

## 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) (see note 1)

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

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

Company number 218019

\* Insert full name of company

† distinguish

between

ordinary preference, etc.

INDUSTRIES С₩ЕШІСЫ

2. This section must be completed for all allotments

1. Name of company

Description of shares † Ordinary ORDINARY Urdinary A Number allotted . 1411 B Nominal value of each モークロ 1-00 t 1-00 Total amount (if any) paid or due and payable on each share (including premium if any) 6.19 £6.34 6-h

§ complete (a) or (b) as appropriate

	e(s) on which the shares were					
(a)	(on 24-JULY	1997	] §, or			
(b)	[from	19	to		19	_ ] §
The	names and addresses of the noverleaf	allottees and	d the numbe	r of shares allotted to	each shou	ild be ,

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 38(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone | For official use number and reference (if any):



Page 1

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lames and addresses of the allottees	· · · · · · · · · · · · · · · · · · ·			Please do not write in the
ames and Addresses	Number of	shares allotted	•	margin
• •	Ordinary	Preference	Other	Please complete
SEE LIST ATTACHED	1.644	İ		legibly, preferably in black type, or bold block lettering
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ere the space given on this form is inadequate, ets should be used and the number of sheets at noticated in the box opposite:  Designation:  Designation:  Designation:  Registrar of Companies opposites  Registrar of Companies   Continuation trached should Companion Should de Companion 100-102 (Edinburg	Date 24 ies registered i eliver this form strar of Compa es House George Street	n Scotland to:-	‡Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	
Vales should deliver this form to:- Registrar of Companies Ipanies House vn Way	Should d The Regi Compani 100-102 (	eli str es Ge	iver this form rar of Compa : House	

# IMPERIAL CHEMICAL INDUSTRIES PLC

# <u>UK SHARESAVE SCHEME - ALLOTMENT COMMITTEE - 24 JULY 1997</u>

## SUMMARY

1994 GRANT - OPTIONS @ 634p

LIST DATED 16.07.97 (PAGE 1 ONLY ) = 1,411

1995 GRANT - OPTIONS @ 619p

LIST DATED 16.07.97 (PAGE 1 ONLY ) = 162

1996 GRANT - OPTIONS @ 643p

LIST DATED 16.07.97 (PAGE 1 ONLY )

1,644

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16 July 1997

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OPTION
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9400 9400	SHARES EXERCISED	612	799	1411
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114 UPIII	COST 95 RESIDUE 95	4.11	5.27	16 人名法法斯拉特 18 年
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on 16/07/97	PAYMENT 95	129.00	163.00	
HALIPAX FICIPLC Options Exercised	ROLLNO 95	C/3978255-08	C/3975963-07	1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
HALIPAX 1994 ICI PLC Details of 1203 options Exercised on 16/07/97	Address	THE GROVE HARREN LANB ELMSHELL BURY ST EDS. SUFFOLK	IP30 90T 42 Hadriah hay sandihay Horthhich ches chs 20T	
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START	DATE	01/02/95	01/02/95 KENDALL	Total: Count:

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•	COST 97 456.53 456.53	
ed on 16/0	PAYMENT 77.00	
HALIFAX   1996 ICI PLC Details of 1987 Options Exercised on 16/07/97	ROLL NUMBER 97 C/06236354-10	
(90) Patails of 199	Address 42 Hadrian Way Sandihay Hortinich Ches Cab 2JT	
	TITLE FR	
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577.8 DATE 01/02/97

Total; Count;

Page 1

16 July 1997



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## 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) (see note 1)

This section must be completed for all allotments

(REVISED 1988)

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

Company number 818019

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

\* insert full name

of company

1. Name of company

INDUSTRIES PLC CHEMICAL IMPERIAL

t distinguish neawisd ordinary preference, etc.

