

# 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	2,067	1,574	1,166
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 2 APRIL 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



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:

*[Handwritten signature]*

SECRETARY

Date 6 April 1998

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

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

# G

COMPANIES FORM No. 88(2)(Rev 1988)  
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\* 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	87		
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 2 April 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

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

For official use

I 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:

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

Signed [Signature] Designation SECRETARY Date 6/1/1998

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/SAVE SCHEME - ALLOTMENT COMMITTEE - 2 APRIL 1998

SUMMARY

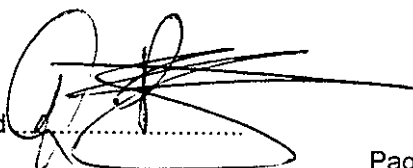
<u>1994 GRANT - OPTIONS @ 634p</u>			
LLOYDS BANK REGISTRAR'S LIST DATED 28.03.98 (PAGES 2 & 3)	=		2,067
<u>1995 GRANT - OPTIONS @ 619p</u>			
LLOYDS BANK REGISTRAR'S LIST DATED 28.03.98 (PAGES 4 TO 6)	=		1,574
<u>1996 GRANT - OPTIONS @ 643p</u>			
LLOYDS BANK REGISTRAR'S LIST DATED 28.03.98 (PAGES 7 & 8)	=		1,166
<u>1997 GRANT - OPTIONS @ 731p</u>			
LLOYDS BANK REGISTRAR'S LIST DATED 28.03.98 (PAGE10 ONLY)	=		87
<b>TOTAL NUMBER OF SHARES ALLOTTED</b>			
			-----
			4,894
			=====

**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 Garry Palmer 61 Kensington Avenue Normanby Middlesbrough Cleveland TS6 0QB	634p	317	£2,009.78
Mr David Rodgers 22 Hartsbourne Crescent New Marske Redcar Cleveland TS11 8DZ	634p	172	£1,090.48
Mrs Janet Bullock Brewers Cottage Knayton Thirsk North Yorkshire YO7 4AU	634p	122	£773.48
Mr Colin William Hatfield 56 Ormesby Road Normanby Middlesbrough Cleveland TS6 0HS	634p	226	£1,432.84
Mrs Elizabeth Furnass 24 Berkley Drive Hunters Hill Guisborough Cleveland TS14 7LX	634p	81	£513.54
Mr David Grant Lotus View Beeswing Dumfries DG2 8PE	634p	144	£912.96
Mr James Lumsden Harvie 71 Roseberry Crescent Great Ayton Middlesbrough Cleveland TS9 6EW	634p	489	£3,100.26

Schedule Checked

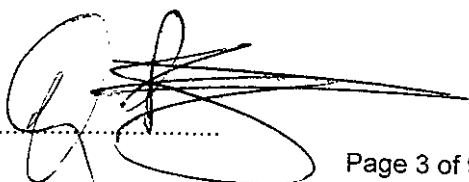
Date - 28/03/98



**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 Paul Good 51 Marske Lane Bishopsgarth Stockton Cleveland TS19 8XD	634p	100	£634.00
Mr Alan Milligan 97 St Teresas Crescent Lochside Dumfries DG2 0ER	634p	97	£614.98
Mr James Peden 37 Beeches Avenue Cargenbridge Dumfries DG2 8LD	634p	219	£1,388.46
Mr Peter Wallace 27 Clive Road Middlesbrough Cleveland TS5 6AG	634p	100	£634.00
<b>TOTAL</b>		<b>2067</b>	<b>£13,104.78</b>

Schedule Checked .....  
Date - 28/03/98



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 - 24th November 1995 : Option Price 619p**

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
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Mr David Rodgers 22 Hartsbourne Crescent New Marske Redcar Cleveland TS11 8DZ	619p	123	£761.37
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Mrs Janet Bullock Brewers Cottage Knayton Thirsk North Yorkshire YO7 4AU	619p	54	£334.26
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Mr Colin William Hatfield 56 Ormesby Road Normanby Middlesbrough Cleveland TS6 0HS	619p	103	£637.57
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Mr Colin Alexander Lennox 17 St Annes Road Dumfries DG2 9HZ	619p	70	£433.30
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Mrs Elizabeth Furnass 24 Berkley Drive Hunters Hill Guisborough Cleveland TS14 7LX	619p	56	£346.64
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Mr David Grant Lotus View Beeswing Dumfries DG2 8PE	619p	116	£718.04
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Mr David Charles Burns 3 Mitford Crescent Bishopsgarth Stockton Cleveland TS19 8UG	619p	73	£451.87
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Checked  
Date - 28/03/98



