

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

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	1148	774	313
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

† distinguish between ordinary
preference, etc

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 21 October 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 & 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



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

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

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

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

Description of shares †	Ordinary	Ordinary	
A Number allotted	203	567	
B Nominal value of each	£1.00	£1.00	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£7.31	£4.75	

† distinguish between ordinary
preference, etc

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 21 October 1999] §, or

(b) [from 19 to 19] §

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

For Official Use

Post room

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	770		
Total	770		

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 SECRETARY Date 21-10-99

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

SHARES ALLOTTED
=====

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

ALLOTMENT PERIOD : FROM 08OCT99 TO 14OCT99

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

BROADFOOT JOHN /MR.
25 THAMES ROAD
SKELTON
SALTBURN
CLEVELAND
TS12 2LX

816

EATON GEOFFREY /MR.
60 SALIPKA DRIVE
WOLVINGTON COURT
BILLINGHAM
CLEVELAND
TS22 5EZ

316

EVANS SCOTT RUSSELL /MR.
WINCHUCK
DANES COURT AVENUE
STOWMARKET
SUFFOLK
IP14 1QG

129

FARR LESLIE /MR.
4 CORNFORTH WAY
WIDNES
CHESHIRE
WA8 9WB

129

HEARN DYLAN SEBASTIAN /MR.
419 MAPLIN PARK
LANGLEY
BERKSHIRE
SL3 8YF

67

HULMES KENNETH JIM /MR.
25 PERANCIS ROAD
PRUDSHAR
CHESHIRE
WA6 7JR

74

KNOTT ANN /MISS.
28 ILKLEY STREET
MOSTON
MANCHESTER
M40 9PD

406

KRAUS PAUL FREDERICK /MR.
508 ACKLAM ROAD
MIDDLESBROUGH
CLEVELAND
TS5 8DD

359

QUINN CHRISTOPHER JOHN /MR.
6 MEADOWGATE
ESTON UNDER NAB
MIDDLESBROUGH
CLEVELAND
TS6 9JB

55

REILLY MARK /MR.
15 SILVERDALE CLOSE
CHURCH ASTON
NEWMPT
SHROPSHIRE
TF10 9FA

654

NUMBER OF ACCOUNTS : 10

3005