

G

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)

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

* 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	15,058	9,361	4,805
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 21 MAY 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.

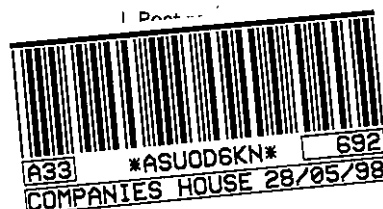
E Consideration for which the
shares were allotted

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



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

Total	On Page 2
-------	-----------

11/11/2011

Signed

Designation

SECRETARY

Date 21 May 1998

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

G

COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

2
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
margin

Please 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		
A Number allotted	24		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 7.31	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 21 MAY 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.

Presentor's name address, telephone
number and reference (if any):

For official use

Post room



2/

**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:

Signed [Signature] Designation SECRETARY Date 21 May 1998

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

IMPERIAL CHEMICAL INDUSTRIES PLC

UK SHARESAVE SCHEME - ALLOTMENT COMMITTEE - 21 MAY 1998

SUMMARY

1994 GRANT - OPTIONS @ 634p

LLOYDS BANK REGISTRAR'S LIST DATED 18.05.98 (PAGES 2 to 8) =

15,058

1995 GRANT - OPTIONS @ 619p

LLOYDS BANK REGISTRAR'S LIST DATED 18.05.98 (PAGES 9 to 15) =

9,361

1996 GRANT - OPTIONS @ 643p

LLOYDS BANK REGISTRAR'S LIST DATED 18.05.98 (PAGES 16 to 21) =

4,805

1997 GRANT - OPTIONS @ 731p

LLOYDS BANK REGISTRAR'S LIST DATED 18.05.98 (PAGES 23 ONLY) =

24

TOTAL NUMBER OF SHARES ALLOTTED

29,248

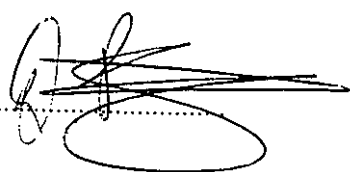
=====

Exercise of Options

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Kevin Backhausen 7 Troqueer Road Dumfries DG2 7RD	634p	702	£4,450.68
Mr Colin Garthwaite 34 Chadderton Drive Stainsby Hill Estate Thornaby Stockton on Tees Cleveland TS17 9QG	634p	232	£1,470.88
Mr Charles Peirson 49 West Scar The Ings Redcar Cleveland TS10 2PQ	634p	232	£1,470.88
Mr Denis Shortt 12 Priestlands Drive Dumfries DG2 7LD	634p	132	£836.88
Mr Gary Roberts Hillside 218 Harwood Street Darwen Lancashire BB3 1JD	634p	148	£938.32
Mr James Wright 12 West Morton Street Thornhill Dumfries DG3 5ND	634p	237	£1,502.58
Mr Ian Charles Jeffery 5 Sandmartin Lane Norton Stockton on Tees Cleveland TS20 1LP	634p	318	£2,016.12

Schedule Checked



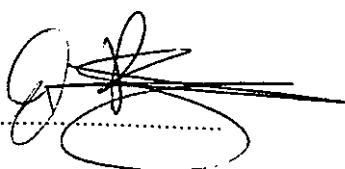
Paul Glendenning, Team Leader
Sharesave F
Lloyds Bank Registrars
PO Box 4083 Highdown House
Yeoman Way
WORTHING BN99 3BB

Exercise of Options

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Donald Robson 20 Cassop Grove Acklam Middlesbrough Cleveland TS5 8NL	634p	343	£2,174.62
Mr Kenneth Mackay 5 Merlin Road Brambles Farm Middlesbrough Cleveland TS3 8EB	634p	249	£1,578.66
Mr Brian Carter 18 Thames Road Skelton Saltburn TS12 2LX	634p	238	£1,508.92
Mr Paul Richardson 47 Sandy Lane Wolviston Court Billingham Cleveland TS22 5EB	634p	449	£2,846.66
Mr Paul Leonard Slowgrove 514 Catcote Road Hartlepool Cleveland TS25 2RL	634p	103	£653.02
Mr Peter Whitelaw 29 Monreith Avenue Lochside Dumfries DG2 9QH	634p	106	£672.04
Mr Anthony Abbott 88 Sandy Lane Lower Darwen Lancashire BB3 0PN	634p	177	£1,122.18
Mr Alan Macleod Kirkholm Main Street Crossmichael Castle Douglas DG7 3AS	634p	865	£5,484.10

