

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

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

(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)**Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)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	40		
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 19 MARCH 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
appropriate3. 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:

[Handwritten signature]

SECRETARY

Date 20/3/98

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

**Companies registered in Scotland
should deliver this form to:-**

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

IMPERIAL CHEMICAL INDUSTRIES PLC

UK SHARES/SAVE SCHEME - ALLOTMENT COMMITTEE - 19 MARCH 1998

SUMMARY

<u>1994 GRANT - OPTIONS @ 634p</u>			
LLOYDS BANK REGISTRAR'S LIST DATED 15.03.98 (PAGES 1 TO 7) =	10,159	10,159	
<u>1995 GRANT - OPTIONS @ 619p</u>			
LLOYDS BANK REGISTRAR'S LIST DATED 15.03.98 (PAGES 1 TO 6) =	5,816	5,816	
<u>1996 GRANT - OPTIONS @ 643p</u>			
HALIFAX BUILDING SOCIETY LIST DATED 27.02.98 (PAGES 1 ONLY) =	283		
LLOYDS BANK REGISTRAR'S LIST DATED 15.03.98 (PAGES 1 TO 6) =	3,923	4,206	
<u>1997 GRANT - OPTIONS @ 731p</u>			
LLOYDS BANK REGISTRAR'S LIST DATED 15.03.98 (PAGE 1 ONLY) =	40	40	
TOTAL NUMBER OF SHARES ALLOTTED			
			20,221
			=====

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
Dr John Stackwood Gorley 7 Branksome Grove Stockton on Tees Cleveland TS18 5DD	634p	634	£4,019.56
Dr William Ramage 4 Westworth Close Yarm Cleveland TS15 9SY	634p	425	£2,694.50
Mr Alan John Hines Pippins Clay Hill Lane Wattisham Ipswich Suffolk IP7 7JS	634p	118	£748.12
Mr Andrew Thomas McLean Lachlean Burnside Mabie Dumfries DG2 8EZ	634p	182	£1,153.88
Mr Anthony Gerald Pidgeon 19 Westfield Avenue Redcar Cleveland TS10 1HF	634p	142	£900.28
Mr Anthony Smith 15 Fell View Lancaster Road Garstang Preston Lancs PR3 1WQ	634p	97	£614.98
Mr Ashley Wells 52 Canon Grove Hillcrest Thirsk Road Yarm Cleveland TS15 9XE	634p	61	£386.74

Schedule Checked
Date - 15/03/98

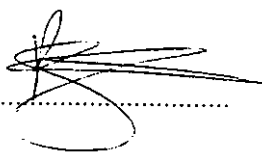

Paul Glendenning, Team Leader
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PO Box 4083 Highdown House
Yeoman Way
WORTHING BN99 3BB

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 Brian Richardson Scriddles Farm Smalden Lane Grindleton Clitheroe Lancs BB7 4RX	634p	263	£1,667.42
Mr David Wightman Robertson 1A Gloucester Avenue Dumfries DG2 9HT	634p	144	£912.96
Mr Frank Watson 99 St Albans Road Darwen Lancs	634p	95	£602.30
Mr Garth Thistlethwaite 16 Coach House Mews Normanby Middlesbrough Cleveland TS6 0HE	634p	226	£1,432.84
Mr Ian John Alexander Beattie 3 Greystone Avenue Moffat Road Dumfries DG1 1PE	634p	144	£912.96
Mr Ian Joseph Carlyle Paul Creigmillar Woodside Collin Dumfries DG1 4JP	634p	225	£1,426.50
Mr Jeffrey John Patterson 25 Simpson Gardens Summerhill Dumfries DG2 9ED	634p	100	£634.00

