CHA252



Please do not write in this margin

COMPANIES FORM No. 88(2)(Rev 1988)

## 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)

Bulkhill

(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

† distinguish between ordinary preference, etc

1. Name of company

\*IMPERIAL CHEMICAL INDUSTRIES PLC

This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	203 /	11649 /	5077 /
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)	£10.30 /	£6.34 /	£6.19 /

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

[on 16 ZULY (a) 19 9 B

(b) [from

19 ] §

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

- If the allotment is wholly or partly other than for eash the following information must be given (see notes 2 & 3)
- Extent to which each share is to be treated as paid up. Please use percentage.
- E Consideration for which the shares were allotted

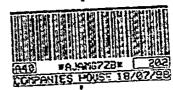
#### NOTES

- This form should be delivered to the Registrar of Companies within one menth of the (first) date of allotment.
- If the allotment is wholly or partly other than for eash, 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 \$S(2)(b) of the Act or by the duly stamped prescribed particulars required by section \$8(3) (Ferm No 88(3)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any): SSAVE/ME/X3899/j7

For Official Use

Post room



Names and Addresses		Number of shares allotted		
		Ordinary	Preference	Other
SEE ATTACHED LIST		16929		
	•			
	i			
	Total	16929		

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 bax opposite:	

T Intern Director, Scoretary, Administrator, Administrative Receiver or Recei

Receiver or Receiver (Scotland) as appropriate

Signed \_\_\_\_

Designation ¶

Date 11 ml 11/8

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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

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

CHA252

Please do not write in this margin

COMPANIES FORM No. 88(2)(Rev 1988)

## 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, or hold block lettering

\*insert full name of company

1. Name of company

\*IMPERIAL CHEMICAL INDUSTRIES PLC This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	Ordinary	Ordinary	
A Number allotted	5072 /	35 v	<del> </del>
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)	£6.43 /	£7.31 ✓	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(on 16-201x) (a)

1998 ] §, or

(b) [from 19 19 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 each 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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for each, 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 \$\$(3) (Form No \$\$(3)).
- Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone number and reference (if any): SSAVE/ME/X3899/6

rer Official Use	Post room	
	ļ	

## 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
		Ordinary	Preference	Other
SEE ATTACHED LIST	<del></del>	5107		
	j			
	]			
	Total	5107		

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 sheet	s shoulo is:
used and the number of sheets attached should be indicated in the bo	x opposite:

I Insert Director, Secretary, Administrator. Administrative Receiver or Receiver (Scotland) as

appropriate

Signed Date 17.16 198 Designation 4

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

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrat of Companies Companies I cuse 37 Castle Ter Edinburgh EHI 2EB

FORM ML8/1



# 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 218019