

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

## **Return of allotments of shares**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

lease do not vrite in this nargin	To the Registrar of Companies (address of (see note 1)	overleaf)		This form re	ED 1988) eplaces forms C3 and 88(2)
lease complete egibly, preferably a black type, or old block lettering	i		· · · ·	ny number	
insert full name of company	Name of company	_ INDUSTRIF	ES PLC		
	2. This section must be completed for all	allotments			<del></del>
distinguish between ordinary	Description of shares †		ORDINARY	ORDINARY	
preference, etc.	A Number allotted		566	158	
	B Nominal value of each		£ 1-00	£ 1-00	£
	C Total amount (if any) paid or due and each share (including premium if any	j payable on /)	£ 6-34	f 6-19	£
3 complete (a) or (b) as appropriate	Date(s) on which the shares were allotte  (a) [on	ees and the number	er of shares allo	otted to each sh	nould be
	NOTES  1. This form should be delivered to the Rallotment.  2. If the allotment is wholly or partly other return containing the information at DD & E and the delivery of the information required by section 88(2)(b) of the Act section 88(3) (Form No 88(3)).  3. Details of bonus issues should be included by the section of the Act section 88(3) (Form No 88(3)).	er than for cash, the last of the company tion must be acconst or by the duly sta	he company muy may deliver to may deliver to mpanied by the amped prescrib on 2.	nust deliver to the this information e duly stamped bed particulars r	he registrar a n by completing l contract
	number and reference (if any):		Pos	st room	

### 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
SEE LIST ATTACHED	724		
			_
			<del>-</del> -
	-	-	
			,
. Total	724		

Where the space given on this form is inadequat sheets should be used and the number of sheets be indicated in the box opposite:	e, continuation s attached should	‡ Insert Director, Secretary, Administrator,
SignedDesignation‡	SECRETARY Date 2 7/2 1996	Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland	appropriate

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 - 2 MAY 1996

## SUMMARY

<u></u>
<b>OPTIONS</b> @ 634p
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0
1994 GRANT -
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1994

566 Ħ LIST DATED 25.04.96 (PAGE 1 ONLY )

1995 GRANT - OPTIONS @ 619p

158 П LIST DATED 25.04.96 (PAGE 1 ONLY ) 724

# HALIFAX BUILDING SOCIETY

## ICI PLC

Details of 1995 Options Exercised on

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IART	N. I.	EMP										SHARES
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,02/96	YW776513B	12181811	SOAKELL	JOHN	MR	8 WHERNSIDE CRESENT INGLEBY BARWICK STOCKTON CLEVELAND	C/4414559-05	141.00	278.55	3.45	25/04/96	45
						TS17 0QF						
96/20,	YB483944B	11438444	WOODWARD	DAVID THOMAS	M.	ROOKERY COTTAGE CLAY LANE	C/4414091-07	176.00 699.47	699.47	4.53	25/04/96	113
						MARTON OVER WINSFORD CHESHIRE CW7 2QH						
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25 April 1996

# HALIFAX BUILDING SOCIETY

ICI PLC Details of 1994 Options Exercised on

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DURHAM	GTON CO DU	GRANGE DARLINGTON CO DURHAM	GRANGE DARLIN	GRANGE DARLIN	GRANGE DARLIN	GRANGE DARLIN	GRANGE DARLIN
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CHESHIRE C/3973770-06 68.00 1103.16	WIDNES CHESHIRE	25 MINTON WAY		25 MINTON WAY	MR 25 MINTON WAY	THOMAS MR 25 MINTON WAY	WARBURTON THOMAS MR 25 MINION WAY
		WAS 9QY	Was 90Y	WAS 9QY	WAS 9QY	WAS 9QY	WAS 9QY
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25 April 1996