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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)

(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)

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

Company number

218019

1. Name of company

* IMPERIAL CHEMICAL INDUSTRIES PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	11,856	7,079	4,466
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 19 FEBRUARY 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



4. Names and addresses of the allottees

Please do not
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
Soo List Attached	23,401		
Total	23,401		

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:

[illegible]

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

Signed [Signature] Designation: SECRETARY Date 19/2/98

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

IMPERIAL CHEMICAL INDUSTRIES PLC

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

SUMMARY

1994 GRANT - OPTIONS @ 634p

HALIFAX BUILDING SOCIETY LIST DATED 11.02.98 (PAGES 1 ONLY) =	1,109	
LLOYDS BANK REGISTRAR'S LIST DATED 16.02.98 (PAGES 1 - 6) =	10,747	11,856

1995 GRANT - OPTIONS @ 619p

HALIFAX BUILDING SOCIETY LIST DATED 11.02.98 (PAGES 1 ONLY) =	997	
LLOYDS BANK REGISTRAR'S LIST DATED 16.02.98 (PAGES 1 - 5) =	6,082	7,079

1996 GRANT - OPTIONS @ 643p

HALIFAX BUILDING SOCIETY LIST DATED 11.02.98 (PAGES 1 ONLY) =	399	
LLOYDS BANK REGISTRAR'S LIST DATED 16.02.98 (PAGES 1 - 6) =	4,067	4,466

TOTAL NUMBER OF SHARES ALLOTTED

	23,401	
	=====	

1994 Option Price 634p

H A L I F A X

1994 ICI PLC

Details of 1995 Options Exercised on 11.02.98

START DATE	N.I. NUMBER	EMP NUMBER	SURNAME	FORENAME	TITLE	ADDRESS	ROLLNO 95	PAYMENT 95	COST 95	RESIDUE 95	SHARES LAPSED 95	SHARES EXERCISED
01/02/95	YT477754D	00447552	BLAIN	JEFFREY	MR	1 WINDSOR DRIVE LINGDALE SALTBOURN TS12 3HR CLEVELAND	C/3976904-07	36.00	1388.46	5.10	172	219
01/02/95	WA378600B	11961597	GILBERT	MARGARET	MISS	4 PRINCESS AVENUE WINDSOR BERKS SL4 3LX	C/3980141-02	13.00	500.86	2.37	62	79
01/02/95	YB751750D	0025648	HAILSTONE	TERRY	MR	24 SANDMOOR ROAD NEW MARSKE REDCAR TS11 8BX CLEVELAND	C/3975478-03	42.00	1623.04	2.78	201	256
01/02/95	WP033294C	05882354	JONES	RONNIE	MR	160 NORTHSWICH ROAD WEAVERHAM NORTHWICH CW8 3AR	C/3973583-05	68.00	2631.10	1.18	325	415
01/02/95	MA044798A	11273550	STANDEN	PETER GEOFFREY	MR	2 BROADBENT CLOSE ROWNHAMS SOUTHAMPTON HANTS SO16 8LQ	C/3975082-06	23.00	887.60	2.73	110	140
Total:								7031.06			870	1109
Count:												5

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
Geoffrey Douthwaite 17 Lockton Close Stainton View Hemlington Cleveland TS8 9RH	634p	176	£1,115.84
James Rugg 7 Dover Close Redcar TS10 2QZ	634p	172	£1,090.48
John Plattts 29 The Greenway Middlesbrough TS3 9NE	634p	172	£1,090.48
Finbar McDonnell 57 Falcon Way Guisborough Cleveland TS14 8HT	634p	121	£767.14
Ernest Kevin Smart 3 Barwick Fields, Ingleby Barwick Stockton On Tees TS17 0SU	634p	213	£1,350.42
Stuart Warren 33 Exeter Road Middlesbrough TS6 9PE	634p	213	£1,350.42
Terence Doyle 11 Esher Avenue Middlesbrough TS6 0SH	634p	176	£1,115.84
Gerald O'Leary 39 Nuneaton Drive Lakeside Walk Hemlington TS8 9PR	634p	255	£1,616.70
Ian Stuart Davies 11 Gayton Sands Acklam Middlesbrough TS5 8TS	634p	219	£1,388.46
Helen Caroline Campbell 5 Tern Grove Beacons Lea Redcar TS10 2QF	634p	140	£887.60
Michael Jackson 5 Mendip Drive Redcar Cleveland TS10 4HE	634p	136	£862.24

