



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

Please do not
write in this
margin

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

insert full name
of company

1. Name of company

* IMPERIAL CHEMICAL INDUSTRIES PLC

2. This section must be completed for all allotments

distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	589		
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	£	£

complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 29 FEBRUARY 19 96] \$, 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			

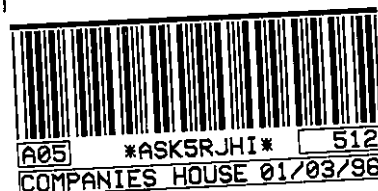
NOTES

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.

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

For official use

Post room



Please do not
write in the
margin

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

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

IMPERIAL CHEMICAL INDUSTRIES PLC
UK SHARE SHAVE SCHEME - ALLOTMENT COMMITTEE - 29 FEBRUARY 1996

SUMMARY

1994 GRANT - OPTIONS @ 634p

) = 589

LIST DATED 05.02.96 (PAGE 1 ONLY)

589
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Details of 1994 Options Exercised on

START DATE	N.I. NUMBER	EMP NUMBER	SURNAME	FORENAME	TITLE	ADDRESS	ROLINO 95	PAYMENT 95	COST 95	RESIDUE 95	DATE EXER'D 95	SHARES EXERCISED
1/02/95	YH632320D	1097380-	BEYTHOUN	JABIR	MR	14 KNOTSFORD ROAD WILMSLOW CHESHIRE SK9 6JA	C/3979338-10	150.00	1978.08	0.42	05/02/96	312
1/02/95	ZX565974C	10825509	DOIG	JOHN ALEXANDER	MR	22 MANOR CRESCENT WOOLTON LIVERPOOL 25 MERSEYSIDE L25 8RA	C/3976708-07	112.00	1477.22	0.06	05/02/96	233
1/02/95	YT666087D	11454253	REMBLANCE	GEOFFREY	MR	25 BLAKISTON STREET FLEETWOOD LANCASHIRE FY7 6BA	C/3978987-00	20.00	278.96	4.84	05/02/96	44
									3734.26			589
												3

Total:
Amount: