

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

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write in this margin

* insert full name

of company

† distinguish between ordinary preference, etc. To the Registrar of Companies (address overleaf) (see note 1)

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

1. Name of company

<u>IMPERIAI</u>

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number	
218019	

6.3H F. P-1d

. This section must, be completed for all allotments				
Description of shares †	OBINARY	ORDINAR	Ordinary	
A Number allotted	4,040	2,411	1,629	
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)	#E-9 3	£ 6-19	£ 6-43	

CHEMICAL INDUSTRIES PLC

§ complete (a) or (b) as appropriate

Dat	e(s) on which the shares were	allotted		
(a)	ION 36 HARCH	. 19 <u>48</u>	_] §, or	
(b)	[from	19	to	19] §
				ares allotted to each should be

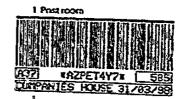
3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

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
- 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 | For official use number and reference (if any);



		Name of the last o				
4. Name	es and addresses of the	allottees			•	Please do not write in
Names	and Addresses		Number of	shares allott	ed	this margin
			Ordinary	Preference	Other	Please complete
SE	E lists Attache		030,8			Please complete legibly, preierably in black typo, or bold block lettering
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os marac	Color and the box opposites	•		1		Secretary, Administrator, Administrative
Signed .	Jar	_Designation _	SECRETARY	Date _	26/3/18	Receiver or Receiver (Scotland) as Expropriate
	ies registered in England should deliver this form			registered in er this form to		
Compani	istrar of Companies ies House Inv		The Registra Companies I 37 Castie Te		iles	
Crown W Cardiff	ray		S/ Caste 16 Edinburgh	aidUC		
CF4 3UZ	:		EH1 2EB			Page 2

IMPERIAL CHEMICAL INDUSTRIES PLC

UK SHARESAVE SCHEME - ALLOTMENT COMMITTEE - 26 MARCH 1998

SUMMARY

1994 GRANT - OPTIONS @ 634p	
1995 GRANT - OPTIONS @ 619p	
LLOYDS BANK REGISTRAR'S LIST DATED 20.0° 98 (PAGES 1 TO 3) =	
1996 GRANT - OPTIONS @ 643p	
LLOYDS BANK REGISTRAR'S LIST DATED 20,03,98 (PAGES 1 TO 3) =	
TOTAL NUMBER OF SHARES ALLOTTED	

2 where

2,411

8,080

1,629

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4,040

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

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NAME & ADDRESS	PRICE (P)	NO OF SHARES	EXERCISE COST
	I FRIOE (F)		
Mr Peter Drury 10 Kilton Close Redcar Cleveland TS10 2NH	634p	102	£64 6 .68
Mr David Thomas 28 Oak Road Brotton Saltburn Cleveland TS12 2VZ	634p	182	£1,153.88
Mr Davīd Allen 50 Topcliffe Road Thornaby Cleveland TS17 9QL	634p	125	£792.50
Mr James Blake 7 Greenknowe Avenue Annan Dumfries DG12 6ER	634p	425	£2,694.50
Mr Alexander Donald McKechnie Woodgrove Mouswald Dumfries DG1 4JS	634p	226	£1,432.84
vir David Nicholson 28 Tasmania Square Marton-In-Cleveland Middlesbrough Cleveland 'S7 8NP	634p	95	£502.30
Or Simon Vernon Montlock Sunnybrook Cottage Siesteps Bumfries Cotland G2 8ES	634p	822	£5,211.48

Schedule Checked Date - 20/03/93

Page 1 of 3

Paul Glendenning, Team Leader Sharesave F Lloyde Park 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	NO OF SHARES	EXERCISE COST
	PRICE (P)		
Mrs Amanda Hazel Burns 10 Birchfield Place Georgetown Dumfries DG1 4SD	634p	97	£614.98
Mr Alan Tinning 16 Kirkland Road Heathhall Dumfries DG1 3RN	634p	226	£1,432,84
Mr Stephen James McMath 27 Fieldside Annan Dumfries DG12 5HL	634p	226	£1,432.84
Mr Allan Lovatt 11 Brompston Road Linthorpe Middlesbrough Cleveland TS5 6JU	634p	81	£513,54
Mr Gordon James Nicol 17 Buccleuch Crescent Thornhill Dumfries DG3 5AW	634p	144	£912.96
dr Graham Malcolm Millar B Elderbank Place ochvale Dumfries DG1 4RY	634p	144	£912,96
ir Denis Alan Sweeney 1 Casile View Vest Ki.bride yrshire A23 9HD	634p	318	£2,016,12