Schedule Checked



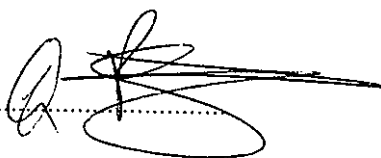
Paul Glendenning, Team Leader
Sharesave F
Lloyds Bank Registrars
PO Box 4083 Highdown House
Yeoman Way
WORTHING BN99 3BB

Exercise of Options

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Peter Rady 38 Loganbarns Crescent Dumfries DG1 4BX	634p	654	£4,146.36
Mr Dennis Cooper Easdale 6 Ardwall Road Dumfries DG1 3AG	634p	449	£2,846.66
Mr Stewart Ian Carling 1A Mulgrove Road Linthorpe Middlesbrough Cleveland TS5 6GU	634p	171	£1,084.14
Mr Thomas Ernest Turnbull 34 Skripka Drive Billingham Cleveland TS22 5EZ	634p	364	£2,307.76
Mr John Paul French 41 Dovedale Road Norton Stockton on Tees Cleveland TS20 2TH	634p	232	£1,470.88
Mr Stuart Huitson 1 Collins Avenue Norton Stockton on Tees Cleveland TS20 2QY	634p	271	£1,718.14
Mr William Fraser 49 Nivison Avenue Sanquhar Dumfries and Galloway DG4 6AR	634p	450	£2,853.00
Mr Peter Stainer 3 Westmoor Close Yarm Cleveland TS15 9RG	634p	125	£792.50

Schedule Checked



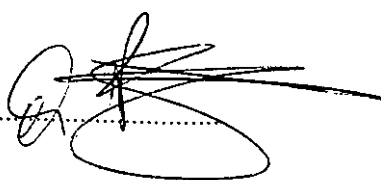
Paul Glendenning, Team Leader
Sharesave F
Lloyds Bank Registrars
PO Box 4083 Highdown House
Yeoman Way
WORTHING BN99 3BB

Exercise of Options

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr George Moody 4 Central Avenue Billingham Cleveland TS23 1LL	634p	105	£665.70
Mr John Holehouse Headlam Farm Barn Back Lane Headlam Darlington Co Durham DL2 3HA	634p	237	£1,502.58
Miss Lynn Sophia Gardiner 93 Wilton Bank Saltburn By The Sea Cleveland TS12 1NS	634p	449	£2,846.66
Mr Anthony Peter John Limbach Ryecroft 54 Front Street Sowerby Thrisk North Yorkshire YO7 1JF	634p	363	£2,301.42
Mr John Arthur Turner 6 Hambleton Gate Stokesley Middlesbrough Cleveland TS9 5AS	634p	654	£4,146.36
Mr Denis William Fountain 26 Avon Road Redcar Cleveland TS10 1NW	634p	191	£1,210.94
Mr Andrew Graham 4 Summervale Place Annan Dumfries DG12 6HH	634p	105	£665.70
Mr Michael Frederick Davies 67 Bedale Avenue Billingham on Tees Cleveland TS23 1AP	634p	232	£1,470.88

Schedule Checked



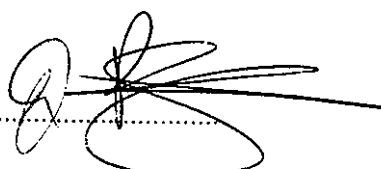
Paul Glendenning, Team Leader
Sharesave F
Lloyds Bank Registrars
PO Box 4083 Highdown House
Yeoman Way
WORTHING BN99 3BB