Schedule Checked
Date - 16/02/98

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
Vivian Johnson Burtley Cottage Bottom Lane Seer Green Beaconsfield HP9 2UH	634p	132	£836.88
Anthony Walton 32 Ledbury Way Guisborough Cleveland TS14 7PQ	634p	308	£1,952.72
Mark Wedlake 24 Footshill Close Hanham Bristol BS15 2HG	634p	97	£614.98
Andrew Marshall 16 Ings Lane Brotton Saltburn TS12 2QQ	634p	140	£887.60
Mark Anthony Walker 15 Carlbury Avenue Acklam Middlesbrough Cleveland TS5 8SE	634p	94	£595.96
Douglas Annan Hillcrest Keldholme Kirbymoorside N Yorks YO6 6ND	634p	414	£2,624.76
Leslie Fryer 2 Alderlea Marton-in-Cleveland Middlesbrough Cleveland TS7 8DL	634p	172	£1,090.48
David Summerfield 41 Kinderton Grove Stockton-on-Tees TS20 1QS	634p	97	£614.98
Allan Hodgson 15 Pinewood Walk Stokesley Middlesbrough Cleveland TS9 5HU	634p	403	£2,555.02

Schedule Checked
Date - 16/02/98

Paul Glendenning, Team Leader
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PO Box 4083 Highdown House
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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
Andrew Henman 3 Mickleby Close Nunthorpe Middlesbrough TS7 0QX	634p	213	£1,350.42
Paul Ian Thomason 28 Penryn Close Skelton Saltburn Cleveland TS12 2ND	634p	136	£862.24
Alexander Anderson 25 Gill Street Guisborough Cleveland TS14 6EH	634p	136	£862.24
Michael Leslie Neal 14 Parkgate Middlesbrough Cleveland TS6 9LE	634p	118	£748.12
Gary John Ward 19 Raby Road Redcar Cleveland TS10 2HF	634p	97	£614.98
Trevor Stewart 22 Hazel Crescent Thornbury Bristol BS35 2LX	634p	255	£1,616.70
Christine Hobson 3 Braeworth Close Yarm Cleveland TS15 9SB	634p	219	£1,388.46
Julie Taylor 8 Lobilia Close The Willows Ormesby Middlesbrough Cleveland TS7 9PJ	634p	97	£614.98
David Gray 37 Millbank Darlington CO Durham DL3 9PF	634p	371	£2,352.14

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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
Scott Rush 13 Ingham Grove Hartlepool Cleveland TS25 2LH	634p	219	£1,388.46
Tracy Wilson 24 St Peters Grove Redcar Cleveland TS10 2DP	634p	54	£342.36
Robert Smith 9 Ainsdale Close New Marske Redcar Cleveland TS11 8DX	634p	97	£614.98
Terence Doyle 8 Tenby Way Eaglescliffe Stockton TS16 9EQ	634p	97	£614.98
Austin Butler 8 Bonnyrigg Close Ingleby Barwick Stockton Cleveland TS17 0PG	634p	403	£2,555.02
David Allcock Rivendell Cottage Combs Green Stowmarket IP14 2NP	634p	214	£1,356.76
Robert Booth 50 Bewley Grove Peterlee CO Durham	634p	176	£1,115.84
David Christon 20 Dartmouth Grove Redcar Cleveland TS10 2NX	634p	136	£862.24
Dennis Armytage 8 Westover Rise Westbury-On-Trym Bristol BS9 3LU	634p	176	£1,115.84
Simon McPartland 1 Nantwich Close Hemlington	634p	147	£931.98

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Schedule Checked
Date - 16/02/98

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
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Middlesbrough TS8 9PW

