

# 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)

(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	29,600	10,396	2,852
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)	£ 6.66	£ 6-00	£ 5.56

Date(s) on which the shares were allotted

(a) [on 7 August 1997] £, 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.

Presentor's name address, telephone  
number and reference (if any):

For official use

Post room



A35 \*AP8CVY3F\* 200  
COMPANIES HOUSE 09/08/97

Please do not  
write in the  
margin

[illegible]

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:

Signed \_\_\_\_\_

Designation#

SECRETARY

Date 7/8/97

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

**Companies registered in England and Wales  
or Wales should deliver this form to:-**

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

**The Registrar of Companies**  
**Companies House**  
**Crown Way**  
**Cardiff**  
**CF4 3UZ**

**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	ORDINARY	ORDINARY
A Number allotted	6,664	2,746	2,600
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)	£ 5.26	£ 7.01	£ 7.55

Date(s) on which the shares were allotted

(a) [on 7 August 19 91] §, 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.
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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



A35 \*AP8CUI3E\* 199  
COMPANIES HOUSE 09/08/97

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

SENIOR STAFF SHARE OPTION SCHEMES

ALLOTMENT COMMITTEE - 7 AUGUST 1997

SUMMARY

OPTIONS AT 666p	29,600
OPTIONS AT 600p	10,396
OPTIONS AT 556p	2,852
OPTIONS AT 526p	6,664
OPTIONS AT 701p	2,746
OPTIONS AT 755p	2,600
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TOTAL NUMBER OF SHARES ALLOTTED	54,858
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IMPERIAL CHEMICAL INDUSTRIES PLC

SENIOR STAFF SHARE OPTIONS SCHEMES

ALLOTMENT COMMITTEE - 7 AUGUST 1997

<u>NAME</u>	<u>ADDRESS</u>	<u>NO.OF ORDINARY SHARES</u>	<u>OPTION PRICE</u>
BARSEC NOMINEES LIMITED <u>DESIGNATION : ESOP</u> <u>CREST MEMBERSHIP: 19801</u>	EBBGATE HOUSE, 2 SWAN LANE LONDON EC4R 3TS	13,000	666p
BARSEC NOMINEES LIMITED <u>DESIGNATION : ESOP</u> <u>CREST MEMBERSHIP: 19801</u>	EBBGATE HOUSE, 2 SWAN LANE LONDON EC4R 3TS	9,600	666p
BARSEC NOMINEES LIMITED <u>DESIGNATION : ESOP</u> <u>CREST MEMBERSHIP: 19801</u>	EBBGATE HOUSE, 2 SWAN LANE LONDON EC4R 3TS	7,000 10,396 2,852 6,664 2,746 2,600	666p 600p 556p 526p 701p 755p
TOTAL NUMBER OF SHARES ALLOTTED		54,858	