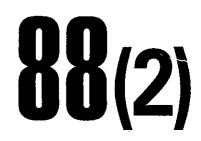


### COMPANIES FORM No. 88(2)(Rev 1988)

### Return of allotments of shares

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)

Company number 218010

Please complete
egibly, preferably
n black type, or
pold block lettering

\* insert full name

of company

1. Name of company

INDUSTRIES PLC CHEMICAL IMPERIAL

2. This section must be completed for all allotments

t distinguish Description of shares † between ORDINARY ORDINARY ordinary preference, etc. A Number allotted 357 5H B Nominal value of each 6 1-00 £ 1-00 £ C Total amount (if any) paid or due and payable on each share (including premium if any) £ 6-19 P-3H

§ complete (a) or (b) as appropriate

Date(s) on which the shares w					
(a) [on 6 JUNE	19 <u>96</u>	] §, or			
(b) [from	19	to		19	] §
The names and addresses of t given overleaf		nd the numbe	r of shares al	lotted to each s	hould be

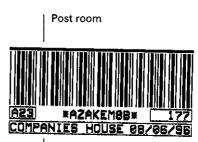
3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

<b>D</b> 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
- 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 For official use number and reference (if any):



### 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

Names and Addresses	Number of	shares allotted	d
	Ordinary	Preference	Other
800 Lists allachod	411		
	-		-
•			
-	_		
. Total	411		

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,
SignedDesignation; SECKETARY	Date 6-1 lne 1496	Administrator Administrative Receiver or

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 - 6 JUNE 1996

### SUMMARY

1994 GRANT - OPTIONS @ 634p

LIST DATED 22.05.96 (PAGE 1 ONLY ) = 357

1995 GRANT - OPTIONS @ 619p

LIST DATED 22.05.96 (PAGE 1 ONLY )

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22 May 1996

					HAL	ALIFAX BUILDING SOCIETY	IETY				
						ICI PLC					
					Detai	Details of 1995 Options Exercised on					
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SHARES
EXERCISED