

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
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

218019

* insert full name
of company

1. Name of company

* IMPERIAL CHEMICAL INDUSTRIES PLC

† distinguish
between
ordinary
preference, etc.

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	16,343	4,949	
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 25 JULY 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:



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

Signed

Designation#

SECRETARY

Date 2 July 1926

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 - 25 JULY 1996

SUMMARY

1994 GRANT - OPTIONS @ 634p

LIST DATED	15.07.96	(PAGES 1 to 6)	=	8,740
LIST DATED	17.07.96	(PAGES 1 to 2)	=	2,502
LIST DATED	18.07.96	(PAGES 1 to 4)	=	5,101

1995 GRANT - OPTIONS @ 619p

LIST DATED	15.07.96	(PAGES 1 to 3)	=	2,250
LIST DATED	17.07.96	(PAGE 1 ONLY)	=	850
LIST DATED	18.07.96	(PAGES 1 to 2)	=	1,849

21,292
=====

1994 Option Price 634p

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 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	YP419469A	11599367	ADAMS	PATRICIA	MISS	15 STRATHAVEN DRIVE EAGLESCLIFFE STOCKTON ON TEES CLEVELAND TS16 9HJ	C/3974050-02	16.00	291.64	2.44	10/07/96	46
01/02/95	YZ630034B	12027820	ANDERSON	ROBERT	MR	6 STOCKHAM CLOSE HALTON RUNCORN CHESHIRE WA7 2PA	C/3973487-01	93.00	1705.46	3.88	10/07/96	269
01/02/95	YX063159B	11756683	BELL	TERENCE	MR	7 CARRWOOD ROAD BRAMHALL STOCKPORT CHESHIRE SK7 5EL	C/4005261-04	36.00	659.36	2.32	10/07/96	104
01/02/95	WM853966D	121411283	BENNETT	MARTIN	MR	WALNUT TREE COTTAGE BATH ROAD TAPLOW MAIDENHEAD BERKS SL6 0AP	C/3973110-04	68.00	1248.98	0.86	10/07/96	197
01/02/95	YS914681B	12082295	BRENTNALL	RICHARD CLIVE	MR	7 HORSESHOE CLOSE KINGSLEY CHESHIRE WA6 8DY	C/3973168-06	23.00	418.44	4.30	10/07/96	66
01/02/95	YP516829A	10992014	BROOMBY	MICHAEL	MR	20 DERWENT DRIVE HANDFORTH CHESHIRE SK9 3NW	C/3975606-09	66.00	1248.98	0.86	10/07/96	197
01/02/95	WP059103D	12110760	BURKE	KAREN	MRS	151 BIRCHFIELD ROAD WIDNES CHESHIRE WA8 9EG	C/3979380-00	36.00	659.36	2.32	10/07/96	104
01/02/95	YZ667682B	1223463-	CAREY	CHRISTOPHER	MR	53 CAPTAIN COOKS CRESCENT MARTON MIDDLESBROUGH CLEVELAND TS7 8NW	C/3979438-06	29.00	532.56	0.46	10/07/96	84
01/02/95	YB851035A	11875798	CARVER	MALCOLM	MR	30 CARVERS COURT BROTTON SALTBURN CLEVELAND TS12 2XN	C/3977679-05	36.00	659.36	2.32	10/07/96	104
01/02/95	YM509460D	12150193	CLOTHIER	GEORGE	MR	4 SOMERFORD CLOSE SANDBACH CHESHIRE CW11 0YL	C/3978285-10	45.00	824.20	2.90	10/07/96	130

1994 Option Price 634p

H A L I P A X B U I L D I N G S O C I E T Y
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
11/02/95	WK541442D	12314285	CLUBBE	JULIAN	MR	11 EATON DRIVE MIDDLEWICH CHESHIRE CW10 0PL	C/3978501-08	16.00	291.64	2.44	10/07/96	46
11/02/95	YE883908D	11273771	DARGIE	ALAN	MR	3 WINSTON STREET STOCKTON-ON-TEES CLEVELAND TS16 3LF	C/3974092-08	16.00	291.64	2.44	10/07/96	46
11/02/95	NB847981A	12272965	DUTTON	CHRISTOPHER	MR	5 GOODWOOD CLOSE BARNTON NORTHWICH CHESHIRE CW8 4SY	C/3976738-09	29.00	532.56	0.46	10/07/96	84
11/02/95	YM327572D	11739134	ELLIS	ALAN FRANCIS	MR	7 BRAMBLE CLOSE BOUGHTON HEATH CHESTER CHESHIRE CH3 5XN	C/3978268-10	68.00	1248.98	0.86	10/07/96	197
11/02/95	NA441203B	12199540	FITZPATRICK	PAUL	MR	29 MARCLIFF GROVE KNUTSFORD CHESHIRE WA16 6JE	C/3976862-08	131.00	2669.14	0.64	10/07/96	421
11/02/95	MA077874C	12166936	FLAVELL	JEFFREY	MR	4 TEESDALE CLOSE GREAT SANKEY CHESHIRE WA5 3BL	C/3978744-04	20.00	361.38	6.22	10/07/96	57
11/02/95	WL381709B	12305758	FOO	STEVEN	MR	27 GLOUCESTER ROAD WALLASEY MERSEYSIDE L45 3JS	C/3978753-03	99.00	1819.58	0.04	10/07/96	287
11/02/95	YH323163B	12020958	GALLAGHER	JOHN	MR	125 BIRCHFIELD ROAD WIDNES CHESHIRE WA8 9EG	C/3979575-07	42.00	767.14	4.82	10/07/96	121
11/02/95	YB279186C	17063779	GARDNER	MICHAEL	DR	ROSEBERRY WALTON AVENUE PANNAL HARROGATE HG3 1EX	C/3978063-06	131.00	2402.86	4.92	11/07/96	379
11/02/95	BT129314B	11894040	GEORGE	HENRY	MR	19 SALKELD AVENUE ASHTON-IN-MAKERFIELD WIGAN WN4 9NH	C/3973934-02	84.00	1540.62	3.30	10/07/96	243
11/02/95	YL623701A	11285486	GRAY	JOHN	MR	TREFECHAN BARN TREFECHAN ROAD AFONWEN MOLD CLWYD CH7 5UP	C/3973130-09	36.00	659.36	2.32	10/07/96	104

