

## 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	3925	3835	2119
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 23 September 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.

Presenter'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	9879		
<b>Total</b>	9879		

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 \_\_\_\_\_ Designation of Secretary Date 23 SEP 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

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

## Return of allotments of shares

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(see note 1)

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PUC2, PUC3 and 88(2)

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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		
A Number allotted	636		
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		

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 23 September 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			

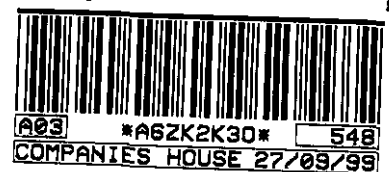
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Presenter's name, address,  
telephone number and reference  
(if any):Lloyds TSB Registrars  
The Causeway  
Worthing  
West Sussex BN99 6DA

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	636		
<b>Total</b>	636		

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 [Signature] Designation Secretary Date 23 SEP 1999

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The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

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should deliver this form to:-

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Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

## SHARESAVE ALLOTMENT LIST

PAGE NO 1 3

## Participant's Details

Participant's Details	Scheme : D.O.G. : Price(p) :	1996 22NOV96 643	1998 02OCT98 478	1999 24NOV99 634	1995 24NOV95 619	TOTAL SHARES
04126989 NICOLAS /MR. SIDDLER SANDILEIGH FLOOKERSBROOK HDDLE CHESTER CH2 3QN			23	643	487	1153
02675870 DAVID FREDERICK /DR. TAYLOR 17 BRADWALK WILMSLOW CHESHIRE SK9 5PJ		238			307	545
04088284 RICHARD /MR. THOROGOOD 12 BOWLING CLOSE WOLLY HILL VIEW SHRODLAND KENT ME6 5PZ		1159				1159
04107385 JOAN /MRS. TRAYNOR 14 LYTHE GROVE ALTRINCHAM CHESHIRE WA14 2AD				643	540	1183
02968922 PHILIP DEREK /MR. WISE 4 IRVINE ROAD HARTLEPOOL CLEVELAND TS25 3HW		185		390	278	853
04133107 MARTIN /MR. MOODS BIRCH HILL 53 VALLEY DRIVE YARM CLEVELAND TS15 9JQ					500	500
03024333 DIANE /MRS. ZIMAN 1 CHURCH CLOSE MIDDLETON ST GEORGE DARLINGTON COUNTY DURHAM DL2 1DT					180	180
03024396 TIMOTHY GEORGE /MR. ZIMAN 1 CHURCH CLOSE MIDDLETON ST GEORGE DARLINGTON COUNTY DURHAM DL2 1DT					180	180
NO OF PARTICIPANTS :	17	TOTAL SHARES : PAYMENT DUE (£) :	634 3021.00	3925 24884.50	1835 23735.65	10515 65269.32

CLIENT : IMPERIAL CHEMICAL INDUSTRIES PLC  
EXERCISE PERIOD : FROM 10 SEP 1999 TO 16 SEP 1999

SHARESAVE ALLOTMENT LIST

Participant's Details

Participant's Details	Scheme : D.O.G. : Price(p):	1994 22NOV94 443	1998 02OCT98 475	1994 24RDV94 634	1995 24NOV95 619	TOTAL SHARES
00083441 ATTERTON GLENN /MR. 35 TUNSTALL AVENUE LOW BRIDGE BILLYNGHAM CLEVELAND TS23 3SR		165		186	149	500
04521746 CARTER FIONA /MRS. 5 DENEVALE YARM STUCKTON CLEVELAND TS15 9SA			701		802	1503
04101113 CLARKE GRAHAM /MR. 29 CRESTWOOD REDCAR CLEVELAND TS10 4NN		61	937		412	1410
04112334 HARRISON OLIVER J /MR. 25 STUJLAND ROAD REDCAR CLEVELAND TS10 2RE			151			151
04070403 LITTLER NORMAN /MR. 25 MATHER AVENUE WESTON POINT RUNCORN CHESHIRE WA7 4JJ			274			274
02303389 REEVE ALAN /DR. 4 FLINT MEADON NESTON SOUTH WIRRAL CHESHIRE L64 9XX	372					372
02304352 REID DOUGLAS ALEXANDER /MR. 02946650 A/C 44 DUNMOOR GROVE INGLEBY BARWICK CLEVELAND TS17 0QN		73				73
02364661 ROBSON MARK PHILIP WILLIAM /MR. 14 BATHGATE ROAD WIMBLEDON LONDON SW19 5PH		290				290
04603239 ROWLANDS MAXINE /MISS. 1 OSBORNE ROAD SALFORD LANCASHIRE M6 8JE		189				189