDGING ROAD
NEDGING TVE
NEDGING
SUFFOLK
IP7 7HJ

47

47

00687905 COLIN /MR.
DODD BRACKEN CRESCENT
19 GUISBOROUGH
CLEVELAND

86

86

SHARESAVE ALLOTMENT LIST

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
TS14 8DU						
0409254A DAVID /MR. DRAKE/CNET CLOSE 28 CLAYDON NORTHWOOD MIDDLESEX HA6 2SZ			71			71
04127291 HERBERT /MR. ELLIS HAWTHORNE AVENUE 25 GREAT SANKEY WARRINGTON CHESHIRE WA5 1RJ			155			155
00763332 IERENCE /MR. ELSTON WELLS ROAD STONMARKET STON IP14 2DH			215			215
00772676 CHRISTOPHER /MR. EVANS WHITLEGABLES ELTON STOCKTON ON TEES CLEVELAND TS21 1AG	260			199	192	651
00797621 DAVID /MR. FARGHER LINDSEY WAY 27 STONMARKET STON IP14 2PD			56			56
04621001 KEITH RODNEY /MR. FAWDINGTON THE BRAKE 42 THE WIDON LOUGHBOROUGH LEICESTERSHIRE LE11 3PE			110			110
04837279 ELAINA LOUISE /MRS. FLOOD 242 LANEHOUSE ROCKS ROAD WYNGATH DORSET DT4 9HU			104			104
04589321 ALEC DAVID /MR. GILBERT LLEY ROAD 8 OUSELLEY OLD WINDSOR BERKSHIRE SL4 2SQ			100			100
00985478 NEIL /MR. GRAY LIME GROVE 26 FAIRFIELD STOCKTON ON TEES CLEVELAND TS11 9 7DE			248			248

SHARESAVE ALLOTMENT LIST

Participant's Details

Participant's Details	Scheme : D.O.G. Price(p):	1996 02OCT96 643	1998 24NOV98 475	1994 24NOV94 634	1995 24NOV95 619	TOTAL SHARES
04131611 GREGORY PHILIP JOHN /MR. 26 CAMPION CRESCENT STOWMARKET SUFFOLK IP14 2DQ		194	194			194
04564909 HANDLEY KEITH /MR. 39 FREDERICK STREET WIDNES CHESHIRE WA8 6PF		86	86			86
04025244 HARTIE HELEN /MRS. 8 SKIPLAM CLOSE HEMINGTON MIDDLESBROUGH CLEVELAND TS8 5RG		23	23			23
04103923 HAWES PHILIP /MR. ROOKERY FARM GIPPING STOWMARKET SUFFOLK IP14 4RN		77	77			77
04596409 HAYWARD KATE /MRS. 27 CHILTON AVENUE STOWMARKET SUFFOLK IP14 1LB		29	29			29
04139240 HIGHCOCK WILLIAM /DR. THE PINES ONE PIN LANE FARNHAM COMMON BUCKS SL2 3RD		163	131	1006	369	1669
04772839 HOGGER CHRISTOPHER GEORGE THOMAS /MR. 44 LINDSEY WAY STOWMARKET SUFFOLK IP14 2PD		167	167			167
01209666 HORTON CAROLINE /DR. 4 HAMBLEYTON GATE STOKESLEY MIDDLESBROUGH CLEVELAND TS9 5AS		248	248			248
01215683 HOW PETER GRAHAM /MR. 30 KINGSFIELD AVENUE IPSWICH SUFFOLK IP1 3TA		413	413			413

