

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	9,417	5,092	3,891
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 5 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

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			

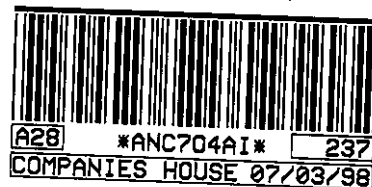
NOTES

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**

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

Signed [Signature] Designation# Secretary Date 5 Mar 1988

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

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

G

COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

88(2)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
margin

To the Registrar of Companies (address overleaf)
(see note 1)

Company number

218019

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

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	13		
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 5 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
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.

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:

[Signature]

Designation†

571 1913

‡ 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 SHARESAVE SCHEME - ALLOTMENT COMMITTEE - 5 MARCH 1998

SUMMARY

<u>1994 GRANT - OPTIONS @ 634p</u>	
LLOYDS BANK REGISTRAR'S LIST DATED 27.02.98 (PAGES 1 to 5) =	9,417
<u>1995 GRANT - OPTIONS @ 619p</u>	
LLOYDS BANK REGISTRAR'S LIST DATED 27.02.98 (PAGES 1 to 5) =	5,092
<u>1996 GRANT - OPTIONS @ 643p</u>	
LLOYDS BANK REGISTRAR'S LIST DATED 27.02.98 (PAGES 1 to 5) =	3,891
<u>1997 GRANT - OPTIONS @ 731p</u>	
LLOYDS BANK REGISTRAR'S LIST DATED 27.02.98 (PAGES 1 ONLY) =	13
TOTAL NUMBER OF SHARES ALLOTTED	

	18,413
	=====

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
Keith Parker 31 Airds Drive Loganbarns Dumfries DG1 4EW	634p	97	£614.98
Michael Drake 40 Borough Road Redcar Cleveland TS10 2EG	634p	97	£614.98
Robert Horley 21 Sibland Way Thornbury Bristol BS12 2EJ	634p	415	£2,631.10
Ronald Joseph Andrew Reid The Cottage Ingleby Close Farm Ingleby Barwick Stockton on Tees TS17 0HY	634p	415	£2,631.10
John Edgar 208 Copland Street Dalbeattie Dumfries DG5 4EJ	634p	122	£773.48
Lawrence Brennan 8 Raven Close Guisborough Cleveland TS14 8HU	634p	140	£887.60
Roger Poteous 24 Park Circle Moffat Dumfriesshire DG10 9AY	634p	219	£1,388.46
John Logan 29 Rae Street Dumfries DG1 1HY	634p	750	£4,755.00
Hilary Bender 38 Gosforth Avenue Redcar TS10 3LL	634p	219	£1,388.46

Schedule Checked
Date - 27/02/98

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
Katrina Thorburn 35 Broxa Close Redcar Cleveland TS10 4HX	634p	97	£614.98
Paul Whitton 12 Earlsdon Avenue Acklam Middlesbrough TS5 8JH	634p	97	£614.98
Michael Lewis 6 Chelwood Avenue Hatfield Herts AL10 0RE	634p	327	£2,073.18
Alexander Martin 15 Dourie Crescent Loganbarns Dumfries DG1 4DB	634p	97	£614.98
Ian Dalrymple 3 Kennth Bank Glencaple Dumfries Dg1 4RG	634p	256	£1,623.04
Gerald Barnes 88 Elmhurst Gardens Hemlington Middlesbrough Cleveland TS8 9EW	634p	140	£887.60
Karen Margaret Higson 7 St Bernards Road Knott End-on-Sea Poulton Le Fylde Lancs FY6 0AW	634p	1020	£6,466.80
David Wright 27 Allendale Tee New Maske Redcar Cleveland TS11 8HN	634p	219	£1,388.46
Kenneth Moore 14 Calside Place Calside Dumfries DG1 4AW	634p	122	£773.48

Schedule Checked
Date - 27/02/98

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 - 25th November 1994 : Option Price 634p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Michael Renwick Craigerne Lochfoot Dumfries DG2 8NR	634p	415	£2,631.10
Graham Haywood 5 Somerset Crescent Skelton Saltburn Cleveland TS12 2NB	634p	93	£589.62
Robert Rule 16 Fife Road West End Darlington Co Durham DL3 7SY	634p	293	£1,857.62
Karl Rakos 11 Meadowdale Chilton CO Durham DL17 0RW	634p	177	£1,122.18
Roy Anderson 14 Simpson Gardens Dumfries DG2 9ED	634p	97	£614.98
James Steuart 11 Makbrar Wyndcalside Dumfries DG1 4XD	634p	177	£1,122.18
James Crossan 19 Mossdale Heathhall Dumfries DG1 3RQ	634p	293	£1,857.62
Andrew Cook Woodbine Cottage Springholm Castle Douglas DG7 3LP	634p	79	£500.86
Anthony Fawcett 23 Penryn Close Skelton Saltburn Cleveland TS12 2ND	634p	116	£735.44

