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

| Name of Compar | ıy |
|------------------------------------|----|
|------------------------------------|----|

IMPERIAL CHEMICAL INDUSTRIES PLC

2. This section must be completed for all allotments

| Description of shares † | Ordinary |
|------------------------------------------------------------------------------------------|----------|
| A Number allotted | 1770 |
| 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 |

Date(s) on which the shares were allotted

- (a) [on 11 November 1999] §, or
- (b) {from
- 19 to
- 19 18

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.
- 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):

Lloyds TSB Registrars
The Causeway
Worthing
West Sussex BN99 6DA

Post room

A7HETLJE 0667
COMPANIES HOUSE 18/11/99

4. Names and addresses of the allottees Names and Addresses Number of shares allotted Please do not write in the margin. Ordinary Preference Other Please complete legibly, preferably in black type, or bold block lettering SEE ATTACHED LIST 1770 1770 Total Where the space given on this form is inadequate, continuation sheets should be ¶ Insert Director, Secretary, sed and the number of sheets attached should be indicated in the box opposite: Administrator, Administrative Receiver or Receiver (Scotland) as appropriate Designation ¶ SECRETARY Date ompanies registered in England and Wales
Wales should deliver this form to:-Companies registered in Scotland should deliver this form to:ne Registrar of Companies The Registrar of Companies ⇒mpanies House Companies House own Way 37 Castle Terrace Edinburgh aindy

EH1 2EB

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OF COALS

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3EER PAUL MARCEL /MR. 46 FOXTON ROAD HODDESOON HERTFERDSHIRE ENII BRK

BRECKON CHRISTOPHER /MR.
147 HHITEHOUSE ROAD
WULFISTON COURT
BILLINGHAM
CLEVELAND
TS22 5BQ

CURTIS JASON MICHAEL /MR.
64 SEDGEFIELD ROAD
ACKLAMESBROUGH
CLEVELAND
TSS BJP

GUNN JEAN /MRS.
33 YEWTREE AVENUE
SUNDERLAND
TYME AND WEAR
SRS SAT GRAY KICHARD MARK /MR.
STONEHOUSE CHAPEL
BILDERSHAW
BISHDP AUCKLAND
BISHDP AUCKLAND
COUNTY DURHAM DL149PL

HART PAUL RICHARD /MR.
126 MALLINGTON ROAD
BILLINGHAM
CLEVELAND
TS23 3XQ VIXON CHRISTOPHER BARRY /MR. 93 SAXONF FELD COULBY NEWHAM MIDDLES BURGUGH TSB OSN

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184

PARKER PAUL MALCOLM /MR.
10 CATTERSTY WAY
BROTTON
SALTBURN-BY-THE-SEA
CLEVELAND
TS12 ZUH PATCHETT GEGFFREY /MR.
3 ELY CRESCENT
REDCAR
CLEYELANO
TS10 3PT

SHIPMAN JOHN YMR.
15 PMAN JOHN AVENUE
15 PMAN JOHN AVENUE
STOCKTON-TEES
CLEVERAN DAND
TS16 DAND
TS16 DAND USHER ANDREW GEOFFREY BILLINGHAM CLEVELAND TS23 ZEN

WALSH BRIAN /MR. 24 GREENLANDS RUAD REDCAR CLEVELAND 7510 2DG

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1770

WHITEHOUSE JOHN /MR. 9 HEATH PARK GROVE RUNCORN CHESHIRE HA7 4QU

NUMBER OF ACCOUNTS: 13

****END JF REPORT ****

Lloyds TSB Registrars
The Causeway
Worthing
West Sussex BN99 6DA

x BN99 6DA