1994 OPTION PRICE 634P

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 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	NA909771D	12276936	HALL	ALISON	MRS	14 GREAT RIDING NORTON CROSS RUNCORN CHESHIRE WA7 6SL	C/4005383-01	68.00	1248.98	0.86	10/07/96	197
01/02/95	NE939237B	1230574-	HANSEN	DAVID	MR	17 GREENGATES CRESENT LITTLE NESTON SOUTH WIRRAL L64 0XH	C/3976042-02	10.00	158.50	4.90	10/07/96	25
01/02/95	YZ617351D	12185787	HARRISON	PETER	MR	32 WILLOW PARK FALLOWFIELD MANCHESTER M14 6XT	C/3973279-08	144.00	2643.78	2.94	10/07/96	417
01/02/95	YX304669B	11863447	HOUSDEN	GRAHAM	MR	12 CLARENDON CLOSE CHESTER CHESHIRE CH4 7BL	C/3978221-03	94.00	1724.48	3.24	10/07/96	272
01/02/95	YR820115A	11780770	HUNTER	JULIAN	MR	SANDS FARM PENTRE LANE HOPE MOUNTAIN CLWYD LL12 9HF	C/3975360-04	163.00	2992.48	3.46	10/07/96	478
01/02/95	NM488133A	12276057	JESUDASON	EDDIE	MR	38 COUNTSBURY DRIVE CHILDWALL LIVERPOOL L16 0JJ	C/3978506-09	68.00	1248.98	0.86	11/07/96	197
01/02/95	NM354584D	12281689	JOHNSTON	MARTIN	MR	11 SPILSBY CLOSE SOUTH FENS HARTLEPOOL CLEVELAND TS25 2RD	C/3974985-02	22.00	532.56	0.46	11/07/96	84
01/02/95	YR816514D	1202208-	KING	PETER	MR	18 MOORE GROVE LYMM CHESHIRE WA13 9RT	C/3977083-05	29.00	532.56	0.46	11/07/96	84
01/02/95	NM762505B	12234583	LAWSON	SIMON WILLIAM	MR	4 MEDWAY CRESCENT ALTRINCHAM CHESHIRE WA14 4UB	C/3974079-00	99.00	1819.58	0.04	11/07/96	287
01/02/95	NA234696D	12167401	LEWIS	SIMON	MR	176 TURNCROFT LANE OFFERTON STOCKPORT. CHESHIRE SK1 4AR	C/3977234-10	13.00	234.58	4.36	11/07/96	37
01/02/95	36		MAIDMENT	NICHOLAS	MR	103 RICHMOND AVENUE GRAPPENHALL WARRINGTON CHESHIRE WA4 2NX	C/4005489-07	36.00	659.36	2.32	11/07/96	104

1996 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	YM150244D	10970851	MARTIN	GRAHAM ERNEST	DR	10 MARTON MOOR ROAD NUNTHORPE MIDDLESBROUGH CL CLEVELAND TS7 0BH	C/3978344-09	110.00	2016.12	5.68	11/07/96	318
01/02/95	YL882813C	12165107	MCCONVILLE	DAVID	MR	37 KINGSLEY DRIVE APPLETON WARRINGTON CHESHIRE WA4 5AF	C/3973673-04	29.00	532.56	0.46	11/07/96	84
01/02/95	YP869592B	11670754	MCDONALD	ROBERT	MR	6 MOSSDALE GROVE GUISBOROUGH CLEVELAND TS14 8JB	C/3975168-07	36.00	659.36	2.32	11/07/96	104
01/02/95	NM779340A	12274755	MILLS	COLIN	MR	11 ASHBROOK AVENUE SUTTON WEAVER CHESHIRE WA7 3HD	C/3980188-09	163.00	2992.48	3.46	11/07/96	472
01/02/95	YZ390349D	12141518	MURDOCH	PETER	MR	21A COVERT RISE TATTENHALL CHESTER CH3 9HA	C/3973397-02	68.00	1248.98	0.86	11/07/96	197
01/02/95	YA272889C	11238747	NUNN	DAVID	MR	27 WILLOW SPRINGS CRANFIELD BEDS MK43 0DS	C/3976097-10	68.00	1248.98	0.86	11/07/96	197
01/02/95	YH817841B	11286903	OVERTON	LESLIE ALAN	MR	14 THE PADDOCKS WHITEGATE NORTHWICH CHESHIRE CW8 2DD	C/3977093-02	29.00	532.56	0.46	11/07/96	84
01/02/95	YB951847A	12209562	REES	JACQUELINE	MRS	15 CHANTRY AVENUE HARTFORD NORTHWICH CHESHIRE CW8 1LZ	C/3979565-10	123.00	2257.04	3.70	11/07/96	356
01/02/95	YK854034D	10981713	SMITH	DAVID FREDERICK	MR	HIGHFIELD CHESTER ROAD SUTTON WEAVER CHESHIRE WA7 3BE	C/3973437-05	84.00	1540.62	3.30	11/07/96	243
01/02/95	WP280096A	12084808	SMITH	JULIE MARGARET	MRS	33 SANDHURST ROAD RAINHILL PRESCOT MERSEYSIDE L35 8NE	C/3979363-00	36.00	659.36	2.32	11/07/96	104
01/02/95	YT975528A	12191914	SMITH	MARIAN	MRS	9 COPYHOLD COTTAGES NORTHWICH ROAD WEAVERHAM CHESHIRE CW8 3BE	C/3980077-07	36.00	659.36	2.32	11/07/96	104

