

### 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 nargin

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

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

egibly, preferab			Comp
n black type, or cold block letter			2
	1. Name of company	-	

2. This section must be completed for all allotments

any number 18010

' insert full name of company

Please complete

MDUSTRIES CHEMICAL

t distinguish between ordinary preference, etc. Description of shares † ORDINARY ORDINARY ORDINARY A Number allotted 5.295 672  $\mathcal{Z}_{i}$ D0-13 f 1-00 £ 1-00 B Nominal value of each Total amount (if any) paid or due and payable on each share (including premium if any) £ 6-69 7-01 £ 5.56

3 complete (a) or (b) as appropriate

	e(s) on which the shares were					
(a)	[on 14 MARCH	. 19 <u>96</u>	] §, or			
(b)	[from	19	to		_ 19	] §
The give	names and addresses of the en overleaf	allottees an	d the numbe	er of shares allotted	to each sho	uld be

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 si Please use percentage.		as paid up.		
E Consideration for which shares were allotted	n the			
	-			

### **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 For official use number and reference (if any):

Post room



Page 1

4	Names	and	addresses	of the	allottees
\lnot.	14011103	anu	auulesses	OI UIC	anonces

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	
	Ordinary	Preference	Other
Soo list attached			
v v v v v v v v v v v v v v v v v v v			
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,	٠,		
. Total	On Page 2		

Where the space given on this form is inadequenced sheets should be used and the number of she be indicated in the box opposite:  Signed Designation‡	SECRETARY Date 4Mark 1996 (S
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-
The Registrar of Companies	The Registrar of Companies

Companies House

Edinburgh

EH2 3DJ

100-102 George Street

Companies House

Crown Way

Cardiff

CF4 3UZ

Director, Secretary, Administrator, Administrative Receiver or Receiver

(Scotland) as appropriate



### 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

To the Registrar of Companies (address overleaf)

(REVISED 1988)

narym	(see note 1)			eplaces forms C3 and 88(2)
Please complete egibly, preferably n black type, or pold block lettering			ny number	· ]
	1. Name of company	<del></del>		
insert full name of company	* IMPERIAL CHEMICAL INDUSTRI	ES PLC		,
	2. This section must be completed for all allotments			
distinguish between ordinary	Description of shares †	ORDINARY		
preference, etc.	A Number allotted	51,504		
	B Nominal value of each	£ 1-00	£	£
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 4-32	£	£
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)  D Extent to which each share is to be treated as paid up. Please use percentage.  E Consideration for which the shares were allotted			pe given
	NOTES  1. This form should be delivered to the Registrar of Corner			
,·•	<ol> <li>This form should be delivered to the Registrar of Compa allotment.</li> <li>If the allotment is wholly or partly other than for cash, the return containing the information at D &amp; E. The company D &amp; E and the delivery of the information must be accomand required by section 88(2)(b) of the Act or by the duly star section 88(3) (Form No 88(3)).</li> </ol>	e company mu may deliver the	st deliver to the is information duly stamped o	e registrar a by completing contract
	3. Details of bonus issues should be included only in section	n 2.		
	Presentor's name address, telephone For official use number and reference (if any):	Post	room	



4. Names and addresses of the allottees

The Registrar of Companies

Companies House

Crown Way Cardiff

CF4 3UZ

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

ary Pre	eference	Other
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`		
628		

	. Total 59,628		
Where the space given on this form	is inadequate, continuation		
sheets should be used and the numbe indicated in the box opposite:	ber of sheets attached should		‡ Insert Director,
			Secretary, Administrator Administrativ
Signed De:	signation‡ SECRETARY	Date 14/14 1996	Receiver or Receiver (Scotland) as
Companies registered in England at or Wales should deliver this form to		egistered in Scotland er this form to:-	appropriate

100-102 George Street Edinburgh EH2 3DJ

Companies House

The Registrar of Companies

## IMPERIAL CHEMICAL INDUSTRIES PLC

## SENIOR STAFF SHARE OPTION SCHEMES

# ALLOTMENT COMMITTEE - 14 MARCH 1996

### SUMMARY

5,295	672	2,157	51,504
OPTIONS AT 669p	OPTIONS AT 556p	OPTIONS AT 701p	OPTIONS AT 4320

TOTAL NUMBER OF SHARES ALLOTTED

59,628

### IMPERIAL CHEMICAL INDUSTRIES PLC

### SENIOR STAFF SHARE OPTIONS SCHEMES

## ALLOTMENT COMMITTEE - 14 MARCH 1996

NAME	ADDRESS	NO.OF ORDINARY SHARES	OPTION PRICE	CERTIFICATE NUMBER
HERMAN MARCUS SCOPES ESQ EMPLOYEE NO: 10908102	NELSON HOUSE 91 HIGH STREET WARGRAVE BERKSHIRE RG10 8DD	5,295 672 2,157	669p 556p 701p	137 U 341 521
BENJAMIN JOHN MAYO ESQ EMPLOYEE NO: 11618817	THE GARTH KIRBY LANE GT.BROUGHTON N.YORKS TS9 7HH	51,504	432p	386

59,628

TOTAL NUMBER OF SHARE ALLOTTED