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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)

(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

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	1524	194	
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 13 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

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



A41 *A708KMEX* 142
COMPANIES HOUSE 14/06/96

Please do not
write in the
margin

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

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

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 - 13 JUNE 1996

SUMMARY

1994 GRANT - OPTIONS @ 634p

LIST DATED 05.06.96 (PAGE 1 ONLY) = 1,524

1995 GRANT - OPTIONS @ 619p

LIST DATED 05.06.96 (PAGE 1 ONLY) = 194

1,718

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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

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	YK040997D	11239832	CHAKRAVARTY	HIRAK	MR	23 GIFFERS RIDE BURLEY WOOD ASCOT BERKS. SL5 7JY	C/3979350-09	99.00	1711.80	4.86	05/06/96	270
02/95	ZS449303A	11121319	CLEMENTS	PETER	MR	5 WOODLANDS DRIVE LEVEN PARK YARM CLEVELAND TS15 9NU	C/3974000-06	80.00	1382.12	5.08	05/06/96	218
02/95	YA674506D	11587490	ELLIS	GEOFFREY	MR	'CORRIE' 36 BEACH ROAD HARTFORD NORTHWICH CHESHIRE CW8 4BB	C/3977957-03	151.00	2612.08	6.26	05/06/96	412
02/95	ZS489528B	07691602	GREENWOOD	BERNARD	MR	38 LANCASTER AVENUE THORNTON-CLEVELEYS LANCASHIRE FY5 4NN	C/3973814-01	58.00	1001.72	4.00	05/06/96	158
02/95	NE343948C	12217581	JEFFERIES	ANDREW	MR	THE HOLLIES LLYN-Y-PANDY LANE PANTYMYN MOLD CLWYD CH7 5JF	C/3979642-07	36.00	621.32	2.92	05/06/96	98
02/95	ZT511454B	11193220	LANCASTER	FREDERICK	DR	CHAPELGARTH HORNEY NORTHALLERTON NORTH YORKSHIRE DL6 2JQ	C/3978103-09	99.00	1711.80	4.86	05/06/96	270
02/95	ZM234308D	11374233	RIGBY	ANTHONY	MR	29 EGLINTON STREET SALTCOATS AYRSHIRE KA21 5DE	C/3976204-02	36.00	621.32	2.92	05/06/96	98
al:									9662.16			1524
nt:												7

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
1/02/96	YE236243C	12182508	CHAPMAN	KEVIN	MR	9 BARKSTON CLOSE WOLVISTON COURT BILLINGHAM CLEVELAND. TS22 5EY	C/4413857-02	176.00	173.32	2.68	05/06/96	28
1/02/96	YA674506D	11587490	ELLIS	GEOFFREY	MR	'CORRIE' 36 BEACH ROAD HARTFORD NORTHWICH CHESHIRE CW8 4BB	C/4412000-02	71.00	352.83	2.17	05/06/96	57
1/02/96	ZS489528B	07691602	GREENWOOD	BERNARD	MR	38 LANCASTER AVENUE THORNTON-CLEVELEYS LANCASHIRE FY5 4NN	C/4415324-05	136.00	674.71	5.29	05/06/96	109
total:									1200.86			194
ount:												3