

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

## **Return of allotments of shares**

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

88(2)

Please do not write in this margin

(REVISED 1988)

vrite in this nargin	To the Registrar of Companies (address overleaf) (see note 1)	This form replaces forms PUC2, PUC3 and 88(2)					
lease complete egibly, preferably o black type, or old block lettering		Company number					
	1. Name of company	<u> </u>					
insert full name of company	* IMPERIAL CHEMICAL INDU	ISTRIES PLC					
	2. This section must be completed for all allotments						
distinguish between ordinary preference, etc.	Description of shares †	DEDINARY ORBINARY ORDINARY					
	A Number allotted	10,159 5,816 4,206					
	B Nominal value of each	f 1-00 f 1-00 f 1-00					
	C Total amount (if any) paid or due and payable on each share (including premium if any)	E P-3H E P. 19 E P-43					
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) [on						
	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.	0.					
	E Consideration for which the shares were allotted						
	<ol> <li>NOTES</li> <li>This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.</li> <li>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 &amp; E. The company may deliver this information by completing D &amp; E and the delivery of the information must be accompanied by the duly stamped contract</li> </ol>						
	required by section 88(2)(b) of the Act or by the duly section 88(3) (Form No 88(3)).	stamped prescribed particulars roduling by					
	3. Details of bonus issues should be included only in sec	cuon z.					
	Presentor's name address, telephone For official use number and reference (if any):	Post room					

## 4. Names and addresses of the allottees

Please do ne write in the margin

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

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
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Total	On Ruge 2				
Total	ON ITTO EX				

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:						
						Secretary, Administrator, Administrative Receiver or
Signed	<del>\</del>	Designation‡	SECRETARY	Date_	20/3/98	Receiver (Scotland) as
Companies re	egistered in Eng	and and Wales	Companies r	enistere	d in Scotland	appropriate

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 100-102 George Street Edinburgh EH2 3DJ