

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

## 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	1414	445	823
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)	£6.19	£6.43	£4.75

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 23 November 1999] §, 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 &amp; 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):

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	2682		
<b>Total</b>	2682		

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 \_\_\_\_\_ Designation SECRETARY Date 23 NOV 1999

**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

COMPANY : IMPERIAL CHEMICAL INDUSTRIES PLC  
CURRENCY : ORDINARY £1 SHARES FULLY PAID

ACCOUNT PERIOD : FROM 12NOV99 TO 18NOV99

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

DOWN ALAN JEFFREY /DR. 20 RIVERDENE HIGWARE MIDDLESEX HA8 9TD	108
AIRNS NIGEL /MR. 4 DUNSTON CLOSE SUTSBOROUGH CLEVELAND TS14 7PT	151
DATES MALCOLM /MR. 19 GLAISDALE GROVE SEATON CAREW HARTLEPOOL CLEVELAND TS25 1DU	48
RAWFORD PAUL JAMES /MR. 30 BEWHOLME CLOSE BILLINGHAM CLEVELAND TS23 3YE	1009
URT BRYAN WILLIAM DOUGLAS /MR. 255 BISPHAM ROAD BISPHAM BLACKPOOL LANCASHIRE FY2 0LF	699
ILBY DONALD /MR. 31 WESTBOURNE ROAD HARTLEPOOL CLEVELAND TS25 5RE	73
ROGERS MICHAEL DEREK /DR. 14 FOXGLOVES COULBY NEWHAM MIDDLESBROUGH CLEVELAND TS8 0XA	73
WAYER ANNE ELIZABETH /MISS. 67 DAVENPORT ROAD YARM CLEVELAND TS15 9TN	184
SEGGAR RICHARD /MR. OLD POLICE STATION BURY ROAD WOOLPIT BURY ST EDMUNDS SUFFOLK IP309SB	176
SPELLMAN NORMAN /MR. 63 FRANCE STREET REDCAR CLEVELAND TS10 3HJ	60
VAUGHAN WYNNE RONSON /MR. 25 ASCOT ROAD REDCAR CLEVELAND TS10 2HU	101

Lloyds TSB Register  
The Causeway  
Worthing  
West Sussex BN99 6

NUMBER OF ACCOUNTS : 11

2682