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

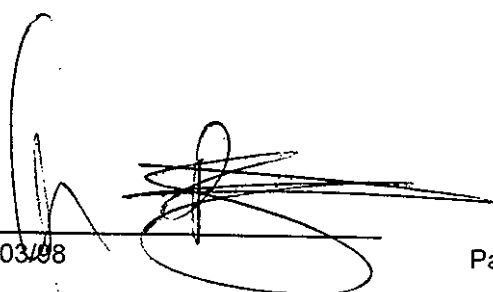
NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr James Lumsden Harvie 71 Roseberry Crescent Great Ayton Middlesbrough Cleveland TS9 6EW	619p	203	£1,256.57
Mr Paul Good 51 Marske Lane Bishopsgarth Stockton Cleveland TS19 8XD	619p	104	£643.76
Mr Alan Milligan 97 St Teresas Crescent Lochside Dumfries DG2 0ER	619p	70	£433.30
Mr Martin Hancock 27 Gleneagles Road New Marske Redcar Cleveland TS11 8BE	619p	134	£829.46
Mr James Peden 37 Beeches Avenue Cargenbridge Dumfries DG2 8LD	619p	158	£978.02
Mr Peter Wallace 27 Clive Road Middlesbrough Cleveland TS5 6AG	619p	73	£451.87
Miss Andrea Clare Smith Roselea 2 The Bungalows High Hesleden Hartlepool Cleveland TS27 4QQ	619p	73	£451.87

Checked  
Date - 28/03/98

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 - 24th November 1995 : Option Price 619p**

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Anthony Haley 59 Nightingale Road Eston Middlesbrough Cleveland TS6 9PY	619p	164	£1,015.16
<b>TOTAL</b>		<b>1,574</b>	<b>£9,743.06</b>

Checked   
Date - 28/03/08

Paul Glendenning, Team Leader  
Sharesave F,  
Lloyds Bank Registrars  
PO Box 4083, Highdown House  
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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 Garry Palmer 61 Kensington Avenue Normanby Middlesbrough Cleveland TS6 0QB	643p	94	£604.42
Mr David Rodgers 22 Hartsbourne Crescent New Marske Redcar Cleveland TS11 8DZ	643p	69	£443.67
Mrs Janet Bullock Brewers Cottage Knayton Thirsk North Yorkshire YO7 4AU	643p	47	£302.21
Mr Colin William Hatfield 56 Ormesby Road Normanby Middlesbrough Cleveland TS6 0HS	643p	101	£649.43
Mr Colin Alexander Lennox 17 St Annes Road Dumfries DG2 9HZ	643p	38	£244.34
Mrs Elizabeth Furnass 24 Berkley Drive Hunters Hill Guisborough Cleveland TS14 7LX	643p	30	£192.90
Mr David Grant Lotus View Beeswing Dumfries DG2 8PE	643p	119	£765.17

Checked  
Date - 28/03/98

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 - 22nd November 1996 @ 643p**

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
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Mr Kenneth David Orton 20 Kingcraft Road Marton Manor Middlesbrough Cleveland TS7 8RF	643p	50	£321.50
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Mr James Lumsden Harvie 71 Roseberry Crescent Great Ayton Middlesbrough Cleveland TS9 6EW	643p	198	£1,273.14
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Mr Martin Hancock 27 Gleneagles Road New Marske Redcar Cleveland TS11 8BE	643p	81	£520.83
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Mr Alan Milligan 97 St Teresas Crescent Lochside Dumfries DG2 0ER	643p	38	£244.34
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Mr James Peden 37 Beeches Avenue Cargenbridge Dumfries DG2 8LD	643p	110	£707.30
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Mr Peter Wallace 27 Clive Road Middlesbrough Cleveland TS5 6AG	643p	41	£263.63
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Mr Anthony Haley 59 Nightingale Road Eston Middlesbrough Cleveland TS6 9PY	643p	150	£964.50
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<b>TOTAL</b>		<b>1166</b>	<b>£7,497.38</b>
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Checked  
Date - 28/03/98

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Lloyds Bank Registrars  
PO Box 4083 Highdown House  
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WORTHING BN99 3BB

**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 Walter Dyer 300B Annan Road Dumfries Dumfriesshire DG1 3JE	731p	10	£73.10
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Mrs Elizabeth Furnass 24 Berkley Drive Hunters Hill Guisborough Cleveland TS14 7LX	731p	3	£21.93
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Mr Robert Henderson 5 Roberts Crescent Dumfries Dumfriesshire DG2 7RS	731p	23	£168.13
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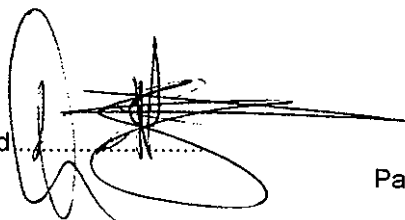
Mr Darren Chapman 16 Milnthorpe Way Bramham West Yorkshire LS23 6TQ	731p	9	£65.79
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Mr David Hale 46 Woodchester Yate Bristol BS17 4TZ	731p	7	£51.17
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Mr David Paylor 8 Skelton Court Guisborough Cleveland TS14 6TD	731p	35	£255.85
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<b>TOTAL</b>		<b>87</b>	<b>£635.97</b>
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Schedule Checked  
Date - 28/03/98



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Yeoman Way  
Worthing BN99 3BB