ORDINARY ORDINARY Description of shares † ORDINARY A Number allotted 2.744 1.569 11/100

B Nominal value of each 20-1 £ £ (-00 £ 1-00 C Total amount (if any) paid or due and payable on each share (including premium if any) 7-01 £5-26 6-66

§ complete (a) or (b) as appropriate

	e(s) on which the shares were					
(a)	100 3/ ZULY	1997	) §, or			
(b)	[from	19	_ to		19	_}§
The give	names and addresses of the a n overleaf	allottees and t	the number of shares a	allotted t	o each shou	ld be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

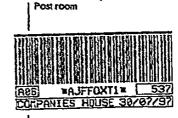
D Extent to which each share is to be treated as paid up. Please use percentage. E Consideration for which the

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 For official use number and reference (if any):



Page 1

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	Names and Addresses	Number of	shares allotted		margin
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## 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

Page 1

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

(REVISED 1988)

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

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Please complete legibly, preferably in black type, or		Compr	any number	·
in black type, or bold block lettering			91081	
and the same	1. Name of company		, ,	
* insert full name of company	. IMPERIAL CHEMICAL INDUS	TRIES PLC	· · · · · · · · · · · · · · · · · · ·	
•		-m - m - m - m - m - m - m - m - m - m		
	2. This section must be completed for all allotments	^ <del></del>		
† distinguish between ordinary	Description of shares †	DEDIMARY	ORDINARY	
preference, etc.	A Number allotted	3,100	13,393.	
	B Nominal value of each	£ 1-00	£ 1-00	£
•	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 7-55	£ 5.56	£
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) [on	nber of shares alk	19	] §
	3. If the allotment is wholly or partly other than for cash	the following info	rmation must t	ne niven
•	(see notes 2 & 3)		(FREE LAND OF THE PARTY OF THE	C 9
	D Extent to which each share is to be treated as paid u Please use percentage.	.	. '	!
	E Consideration for which the shares were allotted			<del></del>
	States were diving			
	·			
	NOTES  1. This form should be delivered to the Registrar of Com- allotment.	npanies within one	month of the (	(first) date of
	2. If the allotment is wholly or partly other than for cash, return containing the information at D & E. The compa D & E and the delivery of the information must be acc required by section 88(2)(b) of the Act or by the duly section 88(3) (Form No 88(3)).	eany may deliver the companied by the stamped prescribe	his information l duly stamped c	by completing contract
	3. Details of bonus issues should be included only in sec	ction 2.		
	Presentor's name address, telephone For official use	-		
	number and reference (if any):	Post	t room	q
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(S)	Names and Addresses	Number of	ب بسیمترین و اینست اینستان کا استان کا	margin
,		,	shares allotted	margin
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	Total	31.836		

MPERIAL CHEMICAL INDUSTRIES PLC SENIOR STAFF SHARE OPTION SCHEMES

ALLOTMENT COMMITTEE - 24 JULY 1997

SUMMARY

OPTIONS AT 526p OPTIONS AT 701p OPTIONS AT 666p OPTIONS AT 755p OPTIONS AT 556p

2,744 1,569 11,100 3,100 13,323 31,836

TOTAL NUMBER OF SHARES ALLOTTED

ALLOTMENT COMMITTEE - 24 JULY 1997

OPTION PRICE	526p 701p 666p 755p	d955	755p
NO.OF ORDINARY SHARES	2,744 1,569 11,100 1,700	13,323	1,400
ADDRESS	EBBGATE HOUSE,	EBBGATE HOUSE,	EBBGATE HOUSE,
	2 SWAN LANE	2 SWAN LANE	2 SWAN LANE
	LONDON	LONDON	LONDON
	EC4R 3TS	ECAR 3TS	EC4R 3TS
NAME	BARSEC NOMINEES LIMITED	Barsec nominees Limited	Barsec nominees Limited
	DESIGNATION: ESOP	Designation : Esop	Designation : Esop
	CREST MEMBERSHIP: 19801	Crest Membership: 19801	Crest Memberst "P: 19801

TOTAL NUMBER OF SHARES ALLOTTED