Schedule Checked 
Date - 15/03/98


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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
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Mr John Andrew Liddle Stable Hills 87 High Street Castleton Whitby North Yorkshire YO21 2DB	634p	1023	£6,485.82
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Mr John Brady 11 Wetherall Avenue Yarm Cleveland TS15 9TP	634p	426	£2,700.84
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Mr John William Shanahan Storthwood 98 Gunnergate Lane Marton in Cleveland Cleveland TS7 8JD	634p	256	£1,623.04
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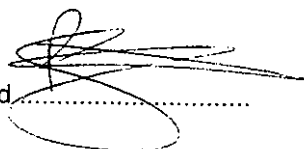
Mr Leon Flesher 66 Old Quarry Road Shirehampton Bristol BS11 0ER	634p	344	£2,180.96
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Mr Leslie Roan 6 Maxwell Street Dumfries DG2 7AN	634p	81	£513.54
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Mr Martyn Honeyman 24 Blackburn Grove Marske By Sea Redcar Cleveland TS11 6NE	634p	100	£634.00
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Mr Michael Kelly 112 Wallington Road Billingham Cleveland TS2 3XQ	634p	182	£1,153.88
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Schedule Checked
Date - 15/03/98

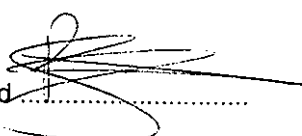



pp Paul Glendenning, Team Leader
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IMPERIAL CHEMICAL INDUSTRIES PLC
Exercise of Options
Date of Grant - 25th November 1994 : Option Price 634p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Paul Kay 37 Birchfield Drive Eaglescliffe Stockton on Tees Cleveland TS16 0ER	634p	426	£2,700.84
Mr Paul Rosser 46 Elmdale Crescent Thornbury Bristol S12 1AH	634p	144	£912.96
Mr Peter Crosbie 22 Janefield Gardens Janefield Dumfries DG2 7QA	634p	144	£912.96
Mr Royston Webb 681 Filton Avenue Filton Bristol BS34 7LA	634p	176	£1,115.84
Mr Stephen Denham 19 Linden Crescent Hutton Rudby Yarm Cleveland TS15 0HU	634p	226	£1,432.84
Mr Stephen Hitchen 39 Larkspur Road Marton Manor Middlesbrough Cleveland TS7 8SD	634p	226	£1,432.84
Mr Steven Davies 40 Woodlea Coulby Newman Middlesbrough Cleveland TS8 0TX	634p	94	£595.96

Schedule Checked
Date - 15/03/98

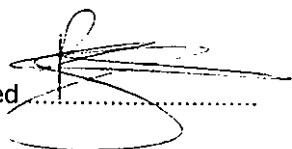



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Exercise of Options
Date of Grant - 25th November 1994 : Option Price 634p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Stuart Collings Wayside 2A Saltburn Lane Skelton Cleveland TSZ12 2JT	634p	181	£1,147.54
Mr Thomas Turner The Bungalow Beyond The Barn Mouswald Dumfries DG1 4LX	634p	225	£1,426.50
Mr William Hart 15 New Abbey Road Dumfries DG2 7NE	634p	225	£1,426.50
Mrs Noellee Christine Easter 61 Braundton Avenue Sidcup Kent DA15 8EN	634p	214	£1,356.76
Mr Richard Moulds The Hollies 28 Eggbridge Lane Waverton Chester CH3 7PE	634p	426	£2,700.84
Mr Selwyn Austin 2 Urquhart Court Calside Dumfries DG1 4XE	634p	62	£393.08
Mr Brent Smith 35 Lockton Crescent Bassleton Court Estate Thornaby Stockton on Tees Cleveland TS17 0HA	634p	200	£1,268.00

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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 Kenneth Cameron 26 Lochaber Walk Dumfries DG2 9QE	634p	67	£424.78
Mr Steven Hollis 34 Coletton Gardens Ingleby Barwick Stockton on Tees Cleveland TS17 0YA	634p	225	£1,426.50
Mrs Claire Bellerby 34 Oakwood Close Springwell Hartlepool Cleveland TS27 3LA	634p	488	£3,093.92
Mr Andrew Drysdale 48 Gledhill Crescent Locharbriggs Dumfries DG1 1FX	634p	181	£1,147.54
Mr Stuart McWilliam 6A Barnhill Hardthorn Road Dumfries Dumfriesshire DG2 9TQ	634p	79	£500.86
Dr Keith Rollins South Cottage Baker Street Appleton Wiske Northallerton North Yorkshire DL6 2AQ	634p	317	£2,009.78
Mr David Nugent 2 Woodley Terrace Cargenbridge Dumfries DG2 8PJ	634p	140	£887.60

