

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 818019

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

' insert full name of company

† distinguish between ordinary preference, etc.

3 complete (a) or (b) as appropriate

1. IVa	me or company				
*	IMPERIAL	CHEMICAL	INDUSTRIES	PLC	

2. This section must be completed for all allotments

Description of shares †	ORDINAR'	1	
A Number allotted	155	1	
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	£	£

Date(s) on which the shares were allotted 19 96 1 §, or _ 19 _____ to _ [from The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

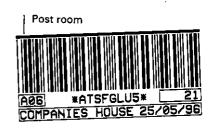
3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.				
E Consideration for which the shares were allotted		 	 <u>L</u>	
				
	<u></u>	 	 	

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 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

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE UST ATTACHED	155		
			:
. Tota	155		

Where the space given on this form is inadequate, cont sheets should be used and the number of sheets attach be indicated in the box opposite:	ned should		‡ Insert Director, Secretary, Administrator, Administrative Receiver or
SignedDesignation‡ SECV	EETARY_I	Date	Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies regi should deliver t	stered in Scotland his form to:-	

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 100-102 George Street

Edinburgh EH2 3DJ

IMPERIAL CHEMICAL INDUSTRIES PLC

UK SHARESAVE SCHEME - ALLOTMENT COMMITTEE - 23 MAY 1996

SUMMARY

1995 GRANT - OPTIONS @ 619p

LIST DATED 15.05.96 (PAGE 1 ONLY) = 155

155

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0	SHARES	7	11.	8 8 11 11 11 11
PRICE 6	DATE EXER'D	15/05/96	15/05/96	1 1 2 1 1 1 1 1 1 1 1 1
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81	COST	259.98	699.47	U 0 0 11 11
	PAYMENT	65.00	176.00	11 11 11 11 11 11
IBTY	96 ROLL NUMBER	C/4416083-07	C/4417139-01	
IFAX BUILDING ICI PLC 1s of 1995 Options Exercised	Address	14 BURWELL DRIVE FAIRFIELD STOCKFON ON TEES CLEVELAND	TS19 7JX 2 SELKIRK DRIVE HOLMES CHAPEL	NR CREWE CHESHIRE CW4 7LJ
H A L Dètai	TITEE	AR.	Æ	H N U
	FORENAME	MAURICE	DOUGLAS BRIAN	
	SURNAME	HALL	TAYLOR	11 21 11 11 11
	EMP NUMBER	11345861	10953612	11 11 11 11 11 11 11 11
	N.I. NUMBER	YA234862C	ZT655258A	0 N 11 11 11 11
ų.	START	01/02/96	01/02/96	5 8 9 11 11 11 11
	FAX I	N.I. EMP N.I. EMP N.I. EMP NUMBER NUMBER SURNAME FORENAME TITLE ADDRESS 96 ROLL NUMBER PAYMENT COST RESIDUE DATE EXER'D EN	N.I. EMP N.I. EMP N.I. EMP NUMBER NUMBER SURNAME FORENAME TITLE ADDRESS VA234862C 11345861 HALL MAURICE NR TEEN CHARACTER STORMS OF TEATH AND THE STORMS OF THE STORMS O	N.I. EMP N.I. EMP NUMBER SURNAME PORENAME TITLE ADDRESS YA234862C 11345861 HALL MAURICE MR 14 BURNELL DRIVE FAIRFIELD (74416083-07 65.00 259.98 0.02 15/05/96 TS19 7JX ZE65228A 10953612 TAYLOR DOUGLAS BRIAN MR 2 SELKIRK DRIVE HOLMES CHAPEL (74417139-01 176.00 699.47 4.53 15/05/96 1

959.45

Total: Count:

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