

# 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	Ordinary
A Number allotted	1757	876	363
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 8 JULY 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/H3

For Official Use



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

[illegible]

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:

[illegible]

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

Signed [Signature] Designation SECRETARY Date 8/7/99

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

## Return of allotments of shares

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\*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	67		
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 8 July 1999] §, or

(b) [from to ] §

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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 &amp; 3)

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(if any): S/SAVE/MC/EX43/H2

For Official Use

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## SHARESAVE ALLOTMENT LIST

CLIENT : IMPERIAL CHEMICAL INDUSTRIES PLC  
EXERCISE PERIOD : FROM 25 JUN 1999 TO 01 JUL 1999

## Participant's Details

Participant's Details	Scheme : D.O.G. : 24NOV94 Price(p): 634	1994 24NOV94 619	1995 22NOV96 643	1996 02OCT98 475	1998 02OCT98 475	TOTAL SHARES
04137551 BEANSTOUPE GROVE REDCAR CLEVELAND TS10 2QN					67	67
04602555 RAINBOW PAUL JOHN /MR. 50 PRIORS GRANGE PITTINGTON DURHAM DH6 1DB	321	264	214			799
02355281 ROBINSON DAVID /MR. 129 FARNHEAD LANE FEARNHEAD WARRINGTON CHESHIRE WA2 0BY	1204	445				1649
04581068 SMITH MALCOLM FREDERICK /MR. 1 LAWNS GILL SKELTON SALT BURN BY THE SEA CLEVELAND TS12 2FR	232	167	149			548
NO OF PARTICIPANTS :	4	1757	363	67	318.25	3063
TOTAL SHARES (€) :	11139.38	5422.44	2334.09			19214.16

Lloyds TSB Registrars  
The Causeway  
Worthing  
West Sussex BN99 6DA

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