Exercise of Options

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr William Vaughan 30 Woodside Brotton Saltburn By The Sea Cleveland TS12 2RX	634p	155	£982.70
Mr Alan Dixon 12 Trefoil Wood Marton Middlesbrough Cleveland TS7 8RR	634p	277	£1,756.18
Mr Richard Barnard 10 The Avenue Stokesley Cleveland TS9 5ET	634p	1077	£6,828.18
Mr Alan Gardner 39 Craigwell Crescent Stockton on Tees Cleveland TS19 0DU	634p	70	£443.80
Mr Iain McDonald 51 Corporation Road Redcar Cleveland TS10 1EY	634p	129	£817.86
Mr John Philip Flett 25 Tasmania Square Marton Middlesbrough Cleveland TS7 6NS	634p	125	£792.50
Mr Trevor Maughan 23 Lavender Road North Ormesby Middlesbrough Cleveland TS3 7AG	634p	192	£1,217.28
Mrs Alison Margaret Young 18 Croalchapel Closeburn Thornhill Dumfries DG3 5HJ	634p	277	£1,756.18

Schedule Checked



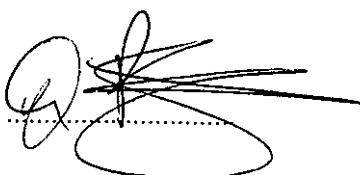
Paul Glendenning, Team Leader
Sharesave F
Lloyds Bank Registrars
PO Box 4083 Highdown House
Yeoman Way
WORTHING BN99 3BB

Exercise of Options

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Colin Crawford Beaumont House Mouswald Dumfries DG1 4QA	634p	438	£2,776.92
Mr David Hall 26 Melrose Avenue Billingham Cleveland TS23 2JW	634p	105	£665.70
Mr David James Vance 12 Ainderby Grove Hartburn Stockton on Tees Cleveland TS18 5PJ	634p	449	£2,846.66
Mr Richard Edward Smith 11 Fearnhead Marton Middlesbrough Cleveland TS8 9XN	634p	237	£1,502.58
Mr David Ronald Pearson 36 Henry Street Redcar Cleveland TS10 1BJ	634p	129	£817.86
Mr Thomas Mcallister 15 Sunnyside Eston Middlesbrough Cleveland TS6 8HT	634p	1077	£6,828.18
Mr William Lessels 4 East Cluden Village Dumfries DG2 0JA	634p	191	£1,210.94
Mr Alan Whillans 9 Carruchan Place Cargenbridge Dumfries DG2 8LJ	634p	109	£691.06

Schedule Checked



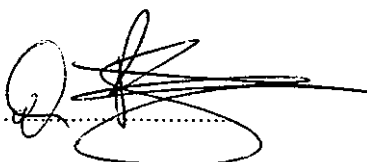
Paul Glendenning, Team Leader
Sharesave F
Lloyds Bank Registrars
PO Box 4083 Highdown House
Yeoman Way
WORTHING BN99 3BB

Exercise of Options

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Malcolm Beach 22 Throckley Avenue Acklam Middlesbrough Cleveland TS5 8LG	634p	438	£2,776.92
TOTAL		15058	£95,467.72

Schedule Checked



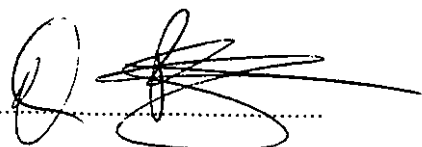
Paul Glendenning, Team Leader
Sharesave F
Lloyds Bank Registrars
PO Box 4083 Highdown House
Yeoman Way
WORTHING BN99 3BB

Exercise of Options

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Charles Peirson 49 West Scar The Ings Redcar Cleveland TS10 2PQ	619p	176	£1,089.44
Mrs Karen Goodchild 26 Porret Lane Hinderwell Saltburn Cleveland TS13 5JS	619p	80	£495.20
Mr Denis Shortt 12 Priestlands Drive Dumfries DG2 7LD	619p	93	£575.67
Mr Gary Roberts Hillside 218 Harwood Street Darwen Lancashire BB3 1JD	619p	108	£668.52
Mr James Wright 12 West Morton Street Thornhill Dumfries DG3 5ND	619p	60	£371.40
Mr Ian Charles Jeffery 5 Sandmartin Lane Norton Stockton on Tees Cleveland TS20 1LP	619p	271	£1,677.49
Mr Arthur Nigel Askew Dicken Merry Acre Dale Brow Prestbury Cheshire SK10 4BH	619p	851	£5,267.69

Checked



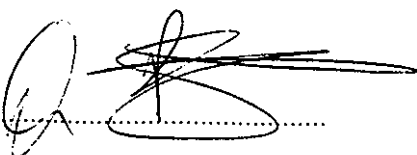
Paul Glendenning, Team Leader
Sharesave F,
Lloyds Bank Registrars
PO Box 4083, Highdown House
Yeoman Way
WORTHING, BN99 3BB