Bishop

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
Andrew Westwood 15 Barkston Avenue Thonaby Stockton on Tees Cleveland TS17 0LE	634p	122	£773.48
Gordon Willocks 8 Calside Drive Calside Dumfries DG1 4YG	634p	122	£773.48
John Stephen Dunwoodie Fl 1/01 2 Thomas Campbell Street Saltcoats Ayrshire KA21 5PG	634p	235	£1,489.90
John Thorburn 21 Hillview Avenue Dumfries DG1 4DX	634p	140	£887.60
Anthony Gillespie 30 Drungans Drive Cargenbridge Dumfries DG2 8NS	634p	219	£1,388.46
Stephen Whatmore 2 Helmsley Close Acklam Middlesbrough TS5 7LP	634p	85	£538.90
Iain Gavin Charles Russell 7 Rosedale Gardens Greenlea Dumfries DG1 4LE	634p	177	£1,122.18
Roy Welsh 131 Wallamhill Road Locharbriggs Dumfries DG1 1XE	634p	97	£614.98
Anthony Simms 14 Linden Crescent Marton in Cleveland Middlesbrough TS7 8JZ	634p	498	£3,157.32

 Paul Glendenning, Team Leader
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PO Box 4083 Highdown House
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Schedule Checked 
Date - 27/02/98

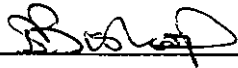
IMPERIAL CHEMICAL INDUSTRIES PLC
Exercise of Options
Date of Grant - 25th November 1994 : Option Price 634p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Louise Hunt 38 Straithes Road Redcar Cleveland TS10 5JF	634p	604	£3,829.36
Thomas George McQueen Geddes 15 Wallace Court Lochmaben Lockerbie Dumfries DG11 1PE	634p	140	£887.60
Neil Geoffrey Hosford 2 Kellwood Place Dumfries DG1 4HJ	634p	116	£735.44
Stephen Trillo 3 Hunley Close Brotton Saltburn Cleveland TS12 2UQ	634p	97	£614.98
Kevin Harkness 2 West Drive Heathhall Dumfries DG1 3PE	634p	97	£614.98
William Maxwell 56 Georgetown Road Dumfries DG1 4DE	634p	79	£500.86
TOTAL		9417	£59,703.78

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

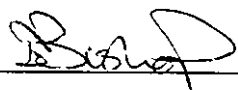
NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Raymond Frederick Bugey 14 Norwich Road Redcar TS10 3rx	619p	123	£761.37
Keith Parker 31 Airds Drive Loganbarns Dumfries DG1 4EW	619p	54	£334.26
Michael Drake 40 Borough Road Redcar Cleveland TS10 2EG	619p	53	£328.07
Robert Horley 21 Sibland Way Thornbury Bristol BS12 2EJ	619p	299	£1,850.81
Ronald Joseph Andrew Reid The Cottage Ingleby Close Farm Ingleby Barwick Stockton on Tees TS17 0HY	619p	187	£1,157.53
James Benedict Griffin Fir Tree Cottage Potto Northallerton N Yorks DL6 3HQ	619p	187	£1,157.53
John Edgar 208 Copland Street Dalbeattie Dumfries DG5 4EJ	619p	70	£433.30
Lawrence Brennan 8 Raven Close Guisborough Cleveland TS14 8HU	619p	99	£612.81
James Bullock 15 Ark Royal Close Seaton Carew Hartlepool Cleveland TS25 1DH	619p	41	£253.79

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

Checked 
Date - 27/02/98

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
Roger Poteous 24 Park Circle Moffat Dumfrieshire DG10 9AY	619p	241	£1,491.79
John Logan 29 Rae Street Dumfries DG1 1HY	619p	241	£1,491.79
Paul Whitton 12 Earlsdon Avenue Acklam Middlesbrough TS5 8JH	619p	187	£1,157.53
Michael Lewis 6 Chelwood Avenue Hatfield Herts AL10 0RE	619p	222	£1,374.18
Alexander Martin 15 Dourie Crescent Loganbarns Dumfries DG1 4DB	619p	41	£253.79
Ian Dalrymple 3 Kennth Bank Glencaple Dumfries Dg1 4RG	619p	158	£978.02
Gerald Barnes 88 Elmhurst Gardens Hemlington Middlesbrough Cleveland TS8 9EW	619p	99	£612.81
David Wright 27 Allendale Tee New Maske Redcar Cleveland TS11 8HN	619p	187	£1,157.53
Andrew John Holland 17 Coate Close Hemlington Middlesbrough TS8 9RA	619p	58	£359.02

