

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

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	4,030	1,251	
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 1 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			

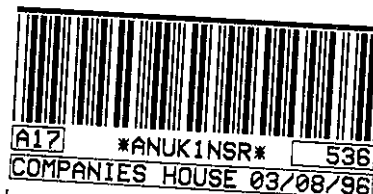
NOTES

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



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**

[illegible]

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:

Signed

Designation#

SECRETARY

Date_____

1 Aug. 1976

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

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 SHARESAVE SCHEME - ALLOTMENT COMMITTEE - 1 AUGUST 1996

SUMMARY

1994 GRANT - OPTIONS @ 634p

LIST DATED	21.06.96	(PAGE 1 ONLY)	=	815
LIST DATED	27.06.96	(PAGE 1 ONLY)	=	386
LIST DATED	26.07.96	(PAGES 1 & 2)	=	2,829

1995 GRANT - OPTIONS @ 619p

LIST DATED	21.06.96	(PAGE 1 ONLY)	=	244
LIST DATED	27.06.96	(PAGE 1 ONLY)	=	297
LIST DATED	26.07.96	(PAGE 1 ONLY)	=	710

5,281
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1994 OPTION PRICE 634P

HALIFAX BUILDING SOCIETY

ICI PLC

Details of 1994 Options Exercised on

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	YB242366D	0584343-	COWIE	KEITH	MR	16 ROSSALL CLOSE FLEETWOOD LANCASHIRE FY7 8JL	C/3979958-02	99.00	1813.24	2.42	21/06/96	286
02/95	WE908224B	12309516	JACKSON	SUSAN	MISS	41 WHITE HART GARDENS HARTFORD NORTHWICH CHESHIRE CW8 2FA	C/4005192-8	32.00	551.58	3.30	21/06/96	87
02/95	YM469982A	11811188	KNOTT	DAVID	MR	LYMEWOOD 22 LINDEN CLOSE PRESTBURY CHELTENHAM GLOUCESTER GL52 3DU	C/3976085-06	89.00	1629.38	2.88	21/06/96	257
02/95	ZV729903C	00368288	PLEWS	ROBERT	MR	18 CONWAY ROAD REDCAR CLEVELAND TS10 2EN	C/3975566-06	68.00	1172.90	6.22	21/06/96	185
al:									5167.10			815
nt:												4

HALIFAX BUILDING SOCIETY
ICI PLC

Details of 1994 Options Exercised on

1994 OPTION PRICE 634P

ART	N. I.	EMP	SURNAME	FORENAME	TITLE	ADDRESS	ROLLNO 95	PAYMENT 95	COST 95	RESIDUE 95	DATE EXER'D 95	SHARES EXERCISED
TE	NUMBER	NUMBER										
12/95	YA946508B	11199547	BENNETT	WILLIAM	MR	21 LANGTON AVENUE WOLLISTON COURT ESTATE BILLINGHAM CLEVELAND TS225DU	C/3975186-05	36.00	659.36	0.88	27/06/96	104
12/95	ZW700978C	10822992	CRAVEN	JOSEPH	MR	5 ANCROFT GARDENS SOUTH ROAD NORTON STOCKTON-ON-TEES CLEVELAND. TS20 2RY	C/4005285-01	36.00	621.32	2.92	27/06/96	98
12/95	YL131195D	12032875	LEGGETTER	CHRISTINE	MRS	22 FIR COTTAGE ROAD WOKINGHAM BERKS RG11 4RY	C/3980129-03	68.00	1166.56	2.36	27/06/96	184
al:									2447.24			386
nt:												3