Exercise of Options

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Donald Robson 20 Cassop Grove Acklam Middlesbrough Cleveland TS5 8NL	619p	499	£3,088.81
Mr Kenneth Mackay 5 Merlin Road Brambles Farm Middlesbrough Cleveland TS3 8EB	619p	266	£1,646.54
Mr Brian Carter 18 Thames Road Skelton Saltburn TS12 2LX	619p	177	£1,095.63
Mr Paul Richardson 47 Sandy Lane Wolviston Court Cleveland TS22 5EB	619p	354	£2,191.26
Mr Paul Leonard Slowgrove 514 Catcote Road Hartlepool Cleveland TS25 2RL	619p	76	£470.44
Mr Peter Whitelaw 29 Monreith Avenue Lochside Dumfries DG2 9QH	619p	79	£489.01
Mr Anthony Abbott 88 Sandy Lane Lower Darwen Lancashire BB3 0PN	619p	129	£798.51
Mr Alan Macleod Kirkholm Main Street Crossmichael Castle Douglas DG7 3AS	619p	112	£693.28

Checked



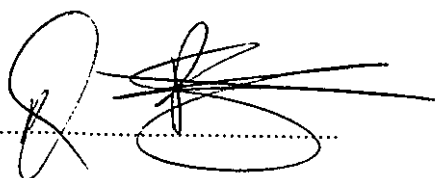
Paul Glendenning, Team Leader
Sharesave F,
Lloyds Bank Registrars
PO Box 4083, Highdown House
Yeoman Way
WORTHING, BN99 3BB

Exercise of Options

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mrs Marion Elizabeth Rady 38 Loganbarns Crescent Dumfries DG1 4BX	619p	144	£891.36
Mr Dennis Cooper Easdale 6 Ardwall Road Dumfries DG1 3AQ	619p	191	£1,182.29
Mr Stewart Ian Carling 1A Mulgrove Road Linthorpe Middlesbrough Cleveland TS5 6GU	619p	336	£2,079.84
Mr Thomas Ernest Turnbull 34 Skripka Drive Billingham Cleveland TS22 5EZ	619p	191	£1,182.29
Mr John Paul French 41 Dovedale Road Norton Stockton on Tees Cleveland TS20 2TH	619p	171	£1,058.49
Mr Stuart Huitson 1 Collins Avenue Norton Stockton on Tees Cleveland TS20 2QY	619p	139	£860.41

Checked



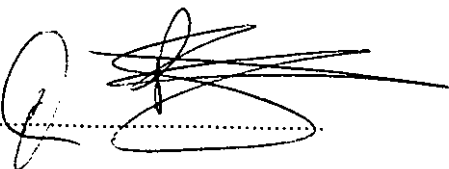
Paul Glendenning, Team Leader
Sharesave F,
Lloyds Bank Registrars
PO Box 4083, Highdown House
Yeoman Way
WORTHING, BN99 3BB

Exercise of Options

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr William Fraser 49 Nivison Avenue Sanquhar Dumfries and Galloway DG4 6AR	619p	177	£1,095.63
Mr Peter Stainer 3 Westmoor Close Yarm Cleveland TS15 9RG	619p	103	£637.57
Mr George Moody 4 Central Avenue Billingham Cleveland TS23 1LL	619p	60	£371.40
Mr Anthony Peter John Limbach Ryecroft 54 Front Street Sowerby Thrisk North Yorkshire YO7 1JF	619p	336	£2,079.84
Mr John Arthur Turner 6 Hambleton Gate Stokesley Middlesbrough Cleveland TS9 5AS	619p	303	£1,875.57
Mr Denis William Fountain 26 Avon Road Redcar Cleveland TS10 1NW	619p	238	£1,473.22
Mr Andrew Graham 4 Summervale Place Annan Dumfries DG12 6HH	619p	79	£489.01
Mr Michael Frederick Davies 67 Bedale Avenue Billingham on Tees Cleveland TS23 1AP	619p	171	£1,058.49