Schedule Checked
Date - 15/03/98

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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 Susan Hales Harlow 8 Victoria Road Fairfield Stockton Cleveland TS19 7EJ	634p	425	£2,694.50
TOTAL		10159	£64,408.06

Schedule Checked
Date - 15/03/98

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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 Peter Sydney Jones 8 Priory Close Guisborough Cleveland TS14 6EL	619p	91	£563.29
Mr Andrew Mark Teague 22 Upsall Drive Darlington County Durham DL3 8RB	619p	164	£1,015.16
Dr Keith Rollins South Cottage Baker Street Appleton Wiske Northallerton North Yorkshire DL6 2AQ	619p	158	£978.02
Mr David Nugent 2 Woodley Terrace Cargenbridge Dumfries DG2 8PJ	619p	129	£798.51
Mrs Susan Hales Harlow 8 Victoria Road Fairfield Stockton Cleveland TS19 7EJ	619p	311	£1,925.09
Mrs Claire Bellerby 34 Oakwood Close Springwell Hartlepool Cleveland TS27 3LA	619p	128	£792.32
Mr Andrew Drysdale 48 Giedhill Crescent Locharbriggs Dumfries DG1 1FX	619p	164	£1,015.16

Checked _____
Date - 15/03/98

TRNwell
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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 Brent Smith 35 Lockton Crescent Bassleton Court Estate Thornaby Stockton on Tees Cleveland TS17 0HA	619p	86	£532.34
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Mr Steven Hollis 34 Coleton Gardens Ingleby Barwick Stockton on Tees Cleveland TS17 0YA	619p	194	£1,200.86
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Mr Richard Moulds The Hollies 28 Eggbridge Lane Waverton Chester CH3 7PE	619p	433	£2,680.27
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Mr Selwyn Austin 2 Urquhart Court Calside Dumfries DG1 4XE	619p	43	£266.17
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Mrs Jane Alison Mawson 35 Roseberry Crescent Stockton on Tees Cleveland TS20 1JP	619p	70	£433.30
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Mr Paul Kay 37 Birchfield Drive Eaglescliffe Stockton on Tees Cleveland TS16 0ER	619p	194	£1,200.86
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Mr Michael Kelly 112 Wallington Road Billingham Cleveland TS2 3XQ	619p	134	£829.46
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Checked _____
Date - 15/03/98

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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 Garth Thistlethwaite 16 Coach House Mews Normanby Middlesbrough Cleveland TS6 0HE	619p	104	£643.76
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Mr John Robert Russell 5 The Links Seaton Carew Hartlepool Cleveland TS25 2PB	619p	164	£1,015.16
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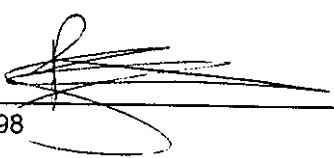
Mr Anthony Gerald Pidgeon 19 Westfield Avenue Redcar Cleveland TS10 1HF	619p	96	£594.24
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Mr Peter Crosbie 22 Janefield Gardens Janefield Dumfries DG2 7QA	619p	116	£718.04
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Mr Stephen Hitchen 39 Larkspur Road Marton Manor Middlesbrough Cleveland TS7 8SD	619p	164	£1,015.16
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Mr Gordon James Learmont 24 Rowanbank Road Lochvale Dumfries DG1 4HD	619p	73	£451.87
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Mr Thomas Turner The Bungalow Beyond The Barn Mouswald Dumfries DG1 4LX	619p	164	£1,015.16
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Checked 
Date - 15/03/98