1994 Option Price 634P

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 1994 Options Exercised on

START DATE	N.I. NUMBER	EMP NUMBER	SURNAME	FORENAME	TITLE	ADDRESS	ROLINO 95	PAYMENT 95	COST 95	RESIDUE 95	DATE EXER'D 95	SHARES EXERCISED
01/02/95	YY610194A	11822627	STEPHENSON	ALAN	MR	17 NORTHWICH ROAD KNUTSFORD CHESHIRE WA16 0AB	C/3978756-08	13.00	234.58	4.36	11/07/96	37
01/02/95	YY091471B	11858702	STRANGE	FRANK	MR	7 SHADY BROOK LANE WEAVERHAM NORTHWICH CHESHIRE CW8 3PN	C/3977883-06	10.00	177.52	6.28	11/07/96	28
01/02/95	NB609139A	12239496	SWIFT	DAVID	MR	1 STONEGATE ESTON MIDDLESBOROUGH CLEVELAND TS6 9NP	C/3980384-09	68.00	1248.98	0.86	11/07/96	197
01/02/95	YS580088D	11790660	THORP	STEVEN	MR	5 THE SPINNEY DELAMERE PARK CUDDINGTON CHESHIRE CW8 2UH	C/3978769-10	36.00	659.36	2.32	11/07/96	104
01/02/95	NP535178B	12229164	TICKNER	JOHN	MR	67 WINDSOR ROAD ESTON MIDDLESBOROUGH CLEVELAND TS6 ORF	C/3973085-10	36.00	659.36	2.32	11/07/96	104
01/02/95	YM895106B	1161062-	TINDLE	KEITH	MR	123 HARLSEY ROAD HARTEBURN STOCKTON-ON-TEES CLEVELAND TS18 5DB	C/4005113-08	20.00	361.38	6.22	11/07/96	57
01/02/95	WL381737C	11767839	WALKER	LESLEY	MISS	FLAT 2 3 WOODLANDS BANK 67 STOCKPORT ROAD TIMPERLEY ALTRINCHAM CHESHIRE WA15 7LH	C/3976635-08	52.00	951.00	4.76	11/07/96	150
01/02/95	YR578351D	12114820	WALTON	DAVID	MR	22 LESSINGHAM RD WIDNES CHESHIRE WA8 9FU	C/3974419-02	29.00	532.56	0.46	11/07/96	84
01/02/95	YM976654A	11380527	WILLIAMSON	MALCOLM	MR	44 HATTERBOARD DRIVE SCARBOROUGH NORTH YORKSHIRE YO12 6NQ	C/3974804-10	68.00	1248.98	0.86	11/07/96	197
01/02/95	YE646606A	11613157	WINNICOTT	JOHN	MR	5 SOUTH AVENUE BILLINGHAM	C/3979005-04	20.00	361.38	6.22	11/07/96	57

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
						CLEVELAND TS23 1DD						
Total:									55411.60			8740
Count:												53