Checked 
Date - 27/02/98

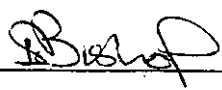
 Paul Glendenning, Team Leader
Sharesave F,
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IMPERIAL CHEMICAL INDUSTRIES PLC
Exercise of Options
Date of Grant - 24th November 1995 : Option Price 619p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
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Kenneth Moore 14 Calside Place Calside Dumfries DG1 4AW	619p	83	£513.77
Graham Haywood 5 Somerset Crescent Skelton Saltburn Cleveland TS12 2NB	619p	165	£1,021.35
Robert Rule 16 Fife Road West End Darlington Co Durham DL3 7SY	619p	70	£433.30
Roy Anderson 14 Simpson Gardens Dumfries DG2 9ED	619p	129	£798.51
James Crossan 19 Mossdale Heathhall Dumfries DG1 3RQ	619p	212	£1,312.28
Andrew Cook Woodbine Cottage Springholm Castle Douglas DG7 3LP	619p	99	£612.81
Anthony Fawcett 23 Penryn Close Skelton Saltburn Cleveland TS12 2ND	619p	99	£612.81
Andrew Westwood 15 Barkston Avenue Thonaby Stockton on Tees Cleveland TS17 0LE	619p	70	£433.30
Karl Rakos 11 Meadowdale Chilton	619p	99	£612.81

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

Checked 
 Date - 27/02/98

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
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Co Durham

Gordon Willocks 8 Calside Drive Calside Dumfries DG1 4YG	619p	83	£513.77
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John Stephen Dunwoodie Fl 1/01 2 Thomas Campbell Street Saltcoats Ayrshire KA21 5PG	619p	175	£1,083.25
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John Thorburn 21 Hillview Avenue Dumfries DG1 4DX	619p	99	£612.81
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Adrian John Biggar Lockerbie 34 Gilloch Avenue Georgetown Dumfries DG1 4DN	619p	70	£433.30
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Iain Gavin Charles Russell 7 Rosedale Gardens Greenlea Dumfries DG1 4LE	619p	83	£513.77
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Michael Alderson 20 Wallace Court Lochmaben Dumfries & Galloway DG11 1PE	619p	199	£1,231.81
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Anthony Simms 14 Linden Crescent Marton in Cleveland Middlesbrough TS7 8JZ	619p	287	£1,776.53
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Thomas George McQueen Geddes 15 Wallace Court Lochmaben Lockerbie Dumfries DG11 1PE	619p	129	£798.51
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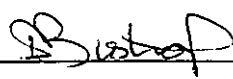
Neil Geoffrey Hosford 2 Kellwood Place Dumfries DG1 4HJ	619p	129	£798.51
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PP Paul Glendenning, Team Leader
Sharesave F,
Lloyds Bank Registrars
PO Box 4083, Highdown House
Yeoman Way
WORTHING, BN99 3BB

Checked *Bush*
Date - 27/02/98

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
Stephen Trillo 3 Hunley Close Brotton Saltburn Cleveland TS12 2UQ	619p	83	£513.77
Kevin Harkness 2 West Drive Heathhall Dumfries DG1 3PE	619p	83	£513.77
William Maxwell 56 Georgetown Road Dumfries DG1 4DE	619p	99	£612.81
TOTAL		5,092	£31,519.48

Checked 
Date - 27/02/98

 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

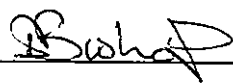
NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Simon Barker 11 Sutton Avenue Langley Slough SL3 7AP	643p	459	£2,951.37
Raymond Frederick Bugey 14 Norwich Road Redcar TS10 3rx	643p	70	£450.10
Keith Parker 31 Airds Drive Loganbarns Dumfries DG1 4EW	643p	26	£167.18
Michael Drake 40 Borough Road Redcar Cleveland TS10 2EG	643p	64	£411.52
Ronald Joseph Andrew Reid The Cottage Ingleby Close Farm Ingleby Barwick Stockton on Tees TS17 0HY	643p	94	£604.42
James Benedict Griffin Fir Tree Cottage Potto Northallerton N Yorks DL6 3HQ	643p	367	£2,359.81
John Edgar 208 Copland Street Dalbeattie Dumfries DG5 4EJ	643p	57	£366.51
Lawrence Brennan 8 Raven Close Guisborough Cleveland TS14 8HU	643p	57	£366.51
Roger Poteous 24 Park Circle Moffat Dumfriesshire DG10 9AY	643p	184	£1,183.12

