

### 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 vrite in this

To the Registrar of Companies (address overleaf)

(REVISED 1988)

A18 \*AMXIULE4\* 491 COMPANIES HOUSE 09/05/96

argin	(see note 1)			places forms 3 and 88(2)
ease complete gibly, preferably black type, or old block lettering			ny number	•
	1. Name of company			
insert full name of company	* IMPERIAL CHEMICAL INDUST	RIES PLC		; !
	This section must be completed for all allotments		,	
distinguish between ordinary	Description of shares †	ORDINARY	ORDINARY	ORDINARY
preference, etc.	A Number allotted	1961	5,293	4,312
	B Nominal value of each	f 1-00	£ 1-00	f 1-00
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 6-00	£ 5-56	£ 5.26
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) [on			
	3. If the allotment is wholly or partly other than for casi (see notes 2 & 3)	h the following info	ormation must b	e given
	<b>D</b> Extent to which each share is to be treated as paid Please use percentage.	up.		-
	E Consideration for which the shares were allotted			
	·			
	<ul><li>NOTES</li><li>1. This form should be delivered to the Registrar of Co allotment.</li></ul>	mpanies within on	e month of the	(first) date of
	2. If the allotment is wholly or partly other than for case return containing the information at D & E. The com D & E and the delivery of the information must be acrequired by section 88(2)(b) of the Act or by the duly section 88(3) (Form No 88(3)).	pany may deliver t ccompanied by the y stamped prescrib	his information duly stamped	by completing contract
	3. Details of bonus issues should be included only in so	ection 2.		
	Presentor's name address, telephone For official use number and reference (if any):	Pos	t 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	t i
	Ordinary	Preference	Other
SEE LIST ATTACHED	11,566		
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. Total	11 ~ ( )		
. Iotal	11,566		

. Total	11,566		
Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:	continuation attached should	,	‡ Insert Director, Secretary,
SignedDesignation‡	ECRETARY	Date 2 Mg 1186	Administrator, Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies reg should deliver	gistered in Scotland this form to:-	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

# SENIOR STAFF SHARE OPTION SCHEMES

## ALLOTMENT COMMITTEE - 2 MAY 1996

### SUMMARY

1,961 5,293 4,312

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TOTAL NUMBER OF SHARES ALLOTTED

### IMPERIAL CHEMICAL INDUSTRIES PLC

### SENIOR STAFF SHARE OPTIONS SCHEMES

### ALLOTMENT COMMITTEE - 2 MAY 1996

NAME	ADDRESS	NO.OF ORDINARY SHARES	OPTION PRICE	CERTIFICATE NUMBER
PETER GEORGE THOMPSON ESQ	BARNCLUITH 33 BOWFIELD ROAD	1,961 5.293	600p 556p	246 371
EMPLOYEE NO: 1147985X	WEST KILBRIDE AYRSHIRE KA23 9LD	4,312	526p	474
TOTAL NUMBER OF SHARES ALLOTTED	S ALLOTTED	11,566		