

## 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

(REVISED 1988)

COMPANIES HOUSE 13/03/98

margin .	To the Registrar of Companies (address over (see note 1)	erleaf)	This form replaces forms PUC2, PUC3 and 88(2)  Company number  218019			
Please complete egibly, preferably n black type, or oold block lettering						
insert full name of company	1. Name of company  * IMPERIAL CHEMICAL INDUSTRIES PLC					
	2. This section must be completed for all all	otments				
t distinguish between ordinary preference, etc.	Description of shares †	ORDINARY	ORDINARY ORDINARY			
	A Number allotted	7,587	4,163 3,146			
	B Nominal value of each	£ 1-00	£ 1-00 £1-00			
	C Total amount (if any) paid or due and p each share (including premium if any)	ayable on £ 6-3H	EH-9 3 PI-9 3			
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) [on 12 MARCH 19 98 ] §, or  (b) [from 19 to 19 19 19 ] §  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 Please use percentage.  E Consideration for which the shares were allotted	ted as paid up.	-   -   -   -   -   -   -   -   -   -			
	<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 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)).</li> <li>Details of bonus issues should be included only in section 2.</li> </ol>					
-	Presentor's name address, telephone For number and reference (if any):		st room			

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted			
	Ordinary.	Preference	Other	Please complete legibly, preferably
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‡ insert Director, Secretary, Administrator,

Companies registered in England and Wales or Wales should deliver this form to:-

Where the space given on this form is inadequate, continuation

sheets should be used and the number of sheets attached should

Designation + & ECRETARY

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Signed\_

be indicated in the box opposite:

Companies registered in Scotland should deliver this form to:-

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

Administrative Receiver or

(Scotland) as appropriate

Receiver