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

Return of allotments of shares**88(2)**

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)Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block lettering

Company number

218019

1. Name of company

* insert full 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	15,311	11,010	7,628
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

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 29-5 19 98] §, 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

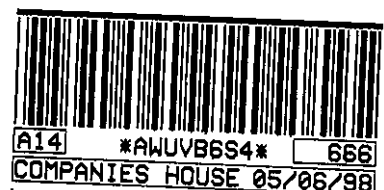
3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)D Extent to which each share is to be treated as paid up.
Please use percentage.E Consideration for which the
shares were allotted**NOTES**

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):

For official use

Post room



Please do not
write in
this margin

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

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

Date 1 Nov 1988

1 Nov 1998

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

IMPERIAL CHEMICAL INDUSTRIES PLC

UK SHARES/AVE SCHEME - ALLOTMENT COMMITTEE - 29 MAY 1998

SUMMARY

<u>1994 GRANT - OPTIONS @ 634p</u>	
LLOYDS BANK REGISTRAR'S LIST DATED 26.05.98 (PAGES 3 - 9) =	15,311
<u>1995 GRANT - OPTIONS @ 619p</u>	
LLOYDS BANK REGISTRAR'S LIST DATED 26.05.98 (PAGES 10 - 17) =	11,010
<u>1996 GRANT - OPTIONS @ 643p</u>	
LLOYDS BANK REGISTRAR'S LIST DATED 26.05.98 (PAGES 18 - 25) =	7,628
TOTAL NUMBER OF SHARES ALLOTTED	33,949
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Exercise of Options

Date of Grant - 25th November 1994 : Option Price 634p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mrs Marion Noble 47 Skripka Drive Wolviston Court Estate Billingham Cleveland TS22 5EZ	634p	152	£963.68
Mr Richard Stokes Troutback Cottage Cooper Lane Potto Northallerton DL6 3HE	634p	335	£2,123.90
Mr Allan Southwood 39 The Deans Portishead Bristol BS20 6EG	634p	450	£2,853.00
Mr Ewen Grigor 21 Church Road Thornbury Bristol Avon BS12 1EL	634p	865	£5,484.10
Mr Daniel Skipper 48 Barker Road Linthorpe Middlesborough Cleveland TS5 5ES	634p	854	£5,414.36
Mr Paul Bartlett 2 The Acres Stokesley Middlesborough Cleveland TS9 5QA	634p	168	£1,065.12
Mr Daniel Mckean 43 Beeches Avenue Cargenbridge Dumfries DG2 8LD	634p	192	£1,217.28

Schedule Checked



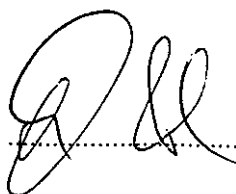
Paul Glendenning, Team Leader
Sharesave F
Lloyds Bank Registrars
PO Box 4083 Highdown House
Yeoman Way
WORTHING BN99 3BB

Exercise of Options

Date of Grant - 25th November 1994 : Option Price 634p

NAME & ADDRESS	OPTION	NO OF SHARES	EXERCISE COST
	PRICE (P)		
Mr Thomas Stockport 37 Tameside Springfields Stokesley Middlesborough Cleveland TS9 5PE	634p	277	£1,756.18
Mr John Anthony Spencer 4 Turnberry Avenue Eaglescliffe Stockton On Tees Cleveland TS16 9EH	634p	125	£792.50
Mr Robert Simpson 25 Gloucester Avenue Dumfries DG2 9HT	634p	192	£1,217.28
Mr Kenneth Suggitt 3 Priory Drive Stainton Village Cleveland TS8 9AW	634p	205	£1,299.70
Mr Thomas Crosbie Jardine 16 Hardthorne Crescent Dumfries DG2 9HS	634p	192	£1,217.28
Mr Alan Bateman 4 Zetland Terrace New Marske Redcar Cleveland TS11 8EU	634p	1054	£6,682.36
Mr Graeme Bennett 98 Mersey Road Redcar Cleveland TS10 4DS	634p	103	£653.02
Mrs Linda Ingledew 68 Cambridge Avenue Marton Middlesborough Cleveland TS7 8EG	634p	277	£1,756.18

