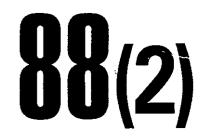


### COMPANIES FORM No. 88(2)(Rev 1988)

### **Return of allotments of shares**

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



Please do not write in this

(REVISED 1988)

Post room

ASO \*ASXQLKAH\* 468 COMPANIES HOUSE 30/03/96

nargin	To the Registrar of Companies (address overleaf) (see note 1)			places forms 3 and 88(2)
lease complete egibly, preferably n black type, or oold block lettering	1. Name of company		ny number 218019	
insert full name of company	* IMPERIAL CHEMICAL INDUS	TRIES PI	.C	
	2. This section must be completed for all allotments			
distinguish between ordinary	Description of shares †	ORDINARY	ORDINARY	ORDINARY
preference, etc.	A Number allotted	7,000	1.121	16,000
	B Nominal value of each	00-1 B	00-1 £	£ 1-00
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£5.28	£ 5.56	£ 6-07
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 cash the (see notes 2 & 3)	e following info	rmation must b	e given
	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 Compallotment.  2. If the allotment is wholly or partly other than for cash, the return containing the information at D & E. The compant D & E and the delivery of the information must be accordingly required by section 88(2)(b) of the Act or by the duly states section 88(3) (Form No 88(3)).  3. Details of bonus issues should be included only in section.	he company mu ny may deliver t mpanied by the amped prescrib	ust deliver to th his information duly stamped	e registrar a by completing contract
	Presentor's name address, telephone For official use			

Page 1

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

avier

Names and Addresses	Number of	shares allotte	d
	Ordinary	Preference	Other
So list atlached.			
			•
. Total	24,121		

. Total	24,121		
Where the space given on this form is inadequate, of sheets should be used and the number of sheets attribe indicated in the box opposite:  Signed Designation    Designation   Designation   Designation   Designation   Designat	ached should	Date_ & MLL GS6	‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	•	registered in Scotland er this form to:-	арргорнасе
The Registrar of Companies Companies House Crown Way	The Registra Companies 100-102 Geo		

Edinburgh EH2 3DJ

Cardiff

CF4 3UZ

# IMPERIAL CHEMICAL INDUSTRIES PLC

# SENIOR STAFF SHARE OPTION SCHEMES

# ALLOTMENT COMMITTEE - 28 MARCH 1996

### SUMMARY

24,121	TOTAL NUMBER OF SHARES ALLOTTED
16,000	OPTIONS AT 607p
1,121	OPTIONS AT 556p
2,000	OPTIONS AT 528p

### IMPERIAL CHEMICAL INDUSTRIES PLC

### SENIOR STAFF SHARE OPTIONS SCHEMES

## ALLOTMENT COMMITTEE - 28 MARCH 1996

NAME	ADDRESS	NO.OF ORDINARY SHARES	OPTION PRICE	CERTIFICATE NUMBER
DR JAMES WHISTON EMPLOYEE NO: 11191864	GLENGARRIFF ALLISON COURT ALDBROUGH ST JOHN RICHMOND N YORKS DL11 7TR	7,000	528p	165
DR ROBERT BLAIR WALKER EMPLOYEE NO: 11868872	SYLVAN COTTAGE 49 ELTON PARADE DARLINGTON CO DURHAM DL3 8PJ	1,121	556p	U348
PETER RICHARD SHAW ESQ EMPLOYEE NO: 11587075	35A ABBOTSWOOD GUILDFORD SURREY GU1 1UZ	16,000	607p	544
TOTAL NUMBER OF SHARE ALLOTTED				

24,121