

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	1003	238	1791
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	£6.43	£4.75

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on *14th October* 19*99*] §, 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.

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	3032		
Total	3032		

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:

11/11/2016

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

Signed [Signature] Designation SECRETARY Date 14.10.99

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

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

ALLOTMENT PERIOD : FROM 01OCT99 TO 07OCT99

HOLDERS NAME & ADDRESS DETAILS

BLUNDELL DAVID /DR.
16 BEDFORD ROAD
NUNTHORPE
MIDDLESBROUGH
CLEVELAND
TS7 0BZ

BUTTERWORTH BARBARA /MRS.
8 SEATHWAITE CLOSE
BEECHWOOD
RUNCORN
CHESHIRE
WA7 2RN

CHAPPLE CAROLE SARAH JOYCE /MRS.
60 INGLES
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7HH

GOOD CHRISTINE /MS.
23 GREAT BREAK
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 3EZ

HALL DEREK /MR.
10 OWLETTS COURT
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND
TS17 0QE

MAUDE STUART IAN /MR.
6 TERN GROVE
REDCAR
CLEVELAND
TS10 2QF

RICE JOHN /MR.
9 EDENHURST AVENUE
BOWRING PARK
LIVERPOOL
L16 2LA

RUMBLE GILLIAN PATRICIA /MRS.
14 COOPERS CLOSE
KIMPTON
HITCHIN
HERTFORDSHIRE
SG4 8QU

SADLER DESMOND /MR.
30 GRASSMERE ROAD
FRODSHAM
WARRINGTON CHESHIRE
WARRINGTON
WA6 7LW

TURNER PHILIP /MR.
69 WENSLEYDALE CLOSE
GREAT SANKEY
WARRINGTON
CHESHIRE
WA5 3HZ

NUMBER OF ACCOUNTS : ----- 10

SHARES ALLOTTED

319

30

319

319

55

44

319

319

305

1003

3032