

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write in this margin

To the Registrar of Companies (address overleaf)

(**REVISED 1988**)

This form replaces forms

COMPANIES HOUSE 02/08/97

	(see note 1)		PUC2, PUC3 and 88(2)						
Please complete egibly, preferably n black type; or cold block lettering		Co	mpany number						
insert full name	1. Name of company	·							
of company	* IMPERIAL CHEMICAL IN	DUSTRIES PLC							
•	2. This section must be completed for all all	otments							
distinguish between ordinary	Description of shares †	<u>ORDINA</u>	RY ORDINARY						
preference, etc.	A Number allotted	42	b 162						
	B Nominal value of each	£ 1-00	5 f 1-00 f						
•	C Total amount (if any) paid or due and p each share (including premium if any)	ayable on £ 6-31	+ E 6-19 E						
s complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on <u>31 ZULY</u> 19 <u>97</u> (b) [from 19 The names and addresses of the allottees given overleaf	to							
	3. If the allotment is wholly or partly other to (see notes 2 & 3)	han for cash the following	information must be given						
	D Extent to which each share is to be trea Please use percentage.	ted as paid up.							
·	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	ed only in section 2.							
	Presentor's name address, telephone For number and reference (if any):	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 s	Number of shares allotted					
	Ordinary	Preference	Other				
SEE LIST ATTACHED	588						
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	·						
			·				
		_					
Total	882						

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	Administrator Administrativ Receiver or Receiver (Scotland) as appropriate			
Companies registered in Engla or Wales should deliver this fo			egistered in Sco er this form to:-	otland			

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

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ

IMPERIAL CHEMICAL INDUSTRIES PLC

UK SHARESAVE SCHEME - ALLOTMENT COMMITTEE - 31 JULY 1997

SUMMARY

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LIST DATED 23.07.97 (PAGE 1 ONLY) = 426

1995 GRANT - OPTIONS @ 619p

LIST DATED 23.07.97 (PAGE 1 ONLY) = 162

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1995 OPTION PRICE 619P

HALIFAX

1995 ICI PLC

Details of 4396 Options Exercised on 23/7/97

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