

Return of allotments of shares

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

88(2)

G

CHFP000

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	Ordinary
A Number allotted	721	890	257
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	£4.75

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 24 June 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/A7

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:

1. *What is the purpose of the study?*
 2. *What are the research questions or hypotheses?*
 3. *What is the study design?*
 4. *What are the variables?*
 5. *What are the data sources?*
 6. *What are the data collection methods?*
 7. *What are the data analysis methods?*
 8. *What are the results?*
 9. *What are the conclusions?*
 10. *What are the limitations?*
 11. *What are the implications?*
 12. *What are the future research directions?*

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

Signed _____ Designation SECRETARY Date 25/6/99

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

IMPERIAL CHEMICAL INDUSTRIES PLC

1994 UK SHARES/SAVE SCHEME - ALLOTMENT COMMITTEE - 24 June 1999

SUMMARY

1994 GRANT - OPTIONS @ 634p

LLOYDS TSB REGISTRAR'S LIST (ONE PAGE ONLY) =
EXERCISE PERIOD 11 - 17 June 1999

721

1995 GRANT - OPTIONS @ 619p

LLOYDS TSB REGISTRAR'S LIST (ONE PAGE ONLY) =
EXERCISE PERIOD 11 - 17 June 1999

890

1998 GRANT - OPTIONS @ 475p

LLOYDS TSB REGISTRAR'S LIST (ONE PAGE ONLY) =
EXERCISE PERIOD 11 - 17 June 1999

257

TOTAL NUMBER OF SHARES ALLOTTED

1,868
=====

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David Speed

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
ALLOTTEES REPORT
ACCOUNT NO.
ADDRESS DETAILS

SECURITY SELECTION

507	1994 5 YEAR SAVE OPTIONS DATE OF GRANT 24 NOV 1994	OPTION PRICE 634 PENCE
509	1995 5 YEAR SAVE OPTIONS DATE OF GRANT 24 NOV 1995	OPTION PRICE 619 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 11 JUN 1999 TO 17 JUN 1999

Participant's Details

Scheme : 1994
D.O.G. : 24NOV94
Price(p) : 634
1995
24NOV95
619
1998
02OCT98
475
1998
02OCT98
475

TOTAL
SHARES

00148251 PAUL /MR.
BATES
31 HOWDEN DYKE
YARM
CLEVELAND
TS15 9UP

82

82

04105113
CUNLIFFE
64 NORLEY ROAD
CUDINGTON
NORTHWICH CHES
CW8 2LB

400

400

00705483
DOWSON
14 LANCASTER DRIVE
MARSK-BY-THE-SEA
REDCAR CLEVELAND
TS11 6NQ

82

82

0072422A
DUNN MICHAEL ROBERT /MR.
124 HIGH STREET WEST
REDCAR
CLEVELAND
TS10 1SD

264

47

311

04070756
GLOVER IAN /MR.
92 YORK ROAD
LINTHORPE
MIDDLESBROUGH CLEVELAND
TS5 6LL

14

14

01623915
LINDSLEY JOHN /MR.
7 WALCOLM DRIVE
FAIRFIELD
STOCKTON ON TEES
CLEVELAND
TS19 8TH

321

626

947

02081801
PEARSON CHRISTOPHER /MR.
47 ROMNEY CLOSE
REDCAR
CLEVELAND
TS10 2JT

32

32

NO OF PARTICIPANTS :

7

TOTAL SHARES (£) :

721

4571.14

890

5509.10

456.96

764.75

1868

11300.99

Lloyds TSB Registrars
The Causeway
Worthing
West Sussex BN99 6DA

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