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COMPANIES FORM No. 88(2) Return of allotments of shares

88(2)

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

Please do not
write in
this margin

To the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

218019

1. Name of company

* IMPERIAL CHEMICAL INDUSTRIES PLC

* insert full name
of company

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	1267	2519	679
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 13 MAY 1999] \$, or

(b) [from 19 to 19] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

\$ complete
(a) or (b) as
appropriate

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 and
reference (if any) :

For official Use

Post room



Please do not
write in
this margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

□

Signed [Signature] Designation SECRETARY Date 1

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

SHARESAVE ALLOTMENT LIST

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IMPERIAL CHEMICAL INDUSTRIES PLC
FROM ~~24 MAR 1999~~ TO 06 MAY 1999

14 APRIL 1999

	1994 24NOV94 634p	1995 24NOV95 619p	1996 22NOV96 643p	1996 22NOV96 643p	TOTAL SHARES
	582	614	346		1542

		931			931
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/MR.	685	561		333	1579
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RANK /MR.		413			413
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4	TOTAL SHARES	1267	2519	346	333	4465
	PAYMENT DUE (£)	8032.78	15542.61	2224.78	2141.19	27991.36
				679		
				= 24,365.97		

Lloyds TSB Registrars
The Causeway
Worthing
West Sussex BN99 6DA

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