

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

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

(**REVISED 1988**)

This form replaces forms PUC2, PUC3 and 88(2)

MPANIES HOUSE 20/02/98

Please complete egibly, preferably n black type, or oold block lettering				any number (18,019	
insert full name of company	* IMPERIAL CHEMICAL	INDUSTRIE	s Pic		
' i	2. This section must be completed for all	allotments	·		
t distinguish between ordinary	Description of shares †		ORDINARY	ORDINARY	ORDINARY
preference, etc.	A Number allotted		750	187	139
	B Nominal value of each		£ 1-00	f i-00	£ 1-00
	C Total amount (if any) paid or due and each share (including premium if any	d payable on /)	£ 6-34	€ 6-19	E4-93
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allott (a) [on <u>Q FERRUARY</u> 19 (b) [from 19 The names and addresses of the allotte given overleaf	18] §, or to	er of shares al	lotted to each sh	ould be
	3. If the allotment is wholly or partly other (see notes 2 & 3)			formation must I	oe given
	D Extent to which each share is to be to Please use percentage.	reated as paid up.			
	E Consideration for which the shares were allotted				
					<u></u>
	NOTES 1. This form should be delivered to the allotment.				•
	2. If the allotment is wholly or partly oth return containing the information at D & E and the delivery of the informat required by section 88(2)(b) of the Ac section 88(3) (Form No 88(3)).) & E. The compan ition must be acco	ny may deliver mpanied by tl	this information ne duly stamped	contract
	3. Details of bonus issues should be inc	luded only in secti	on 2.	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
	Presentor's name address, telephone number and reference (if any):	For official use	. P	ost room	

4. Names and addresses of the allottees

Crown Way

Cardiff

CF4 3UZ

Please do not write in the margin

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

Names and Addresses	Number of	shares allotte	d
•	Ordinary	Preference	Other
SEE LIST ATTACHED	1076		
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		·	
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Total	1076	·	

Where the space given on this form is sheets should be used and the number be indicated in the box opposite: Signed Design	of sheets		Date_	K/2198	‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as
Companies registered in England and \ or Wales should deliver this form to:-	Vales	Companies r should delive		d in Scotland	appropriate
The Registrar of Companies Companies House		The Registra Companies F		panies	

EH2 3DJ

100-102 George Street

Edinburgh

IMPERIAL CHEMICAL INDUSTRIES PLC

UK SHARESAVE SCHEME - ALLOTMENT COMMITTEE - 12 FEBRUARY 1998

SUMMARY

634p
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OPTIONS @
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GRANT
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1994

750 HALIFAX BUILDING SOCIETY LIST DATED 04.02.98 (PAGES 1 ONLY) =

1995 GRANT - OPTIONS @ 619p

187 HALIFAX BUILDING SOCIETY LIST DATED 04.02.98 (PAGES 1 ONLY) =

1996 GRANT - OPTIONS @ 643p

139 HALIFAX BUILDING SOCIETY LIST DATED 04.02.98 (PAGES 1 ONLY) =

TOTAL NUMBER OF SHARES ALLOTTED

1,076

HALIFAX

1994 OPTION PRICE 634P

1994 ICI PLC

04.02.98	
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Exercised	
Options	
1985	
of	
Details	

	SHARES EXERCISED	335	750
	SHARES LAPSED 95	263	
	RESIDUE 95	5.15	
	COST 95	2123.90	4755.00
	PAYMENT 95	55.00	
on 04.02.98	ROLLNO 95 	C/3975147-04	11 11 12 13 14 11 11 11 11 11
cours of 1375 Options Exercised on 04.02.98	ADDRESS 4 PENTLAND AVENUE SKELTON SALTBURN CLEVELAND TS12 2JA	10 WALMER CRESCENT NEW MARSKE REDCAR TS11 8BS	
	TITLE 	MR	11 13 13 14
	FORENAME	ALAN	11 H D D H H H H H H
	SURNAME	SMITH	# # # # # #
EMP	NUMBER	00311855	16 41 10 11 11 11 11
N.I.	NUMBER YE341494C	ZY225870B	B B H H H H H H
START	DATE01/02/95	01/02/95	Total:

1995 OPTION PRICE 619PP

1995 ICI PLC

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	COST		1157,53				8 8 8 8 8	1157.53
	PAYMENT	1 1 1	45.00	<u>:</u>				
1 04.02.98	96 ROLL NUMBER		C/4411351-00					
Details of 1996 Options Exercised on 04.02.98	ADDRESS	1	10 WALMER CRESCENT NEW MARSKE	REDCAR	TS11 8BS			
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	FORENAME	;	ALAN			 12 13 4		
	SURNAME	1 1	SMITH			11 11 11 11		
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1996 OPTION PRICE GHESP

Details of 1997 Options Exercised on 04.02.98

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DATE	NUMBER	NUMBER	SURNAME	PORENAME	יו דידיני	00000000						SHARES	
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						REDCAR CLEVELAND TS11 8BS						251	n
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Total:								# # # # # # # # # # # # # # # # # # #		H H H H H H H H H H H H H H H H H H H			######################################
Count:									893.77		290	139	