Peter Havey 24 Seaham Close Stockton-on-Tees Cleveland TS20 1RT	634p	292	£1,851.28
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David Frank 11 Otterburn Way Billingham Cleveland TS23 3QS	634p	255	£1,616.70
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Kenneth Taylor 6 Farnborough Avenue Linthorpe Middlesbrough Cleveland TS5 7AE	634p	219	£1,388.46
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Evelyn Margaret Conroy Inglennock Cottage Cross Lane Ingleby Arncliffe Northallerton N Yorks	634p	335	£2,123.90
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Derek Boyle 21 Foxton Drive Low Grange Billingham Cleveland TS23 3SF	634p	414	£2,624.76
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Steven Weldon 43 High Street Normanby Middlesbrough Cleveland TS6 0LD	634p	440	£2,789.60
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Hellen Bennett 65 Brocklesby Road Guisborough Cleveland TS14 7PX	634p	967	£6,130.78
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Harry Scotchbrook 47 Marsh House Avenue Billingham Cleveland TS23 2HN	634p	97	£614.98
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Harry Bickley 35 Thorington Gardens Ingleby Barwick	634p	140	£887.60
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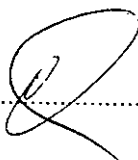
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WORTHING BN99 3BB

Schedule Checked
Date - 16/02/98

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
Stockton-on-Tees Cleveland TS17 0UR			
Andrea Ridsdale 6 Martinhoe Close Ingleby Barwick Stockton-on-Tees Cleveland TS17 0NN	634p	256	£1,623.04
John Royston Korn 31 Pretoria Road Patchway Bristol BS12 5PS	634p	121	£767.14
TOTAL		10747	£68,135.98

Schedule Checked
Date - 16/02/98



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1995 Option Price 619.2

H A L I F A X
1995 ICI PLC

Details of 1995 Options Exercised on 11.02.98

START DATE	N. I. NUMBER	EMP NUMBER	SURNAME	FORENAME	TITLE	ADDRESS	96 ROLL NUMBER	PAYMENT	COST	RESIDUE	SHARES LAPSED	SHARES EXERCISED
01/02/96	YT477754D	00447552	BLAIN	JEFFREY	MR	1 WINDSOR DRIVE LINGDALE SALTBURN TS12 3HR	C/4413746-00	27.00	693.28	2.24	188	112
01/02/96	WA378600B	11961597	GILBERT	MARGARET	MISS	4 PRINCESS AVENUE WINDSOR BERKS SL4 3LX	C/4416517-00	13.00	334.26	0.62	90	54
01/02/96	YB751750D	0025648	HAILSTONE	TERRY	MR	24 SANDMOOR ROAD NEW MARSKE REDCAR TS11 8BX	C/4416825-00	31.00	798.51	0.05	216	129
01/02/96	NA941389C	12282421	HIGSON	JEANNETTE	MRS	8 ROYAL OAK COTTAGES OFF PASTURE LANE BARROWFORD BB9 6RB	C/4415142-00	13.00	334.26	0.62	90	54
01/02/96	WP033294C	05882354	JONES	RONNIE	MR	160 NORTHSWICH ROAD WEAVERHAM NORTHWICH CW8 3AR	C/4410987-04	129.00	3317.84	5.20	901	536
01/02/96	MA044798A	11273550	STANDEN	PETER GEOFFREY	MR	2 BROADBENT CLOSE ROWNHAMS SOUTHAMPTON HANTS SO16 8LQ	C/4410402-03	27.00	693.28	2.24	188	112
										6171.43 ✓	1673	997
Total:												6
Count:												

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
Geoffrey Douthwaite 17 Lockton Close Stainton View Hemlington Cleveland TS8 9RH	619p	157	£971.83
Paula Marie McCarthy 36 Coulby Manor Farm Middlesbrough TS8 0RY	619p	99	£612.81
James Rugg 7 Dover Close Dalton Park Redcar TS10 2QZ	619p	79	£489.01
Finbar McDonnell 57 Falcon Way Guisborough Cleveland TS14 8HT	619p	128	£792.32
Ernest Kevin Smart 3 Barwick Fields, Ingleby Barwick Stockton On Tees TS17 0SU	619p	151	£934.69
Stuart Warren 33 Exeter Road Middlesbrough TS6 9PE	619p	151	£934.69
Terence Doyle 11 Esher Avenue Middlesbrough TS6 0SH	619p	128	£792.32
Gerald O'Leary 39 Nuneaton Drive Lakeside Walk Hemlington TS8 9PR	619p	186	£1,151.34
Helen Caroline Campbell 5 Tern Grove Beacons Lea Redcar TS10 2QF	619p	86	£532.34
Michael Jackson 5 Mendip Drive Redcar Cleveland TS10 4HE	619p	79	£489.01
Vivian Johnson Burtley Cottage Bottom Lane Seer Green Beaconsfield HP9 2UH	619p	38	£235.22