Option Price 63h P

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	YT876337A	11319135	ASTBURY	ALAN	MR	'TALL TREES' '53 RUFF LANE ORMSKIRK LANCASHIRE L39 4UL	C/3978250-07	119.00	2180.96	6.26	17/07/96	344
1/02/95	YP490101C	12194808	BRUNT	EDWARD	MR	88 WOBURN DRIVE HALE ALTRINCHAM CHESHIRE WA15 8NE	C/3973766-08	36.00	659.36	2.32	17/07/96	104
1/02/95	YS713263A	12021431	BUCKLEY	KEITH	MR	35 PIPERS ASH HUNTERSWOOD WINSFORD CHESHIRE CW7 2TN	C/3976231-10	20.00	361.38	6.22	17/07/96	57
1/02/95	NE671858B	12204080	CRITCHLEY	ANDREW	MR	32 MERE BANK DAVENHAM NORTHWICH CHESHIRE CW9 8NL	C/3978295-07	36.00	659.36	2.32	17/07/96	104
1/02/95	YX413165B	12190241	DAVIES	FRANCIS	MR	HILBRE SUTTON FIELD WHITEGATE NR NORTHWICH CHESHIRE CW8 2BD	C/3973186-04	68.00	1248.98	0.86	17/07/96	197
1/02/95	NP180546D	12285986	GLADING	CHRISTOPHER	MR	28 GLADSTONE AVENUE CHESTER CH1 4JU	C/3976745-01	42.00	767.14	4.82	17/07/96	121
1/02/95	ZW834703C	11302461	GOODWIN	STANLEY	MR	14 GREENHILL ALVESTON BRISTOL AVON. BS12 2QX	C/3976090-02	117.00	2149.26	1.20	17/07/96	339
1/02/95	NS318481D	12270016	GRAY	DAVID	MR	46 FIELDWAY WIDNES CHESHIRE WA8 0JD	C/3978527-01	36.00	659.36	2.32	17/07/96	104
1/02/95	NR315488D	12305561	JOHNSON	CHRISTOPHER JOHN	MR	102 DENTONS GREEN LANE ST HELENS MERSEYSIDE WA10 2QH	C/4005480-3	36.00	659.36	2.32	17/07/96	104
1/02/95	YT475842B	12102938	KNOX	ANDREW JOHN	MR	WESTGARTH COTTAGE 63 OLD COACH ROAD KELSALL TARPORLEY CHESHIRE CW6 0RA	C/3974336-06	68.00	1248.98	0.86	17/07/96	197
1/02/95	YT900834B	12242608	LARGE	SUSAN	MRS	35 MILTON ROUGH ACTON BRIDGE WEAVERHAM CHESHIRE CW8 2RF	C/3978759-02	36.00	583.28	4.96	17/07/96	92

HALIFAX BUILDING SOCIETY
ICI PLC

Details of 1994 Options Exercised on

OPTION PRICE 634P

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	ZS495003B	11277580	RAW	BRIAN ARTHUR	MR	35 BEGGARMAN'S LANE KNUTSFORD CHESHIRE WA16 9BA	C/4005379-03	42.00	767.14	4.82	17/07/96	121
01/02/95	YP490057D	10975551	SARGENT	CHRISTINE	MRS	THE BEECHES CHAPEL LANE HALE BARNES CHESHIRE WA15 0HN	C/3980151-10	52.00	951.00	4.76	17/07/96	150
01/02/95	YS468318D	1176113-	TALBOT	COLIN	DR	7 TUSHINGHAM CLOSE GREAT BOUGHTON CHESTER CH3 5RD	C/3979633-08	36.00	659.36	2.32	17/07/96	104
01/02/95	YY701525A	12166898	WHITAKER	KEITH	MR	211 FLEETWOOD ROAD SOUTH THORNTON CLEVELEYS BLACKPOOL FY5 5ED	C/3979667-02	68.00	1248.98	0.86	17/07/96	197
01/02/95	YT819346B	1181361-	WILKINSON	ROBERT DAVID	MR	30 STONEACRE GARDENS APPLETON WARRINGTON CHESHIRE WA4 5ET	C/3973672-06	42.00	767.14	4.82	17/07/96	121
01/02/95	YT896610B	12229830	WILLIAMSON	KATHLEEN	MRS	12 WEAVER ROAD FRODSHAM WARRINGTON CHESHIRE WA6 7HP	C/3978764-09	16.00	291.64	2.44	17/07/96	46
Total:									15862.68			2502
Count:												17

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	YP652881B	12161888	APPLETON	DAVID CLIFFORD	DR	107 VINCENT DRIVE WESTMINSTER PARK CHESTER CH4 7RL	C/3979238-03	36.00	659.36	2.32	04/07/96	104
01/02/95	YS746111A	11641460	BEE	STEVEN WILLIAM	MR	7 LITTLE CRAKE GALLEY HILL GUISBOROUGH CL CLEVELAND TS14 8PL	C/3974224-06	10.00	177.52	6.28	04/07/96	28
01/02/95	YK116960A	11385421	BRAY	ANDREW	MR	12 NORTHDENE DRIVE ROCHDALE LANCs OL11 5NH	C/3976664-01	131.00	2136.58	3.96	04/07/96	337
01/02/95	NP561833D	12204625	BROWN	ALISON	MISS	7 WINDERMERE STREET WIDNES CHESHIRE WA8 9LL	C/3973758-07	36.00	659.36	2.32	03/07/96	104
01/02/95	YM579488C	11555262	CHAPMAN	DAVID ANDREW	MR	171 HIGH STREET MARSKE REDCAR CLEVELAND TS11 7LN	C/3976129-01	52.00	951.00	4.76	03/07/96	150
01/02/95	YH684874A	12306398	COCKSHOTT	JOHN	MR	136 GLAZEBROOK LANE GLAZEBROOK WARRINGTON CHESHIRE WA3 5AZ	C/3978499-02	29.00	532.56	0.46	04/07/96	84
01/02/95	YL296037A	12028207	COLES	COLIN	MR	8 THE STILES DELAMERE PARK CUDDINGTON NR NORTHWICH. CHES. CW8 2UR	C/3979612-05	16.00	291.64	2.44	04/07/96	46
01/02/95	YT994770B	11610050	COLLINS	ERIC	MR	61 FULTHORPE ROAD GLEBE ESTATE NORTON STOCKTON-ON-TEES CLEVELAND TS20 1RY	C/3974242-04	16.00	291.64	2.44	04/07/96	46
01/02/95	YY600694B	12205222	CRABTREE	GRAHAM	MR	95 WHITEHALL AVENUE APPLEY BRIDGE WIGAN WN6 9JY	C/3979512-09	23.00	418.44	4.30	04/07/96	66
01/02/95	YL515017B	1193266-	DEAN	COLIN	MR	11 TOWNFIELD LANE BARNTON NORTHWICH CHESHIRE CW8 4LQ	C/3977882-08	84.00	1540.62	3.30	04/07/96	243
01/02/95	YE951514D	11113782	DEAN	KEVIN	MR	45 YEW TREE DRIVE BARNTON	C/3979608-07	55.00	1008.06	2.84	04/07/96	159