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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 Steven Davies 40 Woodlea Coulby Newman Middlesbrough Cleveland TS8 0TX	619p	79	£489.01
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Mr Andrew Thomas McLean Lachlean Burnside Mabie Dumfries DG2 8EZ	619p	134	£829.46
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Dr William Ramage 4 Westworth Close Yarm Cleveland TS15 9SY	619p	311	£1,925.09
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Mr Ian Haugh Martin 3 Crofts Cottage Lochfoot Dumfries DG2 8NU	619p	103	£637.57
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Mr David Wightman Robertson 1A Gloucester Avenue Dumfries DG2 9HT	619p	194	£1,200.86
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Mr Stephen Denham 19 Linden Crescent Hutton Rudby Yarm Cleveland TS15 0HU	619p	194	£1,200.86
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Mr Leslie Roan 6 Maxwell Street Dumfries DG2 7AN	619p	73	£451.87
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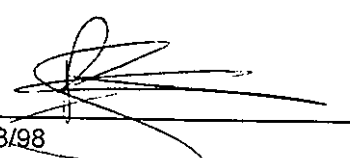
Mr Alan John Hines Pippins Clay Hill Lane Wattisham Ipswich Suffolk IP7 7JS	619p	124	£767.56
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Checked _____
Date - 15/03/98


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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 Ian John Alexander Beattie 3 Greystone Avenue Moffat Road Dumfries DG1 1PE	619p	164	£1,015.16
Mr John William Shanahan Storthwood 98 Gunnergate Lane Marton in Cleveland Cleveland TS7 8JD	619p	187	£1,157.53
Mrs Noellee Christine Easter 61 Braundton Avenue Sidcup Kent DA15 8EN	619p	180	£1,114.20
Mr Jeffrey John Patterson 25 Simpson Gardens Summerhill Dumfries DG2 9ED	619p	73	£451.87
Mr Brian Richardson Scriddles Farm Smalden Lane Grindleton Clitheroe Lancs BB7 4RX	619p	311	£1,925.09
Mr Leon Flesher 66 Old Quarry Road Shirehampton Bristol BS11 0ER	619p	134	£829.46
Mr Ian Joseph Carlyle Paul Creigmillar Woodside Collin Dumfries DG11 4JP	619p	103	£637.57

Checked 
Date - 15/03/98

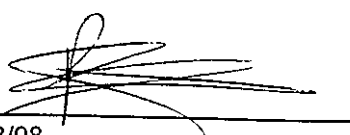

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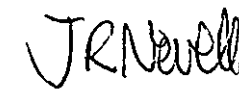
IMPERIAL CHEMICAL INDUSTRIES PLC

Exercise of Options

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr John Andrew Liddle Stable Hills 87 High Street Castleton Whitby North Yorkshire YO21 2DB	619p	272	£1,683.68
TOTAL		5,816	£36,001.04

Checked 
Date - 15/03/98


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

1996 OPTION PRICE 6435

H A L I F A X

1996 ICI PLC

Details of 1997 Options Exercised on 27.02.98

STAR	N. I.	EMP	DATE	NUMBER	NUMBER	SURNAME	FORENAME	TITLE	ADDRESS	ROLL NUMBER 97	PAYMENT	COST 97	RESIDUE 97	SHARES LAPSED 97	EXERCISED	SHARES	TERM 97	
01/02/97	YL005697D	{				CLEVERLY	PATRICIA	MRS	OPTION IN NAME OF HERE FOR LIONEL HOWE C/O BOWER AND BAILY SOLS 12 WEST TOWN LANE BRISTOL BS4 5BN	C/06236211-10	224.00	1819.69	5.91	1075	283	3		
						CLEVERLY	LISA											
							BALLARD	CLARE LOUISE										
Total:																	1075	283
Count:																		

IN THE HIGH COURT OF JUSTICE
The District Probate Registry at Bristol

BE IT KNOWN that **LIONEL EDWARD HOWE**

of **34 Queenshill Road Knowle Park Bristol**

died on the **7th** day of **September 1997**
domiciled in **England and Wales**

AND BE IT FURTHER KNOWN that the last Will and Testament of the said deceased (a copy of which is annexed) was proved and registered in the High Court of Justice and Administration of all the estate which by law devolves to and vests in the personal representative of the said deceased was granted by the said Court on this date
to the Executors