Checked _____
Date - 16/02/98

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
Anthony Walton 32 Ledbury Way Guisborough Cleveland TS14 7PQ	619p	123	£761.37
Andrew Marshall 16 Ings Lane Brotton Saltburn TS12 2QQ	619p	128	£792.32
Mark Anthony Walker 15 Carlbury Avenue Acklam Middlesbrough Cleveland TS5 8SE	619p	67	£414.73
Douglas Annan Hillcrest Keldholme Kirbymoorside N Yorks YO6 6ND	619p	228	£1,411.32
Paul Ian Thomason 28 Penryn Close Skelton Saltburn Cleveland TS12 2ND	619p	95	£588.05
Alexander Anderson 25 Gill Street Guisborough Cleveland TS14 6EH	619p	79	£489.01
Michael Leslie Neal 14 Parkgate Middlesbrough Cleveland TS6 9LE	619p	67	£414.73
Gary John Ward 19 Raby Road Redcar Cleveland TS10 2HF	619p	53	£328.07
Colin Robinson 46 Merlin Road Longlands Middlesbrough Cleveland TS3 8ED	619p	298	£1,844.62

Checked _____
Date - 16/02/98

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
Trevor Stewart 22 Hazel Crescent Thornbury Bristol BS35 2LX	619p	170	£1,052.30
Graham Henry Hall 7A College Square Stokesley Cleveland TS9 5DL	619p	70	£433.30
Christine Hobson 3 Braeworth Close Yarm Cleveland TS15 9SB	619p	141	£872.79
Julie Taylor 8 Lobilia Close The Willows Ormesby Middlesbrough Cleveland TS7 9PJ	619p	70	£433.30
David Gray 37 Millbank Darlington CO Durham DL3 9PF	619p	157	£971.83
Paul Langley Hubbard 3 Blackfriars Yarm Cleveland TS15 9HQ	619p	186	£1,151.34
Tracy Wilson 24 St Peters Grove Redcar Cleveland TS10 2DP	619p	36	£222.84
Robert Smith 9 Ainsdale Close New Marske Redcar Cleveland TS11 8DX	619p	99	£612.81
Austin Butler 8 Bonnyrigg Close Ingleby Barwick Stockton Cleveland TS17 0PG	619p	287	£1,776.53

Checked _____
Date - 16/02/98

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

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

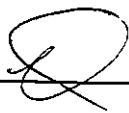
NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Stephen Maddison 20 Wrentree Close Redcar Cleveland TS10 4SB	619p	67	£414.73
David Allcock Rivendell Cottage Combs Green Stowmarket IP14 2NP	619p	80	£495.20
Robert Booth 50 Bewley Grove Peterlee CO Durham	619p	298	£1,844.62
David Christon 20 Dartmouth Grove Redcar Cleveland TS10 2NX	619p	123	£761.37
Peter Havey 24 Seaham Close Stockton-on-Tees Cleveland TS20 1RT	619p	99	£612.81
David Frank 11 Otterburn Way Billingham Cleveland TS23 3QS	619p	157	£971.83
Kenneth Taylor 6 Farnborough Avenue Linthorpe Middlesbrough Cleveland TS5 7AE	619p	158	£978.02
Annette Matthews 6 Strensall Close Redcar Cleveland TS11 8BG	619p	103	£637.57
Evelyn Margaret Conroy Inglenook Cottage Cross Lane Ingleby Arncliffe Northallerton N Yorks	619p	157	£971.83

Checked _____
Date - 16/02/98

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
George Knowles 8 The Green Kirkleveington Yarm Cleveland TS15 9NW	619p	732	£4,531.08
Harry Scotchbrook 47 Marsh House Avenue Billingham Cleveland TS23 2HN	619p	83	£513.77
Harry Bickley 35 Thorington Gardens Ingleby Barwick Stockton-on-Tees Cleveland TS17 0UR	619p	99	£612.81
Jo-Anne Glenn 21 Anchorage Mews Victoria Lock Stockton-on-Tees Cleveland TS17 6BG	619p	191	£1,182.29
John Royston Korn 31 Pretoria Road Patchway Bristol BS12 5PS	619p	99	£612.81
TOTAL		6,082	£37,647.58

