

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	
A Number allotted	144	887	
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 17 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)

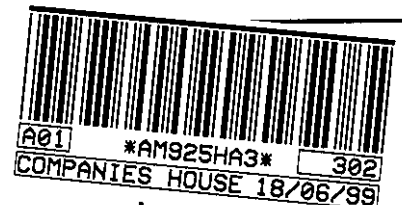
D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

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.

Presenter's name, address,
telephone number and reference
(if any): S/SAVE/MC/EX43/H24Lloyds TSB Registrars
The Causeway
Worthing
West Sussex BN99 6DA

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:

110

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

Signed 7/3 Designation SECRETARY Date 17-6-99

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

SHARESAVE ALLOTMENT LIST

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CLIENT : IMPERIAL CHEMICAL INDUSTRIES PLC
 EXERCISE PERIOD : FROM 04 JUN 1989 TO 10 JUN 1999

Participant's Details

	Scheme : D.O.G. Price(p):	1994 24NOV94 634	1995 24NOV95 619	1996 22NOV96 643	1997 21NOV97 731	1998 02OCT98 475	1998 02OCT98 475	TOTAL SHARES
00124431 BARKER DAVID THOMAS /MR. 8 HUNSTANTON GROVE NEW MARSK REDCAR CLEVELAND TS11 8JY								42
04116699 BONNIFACE DAVID /DR. 15 HIGHBANK ROAD KINGSLEY WARRINGTON CHESHIRE WA6 8AE		1451	437					1888
0460031A BOOTH NICHOLAS PAUL /MR. 71 SOWERBY ROAD SOWERBY THIRSK NORTH YORKSHIRE YO7 1LZ							203	203
06547948 BROWN DAVID GORDON /MR. 8 THE RIDGE SALT BURN BY THE SEA CLEVELAND TS12 1JQ							29	29
00446707 CHARLTON KEITH /MR. FIR TREES WHINNEY HILL DARLINGTON BACK LANE STOCKTON CLEVELAND TS211BJ							42	42
0413280A MILNER DAVID /DR. 17 THE DOKKINGS GREAT BROUGHTON MIDDLESBROUGH CLEVELAND TS9 7NA		1362	486	116				1964
04833885 NESBITT ALAN DAVID /MR. 11 LIDDLE CLOSE PETERLEE COUNTY DURHAM SR8 2QD			250					250
04075262 POULTER GEORGE /MR. 11 WELLINGTON CLOSE MARSK CLEVELAND TS11 6NW							47	47
04602555 RAINBOW PAUL JOHN /MR. 50 PRIORS GRANGE PITTINGTON DURHAM DH6 1DB					144		58	202

SHARESAVE ALLOTMENT LIST

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Participant's Details

Participant's Details	Scheme : D.O.S. Price(p):	1994 24NOV94 634	1995 24NOV95 619	1996 22NOV96 643	1997 21NOV97 731	1998 02OCT98 475	1998 02OCT98 475	TOTAL SHARES
02324420 RICHARDSON MARK /MR. 1 CALLUNA GROVE MIDDLESBROUGH CLEVELAND TS7 8SP			353					353
02532081 SMITH ALISTAIR /MR. OLD BLACKSMITH'S FORGE HIGH STREET CASTLETON WHITBY NORTH YORKSHIRE Y0212DB				203				203
04081130 TATE ALISON /MRS. 15 ENFIELD GROVE NORMANBY MIDDLESBROUGH CLEVELAND TS6 0SF				51				51
04070510 TAYLOR GRAHAM /MR. 14 ALTON ROAD WEST LANE MIDDLESBROUGH CLEVELAND TS5 4NX				82				82
04108095 WALDRON TERENCE /MR. 9 COPSEWOOD WALK STOKESLEY MIDDLESBROUGH TS9 5HZ						72		72
02832558 WARD DAVID /MR. 10 GRINKLE ROAD REDCAR CLEVELAND TS10 5DX						58		58
02833772 WARD JANICE /MRS. 46 CHURCH LANE ORMESBY MIDDLESBROUGH CLEVELAND TS7 9AU			484					484
NO OF PARTICIPANTS :		16						
TOTAL SHARES	2813	17834.42	2010	116	144	551	5970	
PAYMENT DUE (£) :	17834.42	12441.90	745.88	1052.64	1596.00	2617.25	36288.09	

Lloyds TSB Registrars
The Causeway
Worthing
West Sussex BN99 6DA

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