

**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)

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

Company number

218019

**1. Name of company**

\* IMPERIAL CHEMICAL INDUSTRIES PLC

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

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	566	158	
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 02 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

**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			

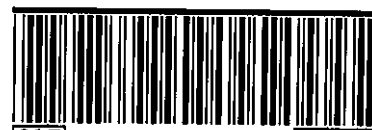
**NOTES**

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.

Presenter's name address, telephone number and reference (if any):

For official use

Post room



A19 \*AMXIRLE1\* 488  
COMPANIES HOUSE 29/05/88



IMPERIAL CHEMICAL INDUSTRIES PLC

UK SHARES/AVE SCHEME - ALLOTMENT COMMITTEE - 2 MAY 1996

SUMMARY

1994 GRANT - OPTIONS @ 634p

LIST DATED 25.04.96 (PAGE 1 ONLY ) = 566

1995 GRANT - OPTIONS @ 619p

LIST DATED 25.04.96 (PAGE 1 ONLY ) = 158

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724

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# OPTION PRICE 619P

## HALIFAX BUILDING SOCIETY

ICI PLC

Details of 1995 Options Exercised on

DATE	N.I. NUMBER	EMP NUMBER	SURNAME	FORENAME	TITLE	ADDRESS	96 ROLL NUMBER	PAYMENT	COST	RESIDUE	DATE EXER'D	SHARES EXERCISED
'02/96	YW776513B	12181811	SOAKELL	JOHN	MR	8 WHERNSIDE CRESENT INGLEBY BARWICK STOCKTON CLEVELAND TS17 0QF	C/4414559-05	141.00	278.55	3.45	25/04/96	45
'02/96	YB483944B	11438444	WOODWARD	DAVID THOMAS	MR	ROOKERY COTTAGE CLAY LANE MARTON OVER WINSFORD CHESHIRE CW7 2QH	C/4414091-07	176.00	699.47	4.53	25/04/96	113
Sub:									978.02			158
Tot:												2

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
1/02/95	YB984379B	11198796	SWAINSTON	JOHN	MR	18 WINCHESTER WAY HAUGHTON GRANGE DARLINGTON CO DURHAM DL1 2UT	C/3978920-10	163.00	2485.28	2.10	25/04/96	392
1/02/95	ZK565305C	12312657	WARBURTON	THOMAS	MR	25 MINTON WAY WIDNES CHESHIRE WA8 9QY	C/3973770-06	68.00	1103.16	2.52	25/04/96	174
									3588.44			