Checked _____
Date - 16/02/98



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

1996 Option Price 643P

HALIFAX

1996 ICI PLC

Details of 1997 Options Exercised on 11.02.98

STAR	N.I.	EMP	NUMBER	SURNAME	FORENAME	TITLE	ADDRESS	ROLL NUMBER 97	PAYMENT	COST 97	RESIDUE 97	SHARES LAPSED 97	SHARES EXERCISED	TERM 97
DATE														
01/02/97	YT477754D		00447552	BLAIN	JEFFREY	MR	1 WINDSOR DRIVE LINGDALE SALT BURN TS12 3HR CLEVELAND	C/06237597-01	37.00	482.25	5.78	322	75	5
01/02/97	WA378600B		11961597	GILBERT	MARGARET	MISS	4 PRINCESS AVENUE WINDSOR BERKS SL4 3LX	C/06241081-05	19.00	244.34	6.27	165	38	5
01/02/97	YB751750D		0025648	HAILSTONE	TERRY	MR	24 SANDMOOR ROAD NEW MARSKE RED CAR TS11 8BX CLEVELAND	C/06235427-03	46.00	604.42	2.32	185	94	3
01/02/97	WP033294C			JONES	RONNIE	MR	160 NORTHWICH ROAD WEAVERHAM NORTHWICH CHESHIRE CW8 3AY	C/06239183-07	48.00	630.14	2.98	417	98	5
01/02/97	MA044798A		11273550	STANDEN	PETER GEOFFREY	MR	2 BROADBENT CLOSE ROWNHAMS SOUTHAMPTON HANTS SO16 8LQ	C/06239929-03	46.00	604.42	2.32	399	94	5
Total:										2565.57		1488	399	
Count:													5	

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Geoffrey Douthwaite 17 Lockton Close Stainton View Hemlington Cleveland TS8 9RH	643p	56	£360.08
Paula Marie McCarthy 36 Coulby Manor Farm Middlesbrough TS8 0RY	643p	56	£360.08
James Rugg 7 Dover Close Redcar TS10 2QZ	643p	42	£270.06
Finbar McDonnell 57 Falcon Way Guisborough Cleveland TS14 8HT	643p	38	£244.34
Ernest Kevin Smart 3 Barwick Fields, Ingleby Barwick Stockton On Tees TS17 0SU	643p	100	£643.00
Stuart Warren 33 Exeter Road Middlesbrough TS6 9PE	643p	85	£546.55
Terence Doyle 11 Esher Avenue Middlesbrough TS6 0SH	643p	74	£475.82
Gerald O'Leary 39 Nuneaton Drive Lakeside Walk Hemlington TS8 9PR	643p	155	£996.65
Ian Stuart Davies 11 Gayton Sands Acklam Middlesbrough TS5 8TS	643p	74	£475.82
Helen Caroline Campbell 5 Tern Grove Beacons Lea Redcar TS10 2QF	643p	64	£411.52
Michael Jackson 5 Mendip Drive Redcar Cleveland TS10 4HE	643p	42	£270.06

Paul Glendenning, Team Leader
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Checked 
Date - 16/02/98

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Criag McCormack 40 East Avenue Billingham Cleveland TS23 1BY	643p	20	£128.60
Vivian Johnson Burtley Cottage Bottom Lane Seer Green Beaconsfield HP9 2UH	643p	32	£205.76
Anthony Walton 32 Ledbury Way Guisborough Cleveland TS14 7PQ	643p	59	£379.37
Mark Wedlake 24 Footshill Close Hanham Bristol BS15 2HG	643p	10	£64.30
Andrew Marshall 16 Ings Lane Brotton Saltburn TS12 2QQ	643p	93	£597.99
Mark Anthony Walker 15 Carlbury Avenue Acklam Middlesbrough Cleveland TS5 8SE	643p	35	£225.05
Douglas Annan Hillcrest Keldholme Kirbymoorside N Yorks YO6 6ND	643p	137	£880.91
Leslie Fryer 2 Alderlea Marton-in-Cleveland Middlesbrough Cleveland TS7 8DL	643p	26	£167.18
Allan Hodgson 15 Pinewood Walk Stokesley Middlesbrough Cleveland TS9 5HU	643p	69	£443.67

