

# 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

## 1. Name of company

\* IMPERIAL CHEMICAL INDUSTRIES PLC

\* insert full name  
of company

## 2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	155		
B Nominal value of each	£ 1-00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 6-19	£	£

† distinguish  
between  
ordinary  
preference, etc.

Date(s) on which the shares were allotted

(a) [on 23 MAY 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  
appropriate3. 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			

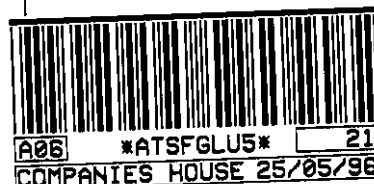
## NOTES

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**

‡ 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 SHARES/SAVE SCHEME - ALLOTMENT COMMITTEE - 23 MAY 1996

SUMMARY

1995 GRANT - OPTIONS @ 619p

LIST DATED 15.05.96 (PAGE 1 ONLY ) = 155

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155

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1995 GRANT

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	EXERCISED
												SHARES
01/02/96	YA234862C	11345861	HALL	MAURICE	MR	14 BURNELL DRIVE FAIRFIELD STOCKTON ON TEES CLEVELAND TS19 7JX	C/4416083-07	65.00	259.98	0.02	15/05/96	42
01/02/96	ZT655258A	10953612	TAYLOR	DOUGLAS BRIAN	MR	2 SELKIRK DRIVE HOLMES CHAPEL NR CREWE CHESHIRE CW4 7LJ	C/4417139-01	176.00	699.47	4.53	15/05/96	113
===== Total:	===== Count:	===== 	===== 	===== 	===== 	===== 	===== 	===== 	===== 959.45	===== 	===== 	===== 155 2