HALIFAX BUILDING SOCIETY ICI PLC

Details of 1994 Options Exercised on

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	Y1875643D	12117315	CLIFFORD	PETER	MR	11 KING STREET HARTFORD NORTHWICH CHESHIRE CW8 1NR	C/3980086-06	99.00	1819.58	0.04	26/07/96	287
02/95	NS584509C	12352586	DAMSON	JEREMY	MR	1 RICHMOND MEWS BOUGHTON CHESTER CH2 3LZ	C/3980104-08	36.00	659.36	2.32	26/07/96	104
02/95	YR921260D	10955321	DYKE	BRIAN	MR	15 BURFORD CRESCENT WILMSLOW CHESHIRE SK9 6BL	C/3977233-01	48.00	881.26	0.98	26/07/96	139
02/95	WL116906D	12270350	GOULBOURNE	MICHAEL	MR	9 HILLSBORO AVENUE FRODSHAM CHESHIRE WA6 7QY	C/3978763-00	36.00	659.36	2.32	26/07/96	104
02/95	WM326576C	10998373	GRIFFITH	JOANNE	MRS	47 WOODLANDS WAY TARPORLEY CHESHIRE CW6 0TP	C/3979070-04	68.00	1248.98	0.86	26/07/96	197
02/95	NH464372D	11799544	JONES	STEPHEN	MR	35 DALE STREET RUNCORN CHESHIRE WA7 5PF	C/3977122-10	29.00	532.56	0.46	26/07/96	84
02/95	YE857638C	12182869	LAKELAND	VICTOR	MR	4 DOUGLAS CLOSE ROYAL PINES HARTFORD NORTHWICH CHESHIRE CW8 1SH	C/3979165-04	84.00	1540.62	3.30	26/07/96	243
02/95	YM563960A	05099765	LYTHALL	JOHN ANTHONY	MR	12 CROASDALE DRIVE BEECHWOOD WEST RUNCORN CHESHIRE	C/3979408-04	23.00	418.44	4.30	26/07/96	66
02/95	YP107348A	10960961	MALLIN-JONES	ANDREW	MR	41 LANDSWOOD PARK HARTFORD NORTHWICH CHESHIRE CW8 1NF	C/3979557-09	23.00	418.44	4.30	26/07/96	66
02/95	YPS05899B	11456493	MEAKIN	PAUL	MR	53 THACKERAY DRIVE VICARS CROSS CHESTER CHESHIRE CH3 5LP	C/3980177-03	10.00	177.52	6.28	26/07/96	28
02/95	YP723242A	11933054	MOTT	DAVID WILLIAM	MR	33 MORNANT AVENUE HARTFORD NORTHWICH CHESHIRE CW8 2FG	C/3977011-08	107.00	1965.40	1.26	26/07/96	310

1994 Option Price 634p

1994 Option Price List

HALIFAX BUILDING SOCIETY ICI PLC

Details of 1994 Options Exercised on

ART ATE	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	NH997551A	11775785	MULLIGAN	DAVID	MR	76 HILLSIDE ROAD NORTON STOCKTON-ON-TEES CLEVELAND TS20 1JQ	C/3973075-02	16.00	291.64	2.44	26/07/96	46
02/95	ZS366862B	11419156	NORBURN	LESLIE	DR	9 MENDIP AVENUE WINSTANLEY WIGAN LANCASHIRE WN3 6EB	C/3975801-00	48.00	881.26	0.98	26/07/96	139
02/95	NA912015A	12224022	PENNINGTON	ANDREW	MR	17 BISHOPDALE CLOSE GREAT SANKEY WARRINGTON WA5 3DF	C/3976527-00	68.00	1248.98	0.86	26/07/96	197
02/95	NM172797C	12270385	REID	RACHEL	MISS	7 GODRE'R Mynydd Gwernymynydd MOLD CLWYD CH7 4AD	C/3973557-06	36.00	659.36	2.32	26/07/96	104
02/95	NH039581C	12158321	ROBERTSON	HUGH	MR	3 CHRISTMAS PIE AVENUE NORMANDY GUILDFORD SURREY GU3 2EQ	C/3973139-02	36.00	659.36	2.32	26/07/96	104
02/95	YY615368D	11794615	THOMPSON	MALCOLM	MR	60 RAVENSCROFT HOLMES CHAPEL CHESHIRE CW4 7HJ	C/3976665-10	68.00	1248.98	0.86	26/07/96	197
02/95	WL236232B	12200638	TRANTER	MICHAEL ALLAN	MR	4 CROFTON CLOSE APPLETON THORN CHESHIRE WA4 4TA	C/3979159-10	29.00	532.56	0.46	26/07/96	84
02/95	YR335255B	11674253	TRUEMAN	ARTHUR	MR	59 CARLTON ROAD WITTON PARK NORTHWICH CHESHIRE CW9 5PW	C/3977103-03	114.00	2092.20	3.12	26/07/96	330
al:									17935.86			2829
int:												19