Schedule Checked



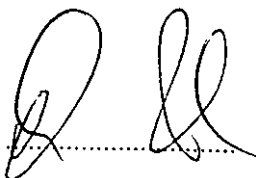
Paul Glendenning, Team Leader
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Exercise of Options

Date of Grant - 25th November 1994 : Option Price 634p

NAME & ADDRESS	OPTION	NO OF SHARES	EXERCISE COST
	PRICE (P)		
Mr Malcolm Lawrence 1 Chapel Close Marske Redcar Cleveland TS11 6DE	634p	132	£836.88
Mr Laurence Barker 48 Sherwood Drive Marske By Sea Cleveland TS11 6DR	634p	148	£938.32
Mr Alan Kelly 57 Cartha Road Lochvale Dumfries DG1 4JB	634p	191	£1,210.94
Mr Ian Dunlop Halkett 38 Cresswell Avenue Dumfries DG1 2EZ	634p	450	£2,853.00
Mr Keith Harrison 15 Station Lane Wingate County Durham TS28 5DG	634p	148	£938.32
Mr Stuart Hume 14 Hardington Road Dumfries DG2 9JQ	634p	238	£1,508.92
Mr Jane Davy 29 Shaftesbury Crescent Cullercoats North Shields Tyne and Wear NE30 3LR	634p	426	£2,700.84
Mr Kenneth James Mcqueen 11 Greenacre Drive Ryedale Dumfries DG2 7HY	634p	191	£1,210.94

Schedule Checked



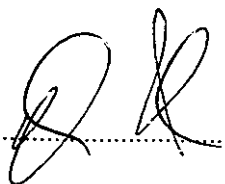
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Exercise of Options

Date of Grant - 25th November 1994 : Option Price 634p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr John Sawyer 71 Cambray Road Blackpool Lancashire FY1 2LX	634p	148	£938.32
Mr David Thompson 37 Richmond Road Redcar Cleveland TS10 2EX	634p	191	£1,210.94
Mr Alan Walton 32 Marton Drive Billingham Cleveland TS22 5BA	634p	1077	£6,828.18
Miss Joan Margaret Fagan 58 Fearhead Marton Middlesbrough Cleveland TS8 9XN	634p	152	£963.68
Mr Ian Gordon Mace Graystones House Mill Lane Corston Malmesbury North Wiltshire SN16 0HH	634p	655	£4,152.70
Mr Stephen Crapper 11 Levendale Hutton Rudby Yarm Cleveland TS15 0DW	634p	363	£2,301.42
Mr Mervyn Wilshaw Pathways Middle Street Eastington Stonehouse Gloucester GL10 3BB	634p	191	£1,210.94
Mr Paul Fisher 4 Raby Road Redcar Cleveland TS10 2HE	634p	148	£938.32

Schedule Checked



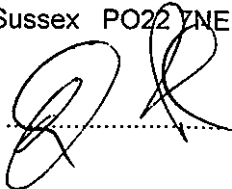
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Exercise of Options

