

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, preferably in black type, or bold block lettering

Company number

* insert full name of company 1. Name of company

* IMPERIAL CHEMICAL INDUSTRIES PLC

t distinguish between ordinary preference, etc. 2. This section must be completed for all allotments

Description of shares †

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

2. This section must be completed for all allotments

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s complete (a) or (b) as appropriate

	e(s) on which the shares w			•				
(a)	lon 6 March	19 9	_] §, 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		
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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):

Page 1

4. Names and addresses of the allottees

Please do not write in the margin

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Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite: Signed	Societava Date 1/97	nsert Director, Secretary, Administrator Administrativ Receiver or Receiver Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	appropriate
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ	

F190, 20.

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IMPERIAL CHEMICAL INDUSTRIES PLC

UK SHARESAVE SCHEME - ALLOTMENT COMMITTEE - 6 MARCH 1997

SUMMARY

1994 GRANT - OPTIONS @ 634p

963 LIST DATED 26.02.97 (PAGE 1 ONLY)

1995 GRANT - OPTIONS @ 619p

II LIST DATED 26.02.97 (PAGE 1 ONLY)

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26 February 1997

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