SHARESAVE ALLOTMENT LIST

Participant's Details

Participant's Details	Scheme : D.O.S. Price(p):	1996 22NOV96 643	1998 02OCT98 475	1994 24NOV94 634	1995 24NOV95 619	TOTAL SHARES
01221878 HOWES PATRICIA THERESA /MRS. 10 WEST ROAD LOFTUS SALTBURN CLEVELAND TS13 4RW		66	66			66
01228781 HUGGINS RAYMOND DENNIS /MR. 50 SYCAMORE ROAD STOWMARKET SUFFOLK IP14 4DR		143	143			143
04589546 JAMES GWYN DAVID /DR. JAMES HEASANT CLOSE THE OAKS THURSTON SUFFOLK IP31 3TR		97	97			97
0144141A JAMES MICHAEL LESLIE /MR. 17 LOCKINGTON CRESCENT STOWMARKET SUFFOLK IP14 1DA		104	104			104
04790170 KEEBLE JOSIE MARGARET /MISS. KEEBOULETON DRIVE TAYFORD WYFORD BERKSHIRE RG10 0AU		56	56			56
04117585 LEE PETER /MR. 104 CHAPMAN CRESCENT KENTON HARROW MIDDLESEX HA3 0TF		200	200			200
0409048A LING PAULINE /MRS. 131 BEAUMONT WAY STOWMARKET SUFFOLK IP14 1SA		47	47			47
04578474 LOADER EDWARD JACK /DR. 13 VALE ROAD HARTFORD NORTHWICH CHESHIRE CW8 1PL		579	579			579
04080603 MEARNS ALAN /MR. 32 LAUREL VIEW BRIDGE OF DON ABERDEEN ABERDEENSHIRE AB22 8XZ		56	56			56

SHARESAVE ALLOTMENT LIST

Participant's Details

Participant's Details	Scheme : D.O.C. Price(p):	1996 22NOV96 643	1998 02OCT98 475	1994 24NOV94 634	1995 24NOV95 619	TOTAL SHARES
04772575 NIBLOE JOHN DAVID /MR. 24 FOREST ROAD ONEHOUSE STOWMARKET SUFFOLK IP14 5EW			155			155
02039282 PAGE ALAN SYDNEY /MR. 6 TEMPLE ROAD STOWMARKET SUFFOLK IP14 1AX		163			196	359
04780835 PARSONS MICHAEL SCOTT /MR. 94 HITHERMOOR ROAD STAINES MIDDLESEX TW19 6AT			128			128
04119381 PATTINSON COLIN /MR. 4 LINCOLN CLOSE WINNERSH WOKINGHAM BERKS RG41 5SZ			167			167
04113517 PEACOCK JULIA MARGARET /MRS. 28 ALBERTON CLOSE WOKING SURREY GU21 3DD			329			329
04136010 PEARSON COLIN /MR. 17 BEDFORD GROVE FAIRFIELD STOCKTON ON TEES CLEVELAND TS19 7QY			52			52
04572819 PEMBLE PAUL ALAN /MR. 47 WORDSWORTH ROAD STOWMARKET SUFFOLK IP14 1TT			155			155
04081070 PITTS COLIN /MR. 1 WYNTON RISE STOWMARKET SUFFOLK IP14 2AB			149			149
04115522 POWELL ROBERT /MR. COB COTTAGE BROWN STREET OLD NEWTON STOWMARKET SUFFOLK IP144PZ			158			158
02386669 RIVERS MICHAEL ROBERT /MR. 19 BRIAR HILL WOOLPIT BURY ST EDMUNDS SUFFOLK IP309SD			80			80

SHARESAVE ALLOTMENT LIST

Participant's Details

Scheme : 1996 0206198 1994 1995
D.O.C : 22NOV96 643 24NOV96 619
Price(p): 475 634 619

