CHA252



Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

\*insert full name of company

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

## 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)

To the Registrar of Companies (address overleaf) (see note 1)

(**REVISED 1988**)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

218019

1. Name of Compan	1.	Vame of Comp	oany
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IMPERIAL CHEMICAL INDUSTRIES PLC

2. This section must be completed for all allotments

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

Date(s) on which the shares were allotted

- (a) [on 25 November 1999 ] 8, 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)

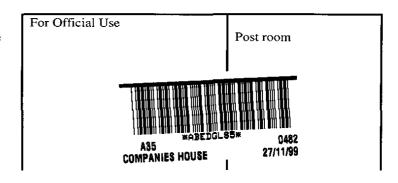
] §

D	Extent to which each share is to be treated as paid up.			
<b>I</b>	Please use percentage.		 ĺ	
E	Consideration for which the	-		
l	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.

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



## 4. Names and addresses of the allottees

Names and Addresses		Number of shares allotted			
		Ordinary	Preference	Other	
SEE ATTACHED LIST		2682			
	Total	2682			

Please do not write in the margin.
Please complete legibly, preferably in black type, or bold block lettering

Where the space giv	en on this form	is inadequate,	continuation	sheets should be
used and the number	of sheets attacl	hed should be	indicated in the	he box opposite:

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

Signed

Designation ¶ SECRETARY

25 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

		To the of the
TANY : IMPERIAL CHEMICAL INDUSTRIES PLC URITY : ORDINARY £1 SHARES FULLY PAID		
OTMENT PERIOD : FROM 12NOV99 TO 18NOV99	- Augustus 1.00 cm	,
HIDERS NAME & ADDRESS DETAILS	SHARES ALLOTTE	٥
SOWN ALAN JEFFREY /DR. SO RIVERDENE SOCIAL STREET S	108	
AIRNS NIGEL /MR.  DUNSTON CLOSE  JISBORDUGH  LEVELAND  ISI4 7PT	151.	
DATES MALCOLM /MR. 19 GLAISDALE GROVE SEATON CAREW HARTLEPOOL TS25 IDU	<b>4</b> 8	
RAWFORD PAUL JAMES /MR. 30 BEWHOLME CLOSE BILLINGHAM CLEVELAND TS23 3YE	1009	
URT BRYAN WILLIAM DOUGLAS /MR. 255 BISPHAM BISPHAM BLACKPOOL LACKPOOL LACKPOOL LACKPOOL LACKPOOL	699	
ILBY DUNALD /MR. 31 WESTBOURNE ROAD HARTLEPOOL CLEVELAND TS25 5RE	73	
COGERS MICHAEL DEREK /DR. 14 FOXGLOVES COULBY NEWHAM MIDDLESBROUGH CLEVELAND TS8 OXA	73	
AYER ANNE ELIZABETH /MISS. YARM CLEVELAND TS15 97N	184	
SEGGAR RICHARD (MR. OLD POLICE STATION PROBLEM FOR STATION PROBLEM FOR SURY STATION PROBLEM FOR SURY ST EDMUNDS SUFFOLK IP309SB	176	
SPELLMAN NORMAN /MR. REDCARANCE STREET TS10 3HJ	60	
VAUGHAN WYNNE ROMSON /MR. 25 ASCOT ROAD REDCAR CLEVELAND TS10 2HU	101	
CTEVELAND TS10 2HU		Lloyds TSB Regist The Causeway Worthing West Sussex BN99 (
NUMBER OF ACCOUNTS: 11	2682	v
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