Checked



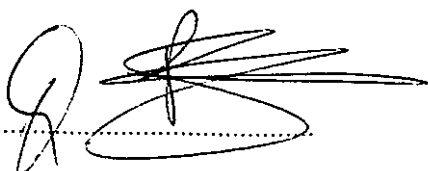
Paul Glendenning, Team Leader
Sharesave F,
Lloyds Bank Registrars
PO Box 4083, Highdown House
Yeoman Way
WORTHING, BN99 3BB

Exercise of Options

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Richard Barnard 10 The Avenue Stokesley Cleveland TS9 5ET	619p	270	£1,671.30
Mr William Keith Wells 3 Woodlands Dumfries DG2 0LA	619p	177	£1,095.63
Mr Alan Gardner 39 Craigwell Crescent Stockton on Tees Cleveland TS19 0DU	619p	49	£303.31
Mr Iain McDonald 51 Corporation Road Redcar Cleveland TS10 1EY	619p	90	£557.10
Mr John Philip Flett 25 Tasmania Square Marton Middlesbrough Cleveland TS7 6NS	619p	103	£637.57
Mr Trevor Maughan 23 Lavender Road North Ormesby Middlesbrough Cleveland TS3 7AG	619p	177	£1,095.63
Mrs Alison Margaret Young 18 Croalchapel Closeburn Thornhill Dumfries DG3 5HJ	619p	256	£1,584.64
Mr David Hall 26 Melrose Avenue Billingham Cleveland TS23 2JW	619p	93	£575.67

Checked



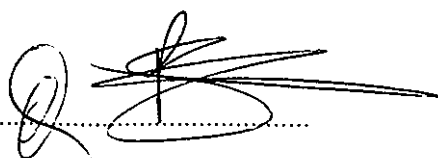
Paul Glendenning, Team Leader
Sharesave F,
Lloyds Bank Registrars
PO Box 4083, Highdown House
Yeoman Way
WORTHING, BN99 3BB

Exercise of Options

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr William John Dalziel 74A South Drumlanrig Street Thornhill Dumfries DG3 5LY	619p	76	£470.44
Mr David James Vance 12 Ainderby Grove Hartburn Stockton on Tees Cleveland TS18 5PJ	619p	144	£891.36
Mr Richard Edward Smith 11 Fearnhead Marton Middlesbrough Cleveland TS8 9XN	619p	238	£1,473.22
Mr David Ronald Pearson 36 Henry Street Redcar Cleveland TS10 1BJ	619p	90	£557.10
Mr Stephen Wainwright 12 Adcott Road Acklam Middlesbrough Cleveland TS5 7ES	619p	210	£1,299.90
Mrs Jacqueline Helen Symonds 10 Hawkstone Park Marton Middlesbrough Cleveland TS8 9XJ	619p	153	£947.07
Mr Thomas Mcallister 15 Sunnygate Eston Middlesbrough Cleveland TS6 8HT	619p	294	£1,819.86
Mr William Lessels 4 East Cluden Village Dumfries DG2 0JA	619p	144	£891.36

Checked



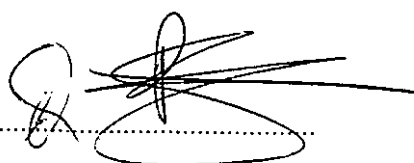
Paul Glendenning, Team Leader
Sharesave F,
Lloyds Bank Registrars
PO Box 4083, Highdown House
Yeoman Way
WORTHING, BN99 3BB

Exercise of Options

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr James Andrew Wallace Gibson Capenoch Mains Penpont Thornhill Dumfries and Galloway DG3 4LZ	619p	324	£2,005.56
Mr Malcolm Beach 22 Throckley Avenue Acklam Middlesbrough Cleveland TS5 8LG	619p	260	£1,609.40
Mr Alan Whillans 9 Carruchan Place Cargenbridge Dumfries DG2 8LJ	619p	243	£1,504.17
TOTAL		9,361	£57,944.59

Checked

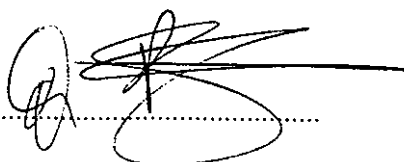


Paul Glendenning, Team Leader
Sharesave F,
Lloyds Bank Registrars
PO Box 4083, Highdown House
Yeoman Way
WORTHING, BN99 3BB