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

Checked *Bishop*
Date - 27/02/98

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
John Logan 29 Rae Street Dumfries DG1 1HY	643p	110	£707.30
Paul Whitton 12 Earlsdon Avenue Acklam Middlesbrough TS5 8JH	643p	75	£482.25
Alexander Martin 15 Dourie Crescent Loganbarns Dumfries DG1 4DB	643p	28	£180.04
Ian Dalrymple 3 Kennth Bank Glencaple Dumfries Dg1 4RG	643p	84	£540.12
Gerald Barnes 88 Elmhurst Gardens Hemlington Middlesbrough Cleveland TS8 9EW	643p	57	£366.51
Deryck Forrest 6 Troon Close Wolviston Court Billingham TS22 5RD	643p	93	£597.99
Alistair Cook Wilson 15 Kirkland Place Calsode Dumfries DG1 4LL	643p	75	£482.25
Frank Hope 205 Wolviston Back Lane Billingham Cleveland TS23 3NG	643p	94	£604.42
Andrew John Holland 17 Coate Close Hemlington Middlesbrough TS8 9RA	643p	34	£218.62

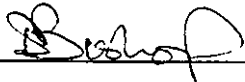
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 Paul Glendenning, Team Leader
Sharesave F
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IMPERIAL CHEMICAL INDUSTRIES PLC
Exercise of Options
Date of Grant - 22nd November 1996 @ 643p

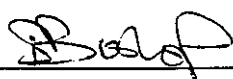
NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Kenneth Moore 14 Calside Place Calside Dumfries DG1 4AW	643p	47	£302.21
Graham Haywood 5 Somerset Crescent Skelton Saltburn Cleveland TS12 2NB	643p	93	£597.99
Robert Rule 16 Fife Road West End Darlington Co Durham DL3 7SY	643p	147	£945.21
Roy Anderson 14 Simpson Gardens Dumfries DG2 9ED	643p	57	£366.51
James Steuart 11 Makbrar Wyndcalside Dumfries DG1 4XD	643p	184	£1,183.12
James Crossan 19 Mossdale Heathhall Dumfries DG1 3RQ	643p	129	£829.47
Andrew Cook Woodbine Cottage Springholm Castle Douglas DG7 3LP	643p	38	£244.34
Andrew Westwood 15 Barkston Avenue Thonaby Stockton on Tees Cleveland TS17 0LE	643p	94	£604.42
Karl Rakos 11 Meadowdale Chilton Co Durham	643p	57	£366.51

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

Checked 
Date - 27/02/98

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Gordon Willocks 8 Calside Drive Calside Dumfries DG1 4YG	643p	75	£482.25
Stephen Whatmore 2 Helmsley Close Acklam Middlesbrough TS5 7LP	643p	28	£180.04
Adrian John Biggar Lockerbie 34 Gilloch Avenue Georgetown Dumfries DG1 4DN	643p	38	£244.34
Iain Gavin Charles Russell 7 Rosedale Gardens Greenlea Dumfries DG1 4LE	643p	47	£302.21
Michael Alderson 20 Wallace Court Lochmaben Dumfries & Galloway DG11 1PE	643p	129	£829.47
Leon Rafe Brannan 14 Lucia Lane Guisborough Cleveland TS14 8BY	643p	184	£1,183.12
Anthony Simms 14 Linden Crescent Marton in Cleveland Middlesbrough TS7 8JZ	643p	151	£970.93
Louise Hunt 38 Straithes Road Redcar Cleveland TS10 5JF	643p	94	£604.42
Thomas George McQueen Geddes 15 Wallace Court Lochmaben Lockerbie Dumfries DG11 1PE	643p	57	£366.51

Checked 
Date - 27/02/98

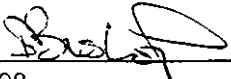
 Paul Glendenning, Team Leader
Sharesave F
Lloyds Bank Registrars
PO Box 4083 Highdown House
Yeoman Way
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IMPERIAL CHEMICAL INDUSTRIES PLC
Exercise of Options
Date of Grant - 22nd November 1996 @ 643p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Neil Geoffrey Hosford 2 Kellwood Place Dumfries DG1 4HJ	643p	110	£707.30
Stephen Trillo 3 Hunley Close Brotton Saltburn Cleveland TS12 2UQ	643p	57	£366.51
Kevin Harkness 2 West Drive Heathhall Dumfries DG1 3PE	643p	47	£302.21

TOTALS :-

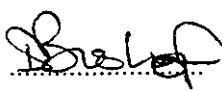
3891 £25,019.13

Checked 
Date - 27/02/98

 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 - 21st November 1997 : Option Price 731p

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Leon Flesher 66 Old Quarry Road Shirehampton Bristol BS 11 0ER	731p	6	£43.86
William Barry Thomas 44 Guisborough Road Great Ayton Middlebrough TS9 6AD	731p	7	£51.17
TOTAL		13	£95.03

Schedule Checked 
Date - 27/02/98

 Paul Glendenning, Team Leader
Sharesave F
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