



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	2,324	125	
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 08 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

§ 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

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



Please do not
write in the
margin

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

10/10/2008

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

**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 SHARESAVE SCHEME - ALLOTMENT COMMITTEE - 8 AUGUST 1996

SUMMARY

1994 GRANT - OPTIONS @ 634p

LIST DATED	02.05.96	(PAGE 1 ONLY)	=	114
LIST DATED	02.08.96	(PAGES 1 & 2)		2,210

1995 GRANT - OPTIONS @ 619p

LIST DATED	02.08.96	(PAGE 1 ONLY)	=	125
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2,449

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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
/02/95	YB230483B	05850959	COURT	EDMOND	MR	26 BOLTON AVENUE POULTON-LE-FYLDE LANCASHIRE	C/3976623-04	99.00	722.76	2.22	02/05/96	114
									722.76			114
												1

Total:

Count:

1994 OPTION PRICE 634P

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 EXERC'D 95	SHARES EXERCISED
1/02/95	YA216036B	11498102	AYRES	PAUL	MR	1 NEEDHAM CLOSE WINDSOR BERKS SL4 5QD	C/3974610-01	121.00	2345.80	5.23	31/07/96	370
1/02/95	ZT790804A	02570386	CONNOR	WILLIAM	MR	21 HOLBECK AVENUE BROOKFIELD MIDDLESBROUGH TS5 8DR	C/3973247-10	42.00	811.52	4.54	01/08/96	128
1/02/95	YA945820B	11773286	GARDNER	TREVOR	MR	2 COULTON GROVE WOLVISTON COURT BILLINGHAM CLEVELAND TS22 5DL	C/3977139-04	36.00	697.40	2.08	01/08/96	110
1/02/95	NP915205C	12314749	GORRELL	FRANK	MR	22 BRIDGEWAY EAST WINDMILLHILL RUNCORN CHESHIRE WA7 6BL	C/3978752-05	36.00	659.36	4.12	31/07/96	104
1/02/95	WP146529C	12237213	GREENWOOD	JONATHAN	MR	41 WORSALL ROAD YARM CLEVELAND TS15 9DG	C/3979918-03	68.00	1318.72	2.52	31/07/96	208
1/02/95	YA977914D	02444321	HOWLETT	KENNETH	MR	105 CROWLAND ROAD FENS ESTATE HARTLEPOOL CLEVELAND TS25 2JN	C/3975781-02	68.00	1179.24	2.60	31/07/96	186
1/02/95	NW297895C	1218618-	JACKSON	PAUL	MR	177 MALPAS ROAD RUDHEATH NORTHWICH CHESHIRE CW9 7BJ	C/3979566-08	23.00	443.80	3.09	31/07/96	70
1/02/95	NP343083C	12303208	MOHAMMED	RIAZ	MR	8 PARK AVENUE LEVENSHULME MANCHESTER M19 2EE	C/3979904-03	163.00	2998.82	5.27	31/07/96	473
1/02/95	YP531900C	10994882	O'NEILL	GERALD	MR	18 CONISTON DRIVE FRODSHAM CHESHIRE WA6 7LR	C/3974540-07	42.00	773.48	0.58	31/07/96	122
1/02/95	YZ810232A	1227366-	PLEDGE	MICHAEL JOHN	MR	30 WINDSOR AVENUE GATLEY CHESHIRE SK8 4DU	C/3976932-02	16.00	310.66	0.22	31/07/96	49
1/02/95	YA449151B	10956417	RATCLIFF	KENNETH	MR	20 HARRINGTON DRIVE GAWSWORTH MACCLESFIELD CHESHIRE SK11 9RD	C/4005348-03	16.00	291.64	3.24	31/07/96	46

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
02/95	NB227626B	12103569	SINNOTT	JOHN	MR	8 SANDRINGHAM AVENUE HOYLAKE WIRRAL LIVERPOOL L47 3BZ	C/3979723-07	16.00	291.64	3.24	31/07/96	46
02/95	WL093956A	12276014	TOOZE	PAUL	MR	87 MORNANT AVENUE HARTFORD NORTHWICH CHESHIRE CW8 2FG	C/4005415-03	23.00	418.44	5.45	31/07/96	66
02/95	YZ885185A	12168742	VEITCH	THOMAS	MR	79 GREEN LANE VICARS CROSS CHESTER CHESHIRE CH3 5LB CH3 5LB	C/3975735-09	80.00	1470.88	3.52	31/07/96	232
									14011.40			
									2210			
									14			

Total:
Amount:

1995 Option Price 619p

H A L I F A X B U I L D I N G S O C I E T Y

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 EXER'D	SHARES EXERCISED
11/02/96	YA216036B	11498102	AYRES	PAUL	MR	1 NEEDHAM CLOSE WINDSOR BERKS SL4 5QD	C/4412168-08	47.00	328.07	0.93	31/07/96	53
11/02/96	YA945820B	11773286	GARDNER	TREVOR	MR	2 COULTON GROVE WOLVISTON COURT BILLINGHAM CLEVELAND TS22 5DL	C/4413844-00	38.00	259.98	6.02	01/08/96	42
11/02/96	YA977914D	02444321	HOWLETT	KENNETH	MR	105 CROWLAND ROAD FENS ESTATE HARTLEPOOL CLEVELAND TS25 2JN	C/4415746-01	38.00	185.70	4.30	31/07/96	30
									773.75			125
												3

Total:
Count: