



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

1
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	ORDINARY	ORDINARY
A Number allotted	7,483	4,228	3,109
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 7 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

§ 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.

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

For official use

Post room



A38 *AK1CY61C* 169
COMPANIES HOUSE 09/05/98

1

**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:

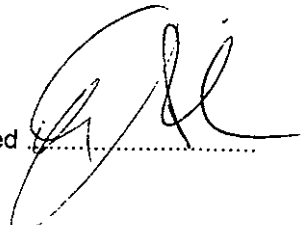
Signed [Signature] Designation Secretary Date 7/9/78

Companies registered in Scotland
should deliver this form to:-

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

IMPERIAL CHEMICAL INDUSTRIES PLC
Exercise of Options
Date of Grant - 25th November 1994 : Option Price 634p

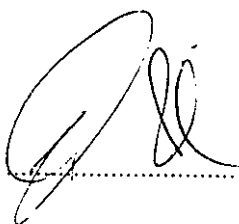
NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr David Dalgleish 12 Cameron Court Heathhall Dumfries Dumfriesshire DG1 3RB	634p	83	£526.22
Mr Anthony Rushbrook Marland Lodge Eggleston Barnard Castle Co Durham DL12 0AH	634p	177	£1,122.18
Mr Kevin Gibson 45 Westbourne Road Linthorpe Middlesbrough Cleveland TS5 5BH	634p	128	£811.52
Mrs Helen Richardson 16 Ribble Close The Links Billingham Cleveland TS22 5NT	634p	438	£2,776.92
Mr Philip Orgar 16 Mancroft Avenue Lawrence Weston Bristol BS11 0HU	634p	97	£614.98
Mr Barrie Cross 20 Scotforth Close Brunton Park Marton Middlesbrough TS7 8PU	634p	148	£938.32
Mr James Hancock 3 Hall Grounds Loftus Saltburn by Sea Cleveland TS13 4HJ	634p	103	£653.02

Schedule Checked 
Date - 01/05/98

IMPERIAL CHEMICAL INDUSTRIES PLC
Exercise of Options
Date of Grant - 25th November 1994 : Option Price 634p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Clifford Calvert 136 Roseberry Road Redcar Cleveland TS10 4AW	634p	637	£4,038.58
Mr Gerald Anthony Carter Urr Cottage Merse Way Kippford Dalbeattie Dumfries and Galloway DG5 4LH	634p	70	£443.80
Mr Kevin Garvey 18 Droitwich Avenue Stockton Cleveland TS19 0PH	634p	232	£1,470.88
Mr David Gray 29 Park Avenue Redcar Cleveland TS10 3LW	634p	102	£646.68
Mr Steven Hutchinson 9 Hurst Park Redcar Cleveland TS10 2JQ	634p	103	£653.02
Mr Brian Oliver 56 Wansford Close Owington Farm Billingham Cleveland TS23 3NQ	634p	282	£1,787.88
Mr Norman Edwards 3 Compton Grove Staindrop Road Darlington Co Durham DL3 9AZ	634p	148	£938.32

Schedule Checked
Date - 01/05/98

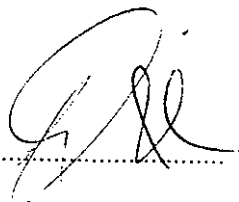


Paul Glendenning, Team Leader
Sharesave F
Lloyds Bank Registrars
PO Box 4083 Highdown House
Yeoman Way
WORTHING BN99 3BB

IMPERIAL CHEMICAL INDUSTRIES PLC
Exercise of Options
Date of Grant - 25th November 1994 : Option Price 634p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Paul Bramsiepe Logansyde 297 Annan Road Dumfries DG1 3JB	634p	309	£1,959.06
Mr Neil Cooper Andrews 151 Great Meadow Road Bradley Stoke Bristol BS12 8VV	634p	354	£2,244.36
Mr William Cowan 89 Lochside Road Lochside Dumfries DG2 0DZ	634p	232	£1,470.88
Mr Mark Jenkins 52 Falcon Walk Hilton Yarm Cleveland TS15 9JB	634p	271	£1,718.14
Thomas Seawright Crimond Mavis Grove Dumfries DG2 8EP	634p	232	£1,470.88
Mr Paul McPartland 166 Oxbridge Lane Stockton on Tees TS18 4HS	634p	129	£817.86
Mr Ian MacDonald 108 Wallamhill Road Locharbriggs Dumfries DG1 1XE	634p	103	£653.02