Schedule Checked Date - 20/03/98

Page 2 of 3

Paul Glendenning, Team Leader Shareser e F
Uoyds Bank Registrars
PO Box 4083 Highdown House Yeoman Way WORTHING BN993B8

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

NAME & ADDRESS	OPTION	NO OF SHARES	EXERCISE COST
	PRICE (P)		
Mr David Stuart Gardiner 16 Brighton Terrace Darwen Lancs BB3 1NY	634p	148	£938.32
Mr Robert Henderson 5 Roberts Crescent Dumfries DG2 7RS	634p	426	£2,700.84
Mr Keith Hall 15 Chichester Close South Fens Hartlepool Cleveland TS25 2QT	634p	128	£811.52
Mr David Hale 46 Woodchester Yate Bristol BS17 4TZ	634p	125	£792.50
TOTAL		4040	£25,613.60

Schedule Checked Date - 20/03/98

Page 3 of 3

Paul Glendenning, Team Leader Sharesave F Lloyds Bank Registrars PO Box 4063 Highdown House Yeoman Way WORTHING BN99 3BB



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

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NAME & ADDRESS	OPTION	NO OF SHARES	EXERCISE COST
	PRICE (P)		
Mr Peter Drury 10 Kilton Close Redcar Cleveland TS10 2NH	619p	76	£470.44
Mr David Thomas 28 Oak Road Brotton Saltbum Cleveland TS12 2VZ	619p	164	£1,015.16
Mr David Allen 50 Topcliffe Road Thornaby Cleveland TS17 9QL	619p	103	£637.57
Mr Alexander Donald McKechnie Woodgrove Mouswald Dumfries DG1 4JS	619p	164	£1,015.16
Dr Simon Vermen Mortlock Sunnybra & Cottage Islesteps Dumfries Scotland DG2 8ES	619p	311	£1,925.09
Mrs Amanda Hazel Burns 10 Birchfield Place Georgetown Dumfries DG1 4SD	619p	83	£513.77
Mr Alan Tinning 16 Kirkland Road Heathhall Dumfries DG1 3RN	619p	311	£1,925.09

Checked_

Date - 20/03/98

Page 1 of 3

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	NO OF SHARES	EXERCISE COST
	PRICE (P)		
Mr Stephen James McMath 27 Fieldside Annan Dumfries DG12 5HL	619p	164	£1,015.16
Mr David John Curtis 41 Foxgloves Coulby Newham Middlesbrough Cleveland TS7 0XA	619p	99	£612.81
Mr Allan Lovatt 11 Brompston Road Linthorpe Middlesbrough Cleveland TS5 6JU	619p	86	£532.34
Mr Gordon James Nicol 17 Buccleuch Crescent Thornhill Dumfries DG3 5AW	619p	86	£532.34
Mr Graham Malcolm Millar 3 Elderbank Place Lochvale Dumfries DG1 4RY	619p	164	£1,015.16
Mrs Marie Elizabeth Fisher 20 Marwood Grove Peterlee County Durham GR8 1NN	619p	311	£1,925.09
fir Robert Henderson Roberts Crescent Dumfries IG2 7RS	619p	116	£718.04

Checked_

Date - 20/03/98

Page 2 of 3

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	NO OF SHARES	EXERCISE COST
	PRICE (P)		
Mr Keith Hall 15 Chichester Close South Fens	619p	87	£538.53
Hartlepool			
Cleveland TS25 2QT	•		
Mr David Hale 46 Woodchester	619p	86	£532.34
Yate Brintel			
Bristol BS17 4TZ			
TOTAL		2,411	£14,924.09

