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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

218,019

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	1,682	323	
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	£

Date(s) on which the shares were allotted

(a) [on 12 SEPTEMBER 1996] £, 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
appropriate

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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

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

For official use

Post room



Please do not,
write in the
margin

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

1

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

Date 12-9-96

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

IMPERIAL CHEMICAL INDUSTRIES PLC

UK SHARESAVE SCHEME - ALLOTMENT COMMITTEE - 12 SEPTEMBER 1996

SUMMARY

1994 GRANT - OPTIONS @ 634p

LIST DATED	22.08.96	(PAGE 1 ONLY)	=	268
LIST DATED	04.09.96	(PAGE 1 ONLY)	=	1,414

1995 GRANT - OPTIONS @ 619p

LIST DATED	22.08.96	(PAGE 1 ONLY)	=	184
LIST DATED	04.09.96	(PAGE 1 ONLY)	=	139

2,005

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HALIFAX BUILDING SOCIETY
ICI PLC

Details of 1994 Options Exercised on

1994 OPTION PRICE 634P

TART	N. I.	EMP	SURNAME	FORENAME	TITLE	ADDRESS	ROLLNO 95	PAYMENT 95	COST 95	RESIDUE 95	DATE EXER'D 95	SHARES
DATE	NUMBER	NUMBER										EXERCISED
'02/95	YS523922A	10971610	DOYLE	ANNA	MISS	17 THORNCROFT ENGLEFIELD GREEN SURREY TW20 0SB	C/3980132-03	68.00	1388.46	0.78	22/08/96	219
'02/95	YT682489C	11437200	PYE	DAVID	MR	70 CAVENDISH DRIVE ROCK FERRY WIRRAL L42 6RQ	C/3979229-04	16.00	310.66	0.22	22/08/96	49

Cal:
Int:

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	DATE EXER'D 95	SHARES EXERCISED
01/02/95	NH033287C	12207675	BURNS	ROSA	MRS	54 CARVERS CROFT WOOLMER GREEN HERTS SG3 6LX	C/3980287-07	163.00	3334.84	3.40	04/09/96	526
01/02/95	YN724892C	1176001-	SCOTSON	JANICE	MRS	18 QUEENS DRIVE SEDGEFIELD STOCKTON-ON-TEES CLEVELAND TS21 2JJ	C/3977824-00	55.00	906.62	4.73	04/09/96	143
01/02/95	YB632982C	1185734-	SHEPHERD	RICHARD	MR	45 DIGSWELL RISE WELWYN GARDEN CITY HERTS	C/3973229-01	68.00	1388.46	4.18	04/09/96	219
01/02/95	YY421344B	12275956	WRIGHT	IAN	MR	9 BOUNDARY ROAD CHEADLE CHESHIRE SK8 2EL	C/3973596-07	163.00	3334.84	3.40	04/09/96	526
Total:									8964.76			1414
Count:												4

1995 OPTION PRICE 6/9e

ICI PLC

Details of 1995 Options Exercised on

[illegible]

HALIFAX BUILDING SOCIETY

ICI PLC

Details of 1995 Options Exercised on

1995 Option Price 619P

START DATE	N.I. NUMBER	EMP NUMBER	SURNAME	FORENAME	TITLE	ADDRESS	96 ROLL NUMBER	PAYMENT	COST	RESIDUE	DATE EXER'D	SHARES EXERCISED
01/02/96	YW724892C	1176001-	SCOTSON	JANICE	MRS	18 QUEENS DRIVE SEDGEFIELD STOCKTON-ON-TEES CLEVELAND TS21 2JJ	C/4411921-07	58.00	229.03	2.97	04/09/96	37
01/02/96	YE632982C	1185734-	SHEPHERD	RICHARD	MR	45 DIGSWELL RISE WELWYN GARDEN CITY HERTS	C/4415807-07	79.00	631.38	0.62	04/09/96	102
Total:									860.41			139
Count:												2