

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)

	(see note 1)	•		PUC2, PUC	3 and 88(2)
Please complete egibly, preferably n black type, or oold block lettering				ny number	·
	1. Name of company				
insert full name of company	* IMPERIAL CHEMICAL	MDUSTRIF	ES PLC.		
	2. This section must be completed for all alle	otments			·
distinguish between ordinary	Description of shares †	c	RDINARY		
preference, etc.	A Number allotted		5,200		
	B Nominal value of each	£	1-00	£	£
	C Total amount (if any) paid or due and pa each share (including premium if any)	yable on £	7-55	£	£
s complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on 10 JUNE 19 9] (b) [from 19 19 19 19 19 19 19 19 19 19 19 19 19	to			
	given overleaf				
	3. If the allotment is wholly or partly other to (see notes 2 & 3)	nan for cash the f	following info	ormation must b	oe given
	D Extent to which each share is to be treat Please use percentage.	ed as paid up.			
	E Consideration for which the shares were allotted				
	NOTES 1. This form should be delivered to the Reg allotment.	istrar of Compani	ies within one	e month of the	(first) date of
.·	2. If the allotment is wholly or partly other t return containing the information at D & D & E and the delivery of the information required by section 88(2)(b) of the Act or section 88(3) (Form No 88(3)).	E. The company in must be accomp	may deliver to canied by the	his information duly stamped	by completing contract
	3. Details of bonus issues should be include	d only in section	2.		
					·
	Presentor's name address, telephone For a number and reference (if any):	omicial use	Pos	t room	

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4. Names and addresses of the allottees.

Please do not write in the margin

Number of shares allotted Names and Addresses Please complete Ordinary Preference Other legibly, preferably in black type, or 1st attacked bold block lettering

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

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‡

Total

SECRETHRY

93,196

Date

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

The Registres of Companies

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ 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 - 12 JUNE 1997

SUMMARY

				OPTIONS AT 77 19 OPTIONS AT 600p OPTIONS AT 526p OPTIONS AT 701p OPTIONS AT 666p	48,059 6,505 11,760 7,845 100 5,200
				PTIONS AT 701p	7,845
48	11 7	71	7	PTIONS AT 666p	100
	7.	7		PTIONS AT 755p	5.200

TOTAL NUMBER OF SHARES ALLOTTED

93,196

IMPERIAL CHEMICAL INDUSTRIES PLC

SENIOR STAFF SHARE OPTIONS SCHEMES

ALLOTMENT COMMITTEE - 12 JUNE 1997

NAME	ADDRESS	NO OF ORDINARY SHARES	OPTION PRICE	
VICTOR OSCAR WHITE ESQ EMPLOYEE NO: 1093202X	15 THE WINERY REGENTS BRIDGE GARDENS LONDON SW8 1JR	4,000	526p	148
BARSEC NOMINEES LIMITED DESIGNATION: ESOP CREST MEMBERSHIP: 19801	EBBGATE HOUSE, 2 SWAN LANE LONDON EC4R 3TS	4,510 2,636 45,423 3,424 3,081 7,760 7,845 100 2,000	771p 600p 600p 556p 526p 701p 666p	148 229U 229 351U 351 449 528 585 649
BARSEC NOMINEES LIMITED DESIGNATION: ESOP CREST MEMBERSHIP: 19801	EBBGATE HOUSE, 2 SWAN LANE LONDON EC4R 3TS	3,200	755p	622
JAMES FORBES HENERSON PARK ESQ EMPLOYEE NO: 10928863	74 ST ALBANS ROAD CODICOTE HITCHIN HERTS SG4 8UU	9,217	771p	146

TOTAL NUMBER OF SHARES ALLOTTED

93,196