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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)

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		
A Number allotted	6076		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 6.69	£	£

Date(s) on which the shares were allotted

(a) [on 30 MARCH 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

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

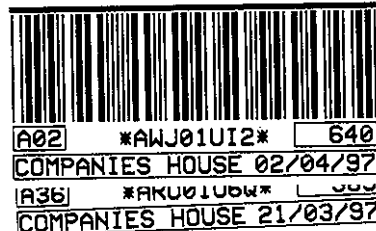
D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

**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



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 - 20 MARCH 1997

SUMMARY

OPTIONS AT 669p

6,076

TOTAL NUMBER OF SHARES ALLOTTED

6,076

IMPERIAL CHEMICAL INDUSTRIES PLC

SENIOR STAFF SHARE OPTIONS SCHEMES

ALLOTMENT COMMITTEE - 20 MARCH 1997

<u>NAME</u>	<u>ADDRESS</u>	<u>NO.OF ORDINARY SHARES</u>	<u>OPTION PRICE</u>
BARSEC NOMINEES LIMITED	EBBGATE HOUSE, 2 SWAN LANE LONDON EC4R 3TS	3,898 2,178	669p 669p
DESIGNATION : ESOP			
CREST MEMBERSHIP: 19801			

TOTAL NUMBER OF SHARES ALLOTTED

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6,076  
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