Date of Grant - 25th November 1994 : Option Price 634p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr William Smith Weems Lynilly 8 Windsor Place Lochfield Dumfries DG2 9BQ	634p	202	£1,280.68
Mr Alan Jones East Skelston Farm Dunscore Dumfries DG2 0UT	634p	232	£1,470.88
Mr Graham Elwell 50 Heyes Road Ditton Windes Cheshire WA8 9QU	634p	159	£1,008.06
Mrs Sheila Sleath Severn View The Green Littleton on Sea Bristol BS12 1NN	634p	103	£653.02
Mr Gary Malkin 7 Blake Close Billingham Cleveland TS23 3YP	634p	278	£1,762.52
Mr Steven Vining 35 Callicroft Road Patchway Bristol BS12 5BU	634p	191	£1,210.94
Mr Neil Murray Wallace 12 Beeches Avenue Cargenbridge Dumfries DG2 8LD	634p	238	£1,508.92
Mrs Marlene Newbould Roseleigh Tame Bridge Stokesley Middlesbrough Cleveland TS9 5LF	634p	152	£963.68
Mr Malcolm Blakey Dolphins 23 Sea Drive Felpham Bognor Regis West Sussex PO22 7NE	634p	449	£2,846.66

Schedule Checked



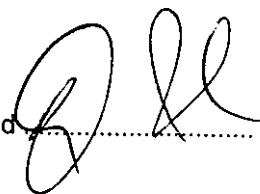
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Exercise of Options

Date of Grant - 25th November 1994 : Option Price 634p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Dennis George Vickery 10 Herries Avenue Heathhall Dumfries DG1 3QW	634p	152	£963.68
Mr David Pearce 18 Scalby Grove Glenwood Redcar Cleveland TS10 2PT	634p	472	£2,992.48
Mr Keith Chadwick 45 Lawsons Road Thornton-Cleveleys Lancashire FY5 4DB	634p	103	£653.02
Mr Alan Fergusson 59 Kirkland Road Lochvale Dumfries DG1 4EZ	634p	138	£874.92
Mr Edwin Smith Fraser 6 Drumsleet Avenue Cargenbridge Dumfries DG2 8LH	634p	364	£2,307.76
Mr Alan Macpherson Ure 30 Harlsey Road Hartburn Stockton on Tees Cleveland TS18 5DJ	634p	317	£2,009.78
Mr Simon Wright 21 Romey Close Foxwood Redcar Cleveland TS10 2JT	634p	111	£703.74
Mr James Davidson Islecroft House Mill Street Dalbeattie DG5 4HE	634p	461	£2,922.74
Mr Robert John Burnie 69 Rowanbank Road Calside Dumfries DG1 4QE	634p	192	£1,217.28

Schedule Checked



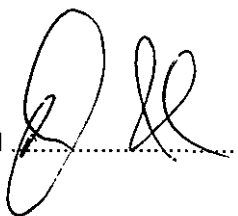
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Exercise of Options

Date of Grant - 25th November 1994 : Option Price 634p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mrs Sheina Smith 1 Alfriston Close Ingleby Barwick Stockton on Tees Cleveland TS17 0XN	634p	152	£963.68
Mr Steven Burton 18 Chestnut Avenue Redcar Cleveland TS10 3PB	634p	106	£672.04
Mr Stephen Brooks 25 Newate Middlesbrough Cleveland TS6 9LJ	634p	449	£2,846.66
TOTAL		15311	£97,071.74

Schedule Checked



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Exercise of Options

Date of Grant - 24th November 1995 : Option Price 619p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
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Mrs Marion Noble 47 Skripka Drive Wolviston Court Estate Billingham Cleveland TS22 5EZ	619p	93	£575.67
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Mrs Jacqueline Cockburn 1 Coatham Grove Billingham Cleveland TS23 3QF	619p	183	£1,132.77
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Mr Allan Southwood 39 The Deans Portishead Bristol BS20 6EG	619p	177	£1,095.63
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Mr Daniel Skipper 48 Barker Road Linthorpe Middlesborough Cleveland TS5 5ES	619p	246	£1,522.74
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Mr Paul Bartlett 2 The Acres Stokesley Middlesborough Cleveland TS9 5QA	619p	171	£1,058.49
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Mr Daniel Mckean 43 Beeches Avenue Cargenbridge Dumfries DG2 8LD	619p	257	£1,590.83
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Mr Thomas Stockport 37 Tameside Springfields Stokesley Middlesborough Cleveland TS9 5PE	619p	210	£1,299.90
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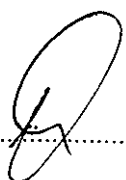
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Exercise of Options