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
						NORTHWICH CHESHIRE CW8 4NR						
01/02/95	YW001253C	10998047	DERRY	PETER	MR	68 HIGH STREET FRODSHAM CHESHIRE WA6 7HE	C/3978809-02	68.00	1248.98	0.86	04/07/96	197
01/02/95	YK857875A	11317795	DONE	COLIN	MR	24 MONTGOMERY RD DITTON WIDNES CHESHIRE WA8 8EG	C/3974361-07	36.00	659.36	2.32	04/07/96	104
01/02/95	YR668977C	12117099	DOOGAN	LAWRENCE	MR	2 BROOKSIDE WEAVERHAM NORTHWICH CHESHIRE CW8 3HR	C/3979149-02	36.00	659.36	2.32	04/07/96	104
01/02/95	NP022913B	12323098	EALES	GILLIAN	MRS	33 CANON GROVE HILLCREST YARM CLEVELAND TS15 9XE	C/4005286-10	52.00	951.00	4.76	04/07/96	150
01/02/95	WM224240C	1220952-	EDMINSON	KEITH	MR	173 ASHWORTH PARK KNUTSFORD CHESHIRE WA16 9DN	C/3979836-05	55.00	1008.06	2.84	04/07/96	159
01/02/95	YS483518D	10233296	EWING	JOHN	MR	61 DANIEL WAY BOUGHTON HEATH CHESTER CH3 5XH	C/3975045-01	36.00	659.36	2.32	04/07/96	104
01/02/95	YT209578D	11776986	FLEMING	GEORGE	MR	24 RAVEN LANE NORTON STOCKTON CLEVELAND TS20 1LZ	C/3973079-05	36.00	659.36	2.32	03/07/96	104
01/02/95	YT708563C	11776072	HALL	LINDA	MRS	4 PENNYMAN GREEN MALTEY CLEVELAND TS8 0EX	C/3979898-05	42.00	767.14	4.82	03/07/96	121
01/02/95	WE273604C	12162388	HART	STEWART HAROLD	MR	10 GRANGE LEA MIDDLEWICH CHESHIRE CW10 9FA	C/3979406-08	36.00	659.36	2.32	03/07/96	104
01/02/95	YM662122D	12314048	HEELEY	CAROLYN JOAN	MRS	7 KINGSLEY GREEN FRODSHAM CHESHIRE WA6 6YA	C/3976996-09	23.00	418.44	4.30	03/07/96	66
01/02/95	NB477055D	12160709	HOLDEN	DEBORAH	MRS	44 VICTORIA AVENUE GRAPPENHALL WARRINGTON CHESHIRE WA4 2PD	C/3973714-05	68.00	1248.98	0.86	04/07/96	197

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	YS694189C	12274550	HOLDEN	JOHN	MR	44 VICTORIA AVENUE GRAPPENHALL WARRINGTON CHESHIRE WA4 2PD	C/3973898-02	74.00	1356.76	3.36	03/07/96	214
01/02/95	YK604493B	11564687	HOLLEY	CHRISTOPHER	MR	4 FOXGLOVE COURT FLUIN LANE FRODSHAM CHESHIRE WA6 7QG	C/3979802-00	99.00	1819.58	0.04	04/07/96	287
01/02/95	NW552510C	12314463	HOUGHTON	JILLIAN	MISS	50 BISHOPDALE DRIVE RAINHILL PRESCOT MERSEYSIDE L35 4QH	C/3977082-07	36.00	659.36	2.32	03/07/96	104
01/02/95	NA161272D	12227943	HUMPHRIES	LESLEY	MRS	96 CHURCH ROAD BARNTON NORTHWICH CHESHIRE CW8 4JF	C/3974870-08	36.00	659.36	2.32	04/07/96	104
01/02/95	WL209343C	12282375	MARTIN	KEITH	MR	4 SANDWELL DRIVE MOUNT PLEASANT PENSHEW HOUGHTON-LE-SPRING DH4 7QE	C/3977133-05	23.00	418.44	4.30	04/07/96	66
01/02/95	YK508250B	10953841	MATHER	DAVID	MR	5 REDGATE THE PIPPINS NORTHWICH CHESHIRE CW8 4TQ	C/3980091-02	119.00	2180.96	6.26	04/07/96	344
01/02/95	WL628385A	1216299-	MCCRATH	PATRICK	MR	16 HALKYN RD HOOLE CHESTER CHESHIRE CH2 3QE	C/3976743-05	99.00	1819.58	0.04	04/07/96	287
01/02/95	WP029704C	12081876	PRITCHARD	JANET	MRS	22 PYECROFT CLOSE GREAT SANKEY WARRINGTON CHESHIRE WA5 3PN	C/3978302-03	36.00	659.36	2.32	03/07/96	104
01/02/95	WP059522D	12166359	RIGBY	PHILIP	MR	21 PHILLIP STREET HOOLE CHESTER CHESHIRE CH2 3BY	C/3976078-03	68.00	1248.98	0.86	04/07/96	197
01/02/95	YL967582D	11343540	RUSSELL	CHRISTOPHER	MR	5 BARDSLEY CLOSE EAGLESCLIFFE STOCKTON-ON-TEES CLEVELAND TS16 0BP	C/3978073-03	36.00	659.36	2.32	04/07/96	104
01/02/95	WM556054B	12115630	STROUD	PAUL	MR	27 APPLETON ROAD UPTON CHESTER CHESHIRE CH2 1JH	C/3973161-09	32.00	583.28	4.88	03/07/96	92