HALIFAX BUILDING SOCIETY ICI PLC

Details of 1995 Options Exercised on

1995 OPTION PRICE 619P

DATE	N.I. NUMBER	EMP NUMBER	SURNAME	FORENAME	TITLE	ADDRESS	96 ROLL NUMBER	PAYMENT	COST	RESIDUE	DATE EXER'D	SHARES EXERCISED
02/96	WE908224B	12309516	JACKSON	SUSAN	MISS	41 WHITE HART GARDENS HARTFORD NORTHWICH CHESHIRE CW8 2PA	C/4416891-09	127.00	631.38	3.62	21/06/96	102
02/96	YE995549D	11375515	SUMMERSGILL	BARRY	MR	6 LUGAR PLACE TROON AYRSHIRE KA10 7EA	C/4417056-05	176.00	878.98	1.02	21/06/96	142
al:												
nt:												
									1510.36			244
												2

1995 Option Price 6/9/95

Details of 1995 Options Exercised on

17: 18:

HALIFAX BUILDING SOCIETY

ICI PLC

Details of 1995 Options Exercised on

1995 Option Price 619.2

ART	N.I.	EMP	SURNAME	FORENAME	TITLE	ADDRESS	96 ROLL NUMBER	PAYMENT	COST	RESIDUE	DATE EXER'D	SHARES
TE	NUMBER	NUMBER										EXERCISED
12/96	YR921260D	10955321	DYKE	BRIAN	MR	15 BURFORD CRESCENT WILMSLOW CHESHIRE SK9 6BL	C/4414227-08	121.00	724.23	1.77	26/07/96	117
12/96	YE857638C	12182869	LAKELAND	VICTOR	MR	4 DOUGLAS CLOSE ROYAL PINES HARTFORD NORTHWICH CHESHIRE CW8 1SH	C/4417732-02	118.00	705.66	2.34	26/07/96	114
12/96	YP505899B	11456493	MEAKIN	PAUL	MR	53 THACKERAY DRIVE VICARS CROSS CHESTER CHESHIRE CH3 5LP	C/4417744-06	169.00	1008.97	5.03	26/07/96	163
12/96	YP723242A	11933054	MOTT	DAVID WILLIAM	MR	33 MORNANT AVENUE HARTFORD NORTHWICH CHESHIRE CW8 2FG	C/4415720-08	41.00	241.41	4.59	26/07/96	39
12/96	NA912015A	12224022	PENNINGTON	ANDREW	MR	17 BISHOPDALE CLOSE GREAT SANKEY WARRINGTON WA5 3DF	C/4416297-10	129.00	773.75	0.25	26/07/96	125
12/96	WL236232B	12200638	TRANTER	MICHAEL ALLAN	MR	4 CROFTON CLOSE APPLETON THORN CHESHIRE WA4 4TA	C/4416759-09	72.00	427.11	4.89	26/07/96	69
12/96	YR935255B	11674253	TRUEMAN	ARTHUR	MR	59 CARLTON ROAD WITTON PARK NORTHWICH CHESHIRE CW9 5PW	C/4416542-01	86.00	513.77	2.23	26/07/96	83

al:	4394.90	710
at:		7