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Charles Peirson 49 West Scar The Ings Redcar Cleveland TS10 2PQ	643p	97	£623.71
Mrs Karen Goodchild 26 Porret Lane Hinderwell Cleveland TS13 5JS	643p	56	£360.08
Mr Denis Shortt 12 Priestlands Drive Dumfries DG2 7LD	643p	69	£443.67
Mr Ian Charles Jeffery 5 Sandmartin Lane Norton Stockton on Tees Cleveland TS20 1LP	643p	182	£1,170.26
Mr Arthur Nigel Askew Dicken Merry Acre Dale Brow Prestbury Cheshire SK10 4BH	643p	180	£1,157.40
Mr Graham Appleyard 20 Spaunton Close Hemlington Middlesbrough Cleveland TS8 9RE	643p	23	£147.89
Mr Donald Robson 20 Cassop Grove Acklam Middlesbrough Cleveland TS5 8NL	643p	207	£1,331.01

Checked



Paul Glendenning, Team Leader
 Sharesave F
 Lloyds Bank Registrars
 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
Mr Kenneth Mackay 5 Merlin Road Brambles Farm Middlesbrough Cleveland TS3 8EB	643p	182	£1,170.26
Mr Brian Carter 18 Thames Road Skelton Saltburn TS12 2LX	643p	116	£745.88
Mr Paul Richardson 47 Sandy Lane Wolviston Court Billingham Cleveland TS22 5EB	643p	227	£1,459.61
Mr Paul Leonard Slowgrove 514 Catcote Road Hartlepool Cleveland TS25 2RL	643p	45	£289.35
Mr Peter Whitelaw 29 Monreith Avenue Lochside Dumfries DG2 9QH	643p	48	£308.64
Mr Anthony Abbott 88 Sandy Lane Lower Darwen Lancashire BB3 0PN	643p	38	£244.34
Mrs Marion Elizabeth Rady 38 Loganbarns Crescent Dumfries DG1 4BX	643p	116	£745.88
Mr Dennis Cooper Easdale 6 Ardwall Road Dumfries DG1 3AQ	643p	159	£1,022.37

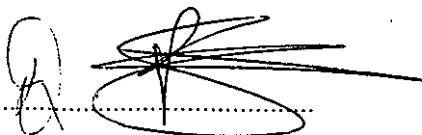
Checked

Paul Glendenning, Team Leader
 Sharesave F
 Lloyds Bank Registrars
 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
Mr Stewart Ian Carling 1A Mulgrove Road Linthorpe Middlesbrough Cleveland TS5 6GU	643p	171	£1,099.53
Mr Thomas Ernest Turnbull 34 Skripka Drive Billingham Cleveland TS22 5EZ	643p	136	£874.48
Mr John Paul French 41 Dovedale Road Norton Stockton on Tees Cleveland TS20 2TH	643p	161	£1,035.23
Mr William Fraser 49 Nivison Avenue Sanquhar Dumfries and Galloway DG4 6AR	643p	93	£597.99
Mr Peter Stainer 3 Westmoor Close Yarm Cleveland TS15 9RG	643p	70	£450.10
Mr George Moody 4 Central Avenue Billingham Cleveland TS23 1LL	643p	47	£302.21
Miss Lynn Sophia Gardiner 93 Wilton Bank Saltburn By The Sea Cleveland TS12 1NS	643p	227	£1,459.61
Mr Michael Wilson 24 Eleanor Place Stockton Cleveland TS18 3JF	643p	66	£424.38
Mr John Arthur Turner 6 Hambleton Gate Stokesley Middlesbrough Cleveland TS9 5AS	643p	116	£745.88

Checked

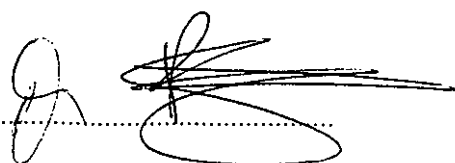


Paul Glendenning, Team Leader
 Sharesave F
 Lloyds Bank Registrars
 PO Box 4083 Highdown House
 Yeoman Way
 WORTHING BN99 3BB