TOTAL
SHARES

04571989 RUEGG RICHARD PAUL /MR. 6 HALL ROAD STOWMARKET SUFFOLK IP14 1TN	266	1994 24NOV96 634	1995 24NOV96 619	266
04772779 SCRIVENER JOHN WILLIAM /MR. THE RETREAT ELMSWELL ROAD WETHERDEN STOWMARKET SUFFOLK IP143LN	256			256
04073338 SHERWOOD DAVID /MR. PIPANDY WARREN ROW TWYFORD READING BERKS RG108QS	308			308
0459259A SMART EDWARD GRIBBENS /MR. 40 MAINSFORTH DRIVE BILLINGHAM CLEVELAND TS23 3RN	167			167
04107991 SMITH CAROLINE JANE /MRS. 23 SEAFIELD AVENUE MISTLEY MANNINGTREE ESSEX CO11 1UE	95			95
02655300 SWALES JOHN STUART /MR. 9 SANDPIPER CLOSE REDCAR CLEVELAND TS10 2QE	315	1403	196	1914
0460077A SWITZER DESMOND J. /MR. 27 MANOR HOUSE ROAD GLASTONBURY SOMERSET BA6 9DF	54			54
02669435 TAPP VINCENT BRUCE /MR. 69 NEWTON ROAD STOWMARKET SUFFOLK IP14 5AE	80			80
04073918 THOMPSON JOANNE /MISS. WEST COTTAGE GROVE FARM THURSTON SUFFOLK IP31 3SG	56			56

Participant's Details

Participant's Details	Scheme : D.O.G. Price(p):	1996 22NOV96 643	1998 0206198 475	1994 24NOV94 634	1995 24NOV95 619	TOTAL SHARES
02712984 THOMPSON PHILIPPA JANE /MRS. 14 HAGGERS MEAD FORWARD GREEN STOWMARKET SUFFOLK IP14 5JA			47			47
02748753 TRANTER PAUL /MR. 32 BARLOWS REACH CHELMER VILLAGE CHELMSFORD ESSEX CM2 6SN	227			991	860	2078
04114334 TURNER ELAINE /MRS. 3 HIGH ROAD KEDWORTH NEWTON AYCLIFFE CO. DURHAM DL5 6NU		38				38
04132089 TURNER PETER /MR. THE LITTLE HOUSE HIGH ROAD GT FINBOROUGH STOWMARKET SUFFOLK IP143AA	787			945		1732
04083650 VENNARD WILLIAM /MR. 20 FIRLANDS MARSKE-BY-THE-SEA KEDCAR CLEVELAND TS11 7AE	385				467	852
04081269 WAINER CARL /MR. 5 GLADSTONE ROAD WOODBIDGE SUFFOLK IP12 1EF		239				239
04119501 WALKER DAVID /MR. 4 BURES CLOSE STOWMARKET SUFFOLK IP14 2PL		248				248
02820423 WALLACE LINDA ANNE /MRS. 5 NORFOLK AVENUE SLOUGH BERKS SL1 3AF		104				104
02832252 WARD BRETT /MR. FOXGLOVE BARN CHURCH ROAD STOWMARKET SUFFOLK IP144BG		128				128
02866690 WEBB KEITH CHARLES /MR. 203 ROUGH SLOUGH BERKS		149				149

SHARESAVE ALLOTMENT LIST

Participant's Details

Scheme : 1996 1994 1995
D.O.G. : 22NOV96 24NOV94 24NOV95
Price(p): 643 634 619

TOTAL
SHARES

SL2 5XD

02910900A SIMON /MR.
WHITWELL BELL CLOSE
10 NORTH SKELTON
SALTBURN
CLEVELAND
TS12 2FE

299 299

02919900A DAVID THOMAS /MR.
WILKES PRIMROSE DRIVE
16 HARTLEY WINTNEY
BASINGSTOKE
HAMPSHIRE
RG27 8TN

413

04072390 ALLAN /MR.
WILSON MEATON AVENUE
21 SWEAT
TORRANCE
GLASSGOW
LANARKSHIRE
G64 4BG

62

0294986A ANDREW TIMOTHY /MR.
WILSON STANHOPE ROAD NORTH
7 DARLINGTON
CO DURHAM
DL3 7AP

86

04837258 JULIE ANNE /MRS.
WOODROW BROADWATER CRESCENT
44 WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 3TU

413

NO OF PARTICIPANTS : 89 TOTAL SHARES () : 2459 11959 4544 3158
PAYMENT DUE : 15811.37 56805.25 28808.96 19548.02

23120
120973.60

Lloyds TSB Registrars
The Causeway
Worthing
West Sussex BN99 6DA