

## Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

G

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.

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	2183	2806	1204
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

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 16 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 & 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



Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	6193		
<b>Total</b>	6193		

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 16.9.99

**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

**Return of allotments of shares**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

**88(2)****G**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	
A Number allotted	209	709	
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	

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 10 September 1989] §, 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.

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

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Post room

Lloyds TSB Registrars  
The Causeway  
Worthing  
West Sussex BN99 6DA

#### 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	918		
<b>Total</b>	918		

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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:

1

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

Signed [Signature] Designation SECRETARY Date 16/9/95

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Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

## SAYE ANALYSIS

**CLIENT : IMPERIAL CHEMICAL INDUSTRIES PLC**

MS H WILMA GROSSET  
ASSISTANT COMPANY SECRETARY

MS. H. WILMA GROSSI  
ASSISTANT COMPANY SECRETARY

**ICI GROUP HEADQUARTERS**

9 MILLBANK

**LONDON**

SWIP 3JF

TEL 0171 798 5059 FAX 0171 798 5887

## SELECTION CRITERIA

ALLOTMENT LIST STYLE 2

## ALLOTTEES REPORT

ACCOUNT NO.

ADDRESS DETAILS

## SECURITY SELECTION

[illegible]

## SHARESAVE ALLOTMENT LIST

PAGE NO : 2

CLIENT : IMPERIAL CHEMICAL INDUSTRIES PLC  
EXERCISE PERIOD : FROM 03 SEP 1999 TO 09 SEP 1999

## Participant's Details

Participant's Details	Scheme : D.O.B. : Price(p) :	1996 02NOV96 643	1998 02NOV98 475	1994 24NOV94 634	1995 24NOV95 619	1997 21NOV97 731	TOTAL SHARES
00081294 ATKINSON GILLIAN /MRS. 51 FULTHORPE ROAD THE GLEBE ESTATE NORTON STOCKTON ON TEES CLEVELAND TS201RY	270	54	269	175	768		
00292455 BROADFOOT JOHN /MR. 29 THAMES ROAD SKELTON SALTBURN CLEVELAND TS12 2LX	61	86	147				
00620562 DALEY TERENCE /MR. 22 MONTAGUS HARRIER GALLEY HILL FARM ESTATE GUISBOROUGH CLEVELAND TS14 8PB	185	334	278	797			
00792271 FAGAN PATRICK RICHARD FELTRIM C/O SPINKS FARM HENBURY MACCLESFIELD CHESHIRE SK11 9PF			1288	1288			
04811383 FRASER ARRAH MOYA ANNE /MRS. 7 DUDDINGSTON CRESCENT DUNBURN HIDLOTHIAN EH15 3AS	174			174			
04575314 GIVANOVICH MATTHEW JOHN /MR. 5 LINE AVENUE NORTHWICH CHESHIRE CW9 8DS	140		334	175	649		
04088559 GRAINGE PHILLIP JAMES /MR. 18 BRECON CRESCENT INGLEBY BARMICK STOCKTON-ON-TEES CLEVELAND TS17 5DA	204				204		
04120968 JONES MICHAEL /MR. 6 BRISBANE GROVE HARTBURN STOCKTON ON TEES CLEVELAND TS18 5BN					123	123	
0171365A MANKIN GEOFFREY /MR. 7 LILAC ROAD EAGLESCLIFFE STOCKTON ON TEES CLEVELAND TS16 0AN	115			146	261		

## SHARESAVE ALLOTMENT LIST

PAGE NO : 3

## Participant's Details

02197473 GORDON /MR.  
PINDER HUTTON BONVILLE  
818 HUTTON LANE  
CHURCH BONVILLE  
HUTTON BONVILLE  
NORTHALLERTON  
NORTH YORKSHIRE DL7 0NR

02474968 KEVIN /MR.  
SHARP FARM LANE  
17 FARM LANE  
INGLEBY BARWICK  
CLEVELAND  
TS17 0RB

02675870 DAVID FREDERICK /DR.  
TAYLOR BROAD WALK  
17 BROAD WALK  
WILMSLOW  
CHESHIRE  
SK9 5PJ

04097158 MARK STUART /MR.  
WOODRUFF BOUNDARY WAY  
70 BOUNDARY WAY  
GLASTONBURY  
SOMERSET  
BA6 9PH

03013734 DAVID /MR.  
YOUNG LANCASTER DRIVE  
10 LANCASTER DRIVE  
MARSKE  
REDCAR  
CLEVELAND  
TS11 6NQ

NO OF PARTICIPANTS :

14

TOTAL SHARES (£) :

1204

7741.72

709

3367.75

2183

2806

1527.79

7111

43846.62

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The Causeway  
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