

# 14-03-97

# G

## 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

\* insert full name  
of company

\* IMPERIAL CHEMICAL INDUSTRIES PLC

### 2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	963	217	
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)	£ 6-34	£ 6-19	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 6 March 1997] §, 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.

Presenter's name address, telephone  
number and reference (if any):

For official use

Post room





IMPERIAL CHEMICAL INDUSTRIES PLC

UK SHARES/AVE SCHEME - ALLOTMENT COMMITTEE - 6 MARCH 1997

SUMMARY

1994 GRANT - OPTIONS @ 634p

LIST DATED 26.02.97 (PAGE 1 ONLY ) = 963

1995 GRANT - OPTIONS @ 619p

LIST DATED 26.02.97 (PAGE 1 ONLY ) = 217

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1,180

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1994 OPTION PRICE 634P

## HALIFAX BUILDING SOCIETY

ICI PLC

Details of 1994 Options Exercised on 26.02.97

START DATE	N.I. NUMBER	EXP NUMBER	SURNAME	FORENAME	TITLE	ADDRESS	ROLLNO 95	PAYMENT 95	COST 95	RESIDUE 95	SHARES Lapsed 95	SHARES EXERCISED
1/02/95	WF300790A	12104345	HOBBS	EDMUND	MR	19 WINDERMERE DRIVE DELLS MEADOW BIGGLESWADE BEDS	C/4005244-04	163.00	4355.58	6.30	1086	687
1/02/95	YT109245B	11455802	JOHNS	LESLIE GRAYMAN	MR	3 CHASE HILL ROAD ARLESEY BEDS SO15 60Z	C/3973809-05	68.00	1749.84	1.84	464	276
									6105.42		1550	963
												2

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## HALIFAX BUILDING SOCIETY

ICI PLC

Details of 1995 Options Exercised on 26.02.97

1995 Option Price 619 P

START DATE	N.I. NUMBER	EXP NUMBER	SURNAME	FORENAME	TITLE	ADDRESS	96 ROLL NUMBER	PAYMENT	COST	RESIDUE	SHARES Lapsed	EXERCISED
1/02/96	Y7180245B	11455802	JONES	LESLIE GRAHAM	MR	3 CHASE HILL ROAD ABLESEY BEDS SG15 6UZ	C/4413092-10	102.00	1343.23	2.15	919	217
									1343.23		919	217
												1