Paul Glendenning, Team Leader
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Checked _____
Date - 16/02/98

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Andrew Henman 3 Mickleby Close Nunthorpe Middlesbrough TS7 0QX	643p	26	£167.18
Paul Ian Thomason 28 Penryn Close Skelton Saltburn Cleveland TS12 2ND	643p	59	£379.37
Michael Leslie Neal 14 Parkgate Middlesbrough Cleveland TS6 9LE	643p	35	£225.05
Gary John Ward 19 Raby Road Redcar Cleveland TS10 2HF	643p	38	£244.34
Colin Robinson 46 Merlin Road Longlands Middlesbrough Cleveland TS3 8ED	643p	218	£1,401.74
Trevor Stewart 22 Hazel Crescent Thornbury Bristol BS35 2LX	643p	93	£597.99
Christine Hobson 3 Braeworth Close Yarm Cleveland TS15 9SB	643p	93	£597.99
Julie Taylor 8 Lobilia Close The Willows Ormesby Middlesbrough Cleveland TS7 9PJ	643p	38	£244.34
David Gray 37 Millbank Darlington CO Durham DL3 9PF	643p	109	£700.87

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

Checked 
Date - 16/02/98

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

NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
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Scott Rush 13 Ingham Grove Hartlepool Cleveland TS25 2LH	643p	82	£527.26
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John P Clarke 60 Linden Road Westbury Park Bristol BS6 7RR	643p	272	£1,748.96
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Robert Smith 9 Ainsdale Close New Marske Redcar Cleveland TS11 8DX	643p	56	£360.08
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Terence Doyle 8 Tenby Way Eaglescliffe Stockton TS16 9EQ	643p	38	£244.34
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Austin Butler 8 Bonnyrigg Close Ingleby Barwick Stockton Cleveland TS17 0PG	643p	85	£546.55
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Andrea Boyce 13 The Chine Saltburn on Sea TS12 1QL	643p	93	£597.99
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David Allcock Rivendell Cottage Combs Green Stowmarket IP14 2NP	643p	43	£276.49
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Robert Booth 50 Bewley Grove Peterlee CO Durham	643p	181	£1,163.83
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David Christon 20 Dartmouth Grove Redcar Cleveland TS10 2NX	643p	69	£443.67
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Simon McPartland 1 Nantwich Close Hemlington Middlesbrough TS8 9PW	643p	56	£360.08
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NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
David Frank 11 Otterburn Way Billingham Cleveland TS23 3QS	643p	74	£475.82
Kenneth Taylor 6 Farnborough Avenue Linthorpe Middlesbrough Cleveland TS5 7AE	643p	129	£829.47
Annette Matthews 6 Strensall Close Redcar Cleveland TS11 8BG	643p	56	£360.08
Evelyn Margaret Conroy Inglenook Cottage Cross Lane Ingleby Arncliffe Northallerton N Yorks	643p	101	£649.43
Derek Boyle 21 Foxton Drive Low Grange Billingham Cleveland TS23 3SF	643p	226	£1,453.18
George Knowles 8 The Green Kirkleveington Yarm Cleveland TS15 9NW	643p	137	£880.91
Hellen Bennett 65 Brocklesby Road Guisborough Cleveland TS14 7PX	643p	69	£443.67
Harry Scotchbrook 47 Marsh House Avenue Billingham Cleveland TS23 2HN	643p	46	£295.78
Harry Bickley 35 Thorington Gardens Ingleby Barwick Stockton-on-Tees Cleveland TS17 0UR	643p	75	£482.25

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NAME & ADDRESS	OPTION PRICE (P)	NO OF SHARES	EXERCISE COST
Jo-Anne Glenn 21 Anchorage Mews Victoria Lock Stockton-on-Tees Cleveland TS17 6BG	643p	129	£829.47
John Royston Korn 31 Pretoria Road Patchway Bristol BS12 5PS	643p	74	£475.82

TOTALS :-	4067	£26,150.81
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