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	YY876776D	12110698	TEGGIN	FRANK	MR	37 BEESTON DRIVE WINSFORD CHESHIRE CW7 1ER	C/3977901-08	36.00	659.36	2.32	04/07/96	104
01/02/95	YR667878A	12100323	TODD	KENNETH	MR	HERON RIDGE UTKINTON LANE COTEBROOK TARPORLEY CHESHIRE CW6 0JH	C/3974331-05	42.00	767.14	4.82	04/07/96	121
01/02/95	YZ988106D	12183792	WALKER	DUNCAN ROBERT	MR	8A CHAPEL STREET MOULTON CHESHIRE CW9 8PN	C/3973685-08	48.00	881.26	0.98	03/07/96	139
01/02/95	NW125634D	12270032	WILKINSON	JEREMY	MR	26 SHROPSHIRE CLOSE MIDDLEWICH CHESHIRE CW10 9ES	C/3977895-10	20.00	361.38	6.22	04/07/96	57
Total:									32340.34			5101
Count:												37

1995 Option Price 619 p.

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 EXER'D	SHARES EXERCISED
01/02/96	YZ630034B	12027820	ANDERSON	ROBERT	MR	6 STOCKHAM CLOSE HALTON RUNCORN CHESHIRE WA7 2PA	C/4414704-00	51.00	303.31	2.69	10/07/96	49
01/02/96	WM853966D	12141283	BENNETT	MARTIN	MR	WALNUT TREE COTTAGE BATH ROAD TAPLOW MAIDENHEAD BERKS SL6 0AP	C/4411977-02	45.00	266.17	3.83	10/07/96	43
01/02/96	YE851035A	11875798	CARVER	MALCOLM	MR	30 CARVERS COURT BROTTON SALTBOURN CLEVELAND TS12 2XN	C/4413977-03	103.00	612.81	5.19	10/07/96	99
01/02/96	YM509460D	12150193	CLOTHIER	GEORGE	MR	4 SOMERFORD CLOSE SANDRACH CHESHIRE CW11 0YL	C/4417625-03	109.00	649.95	4.05	11/07/96	105
01/02/96	YE883908D	11273771	DARGIE	ALAN	MR	3 WINSTON STREET STOCKTON-ON-TEES CLEVELAND TS18 3LF	C/4413984-06	17.00	99.04	2.96	10/07/96	16
01/02/96	NB847981A	12272965	DUTTON	CHRISTOPHER	MR	5 GOODWOOD CLOSE BARNTON NORTHWICH CHESHIRE CW8 4SY	C/4416565-00	-107.00	637.57	4.43	10/07/96	103
01/02/96	YM327572D	11739134	ELLIS	ALAN FRANCIS	MR	7 BRAMBLE CLOSE BOUGHTON HEATH CHESTER CHESHIRE CH3 5XN	C/4414628-01	89.00	532.34	1.66	10/07/96	86
01/02/96	YL623701A	11285486	GRAY	JOHN	MR	TREFECHAN BARN TREFECHAN ROAD AFONWEN MOLD CLWYD CH7 5UP	C/4417225-08	45.00	266.17	3.83	10/07/96	43
01/02/96	YZ617351D	12185787	HARRISON	PETER	MR	32 WILLOW PARK FALLOWFIELD MANCHESTER M14 6XT	C/4412528-04	76.00	451.87	4.13	10/07/96	73
01/02/96	YX304669B	11863447	HOUSDEN	GRAHAM	MR	12 CLARENDON CLOSE CHESTER CHESHIRE CH4 7BL	C/4416314-03	72.00	427.11	4.89	10/07/96	69
01/02/96	YR820115A	11780770	HUNTER	JULIAN	MR	SANDS FARM PENTRE LANE HOPE	C/4413495-10	63.00	377.59	0.41	11/07/96	61