Date of Grant - 24th November 1995 : Option Price 619p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr John Anthony Spencer 4 Turnberry Avenue Eaglescliffe Stockton On Tees Cleveland TS16 9EH	619p	112	£693.28
Mr Neil Logue Hamilton 92 Queen Street Dumfries DG1 2JT	619p	138	£854.22
Mr Robert Simpson 25 Gloucester Avenue Dumfries DG2 9HT	619p	93	£575.67
Mr John David Cann 8 Green Lane Thornaby Stockton On Tees Cleveland TS17 8PS	619p	60	£371.40
Mr William Henry Baxtrem 25 Coletton Gardens Ingleby Barwick Cleveland TS17 0YA	619p	183	£1,132.77
Mr Kenneth Suggitt 3 Priory Drive Stainton Village Cleveland TS8 9AW	619p	123	£761.37
Mr Thomas Crosbie Jardine 16 Hardthorne Crescent Dumfries DG2 9HS	619p	145	£897.55
Mr Alan Bateman 4 Zetland Terrace New Marske Redcar Cleveland TS11 8EU	619p	261	£1,615.59

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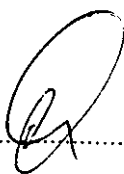
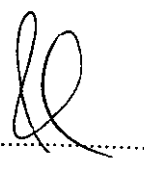

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Exercise of Options

Date of Grant - 24th November 1995 : Option Price 619p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Miss Deborah Anne Farren 49 Cricket Lane Middlesborough Cleveland TS6 0HJ	619p	45	£278.55
Miss Catherine Anastasia Simpson 3 Springhead Terrace Loftus Saltburn Cleveland TS13 4JZ	619p	108	£668.52
Mr Graeme Bennett 98 Mersey Road Redcar Cleveland TS10 4DS	619p	76	£470.44
Mrs Linda Ingledew 68 Cambridge Avenue Marton Middlesborough Cleveland TS7 8EG	619p	79	£489.01
Mr Malcolm Lawrence 1 Chapel Close Marske Redcar Cleveland TS11 6DE	619p	79	£489.01
Mr Laurence Barker 48 Sherwood Drive Marske By Sea Cleveland TS11 6DR	619p	90	£557.10

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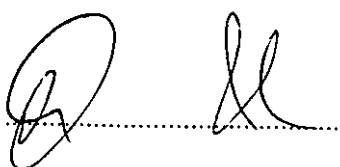
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Exercise of Options

Date of Grant - 24th November 1995 : Option Price 619p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Terence Bashford 6 Faverdale Avenue Acklam Middlesborough Cleveland TS5 8RT	619p	336	£2,079.84
Mr Ian Dunlop Halkett 38 Cresswell Avenue Dumfries DG1 2EZ	619p	271	£1,677.49
Mr Keith Harrison 15 Station Lane Wingate County Durham TS28 5DG	619p	171	£1,058.49
Mr Stuart Hume 14 Hardington Road Dumfries DG2 9JQ	619p	210	£1,299.90
Mr Jane Davy 29 Shaftesbury Crescent Cullercoats North Shields Tyne and Wear NE30 3LR	619p	311	£1,925.09
Mr Julian Passman 75 Marshall Drive Brotton Saltburn Cleveland TS12 2UW	619p	112	£693.28
Mr Kenneth James Mcqueen 11 Greenacre Drive Ryedale Dumfries DG2 7HY	619p	177	£1,095.63
Mr John Sawyer 71 Cambray Road Blackpool Lancashire FY1 2LX	619p	90	£557.10
Mr David Thompson 37 Richmond Road Redcar Cleveland TS10 2EX	619p	170	£1,052.30
Mr Andrew J Gaynor 8 Ridley Drive Stockton on Tees Cleveland TS20 1HE	619p	229	£1,417.51