Checked Date - 20/03/98

Page 3 of 3

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	NO OF SHARES	EXERCISE COST
	PRICE (P)		
Mr Peter Drury 10 Kilton Close Redcar Cleveland TS10 2NH	643p	44	£282,92
Mr David Thomas 28 Oak Road Brotton Saltburn Cleveland TS12 2VZ	643p	101	£649.43
Mr David Allen 50 Topcliffe Road Thomaby Cleveland TS17 9QL	643p	50	£321.50
Mr Alexander Donald McKechnie Woodgrove Mouswald Dumfries DG1 4JS	643p	119	£765.17
Mrs Amanda Hazel Burns 10 Birchfield Place Georgetown Dumfries DG1 4SD	643p	57	£366.51
Mr Alan Tinning 16 Kirkland Road Heathhall Dumfries DG1 3RN	643p	101	£649.43
Mr Stephen James McMath 27 Fieldside Annan Dumfries DG12 5HL	643p	199	£1,279.57

Checked

Date - 20/03/98

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Page 1 of 3

Paul Glendenning, Team Leader Sharesave F Lloyds Bank Registrars PO Box 4083 Highdown House Yeoman Way WORTHING BN99 38B

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
	PRICE (P)	L	
Mr David John Curtis 41 Foxgloves Coulby Newham Middlesbrough Cleveland TS7 0XA	643p	57	£366,51
Mr Allan Lovatt 11 Brompston Road Linthorpe Middlesbrough Cleveland TS5 6JU	643p	42	£270.06
Mr Iain Ronald Carson 10 Kimmeter Place Annan Dumfries DG12 6JU	643p	159	£1,022.37
Mr Gordon James Nicol 17 Buccleuch Crescent Thomhill Durnfries DG3 5AW	643p	66	£424.38
Mr Graham Malcolm Millar 3 Elderbank Place Lochvale Dumfries DG1 4RY	643p	48	£308.64
Mr David Stuart Gardiner 16 Brighton Terrace Darwen Lancs BB3 1NY	643р	319	£2,051.17
Mr Robert Henderson 5 Roberts Crescent Dumfries DG2 7RS	643р	81	£520.83

Date - 20/03/98

Page 2 of 3

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

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

643p	39	EXERCISE COST £250,77
643p	39	£250,77
	•	££00,11
643p	97	£623.71
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43n	50	£321,50
	00	2321.30
	643p 643p	

1629

Checked_

Date - 20/03/98

Page 3 of 3

TOTAL

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

£10,474.47



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

Return of allotments of shares

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)

2. This section must be completed for all allotments

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

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

1. Name of company

Company number 818010

		no or company				
 insert full name of company 	*	IMPERIAL	CHEMICAL	INDUSTRIES'	PIC	· -

† distinguish ordinary preference, etc. Description of shares † URDIN<u>BRY</u> A Number allotted B Nominal value of each £ 1:00 Total amount (if any) paid or due and payable on each share (including premium if any) 10-30

§ complete (a) or (b) as appropriate

	Date(s) on which the shares were allotted							
(a)	ION 26 MARCH	_ <i>8</i> Per_	_] §, or					
The	names and addresses of the en overleaf	allottees and	the num	ber of shares allotted to each should be				

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 For official use number and reference (if any):

Post room



4. Names ar	nd addresses	of the	allottees
-------------	--------------	--------	-----------

Names and Addresses Number of shares allotted Ordinary Preference Other 742 Total 742

Please do not write in this margin

Please complete legibly, preierably 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 Receiveror Receiver (Scotland) as

Signed

Designation SECRETARY Date 2/1997

appropriate

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 Cardiff CF4 3UZ

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

SAVINGS-RELATED SHARE OPTION SCHEME
ALLOTMENT COMMITTEE - 26 MARCH 1998

SUMMARY

1992 GRANT - OPTIONS @ 1030p

LIST DATED 20.03.98 (PAGES 1 & 2) = 742

742

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IMPERIAL CHEMICAL INDUSTRIES PLC Exercise of Options Date of Grant - 15th December 1992 : Option Price 1030p