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Denis William Fountain 26 Avon Road Redcar Cleveland TS10 1NW	643p	116	£745.88
Mr Andrew Graham 4 Summervale Place Annan Dumfries DG12 6HH	643p	48	£308.64
Mr Michael Frederick Davies 67 Bedale Avenue Billingham on Tees Cleveland TS23 1AP	643p	149	£958.07
Mr William Keith Wells 3 Woodlands Dumfries DG2 0LA	643p	116	£745.88
Mr Alan Gardner 39 Craigwell Crescent Stockton on Tees Cleveland TS19 0DU	643p	28	£180.04
Mr Iain McDonald 51 Corporation Road Redcar Cleveland TS10 1EY	643p	70	£450.10
Mr John Philip Flett 25 Tasmania Square Marton Middlesbrough Cleveland TS7 6NS	643p	81	£520.83
Mr Trevor Maughan 23 Lavender Road North Ormesby Middlesbrough Cleveland TS3 7AG	643p	103	£662.29
Mrs Alison Margaret Young 18 Croalchapel Closeburn Thornhill Dumfries DG3 5HJ	643p	136	£874.48
Mr Colin Crawford Beaumont House Mouswald Dumfries DG1 4QA	643p	87	£559.41

Checked

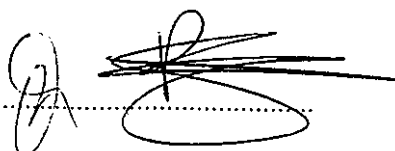


Paul Glendenning, Team Leader
Sharesave F
Lloyds Bank Registrars
PO Box 4083 Highdown House
Yeoman Way
WORTHING BN99 3BB

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr David Hall 26 Melrose Avenue Billingham Cleveland TS23 2JW	643p	58	£372.94
Mr William John Dalziel 74A South Drumlanrig Street Thornhill Dumfries DG3 5LY	643p	45	£289.35
Mr David James Vance 12 Ainderby Grove Hartburn Stockton on Tees Cleveland TS18 5PJ	643p	149	£958.07
Mr Richard Edward Smith 11 Fearnhead Marton Middlesbrough Cleveland TS8 9XN	643p	171	£1,099.53
Mr David Ronald Pearson 36 Henry Street Redcar Cleveland TS10 1BJ	643p	54	£347.22
Mr Stephen Wainwright 12 Adcott Road Acklam Middlesbrough Cleveland TS5 7ES	643p	116	£745.88
Mrs Jacqueline Helen Symonds 10 Hawkstone Park Marton Middlesbrough Cleveland TS8 9XJ	643p	40	£257.20
Mr Thomas Mcallister 15 Sunnygate Eston Middlesbrough Cleveland TS6 8HT	643p	55	£353.65
Mr William Lessels 4 East Cluden Village Dumfries DG2 0JA	643p	93	£597.99

Checked

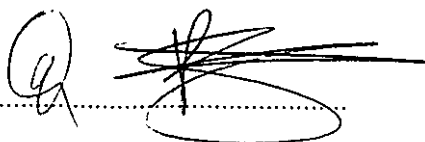


Paul Glendenning, Team Leader
 Sharesave F
 Lloyds Bank Registrars
 PO Box 4083 Highdown House
 Yeoman Way
 WORTHING BN99 3BB

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Malcolm Beach 22 Throckley Avenue Acklam Middlesbrough Cleveland TS5 8LG	643p	149	£958.07
Miss Rachel Ferrett 6 Lingfield Road Yarm Cleveland TS15 9RB	643p	109	£700.87
TOTAL		4805	£30,896.15

Checked



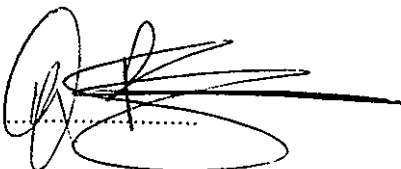
Paul Glendenning, Team Leader
Sharesave F
Lloyds Bank Registrars
PO Box 4083 Highdown House
Yeoman Way
WORTHING BN99 3BB

Exercise of Options

Date of Grant - 21st November 1997 : Option Price 731p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr David Hall 26 Melrose Avenue Billingham Cleveland TS23 2JW	731p	12	£87.72
Mr Keith Robinson 1 St.Michael's Close Liverton Mines Saltburn By The Sea Cleveland TS13 4QN	731p	12	£87.72
TOTAL		24	£175.44

Schedule Checked



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