Checked



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Sharesave F,
Lloyds Bank Registrars
PO Box 4083, Highdown House
Yeoman Way
WORTHING, BN99 3BB

Exercise of Options

Date of Grant - 24th November 1995 : Option Price 619p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Miss Joan Margaret Fagan 58 Fearhead Marton Middlesbrough Cleveland TS8 9XN	619p	112	£693.28
Mr Ashraf Khan Malik 6 Ettersgill Drive Baydale Meadow Darlington Co Durham DL3 8UD	619p	821	£5,081.99
Mr Ian Gordon Mace Graystones House Mill Lane Corston Malmesbury North Wiltshire SN16 0HH	619p	280	£1,733.20
Mr Stephen Crapper 11 Levendale Hutton Rudby Yarm Cleveland TS15 0DW	619p	144	£891.36
Mr Mervyn Wilshaw Pathways Middle Street Eastington Stonehouse Gloucester GL10 3BB	619p	144	£891.36
Mr David Paul Beck Stoneleigh Front Street Chedzoy Bridgewater Somerset TA7 8RE	619p	90	£557.10
Mr Paul Fisher 4 Raby Road Redcar Cleveland TS10 2HE	619p	171	£1,058.49
Mr William Smith Weems Lynilly 8 Windsor Place Lochfield Dumfries DG2 9BQ	619p	223	£1,380.37

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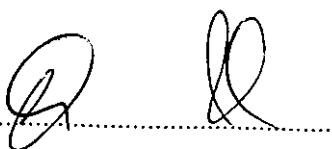
Paul Glendenning, Team Leader
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Exercise of Options

Date of Grant - 24th November 1995 : Option Price 619p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Alan Jones East Skelston Farm Dunscore Dumfries DG2 0UT	619p	324	£2,005.56
Mr Graham Elwell 50 Heyes Road Ditton Windes Cheshire WA8 9QU	619p	82	£507.58
Mrs Sheila Sleath Severn View The Green Littleton on Sea Bristol BS12 1NN	619p	76	£470.44
Mr Gary Malkin 7 Blake Close Billingham Cleveland TS23 3YP	619p	177	£1,095.63
Mr Kenneth Simpson Ivybank 235 Annan Road Dumfries DG1 3HB	619p	76	£470.44
Mr Neil Murray Wallace 12 Beeches Avenue Cargenbridge Dumfries DG2 8LD	619p	177	£1,095.63
Mrs Marlene Newbould Roseleigh Tame Bridge Stokesley Middlesbrough Cleveland TS9 5LF	619p	93	£575.67
Mr Malcolm Blakey Dolphins 23 Sea Drive Felpham Bognor Regis West Sussex PO22 7NE	619p	266	£1,646.54
Mr Dennis George Vickery 10 Herries Avenue Heathhall Dumfries DG1 3QW	619p	145	£897.55

Checked



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WORTHING, BN99 3BB

Exercise of Options

Date of Grant - 24th November 1995 : Option Price 619p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Paul Gibson 35 York Crescent Billingham Cleveland TS23 1AT	619p	67	£414.73
Mr David Pearce 18 Scalby Grove Glenwood Redcar Cleveland TS10 2PT	619p	280	£1,733.20
Mr Keith Chadwick 45 Lawsons Road Thornton-Cleveleys Lancashire FY5 4DB	619p	140	£866.60
Mr Alan Fergusson 59 Kirkland Road Lochvale Dumfries DG1 4EZ	619p	84	£519.96
Miss Kelly Lewis 105 Blenheim Way Stevenage Hertfordshire SG2 8TD	619p	90	£557.10
Mr Edwin Smith Fraser 6 Drumsleet Avenue Cargenbridge Dumfries DG2 8LH	619p	336	£2,079.84
Mr Derek Jefferies 15 Mitford Crescent Bishopgarth Stockton Cleveland TS19 8UG	619p	56	£346.64
Mr Alan Macpherson Ure 30 Harlsey Road Hartburn Stockton on Tees Cleveland TS18 5DJ	619p	256	£1,584.64
Mrs Lillian Margaret Cossins 12 Boston Drive Marton in Cleveland Middlesbrough TS7 8LZ	619p	93	£575.67

