

# 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)

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

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                                                                        | 1,102    | 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 15 August 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

**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.<br>Please use percentage. |  |  |  |
| E Consideration for which the<br>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



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

*[Signature]*

SECRETARY

20 August 1951

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

IMPERIAL CHEMICAL INDUSTRIES PLC

UK SHARESAVE SCHEME - ALLOTMENT COMMITTEE - 15 AUGUST 1996

SUMMARY

1994 GRANT - OPTIONS @ 634p

LIST DATED 06.08.96 (PAGE 1 ONLY ) = 1,102

1995 GRANT - OPTIONS @ 619p

LIST DATED 06.98.96 (PAGE 1 ONLY ) = 81

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1,183  
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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   | YS834520D   | 12119369   | ENTWISTLE | PAUL     | MR    | WHARF HOUSE BLACKLEACH LANE<br>CATFORTH PRESTON FY5 2TP            | C/3976723-00 | 36.00      | 697.40  | 2.08       | 06/08/96       | 110              |
| 01/02/95   | WE601106A   | 12161659   | IRVING    | STEPHEN  | MR    | 13 MARBURY ROAD CHESTER CH3<br>5PH                                 | C/3979239-01 | 68.00      | 1248.98 | 4.26       | 06/08/96       | 197              |
| 01/02/95   | YP590218A   | 11598948   | JENKINSON | PATRICIA | MRS   | 131 JUNCTION ROAD NORTON<br>STOCKTON-ON-TEES CLEVELAND<br>TS20 1PX | C/3980058-00 | 68.00      | 1248.98 | 4.26       | 06/08/96       | 197              |
| 01/02/95   | YY876284A   | 12026409   | MOTT      | HELEN    | MRS   | 33 MORNANT DRIVE HARTFORD<br>NORTHWICH CHESHIRE CW8 2FG            | C/3976989-06 | 107.00     | 1971.74 | 0.27       | 06/08/96       | 311              |
| 01/02/95   | YB333014D   | 10946209   | RIAL      | ROBERT   | MR    | 337 MOORSIDE ROAD FLIXTON NR<br>MANCHESTER M41 5PA                 | C/3978131-04 | 99.00      | 1819.58 | 4.99       | 06/08/96       | 287              |
| Total:     |             |            |           |          |       |                                                                    |              |            | 6986.68 |            |                | 1102             |

1995 OPTION PRICE 6197

HALIFAX BUILDING SOCIETY

ICI PLC

Details of 1995 Options Exercised on

| START DATE | N.I. NUMBER | EMP NUMBER | SURNAME   | FORENAME | TITLE | ADDRESS                                                 | 96 ROLL NUMBER | PAYMENT | COST   | RESIDUE | DATE EXERC'D | SHARES EXERCISED |
|------------|-------------|------------|-----------|----------|-------|---------------------------------------------------------|----------------|---------|--------|---------|--------------|------------------|
| 11/02/96   | YS834520D   | 12119369   | ENTWISTLE | PAUL     | MR    | WHARF HOUSE BLACKLEACH LANE<br>CATFORTH PRESTON FY5 2TP | C/4411294-08   | 38.00   | 259.98 | 6.02    | 06/08/96     | 42               |
| 11/02/96   | YY876284A   | 12026409   | MOTT      | HELEN    | MRS   | 33 MORNANT DRIVE HARTFORD<br>NORTHWICH CHESHIRE CW8 2FG | C/4415714-03   | 41.00   | 241.41 | 4.59    | 06/08/96     | 39               |
| Total:     |             |            |           |          |       |                                                         |                |         |        |         |              | 81               |
| Count:     |             |            |           |          |       |                                                         |                |         |        |         |              | 2                |