### **COMPANIES FORM No. 88(2)**

### Return of allotments of shares

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



### 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

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	1 of 2
	runic of company	1012

\* IMPERIAL CHEMICAL INDUSTRIES PLC

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	631	1768	486
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

Date(s) on which the shares were allotted

- (a) [on 19 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

 If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

		(++		
١	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.
- 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): SSAVE/ME/EX5/M1

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	COMPANIES HOUSE 27/08/99

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<b>,</b>	4	<u>,                                     </u>	

### 4. Names and addresses of the allottees

Names and Addresses	resses Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST			
, , <del>181</del> 110			
	<del>-  </del>		1
			1
Te	otal		

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:

1

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

Signed

Designation ¶ SELLET HEY

Date 248 99

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way 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)**

# G

### CHFP000

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Return of allotments of shares

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



To 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,	oг				
bold block lettering					

\*insert full name of company

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

1. Name of company	2 of 2		
* IMPERIAL CHEMICAL	INDUSTRIES PLC		

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary
A Number allotted	386	400
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 19 Noust 1997] §, o
- (b) [from

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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

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Presentor's name, address, telephone number and reference (if any): SSAVE/ME/EX5/M1	For Official Use	Post room

## 4. Names and addresses of the allottees

Names and Addresses	Number of sh	ares allotted	¥
	Ordinary	Preference	Other
SEE ATTACHED LIST	3,671		
	2 (71		
Total	3,671		

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Signed

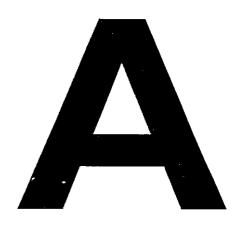
Designation ¶ SecleTARY

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Companies registered in Scotland should deliver this form to:-

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



### **BULK LIST OF ALLOTMENT OF SHARES**

A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 318019.