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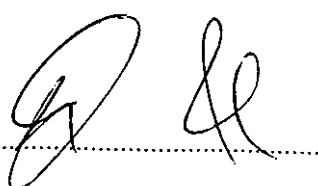
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Exercise of Options

Date of Grant - 24th November 1995 : Option Price 619p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Simon Wright 21 Romey Close Foxwood Redcar Cleveland TS10 2JT	619p	96	£594.24
Mr James Davidson Islecroft House Mill Street Dalbeattie DG5 4HE	619p	401	£2,482.19
Mr Robert John Burnie 69 Rowanbank Road Calside Dumfries DG1 4QE	619p	112	£693.28
Mr Robert Ian Rigg 18 Almond Grove Fairfield Stockton Cleveland TS19 7DL	619p	210	£1,299.90
Mr Stephen Brooks 25 Newate Middlesbrough Cleveland TS6 9LJ	619p	210	£1,299.90
Mr Steven Burton 18 Chestnut Avenue Redcar Cleveland TS10 3PB	619p	79	£489.01
Mrs Sheina Smith 1 Alfriston Close Ingleby Barwick Stockton on Tees Cleveland TS17 0XN	619p	93	£575.67
TOTAL		11,010	£68,151.90

Checked



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PO Box 4083, Highdown House
Yeoman Way
WORTHING, BN99 3BB

IMPERIAL CHEMICAL INDUSTRIES PLC
Exercise of Options
Date of Grant - 22nd November 1996 @ 643p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mrs Marion Noble 47 Skripka Drive Wolviston Court Estate Billingham Cleveland TS22 5EZ	643p	81	£520.83
Mr Allan Southwood 39 The Deans Portishead Bristol BS20 6EG	643p	149	£958.07
Mr Daniel Skipper 48 Barker Road Linthorpe Middlesborough Cleveland TS5 5ES	643p	177	£1,138.11
Mr Paul Bartlett 2 The Acres Stokesley Middlesborough Cleveland TS9 5QA	643p	109	£700.87
Mr Daniel Mckean 43 Beeches Avenue Cargenbridge Dumfries DG2 8LD	643p	116	£745.88
Mr Thomas Stockport 37 Tameside Springfields Stokesley Middlesborough Cleveland TS9 5PE	643p	116	£745.88
Mr John Anthony Spencer 4 Turnberry Avenue Eaglescliffe Stockton On Tees Cleveland TS16 9EH	643p	116	£745.88

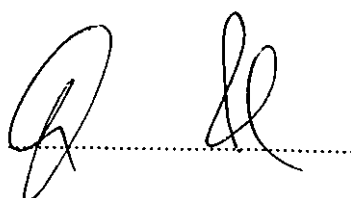
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IMPERIAL CHEMICAL INDUSTRIES PLC
Exercise of Options
Date of Grant - 22nd November 1996 @ 643p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Neil Logue Hamilton 92 Queen Street Dumfries DG1 2JT	643p	227	£1,459.61
Mr Benjamin Swales 44 Grosvenor Place Guisborough Cleveland TS14 6PD	643p	136	£874.48
Mr Robert Simpson 25 Gloucester Avenue Dumfries DG2 9HT	643p	48	£308.64
Mr John David Cann 8 Green Lane Thornaby Stockton On Tees Cleveland TS17 8PS	643p	48	£308.64
Mr William Henry Baxtrem 25 Coletton Gardens Ingleby Barwick Cleveland TS17 0YA	643p	182	£1,170.26
Mr Anthony Mann 33 Greenlands Way Henbury Bristol BS10 7PH	643p	70	£450.10
Mr Kenneth Suggitt 3 Priory Drive Stainton Village Cleveland TS8 9AW	643p	177	£1,138.11
Mr Thomas Crosbie Jardine 16 Hardthorne Crescent Dumfries DG2 9HS	643p	116	£745.88

