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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		
A Number allotted	48		
B Nominal value of each	£ 1-00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 6-34	£	£

Date(s) on which the shares were allotted

(a) [on 11 April 1996] §, 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

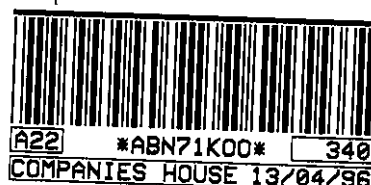
3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)D Extent to which each share is to be treated as paid up.
Please use percentage.E Consideration for which the
shares were allotted**NOTES**

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.

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

For official use

Post room



IMPERIAL CHEMICAL INDUSTRIES PLC

UK SHARESAVE SCHEME - ALLOTMENT COMMITTEE - 11 APRIL 1996

SUMMARY

1994 GRANT - OPTIONS @ 634p

LIST DATED 09.04.96 (PAGES 1 & 2) = 48

48

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HALIFAX BUILDING SOCIETY
ICI PLC

Details of 1994 Options Exercised on

DATE	N.I. NUMBER	EMP NUMBER	SURNAME	FORENAME	TITLE	ADDRESS	ROLLNO 95	PAYMENT 95	COST 95	RESIDUE 95	DATE EXER'D 95	SHARES EXERCISED
02/95	YS717931D	12104094	BOWER	ROBERT	MR	69 WALNUT AVENUE WEAVERHAM NORTHWICH CHESHIRE CW8 3EB	C/3976336-05	68.00	12.68	0.00	14/03/96	2
02/95	ZM045865C	10814310	CRANE	REGINALD	MR	7 NORTH CLOSE ELMICK HARTLEPOOL CLEVELAND TS27 3BQ	C/3974707-08	163.00	31.70	0.00	14/03/96	5
02/95	ZW778690C	11549521	EDGAR	IAN	MR	96 NARSKE ROAD SALTBURN BY THE SEA CLEVELAND TS12 1QX	C/3974704-03	136.00	31.70	0.00	14/03/96	5
02/95	ZV653845C	11455659	HART	ANTHONY	MR	5 WEST LANE CUDDINGTON NORTHWICH CHESHIRE CW8 2QG	C/3976944-06	163.00	38.04	0.00	14/03/96	6
2/95	NW707421C	12168343	JOHNSON	JILL	MRS	9 ABBEY WAY HARTFORD NORTHWICH CHESHIRE CW8 1LY	C/3976285-09	55.00	12.68	0.00	14/03/96	2
2/95	YY225711A	02559129	MANN	ROBERT	MR	32 SHERBURN AVENUE BILLINGHAM CLEVELAND TS23 3PX	C/3979043-07	16.00	6.34	0.00	14/03/96	1
2/95	YS931097B	11319313	MILNES	CYNTHIA	MRS	9 QUEBENSATE CASTLE NORTHWICH CHESHIRE CW8 1DX	C/3979644-03	163.00	38.04	0.00	14/03/96	6
2/95	NL231174C	1222569-	RILEY	CHRISTOPHER	MR	DEE BANK 177 SOUTH PARADE WEST KIRBY WIRRAL L48 3HK	C/3974353-05	29.00	6.34	0.00	14/03/96	1
2/95	YN776513B	12181811	SOAKELL	JOHN	MR	8 WHERRSIDE CRESENT INGLEBY BARMICK STOCKTON CLEVELAND TS17 0QP	C/3976258-01	23.00	6.34	0.00	14/03/96	1
2/95	YH105737D	11351381	THOMPSON	DAVID	MR	EAST DOWN PRESTON DOWN ROAD PAIGNTON DEVON. TQ3 1RN	C/3976819-09	147.00	31.70	0.00	14/03/96	5
2/95	ZX478372D	11880759	WATT	RONALD	MR	67 NEWSTEAD AVENUE STOCKTON CLEVELAND TS19 0TB	C/3974570-09	163.00	31.70	0.00	14/03/96	5

Option price £6.34

35271/CHP/ICI-REG.DTF

9 April 1996

HALIFAX BUILDING SOCIETY

ICI PLC

Details of 1994 Options Exercised on

DATE	TIME	STATION	NUMBER	SURNAME	FORENAME	TITLE	ADDRESS	ROLLNO	PAYMENT	COST	RESIDUE	DATE EXER'D	EXERCISED	SHARES
02/95	20:55	ZY751132C	11486112	WILLIAMS	BERENICE MARJORIE	MS	4 ASHFIELD TERRACE APPELEY BRIDGE WIGAN LANCASHIRE WN6 9AG	C/3974596-02	108.00	25.36	0.00	14/03/96		4
02/95	22:00	YB267860A	11770686	WILSON	PETER	MR	7 LOWTHER CLOSE THE LINKS BILLINGHAM CLEVELAND TS22 5NX	C/3980379-02	163.00	31.70	0.00	14/03/96		5
1996	01:11													48
1996	01:11									304.32				13