

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)

Please complete legibly, preferably in black type, or bold block lettering	Name of company		ny number							
* insert full name of company	* IMPERIAL CHEMICAL INDUSTRIES PLC									
,	This section must be completed for all allotments		·- ,	_						
† distinguish; between ordinary	Description of shares †	ORDINARY	ORDINARY	ORDINARY						
preference, etc.	A Number allotted	345	92	34						
. •	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	EH-9 3						
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on <u>QI AUGUST</u> 19 <u>QI</u>] §, 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 th (see notes 2 & 3)	e following info	ormation must b	e given						
	D Extent to which each share is to be treated as paid up. Please use percentage.									
•	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, t return containing the information at D & E. The compar D & E and the delivery of the information must be accorequired by section 88(2)(b) of the Act or by the duly streetion 88(3) (Form No 88(3)).	ny may deliver to mpanied by the	this information a duly stamped	by completing contract						
	3. Details of bonus issues should be included only in secti	on 2.	· · ·							
	Presentor's name address, telephone For official use	<u>, , , , , , , , , , , , , , , , , , , </u>								

number and reference (if any):

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	d	
,	Ordinary	Preference	Other
SEE LIST ATTACHED.	154		
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Total	174		

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Where the space given on this form is inadequesheets should be used and the number of sheet be indicated in the box opposite:	ets attached should		‡ Insert Director, Secretary, Administrato
Signed M. W. GOOOL Designation‡	Assistant SECRETARY.	Date	Administrativ Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	The state of the s	registered in Scotland /er this form to:-	appropriate
The Registrar of Companies Companies House	The Registra Companies	ar of Companies House	

100-102 George Street

Edinburgh EH2 3DJ

IMPERIAL CHEMICAL INDUSTRIES PLC

UK SHARESAVE SCHEME - ALLOTMENT COMMITTEE - 21 AUGUST 1997

SUMMARY

1994 GRANT - OPTIONS @ 634p

LIST DATED 13.08.97 (PAGE 1 ONLY) = 345

1995 GRANT - OPTIONS @ 619p

LIST DATED 13.08.97 (PAGE 1 ONLY) = 92

1996 GRANT - OPTIONS @ 643p

LIST DATED 31.08.97 (PAGE 1 ONLY) =

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13 August 1997

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