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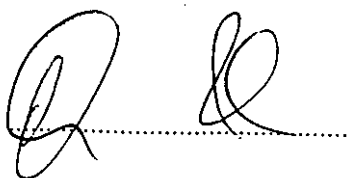


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IMPERIAL CHEMICAL INDUSTRIES PLC
Exercise of Options
Date of Grant - 22nd November 1996 @ 643p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Robert Blackwood Cherry Trees Thormanby York North Yorkshire YO6 3NN	643p	116	£745.88
Mr Graeme Bennett 98 Mersey Road Redcar Cleveland TS10 4DS	643p	54	£347.22
Mrs Linda Ingledew 68 Cambridge Avenue Marton Middlesborough Cleveland TS7 8EG	643p	93	£597.99
Mr Malcolm Lawrence 1 Chapel Close Marske Redcar Cleveland TS11 6DE	643p	48	£308.64
Mr Laurence Barker 48 Sherwood Drive Marske By Sea Cleveland TS11 6DR	643p	54	£347.22
Mr Frederick Gilbert Clarkson 313 Normanby Road Middlesborough Cleveland TS6 0BQ	643p	20	£128.60
Mr Terence Bashford 6 Faverdale Avenue Acklam Middlesborough Cleveland TS5 8RT	643p	342	£2,199.06
Mr Ian Dunlop Halkett 38 Cresswell Avenue Dumfries DG1 2EZ	643p	228	£1,466.04
Mr Stephen John St Claire 29 Lower High Street Shirehampton Bristol BS11 0AX	643p	128	£823.04

Checked



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NAME & ADDRESS	OPTION	NO OF SHARES	EXERCISE COST
	PRICE (P)		
Mr Keith Harrison 15 Station Lane Wingate County Durham TS28 5DG	643p	214	£1,376.02
Mr Stuart Hume 14 Hardington Road Dumfries DG2 9JQ	643p	136	£874.48
Mr Julian Passman 75 Marshall Drive Brotton Saltburn Cleveland TS13 2UW	643p	103	£662.29
Mr Kenneth James Mcqueen 11 Greenacre Drive Ryedale Dumfries DG2 7HY	643p	116	£745.88
Mr David Thompson 37 Richmond Road Redcar Cleveland TS10 2EX	643p	108	£694.44
Mr Andrew J Gaynor 8 Ridley Drive Stockton on Tees Cleveland TS20 1HE	643p	93	£597.99
Miss Joan Margaret Fagan 58 Fearhead Marton Middlesbrough Cleveland TS8 9XN	643p	70	£450.10
Mr Ashraf Khan Malik 6 Ettersgill Drive Baydale Meadow Darlington Co Durham DL3 8UD	643p	169	£1,086.67
Mr Ian Gordon Mace Graystones House Mill Lane Corston Malmesbury North Wiltshire SN16 0HH	643p	205	£1,318.15

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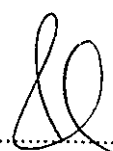



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Mr Stephen Crapper 11 Levendale Hutton Rudby Yarm Cleveland TS15 0DW	643p	103	£662.29
Mr Mervyn Wilshaw Pathways Middle Street Eastington Stonehouse Gloucester GL10 3BB	643p	116	£745.88
Mr David Paul Beck Stoneleigh Front Street Chedzoy Bridgewater Somerset TA7 8RE	643p	45	£289.35
Mr Paul Fisher 4 Raby Road Redcar Cleveland TS10 2HE	643p	66	£424.38
Mr William Smith Weems Lynilly 8 Windsor Place Lochfield Dumfries DG2 9BQ	643p	123	£790.89
Mr Alan Jones East Skelston Farm Dunscore Dumfries DG2 0UT	643p	161	£1,035.23
Mrs Sheila Sleath Severn View The Green Littleton on Sea Bristol BS12 1NN	643p	45	£289.35
Mr Gary Malkin 7 Blake Close Billingham Cleveland TS23 3YP	643p	159	£1,022.37