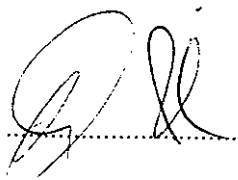
Schedule Checked
Date - 01/05/98



IMPERIAL CHEMICAL INDUSTRIES PLC
Exercise of Options
Date of Grant - 25th November 1994 : Option Price 634p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Timothy John Morse Mandolay Easton Hill Road Thornbury Bristol BS35 2JU	634p	225	£1,426.50
Mr Stuart Donald Whitell 27 Fairfield Road Fairfield Stockton on Tees Cleveland TS19 7AL	634p	187	£1,185.58
Mr John James Scott Margold 8 Welldale Dumfries DG2 7QU	634p	148	£938.32
Mr Robert Brunskill 74 Cleveland View Marske by the Sea Redcar Cleveland TS11 6ET	634p	460	£2,916.40
Mr Colin Moore 29 Stokesley Road Marton Middlesbrough TS7 8DT	634p	148	£938.32
Mr Trevor James Bowes 28 Imperial Road Billingham Cleveland TS23 1DW	634p	232	£1,470.88
Mr Andrew Harrison 23 The Acres Leven Park Stokesley Middlesbrough Cleveland TS9 5QA	634p	438	£2,776.92

Schedule Checked
Date - 01/05/98

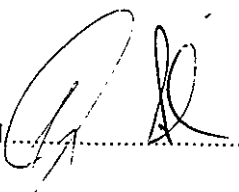


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IMPERIAL CHEMICAL INDUSTRIES PLC
Exercise of Options
Date of Grant - 25th November 1994 : Option Price 634p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Christopher Forster 23 Dinsdale Drive Eaglescliffe Stockton Cleveland TS16 9HQ	634p	822	£5,211.48
Mrs Caroline McMahon 108 Fairwell Road Fairfield Stockton Cleveland TS19 7JB	634p	148	£938.32
Mr Gordon Gibson Enrick 25 Cassalands Dumfries DG2 7NT	634p	187	£1,185.58
Mr Philip Wootton 34 Tennyson Road Billingham Cleveland TS23 3YX	634p	110	£697.40
TOTAL		7483	£47,442.22

Schedule Checked
Date - 01/05/98



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PO Box 4083 Highdown House
Yeoman Way
WORTHING BN99 3BB

IMPERIAL CHEMICAL INDUSTRIES PLC
Exercise of Options
Date of Grant - 24th November 1995 : Option Price 619p

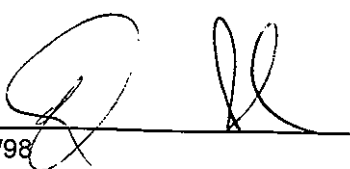
NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr David Dalgleish 12 Cameron Court Heathhall Dumfries Dumfriesshire DG1 3RB	619p	90	£557.10
Mr Anthony Rushbrook Marland Lodge Eggleston Barnard Castle Co Durham DL12 0AH	619p	83	£513.77
Mr Kevin Gibson 45 Westbourne Road Linthorpe Middlesbrough Cleveland TS5 5BH	619p	89	£550.91
Mrs Helen Richardson 16 Ribble Close The Links Billingham Cleveland TS22 5NT	619p	139	£860.41
Mr Barrie Cross 20 Scotforth Close Brunton Park Marton Middlesbrough TS7 8PU	619p	108	£668.52
Mr James Hancock 3 Hall Grounds Loftus Saltburn by Sea Cleveland TS13 4HJ	619p	76	£470.44
Mr David Gray 29 Park Avenue Redcar Cleveland TS10 3LW	619p	89	£550.91

