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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)

To the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

**This form replaces forms
PUC2, PUC3 and 88(2)**

Please do not
write in this
margin

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		
A Number allotted	750		
B Nominal value of each	£ 1-00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 6-34p	£	£

Date(s) on which the shares were allotted

(a) [on 27 JUNE 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

§ 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

Post room



Please do not
write in the
margin

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

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‡ 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 - 27 JUNE 1996

SUMMARY

1994 GRANT - OPTIONS @ 634p

LIST DATED 14.06.96 (PAGE 1 ONLY) = 750

750

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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
01/02/95	ZY831765C	10941428	CURNUCK	PETER ALFRED	DR	9 LONGACRE WEAVERHAM NORTHWICH CHESHIRE CW8 3PT	C/3979606-00	99.00	1711.80	4.86	14/06/96	270
01/02/95	WE926207A	12172359	DANIELS	MARK	MR	11 HONISTER WALK EGGLESCLIFFE CLEVELAND TS16 9DR	C/3978866-01	68.00	1039.76	0.64	14/06/96	164
01/02/95	YR731172B	12276855	LAWTON	DONALD	MR	6 LISTER CRESCENT FAIRFIELD LIVERPOOL L7 0HP	C/3975135-00	10.00	152.16	0.84	14/06/96	24
01/02/95	YM173010B	11431679	WHITE	JOHN	MR	ARINOR RODDY LANE KINGSLEY WARRINGTON CHESHIRE WA6 8HF	C/3979584-06	107.00	1851.28	4.10	14/06/96	292

Total:

Count:

4755.00

750

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