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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)

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	ORDINARY	ORDINARY
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	£ 6.43

Date(s) on which the shares were allotted

(a) [on 21 August 19 97] £, 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



Please do not  
write in the  
margin

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

□

‡ 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 SHARES/SAVE 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 ) = 34

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471

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1994 Option Price 634P

H A L I F A X

1994 ICI PLC

Details of 1995 Options Exercised on 13/08/97

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	YK066698B	12239232	WAKEFIELD	PAULINE	MRS	16 GODFRIES CLOSE TEWIN HERTS AL6 0LQ	C/3976075-09	68.00	2187.30	1.62	395	345
Total:												345
Count:												345
												1

1995 Option Price 619p

H A L I F A X

1995 ICI PLC

Details of 1996 Options Exercised on 13/08/97

START DATE	N.I. NUMBER	FMP NUMBER	SURNAME	FORENAME	TITLE	ADDRESS	96 ROLL NUMBER	PAYMENT	COST	RESIDUE	SHARES LAPSED	SHARES EXERCISED
01/02/96	YP759231C	05114020	EDGE	HAROLD JOHN	MR	109 BARNES ROAD WIDNES CHESHIRE WA8 0LJ	C/4417305-10	31.00	569.48	1.85	253	92
Total:										569.48	253	92
Count:												1

H A L I F A X  
ICI PLC

Details of 1997 Options Exercised on 13/08/97

1996 Option Price 643p

STAR	DATE	SURNAME	FORENAME	TITLE	ADDRESS	ROLL NUMBER 97	PAYMENT	COST 97	RESIDUE 97	SHARES LAPSED 97	SHARES EXERCISED	TERM 97
	01/02/97	EDGE	HAROLD JOHN	MR	109 BARNES ROAD WIDNES CHESHIRE WA8 0LJ	C/06238817-08	37.00	218.62	3.38	363	34	5
Total:												
Count:								218.62		363	34	1