Checked
Date - 01/05/98

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

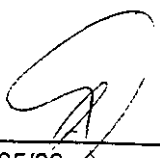
IMPERIAL CHEMICAL INDUSTRIES PLC
Exercise of Options
Date of Grant - 24th November 1995 : Option Price 619p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Steven Hutchinson 9 Hurst Park Redcar Cleveland TS10 2JQ	619p	76	£470.44
Mr Brian Oliver 56 Wansford Close Owington Farm Billingham Cleveland TS23 3NQ	619p	311	£1,925.09
Mr Andrew Stephen Graham 5 Alandale Park Eglinton Londonderry County Londonderry Northern Ireland BT47 3QF	619p	202	£1,250.38
Mr Norman Edwards 3 Compton Grove Staindrop Road Darlington Co Durham DL3 9AZ	619p	108	£668.52
Mr Paul Bramsiepe Logansyde 297 Annan Road Dumfries DG1 3JB	619p	202	£1,250.38
Mr Neil Cooper Andrews 151 Great Meadow Road Bradley Stoke Bristol BS12 8VV	619p	76	£470.44
Thomas Seawright Crimond Mavis Grove Dumfries DG2 8EP	619p	216	£1,337.04

Checked 
Date - 01/05/98

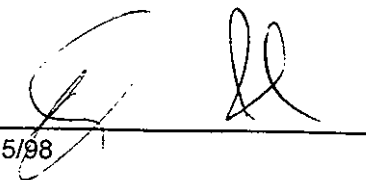
IMPERIAL CHEMICAL INDUSTRIES PLC
Exercise of Options
Date of Grant - 24th November 1995 : Option Price 619p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Allan William Northend 14 Marion Avenue Linthorpe Middlesbrough Cleveland TS5 5JG	619p	171	£1,058.49
Mr Ian MacDonald 108 Wallamhill Road Locharbriggs Dumfries DG1 1XE	619p	76	£470.44
Mr Timothy John Morse Mandolay Easton Hill Road Thornbury Bristol BS35 2JU	619p	151	£934.69
Mr Stuart Donald Whitell 27 Fairfield Road Fairfield Stockton on Tees Cleveland TS19 7AL	619p	139	£860.41
Mr Robert Brunskill 74 Cleveland View Marske by the Sea Redcar Cleveland TS11 6ET	619p	270	£1,671.30

Checked 
Date - 01/05/98

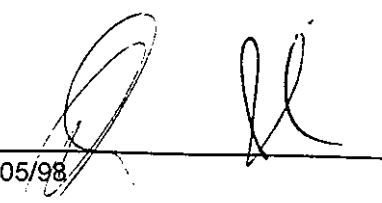
IMPERIAL CHEMICAL INDUSTRIES PLC
Exercise of Options
Date of Grant - 24th November 1995 : Option Price 619p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Colin Moore 29 Stokesley Road Marton Middlesbrough TS7 8DT	619p	90	£557.10
Mr Trevor James Bowes 28 Imperial Road Billingham Cleveland TS23 1DW	619p	139	£860.41
Mr Andrew Harrison 23 The Acres Leven Park Stokesley Middlesbrough Cleveland TS9 5QA	619p	419	£2,593.61
Mr Christopher Forster 23 Dinsdale Drive Eaglescliffe Stockton Cleveland TS16 9HQ	619p	368	£2,277.92
Mrs Caroline McMahon 108 Fairwell Road Fairfield Stockton Cleveland TS19 7JB	619p	324	£2,005.56
Mr David Allan Gott 3 Ripon Road Nunthorpe Middlesbrough Cleveland TS7 0HX	619p	108	£668.52

Checked 
Date - 01/05/98

IMPERIAL CHEMICAL INDUSTRIES PLC
Exercise of Options
Date of Grant - 24th November 1995 : Option Price 619p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Gordon Gibson Enrick 25 Cassalands Dumfries DG2 7NT	619p	108	£668.52
TOTAL		4,228	£26,171.32

Checked 
Date - 01/05/98

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

Return of allotments of shares

88(2)

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

*

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	455		
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	£	£

Date(s) on which the shares were allotted

(a) [on 7 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

§ 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.

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

For official use

| Post room

4. Names and addresses of the allottees

Please do not
write in
this margin

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

[illegible]

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:

11/11/2016

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

Signed

Designation

Secretary Date 7 May 1978

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

IMPERIAL CHEMICAL INDUSTRIES PLC

UK SHARES/AVE SCHEME - ALLOTMENT COMMITTEE - 7 MAY 1998

SUMMARY

<u>1994 GRANT - OPTIONS @ 634p</u>	
LLOYDS BANK REGISTRAR'S LIST DATED 01.05.98 (PAGES 2-6) =	7,483
<u>1995 GRANT - OPTIONS @ 619p</u>	
LLOYDS BANK REGISTRAR'S LIST DATED 01.05.98 (PAGES 7-11) =	4,228
<u>1996 GRANT - OPTIONS @ 643p</u>	
LLOYDS BANK REGISTRAR'S LIST DATED 01.05.98 (PAGES 12-16) =	3,109
<u>1997 GRANT - OPTIONS @ 731p</u>	
LLOYDS BANK REGISTRAR'S LIST DATED 01.05.98 (PAGES 17-20) =	455
TOTAL NUMBER OF SHARES ALLOTTED	15,275
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IMPERIAL CHEMICAL INDUSTRIES PLC
Exercise of Options
Date of Grant - 21st November 1997 : Option Price 731p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
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Mr David Dalglish 12 Cameron Court Heathhall Dumfries Dumfriesshire DG1 3RB	731p	52	£380.12
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Mr Iain James Billing 19 Sacriston Close The Greenway Billingham Cleveland TS23 2TE	731p	55	£402.05
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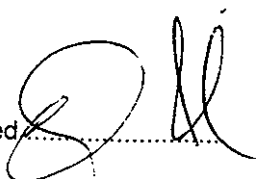
Mr Grant Walker 12 Gayle Moore Close Ingleby Barwick Stockton on Tees Cleveland TS17 0QL	731p	9	£65.79
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Mr Thomas John Torrance 37 Calside Drive Calside Dumfries DG1 4YG	731p	10	£73.10
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Mrs Sheila Sleath Severn View The Green Littleton on Severn Bristol BS12 1NN	731p	7	£51.17
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Mr Terence Carr 42 Fuller Crescent Norton Stockton on Tees Cleveland TS20 1HB	731p	28	£204.68
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Schedule Checked
Date - 01/05/98



IMPERIAL CHEMICAL INDUSTRIES PLC
Exercise of Options
Date of Grant - 21st November 1997 : Option Price 731p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
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Mrs Julie Lumley 17 Coleridge Road Owington Farm Billingham Cleveland TS23 3TN	731p	14	£102.34
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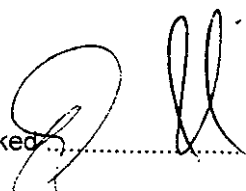
Mr Benjamin Swales 44 Grosvenor Place Guisborough Cleveland TS14 6PD	731p	53	£387.43
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Mr Thomas Seawright Crimond Mavis Grove Dumfries Dumfriesshire DG2 8EP	731p	21	£153.51
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Mr Paul McPartland 166 Oxbridge Lane Stockton Cleveland TS18 4HS	731p	7	£51.17
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Mr Craig Hansen 169 Grange Road Hartlepool Cleveland TS26 8LX	731p	19	£138.89
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Schedule Checked.....
Date - 01/05/98



IMPERIAL CHEMICAL INDUSTRIES PLC
Exercise of Options
Date of Grant - 21st November 1997 : Option Price 731p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
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Mr Mervyn Wilshaw Pathways Middle Street Eastington Stonehouse Gloucester GL10 3BB	731p	16	£116.96
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Mr Stuart Whitell 27 Fairfield Road Fairfield Stockton Cleveland TS19 7AL	731p	14	£102.34
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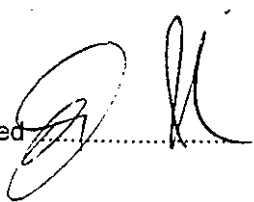
Mrs Caroline McMahon 108 Fairwell Road Fairfield Stockton Cleveland TS19 7JB	731p	35	£255.85
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Mr William Henry Baxtrem 25 Coleton Gardens Ingleby Barwick Cleveland TS17 0YA	731p	45	£328.95
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Mr Richard Edward Smith 11 Fearnhead Marton in Cleveland Middlesbrough Cleveland TS8 9XN	731p	26	£190.06
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Mr Denis William Fountain 26 Avon Road Redcar Cleveland TS10 1NW	731p	34	£248.54
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Schedule Checked
Date - 01/05/98



IMPERIAL CHEMICAL INDUSTRIES PLC
Exercise of Options
Date of Grant - 21st November 1997 : Option Price 731p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
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Mr Stephen Wainwright 12 Adcott Road Acklam Middlesbrough Cleveland TS5 7ES	731p	10	£73.10
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TOTAL		455	£3,326.05
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Schedule Checked
Date - 01/05/98