NAME & ADDRESS	OPTION	NO OF SHARES	EXERCISE COST
	PRICE (P)		
Mr Andrew Thomas Taylor 10 Eastfields Stokesley Middlesborough Cleveland TS9 5EJ	1030p	133	£1,369.90
Mr Joseph Anthony Brahmin 50 Allendale Road Billingham Cleveland TS23 1PP	1030p	112	£1,153.60
Mr Anthony Buck 23 Alexander Drive Needham Market Ipswich Suffolk IP6 8XG	1030p	112	£1,153.60
Mr Graeme Allan Leiper 5 Allanvale Road Prestwick Ayrshire KA9 1QX	1030p	154	£1,586.20
Mr John Edward Drummond Brown 16 North Close Thorpe Thewies Stockton Cleveland TS21 3JY	1030p	77	£793.10

Schedule Checked Date - 20/03/93

Page 1 of 2

Paul Glendenning, Team Leader Sharesave F Lloyds Bank Registrans PO Box 4063 Highdown House Yeoman Way WORTHING 8N99 3BB IMPERIAL CHEMICAL INDUSTRIES PLC
Exercise of Options
Date of Grant - 15th December 1992 : Option Price 1030p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr John Graham Robertson Old Forge Plough Road Tibberton Droitwich Worcestershire WR9 7NQ	1030p	154	£1,586.20

	1030ρ	
TOTAL	742	£7,642.60

Schedule Checked Date - 20/03/93

Page 2 of 2

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



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

Return of allotments of shares

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)

1. Name of company

(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

٠	insert full	name
	of compa	nv

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1	MPERIAL	CHEMICAL	INDUSTRIES	DIC	
			150		

2. This section must be completed for all ailotments

t distinguish between ordinary preference, etc.

Description of shares t	ORDINARY	GRUNARY	
A Number allotted	2.500	10,000	
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)	£ 7-55	86.23	£

\$ complete (a) or (b) as appropriate

Dat	e(s) on which the shares were	allotted						
(a)	CON 26 MARCH	_19 <u>98</u> _	_] §, or					
(b)	[from	19	to		19	18		
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf								

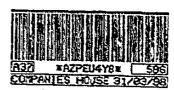
3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted		1	I
•	<u></u>		

NOTES

- 1. This form should be delivered to the Papistrar 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 city stamped contract required by section 63(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Datails of bonus issues should be included only in section 2.

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



4. Names and addresses of the allottees Please do not write in this margin Number of shares allotted Names and Addresses Ordinary Please complete legibly, preierably In black type, or bold block lettering Preference Other WEST ATTACHED 12.500 12.500 Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should insert Director, be indicated in the box opposite: Secretary, Administrator, Administrative Receiver or Receiver Designation SECRETARY (Scotland) as Signed appropriate Companies registered in Scotland Companies registered in England and Wales should deliver this form to:or Wales should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House Companies House 37 Castle Terrace Crown Way Edinburgh Cardiff CF4 3UZ EH1 2EB Page 2

IMPERIAL CHEMICAL INDUSTRIES PLC

SENIOR STAFF SHARE OPTION SCHEMES

ALLOTMENT COMMITTEE - 26 MARCH 1998

SUMMARY

OPTIONS AT 755p OPTIONS AT 528p

TOTAL NUMBER OF SHARES ALLOTTED

2,500 10,000 12,500

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IMPERIAL CHEMICAL INDUSTRIES PLC

SENIOR STAFF SHARE OPTIONS SCHEMES

ALLOTMENT COMMITTEE - 26 MARCH 1998

NAME

BARSEC NOMINEES LIMITED

ADDRESS

NO.OF ORDINARY SHARES

OPTION PRICE

755p

EBBGATE HOUSE, 2 SWAN LANE LONDON EC4R 3TS

528p

10,000

EBBGATE HOUSE, 2 SWAN LANE LONDON ECAR 3TS

BARSEC NOMINEES LIMITED

DESIGNATION: ESOP CREST MEMBERSHIP: 19201

12,500

TOTAL NUMBER OF SHARES ALLOTTED

C:IDATAWMIPROVAL_SS_6BZW_A_SH.SAM