

# G

CHFP000

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)

### 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

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	618	360	
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	

Date(s) on which the shares were allotted

(a) [on 26 August 1999] §, or

(b) [from to ] §

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):

S/SAVE/MC/EX43/T19

West Sussex BN99 6DA  
Worthing  
The Causeway  
Lloyds TSB Registrars

For Official Use

Post room





CLIENT : IMPERIAL CHEMICAL INDUSTRIES PLC

MS M WILMA GROSSET  
ASSISTANT COMPANY SECRETARYICI GROUP HEADQUARTERS  
9 MILLBANK  
LONDON  
SW1P 3JF

TEL 0171 798 5059 FAX 0171 798 5887

## SELECTION CRITERIA

ALLOTMENT LIST STYLE 2  
ALLOTEES REPORT  
ACCOUNT NO.  
ADDRESS DETAILS

## SECURITY SELECTION

507	1994	5 YEAR	SAYE	OPTIONS	DATE OF GRANT	24 NOV 1994	OPTION PRICE	634 PENCE
509	1995	5 YEAR	SAYE	OPTIONS	DATE OF GRANT	24 NOV 1995	OPTION PRICE	619 PENCE
511	1996	3 YEAR	SAYE	OPTIONS	DATE OF GRANT	22 NOV 1996	OPTION PRICE	643 PENCE
513	1996	5 YEAR	SAYE	OPTIONS	DATE OF GRANT	22 NOV 1996	OPTION PRICE	643 PENCE
701	1997	3 YEAR	SHARE	OPTIONS - DATE OF GRANT	21NOV97	OPTION PRICE	731 PENCE	
706	1997	5 YEAR	SHARE	OPTIONS - DATE OF GRANT	21NOV97	OPTION PRICE	731 PENCE	
711	1998	3 YEAR	SHARE	OPTIONS DATE OF GRANT	02OCT98	SHARE PRICE	475P	
716	1998	5YEAR	SHARE	OPTIONS DATE OF GRANT	02OCT98	PRICE OF SHARE	475P	

CLIENT : IMPERIAL CHEMICAL INDUSTRIES PLC  
EXERCISE PERIOD : FROM 13 AUG 1999 TO 19 AUG 1999

## Participant's Details

	Scheme : D.O.G. : Price(p) :	1996 22NOV96 643	1997 21NOV97 731	1998 02OCT98 475	1994 24NOV94 634	1995 24NOV95 619	TOTAL SHARES
00028335 ALGIE RONALD FULTON /MR. 5 BORDER PLACE SALICOTS AVRSHIRE KA21 5NL						132	132
04130588 ALLAN DAVID /MR. 'AIREDALE HOUSE' HIGH STREET EAST HARLESEY NORTHALLERTON NORTH YORKSHIRE DL6 2BL							
04087188 BAINBRIDGE SHARON /MRS. 11 PANES BROOK COURT INGLEBY BARWICK STOCKTON-ON-TEES CLEVELAND TS17 0QX		632					632
00256119 BOWRON JOHN /MR. 7 DALE GROVE FAIRFIELD STOCKTON CLEVELAND TS19 7BB							
0410343A DUQUESNAY ANDREW /MR. 14 CHALLACOMBE CRESCENT INGLEBY BARWICK STOCKTON-ON-TEES CLEVELAND TS17 0NE							
04098722 EASTON STEPHEN /MR. 3 LUCIA LANE GUISBOROUGH CLEVELAND TS14 8BY		135					135
01017744 GUEST MALCOLM /MR. 21 HOLLYWALK CLOSE NORMANBY MIDDLESBROUGH CLEVELAND TS6 0QR		50					50
04567517 HALE DANIEL JONATHON /MR. 3 SOUTHEY CLOSE WIDNES CHESHIRE WA8 7EU				87			87
01165181 HENDMARSH TREVOR /MR. 34 CRESTWOOD REDCAR CLEVELAND TS10 4NN		360					360
					510	424	1294

## SHARESAVE ALLOTMENT LIST

PAGE NO : 3

## Participant's Details

Participant's Details	Scheme : 1996	1997	1998	1994	1995	TOTAL	
	D.O.B. : 22NOV96	21NOV97	02OCT98	24NOV94	24NOV95	SHARES	
	Price(p): 643	731	475	634	619		
04089065 HOCKBORN MARK /MR. 5 ST MAWES CLOSE WARTLEPOOL CLEVELAND TS26 0XS	185					185	
04107821 KIDD DAVID /MR. 2 VALLEY CLOSE MARSKE BY THE SEA REDCAR CLEVELAND TS11 7NE	206			935	800	1941	
04600968 LONGMAN MARGARET JOAN /MRS. ELMCOMBE LODGE HOLYWELL LANE EDINGTON BRIDGEWATER SOMERSET TA7 9LB		571	39			610	
02197238 PINCHES ALISON HILARY /MRS. 8 DRYDEN CLOSE PARKLANDS BILLINGHAM CLEVELAND TS23 3TT			81			81	
04079918 PRIOR INGRID M /MISS. GILDERSWOOD FARM GILDERSWOOD LANE FORNCETT ST PETER NORWICH NORFOLK NR161LN			87			87	
02922932 WILKINSON GEORGE /MR. 48 TARR STEPS WINDMILL FIELDS INGLEBY BARWICK STOCKTON ON TEES CLEVELAND TS170NG		47	66			113	
NO OF PARTICIPANTS :	15	TOTAL SHARES (£) :	1868	618	360	3719	2187
		PAYMENT DUE (£) :	12011.24	4517.58	1710.00	23578.46	13537.53

8752  
55354.81  
Lloyds TSB Registrars  
The Causeway  
Worthing  
West Sussex BN99 6DA