1995 Option Price 619 P

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 EXER'D	SHARES EXERCISED
01/02/96	YP925501A	11453990	INGRAM	PHILIP RICHARD PUGH	MR	MOUNTAIN CLWYD LL12 9HF	C/4414725-03	176.00	1052.30	3.70	11/07/96	170
01/02/96	YE148871D	11564458	JOY	DAVID RICHARD	DR	44 RIDDINGS LANE HARTFORD NORTHWICH CHESHIRE CW8 1NA	C/4413711-08	157.00	940.88	1.12	11/07/96	152
01/02/96	YR816514D	1202208	KING	PETER	MR	33 FARNDALE ROAD NUNTHORPE MIDDLESBROUGH CLEVELAND TS7 0HJ	C/4415354-07	141.00	841.84	4.16	11/07/96	136
01/02/96	NW762505B	12234583	LAWSON	SIMON WILLIAM	MR	18 MOORE GROVE LYMM CHESHIRE WA13 9RT	C/4410639-05	81.00	482.82	3.18	11/07/96	78
01/02/96	NA234696D	12167401	LEWIS	SIMON	MR	4 MEDWAY CRESCENT ALTRINCHAM CHESHIRE WA14 4UB	C/4416630-04	167.00	996.59	5.41	11/07/96	161
01/02/96	NB698836B	1227416	LONG	JANET	MISS	176 TURNCROFT LANE OFFERTON STOCKPORT.CHESHIRE SK1 4AR	C/4416475-01	-176.00	1052.30	3.70	11/07/96	170
01/02/96	YL882813C	12165107	MCCONVILLE	DAVID	MR	23 HOLEIN CLOSE BELGRAVE PARK CHESTER CH4 7EU	C/4414243-10	38.00	222.84	5.16	11/07/96	36
01/02/96	Y2390349D	12141518	MURDOCH	PETER	MR	37 KINGSLEY DRIVE APPLETON WARRINGTON CHESHIRE WA4 5AF	C/4415032-07	93.00	557.10	0.90	11/07/96	90
01/02/96	YA272889C	11238747	NUNN	DAVID	MR	21A COVERT RISE TATTENHALL CHESTER CH3 9HA	C/4416800-05	72.00	427.11	4.89	11/07/96	69
01/02/96	YY610194A	11822627	STEPHENSON	ALAN	MR	27 WILLOW SPRINGS CRANFIELD BEDS MK43 0DS	C/4416842-00	72.00	427.11	4.89	11/07/96	69
01/02/96	YY091471B	11858702	STRANGE	FRANK	MR	17 NORTHWICH ROAD KNUTSFORD CHESHIRE WA16 0AB	C/4416942-07	141.00	841.84	4.16	11/07/96	136

1995 OPTION PRICE 619 P

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 EXER'D	SHARES EXERCISED
						NORTHWICH CHESHIRE CW8 3PN						
11/02/96	ZP634943B	12149837	WALKER	NIGEL FRANCIS	MR	FLAT 4 42 RAY PARK AVENUE MAIDENHEAD BERKSHIRE SL6 8DY	C/4413780-00	176.00	1052.30	3.70	11/07/96	170
11/02/96	YM976654A	11380527	WILLIAMSON	MALCOLM	MR	44 HATTERBOARD DRIVE SCARBOROUGH NORTH YORKSHIRE YO12 6NQ	C/4413604-09	69.00	408.54	5.46	11/07/96	66
Total:										13927.50		2250
Count:												24

HALIFAX BUILDING SOCIETY ICI PLC

Details of 1995 Options Exercised on

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
1/02/96	YT876337A	11319135	ASTBURY	ALAN	MR	'TALL TREES' '53 RUFF LANE ORMSKIRK LANCASHIRE L39 4UL	C/4415277-10	93.00	557.10	0.90	17/07/96	90
1/02/96	YP490101C	12194808	BRUNT	EDWARD	MR	88 WOBURN DRIVE HALE ALTRINCHAM CHESHIRE WA15 8NE	C/4417674-01	86.00	513.77	2.23	17/07/96	83
1/02/96	NE671858B	12204080	CRITCHLEY	ANDREW	MR	32 MERE BANK DAVENHAM NORTHWICH CHESHIRE CW9 8NL	C/4415531-03	151.00	903.74	2.26	17/07/96	146
1/02/96	YX413165B	12190241	DAVIES	FRANCIS	MR	HILBRE SUTTON FIELD WHITEGATE NR NORTHWICH CHESHIRE CW8 2BD	C/4417284-03	107.00	637.57	4.43	17/07/96	103
1/02/96	NR315488D	12305561	JOHNSON	CHRISTOPHER JOHN	MR	102 DENTONS GREEN LANE ST HELENS MERSEYSIDE WA10 2QH	C/4416730-00	151.00	903.74	2.26	17/07/96	146
1/02/96	YT475842B	12102938	KNOX	ANDREW JOHN	MR	WESTGARTH COTTAGE 63 OLD COACH ROAD KELSALL TARPORLEY CHESHIRE CW6 0RA	C/4416107-08	79.00	470.44	3.56	17/07/96	76
1/02/96	ZS495003B	11277580	RAW	BRIAN ARTHUR	MR	35 BEGGARMAN'S LANE KNUITSFORD CHESHIRE WA16 9BA	C/4416077-02	107.00	637.57	4.43	17/07/96	103
1/02/96	YP490057D	10975551	SARGENT	CHRISTINE	MRS	THE BEECHES CHAPEL LANE HALE BARNES CHESHIRE WA15 0HN	C/4417144-08	107.00	637.57	4.43	17/07/96	103
Total:												850
Count:												8

