

# 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)To the Registrar of Companies (address overleaf)  
(see note 1)Please do not  
write in this  
marginPlease 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		
A Number allotted	256		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 6.34	£	£

Date(s) on which the shares were allotted

(a) [on 5 DECEMBER 19 96] £, 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

§ complete  
(a) or (b) as  
appropriate3. 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 use

1 Post room



#### 4. Names and addresses of the allottees

Please do not  
write in the  
margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE LIST ATTACHED	256		
Total	256		

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:

11/11/2011

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

**Signed**

**Designation#**

SECRETARY

Date 5/12/96

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

**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

UK SHARES/SAVE SCHEME - ALLOTMENT COMMITTEE - 5 DECEMBER 1996

SUMMARY

1994 GRANT - OPTIONS @ 634p

LIST DATED	20.11.96	(PAGE 1 ONLY )	=	100
LIST DATED	27.11.96	(PAGE 1 ONLY )	=	156
				-----
				256
				=====

1994 OPTION PRICE 634P

HALIFAX BUILDING SOCIETY

ICI PLC

Details of 1994 Options Exercised on

START DATE	N.I. NUMBER	EMP NUMBER	SURNAME	FORENAME	TITLE	ADDRESS	ROLLNO 95	PAYMENT 95	COST 95	RESIDUE 95	SHARES LAPSED 95	SHARES EXERCISED
1/02/95	YL243720D	12285978	MEW	SUSAN	MRS	'GAGES' SMITHS GREEN TAKELEY BISHOPS STORTFORD HERTS CM22 6NR	C/3979939-06	36.00	634.00	0.00	291	100
									634.00		291	100
Total:												
Count:												

1994 OPTION PRICE 634P

HALIFAX BUILDING SOCIETY  
ICI PLC

Details of 1994 Options Exercised on 27/11/96

START DATE	N.I. NUMBER	EMP NUMBER	SURNAME	FORENAME	TITLE	ADDRESS	ROLLNO 95	PAYMENT 95	COST 95	RESIDUE 95	SHARES LAPSED 95	SHARES EXERCISED
11/02/95	ZP087954B	0916622-	DAVIS	WILLIAM	MR	48 HALKINGCROFT SLOUGH BERKS SL3 7AY	C/3979503-10	42.00	989.04	1.32	301	156
Total:												301
Count:												156