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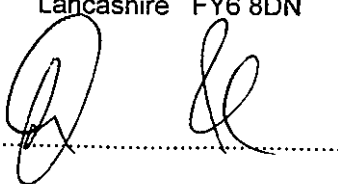
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NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Neil Murray Wallace 12 Beeches Avenue Cargenbridge Dumfries DG2 8LD	643p	136	£874.48
Mrs Marlene Newbould Roseleigh Tame Bridge Stokesley Middlesbrough Cleveland TS9 5LF	643p	25	£160.75
Mr Malcolm Blakey Dolphins 23 Sea Drive Felpham Bognor Regis West Sussex PO22 7NE	643p	182	£1,170.26
Mr Dennis George Vickery 10 Herries Avenue Heathhall Dumfries DG1 3QW	643p	93	£597.99
Mr Paul Gibson 35 York Crescent Billingham Cleveland TS23 1AT	643p	69	£443.67
Mr David Pearce 18 Scalby Grove Glenwood Redcar Cleveland TS10 2PT	643p	182	£1,170.26
Mr Keith Chadwick 45 Lawsons Road Thornton-Cleveleys Lancashire FY5 4DB	643p	66	£424.38
Mr Alan Fergusson 59 Kirkland Road Lochvale Dumfries DG1 4EZ	643p	70	£450.10
Mrs Karen Hands Flat 8 Foxes Farm Fairfield Road Poulton Le Fylde Lancashire FY6 8DN	643p	109	£700.87

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NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Philip Harris 14 Esher Avenue Normanby Middlesbrough Cleveland TS6 0SH	643p	242	£1,556.06
Miss Kelly Lewis 105 Blenheim Way Stevenage Hertfordshire SG2 8TD	643p	45	£289.35
Mr Edwin Smith Fraser 6 Drumsleet Avenue Cargenbridge Dumfries DG2 8LH	643p	182	£1,170.26
Mr Alan Macpherson Ure 30 Harlsey Road Hartburn Stockton on Tees Cleveland TS18 5DJ	643p	164	£1,054.52
Mr Simon Wright 21 Romey Close Foxwood Redcar Cleveland TS10 2JT	643p	48	£308.64
Mr James Davidson Islecroft House Mill Street Dalbeattie DG5 4HE	643p	217	£1,395.31
Mr George Richard Hedley 39 Dunmoor Grove Millfield Ingleby Barwick Stockton on Tees Cleveland TS17 0QW	643p	93	£597.99
Mr Gary Ovington 14 The Chine Saltburn by the Sea Cleveland TS12 1QL	643p	136	£874.48
Mr Robert John Burnie 69 Rowanbank Road Calside Dumfries DG1 4QE	643p	116	£745.88

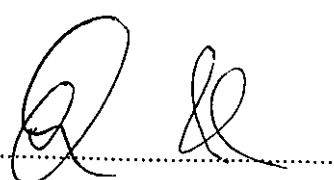
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NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Robert Ian Rigg 18 Almond Grove Fairfield Stockton Cleveland TS19 7DL	643p	228	£1,466.04
Mrs Sheina Smith 1 Alfriston Close Ingleby Barwick Stockton on Tees Cleveland TS17 0XN	643p	58	£372.94
Mr Steven Burton 18 Chestnut Avenue Redcar Cleveland TS10 3PB	643p	48	£308.64
Mr Stephen Brooks 25 Newate Middlesbrough Cleveland TS6 9LJ	643p	136	£874.48
TOTAL		7628	£49,048.04

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