

# 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

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	755	81	
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 22 AUGUST 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

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			

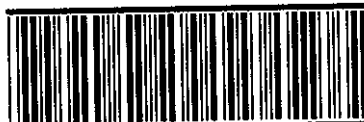
#### NOTES

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 use

Post room



A15 \*AWZFR0DC\* 218  
COMPANIES HOUSE 24/08/96

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

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

IMPERIAL CHEMICAL INDUSTRIES PLC

UK SHARES/AVE SCHEME - ALLOTMENT COMMITTEE - 22 AUGUST 1996

SUMMARY

1994 GRANT - OPTIONS @ 634p

LIST DATED 15.08.96 (PAGE 1 ONLY ) = 755

1995 GRANT - OPTIONS @ 619p

LIST DATED 25.08.96 (PAGE 1 ONLY ) = 81

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836

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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
1/02/95	YE715184C	11591161	BOARDMAN	DAVID	MR	11 THE BURROWS DELAMERE PARK CUDDINGTON NORTHWICH CHESHIRE CW8 2UG	C/3978509-03	84.00	1546.96	1.16	15/08/96	244
1/02/95	YB990284A	12251534	HARRIS	CHRISTINE	MRS	21 ST ANDREWS CLOSE OLD WINDSOR BERKS SL4 2QU	C/3975898-03	99.00	1921.02	2.55	15/08/96	303
1/02/95	YS850832B	01155792	HULSE	KENNETH	MR	14 CROOK LANE WINSFORD CHESHIRE CW7 3DN	C/3978832-07	68.00	1318.72	2.52	15/08/96	208
									4786.70			755
												3

Total:  
Count:

1995 OPTION PRICE 619P

HALIFAX BUILDING SOCIETY  
ICI PLC

Details of 1995 Options Exercised on

DATE	N. I. NUMBER	EMP NUMBER	SURNAME	FORENAME	TITLE	ADDRESS	96 ROLL NUMBER	PAYMENT	COST	RESIDUE	DATE EXER'D	SHARES EXERCISED
'02/96	YB990284A	12251534	HARRIS	CHRISTINE	MRS	21 ST ANDREWS CLOSE OLD WINDSOR BERKS SL4 2QU	C/4415438-01	72.00	501.39	2.61	15/08/96	81
									501.39			81
												1