PATRICIA ROSE CLEVERLY of **34 Queenshill Road Knowle Park
Bristol BS4 2XJ**

and **LISA CLEVERLY** of **34 Queenshill Road Knowle Park Bristol BS4
2XJ**

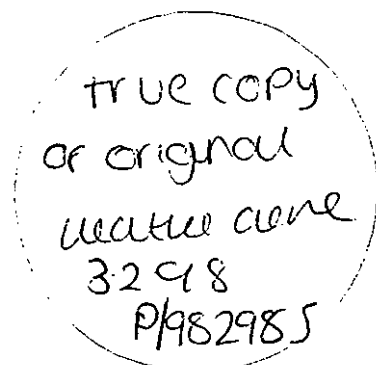
and **CLARE LOUISE BALLARD** of **6 Bridgewater Road Bedminster
Down Bristol**

It is hereby certified that it appears from information supplied on the application for this grant that the gross value of the said estate in the United Kingdom does not exceed £ 180,000 and the net value of such estate does not exceed £ 40,000

Dated the **8th** day of **January 1998**

R H P Joyce

DISTRICT REGISTRAR/PROBATE OFFICER



Extracted by **BOWER & BAILEY** 12 West Town Lane Brislington Bristol BS4 5BN

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 William Martin 51 Anne Arundel Court Heathhall Dumfries DG1 3SL	643p	106	£681.58
Mr David Gilston Purdie 12 Hazelfield Close Georgetown Dumfries DG1 4SB	643p	93	£597.99
Mr Ian Roxburgh Milton of Dryfe Sibbalbie Lockerbie Dumfries & Galloway Lockerbie Dumfriesshire DG11 2JY	643p	184	£1,183.12
Mr Andrew Hodgson 4 Eridge Road Guisborough Cleveland TS14 7BJ	643p	101	£649.43
Mr John Andrew Liddle Stable Hills 87 High Street Castleton Whitby North Yorkshire YO21 2DB	643p	48	£308.64
Mr Ian Joseph Carlyle Paul Creigmillar Woodside Collin Dumfries DG1 4JP	643p	169	£1,086.67
Mr Paul Rosser 46 Elmdale Crescent Thornbury Bristol S12 1AH	643p	198	£1,273.14

Checked _____
Date - 15/03/98


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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 Martyn Honeyman 24 Blackburn Grove Marske By Sea Redcar Cleveland TS11 6NE	643p	42	£270.06
Mr Leon Flesher 66 Old Quarry Road Shirehampton Bristol BS11 0ER	643p	198	£1,273.14
Mr Brian Richardson Scriddles Farm Smalden Lane Grindleton Clitheroe Lancs BB7 4RX	643p	101	£649.43
Mr Jeffrey John Patterson 25 Simpson Gardens Summerhill Dumfries DG2 9ED	643p	61	£392.23
Mrs Noellee Christine Easter 61 Braundton Avenue Sidcup Kent DA15 8EN	643p	102	£655.86
Mr John William Shanahan Storthwood 98 Gunnergate Lane Marton in Cleveland Cleveland TS7 8JD	643p	147	£945.21
Mr Ian John Alexander Beattie 3 Greystone Avenue Moffat Road Dumfries DG1 1PE	643p	70	£450.10

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Date - 15/03/98


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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
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Mr Alan John Hines Pippins Clay Hill Lane Wattisham Ipswich Suffolk IP7 7JS	643p	70	£450.10
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Mr Leslie Roan 6 Maxwell Street Dumfries DG2 7AN	643p	30	£192.90
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Mr Stephen Denham 19 Linden Crescent Hutton Rudby Yarm Cleveland TS15 0HU	643p	101	£649.43
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Mr Ashley Wells 52 Canon Grove Hillcrest Thirsk Road Yarm Cleveland TS15 9XE	643p	20	£128.60
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Mr David Wightman Robertson 1A Gloucester Avenue Dumfries DG2 9HT	643p	119	£765.17
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Mr Ian Haugh Martin 3 Crofts Cottage Lochfoot Dumfries DG2 8NU	643p	134	£861.62
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Dr William Ramage 4 Westworth Close Yarm Cleveland TS15 9SY	643p	198	£1,273.14
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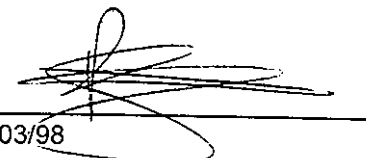
Mr Andrew Thomas McLean Lachlean Burnside Mabie Dumfries DG2 8EZ	643p	81	£520.83
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Checked 
Date - 15/03/98