1995 Option Price 619P

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 EXER'D	SHARES EXERCISED
01/02/96	YP652881B	12161888	APPLETON	DAVID CLIFFORD	DR	107 VINCENT DRIVE WESTMINSTER PARK CHESTER CH4 7RL	C/4416294-05	113.00	674.71	3.29	04/07/96	109
01/02/96	WA465096B	12272507	BERMINGHAM	JERRY	MR	90 ST GEORGES ROAD WALLASEY MERSEYSIDE L45 6TX	C/4414226-10	176.00	1052.30	3.70	04/07/96	170
01/02/96	NP561833D	12204625	BROWN	ALISON	MISS	7 WINDERMERE STREET WIDNES CHESHIRE WA8 9LL	C/4416908-07	31.00	185.70	0.30	04/07/96	30
01/02/96	YM579488C	11555262	CHAPMAN	DAVID ANDREW	MR	171 HIGH STREET MARSKE REDCAR CLEVELAND TS11 7LN	C/4416081-00	72.00	427.11	4.89	03/07/96	69
01/02/96	YB951514D	11113782	DEAN	KEVIN	MR	45 YEW TREE DRIVE BARNTON NORTHWICH CHESHIRE CW8 4NR	C/4416495-06	138.00	823.27	4.73	04/07/96	133
01/02/96	YY226325A	12104817	DOBINSON	CLIVE	MR	50 CAMBERRA ROAD MARTON MIDDLESBROUGH CLEVELAND TS7 8ER	C/4413417-08	176.00	1052.30	3.70	04/07/96	170
01/02/96	YK857875A	11317795	DONE	COLIN	MR	24 MONTGOMERY RD DITTON WIDNES CHESHIRE WA8 8EG	C/4411614-05	38.00	222.84	5.16	04/07/96	36
01/02/96	WM224240C	1220952-	EDMINSON	KEITH	MR	173 ASHWORTH PARK KNUTSFORD CHESHIRE WA16 9DN	C/4412355-09	138.00	823.27	4.73	04/07/96	133
01/02/96	WE273604C	12162388	HART	STEWART HAROLD	MR	10 GRANGE LEA MIDDLEWICH CHESHIRE CW10 9FA	C/44115871-09	105.00	625.19	4.81	03/07/96	101
01/02/96	YM662122D	12314048	HBBLEY	CAROLYN JOAN	MRS	7 KINGSLEY GREEN FRODSHAM CHESHIRE WA6 6YA	C/4417615-06	107.00	637.57	4.43	03/07/96	103
01/02/96	NB477055D	12160709	HOLDEN	DEBORAH	MRS	44 VICTORIA AVENUE GRAPPENHALL WARRINGTON CHESHIRE WA4 2PD	C/44115469-01	79.00	470.44	3.56	04/07/96	76

1995 Option Price 619p

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 EXER'D	SHARES EXERCISED
01/02/96	YS694189C	12274550	HOLDEN	JOHN	MR	44 VICTORIA AVENUE GRAPPENHALL WARRINGTON CHESHIRE WA4 2PD	C/4415465-09	77.00	458.06	3.94	03/07/96	74
01/02/96	YK604493B	11564687	HOLLEY	CHRISTOPHER	MR	4 FOXGLOVE COURT FIJIN LANE FRODSHAM CHESHIRE WA6 7QG	C/4411982-09	107.00	637.57	4.43	04/07/96	103
01/02/96	YK508250B	10953841	MATHER	DAVID	MR	5 REDGATE THE PIPPINS NORTHWICH CHESHIRE CW8 4TQ	C/4416530-08	56.00	334.26	1.74	04/07/96	54
01/02/96	WP029704C	12081876	PRITCHARD	JANET	MRS	22 PYECROFT CLOSE GREAT SANKEY WARRINGTON CHESHIRE WA5 3PN	C/4414231-06	31.00	185.70	0.30	03/07/96	30
01/02/96	WP059522D	12166359	RIGBY	PHILIP	MR	21 PHILLIP STREET HOOLE CHESTER CHESHIRE CH2 3BY	C/4412997-02	93.00	557.10	0.90	04/07/96	90
01/02/96	YY876776D	12110698	TEGGIN	FRANK	MR	37 BEESTON DRIVE WINSFORD CHESHIRE CW7 1ER	C/4410561-05	55.00	328.07	1.93	04/07/96	53
01/02/96	YR667878A	12100323	TODD	KENNETH	MR	HERON RIDGE UTKINTON LANE COTEBROOK TARPORLEY CHESHIRE CW6 0JH	C/4417584-02	123.00	736.61	1.39	04/07/96	119
01/02/96	ZT241920D	11299568	TYLER	PHILLIP JOHN	MR	35 STONEBRIDGE PARK UPPER EASTVILLE BRISTOL BS5 6RP	C/4417119-07	176.00	1052.30	3.70	04/07/96	170
01/02/96	YZ988106D	12183792	WALKER	DUNCAN ROBERT	MR	8A CHAPEL STREET MOULTON CHESHIRE CW9 8PN	C/4411821-00	27.00	160.94	1.06	03/07/96	26
Total:										11445.31		1849
Count:												20