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
Mr Steven Davies 40 Woodlea Coulby Newman Middlesbrough Cleveland TS8 0TX	643p	42	£270.06
Mr Thomas Turner The Bungalow Beyond The Barn Mouswald Dumfries DG1 4LX	643p	101	£649.43
Mr Gordon James Learmont 24 Rowanbank Road Lochvale Dumfries DG1 4HD	643p	50	£321.50
Mr Stephen Hitchen 39 Larkspur Road Marton Manor Middlesbrough Cleveland TS7 8SD	643p	119	£765.17
Mr Anthony Gerald Pidgeon 19 Westfield Avenue Redcar Cleveland TS10 1HF	643p	53	£340.79
Mr John Robert Russell 5 The Links Seaton Carew Hartlepool Cleveland TS25 2PB	643p	101	£649.43
Mr Garth Thistlethwaite 16 Coach House Mews Normanby Middlesbrough Cleveland TS6 0HE	643p	62	£398.66

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Date of Grant - 22nd November 1996 @ 643p

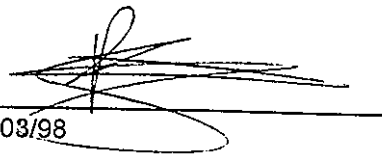
NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr William Hart 15 New Abbey Road Dumfries DG2 7NE	643p	50	£321.50
Mr Michael Kelly 112 Wallington Road Billingham Cleveland TS2 3XQ	643p	50	£321.50
Mr Paul Kay 37 Birchfield Drive Eaglescliffe Stockton on Tees Cleveland TS16 0ER	643p	119	£765.17
Mrs Jane Alison Mawson 35 Roseberry Crescent Stockton on Tees Cleveland TS20 1JP	643p	38	£244.34
Mr Selwyn Austin 2 Urquhart Court Calside Dumfries DG1 4XE	643p	22	£141.46
Mr Richard Moulds The Hollies 28 Eggbridge Lane Waverton Chester CH3 7PE	643p	161	£1,035.23
Mr Kenneth Cameron 26 Lochager Walk Dumfries DG2 9QE	643p	26	£167.18
Mr Steven Hollis 34 Coleton Gardens Ingleby Barwick Stockton on Tees Cleveland TS17 0YA	643p	130	£835.90

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Exercise of Options
Date of Grant - 22nd November 1996 @ 643p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Mr Stuart McWilliam 6A Barnhill Hardthorn Road Dumfries Dumfriesshire DG2 9TQ	643p	24	£154.32
Dr Keith Rollins South Cottage Baker Street Appleton Wiske Northallerton North Yorkshire DL6 2AQ	643p	129	£829.47
Mr David Nugent 2 Woodley Terrace Cargenbridge Dumfries DG2 8PJ	643p	75	£482.25
Mrs Susan Hales Harlow 8 Victoria Road Fairfield Stockton Cleveland TS19 7EJ	643p	198	£1,273.14
TOTAL		3923	£25,224.89

Checked 
Date - 15/03/98


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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 Grant Lotus View Beeswing Dumfries DG2 7PE	731p	14	£102.34
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Mr Derek Telfer 39 Woodley Court Cargenbridge Dumfries DG2 8PH	731p	12	£87.72
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Mr John Philip Flett 25 Tasmania Square Marton in Cleveland Middlesbrough Cleveland TS7 8NS	731p	14	£102.34
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TOTAL		40	£292.40
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Schedule Checked
Date - 15/03/98


pr Paul Glendenning, Team Leader
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