

### 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 margin

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

(**REVISED 1988**)

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

legibly, preferably				Company number
in black type, or bold block lettering				218,019
* * *	1. Name of company			
* insert full name	IMAERIAL	CHEWICHI	INDUSTRIES	J.P.L.C

of company ····

1 distinguish between ordinary preference, etc.

Please complete

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	17.383	17,441	7.448
B Nominal value of each	£1-00	£ 1-00	£,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

	e(s) on which the shares wer			
(a)	[on 11 SANUARY	_ 19 <u>96</u>	] §, or	
(b)	[from		to	19 ] §
The giv	e names and addresses of the en overleaf	allottees an	d the numbe	er of shares allotted to each should 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 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
- 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



COMPANIES HOUSE 19/01/96

Names and Addresses  Ordinary  SEELIST ATTACHED	hares allotte	Other .	Please complete legibly, preferably in black type, or bold block letteris
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Total On Page 2			
here the space given on this form is inadequate, continuation leets should be used and the number of sheets attached should be indicated in the box opposite:	d		‡ Insert Director, Secretary, Administrator,
		_	Administrative Receiver or
gned Designation # SECRETARY	Date_	15 Alenny 1996	Receiver (Scotland) as
	ies registere leliver this fo	d in Scotland rm to:-	appropriate
ne Registrar of Companies The Regi	istrar of Com	panies	
ompanies House Compani	ies House	,p. 011100	
rown Way 100-102 (	George Stree	et	
Cardiff Edinburg SF4 3UZ EH2 3DJ			

4. Names and addresses of the aliottees



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### **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**)

nargin	(see note 1)			JC3 and 88(2)
Please complete egibly, preferably n black type, or oold block lettering			INV number	·
insert full name	1. Name of company	0.		
of company"	* IMPERIAL CHEMICAL INDUSTR	IES PLC		3
	2. This section must be completed for all allotments			
distinguish between ordinary	Description of shares †	ORDINARY		
preference, etc.	A Number allotted	24,110		
·	B Nominal value of each	£ 1-00	£	£
•	C Total amount (if any) paid or due and payable on each share (including premium if any)	£4-97	£	£
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) [on	the following inf	otted to each	should be
	NOTES  1. This form should be delivered to the Registrar of Conallotment.  2. If the allotment is wholly or partly other than for cash return containing the information at D & E. The comp D & E and the delivery of the information must be ac required by section 88(2)(b) of the Act or by the duly section 88(3) (Form No 88(3)).  3. Details of bonus issues should be included only in se	n, the company moany may deliver companied by the stamped prescri	nust deliver to this informati e duly stampe	the registrar a on by completing ed contract
	number and reference (if any):	Po	ost room	

4. Names and addresses of the allottees				Please do not write in the
Names and Addresses	Number of	f shares allotted	Į.	r margin °
·	Ordinary	Preference	Other	Please complete legibly, preferably
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Total	200			1
Total	66.382		]	1
Where the space given on this form is inadequate, sheets should be used and the number of sheets are indicated in the box opposite:  Designation:	attached shou	uld	5 Janus 1996	‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver
Companies registered in England and Wales or Wales should deliver this form to:-	Compa	anies registered I deliver this for	d in Scotland	<ul><li>(Scotland) as</li><li>appropriate</li></ul>
The Registrar of Companies Companies House Crown Way Cardiff	Compa	egistrar of Comp enies House 2 George Street ergh		

### IMPERIAL CHEMICAL INDUSTRIES PLC

## SENIOR STAFF SHARE OPTIONS SCHEMES

# ALLOTMENT COMMITTEE - 11 JANUARY 1996

### SUMMARY

17,383	17,441	7,448	24,110	66,3
OPTIONS AT 600p	OPTIONS AT 556p	OPTIONS AT 526p	OPTIONS AT 497p	TOTAL NUMBER OF SHARES ALLOTTED

IMPERIAL CHEMICAL INDUSTRIES PLC

SENIOR STAFF SHARE OPTION SCHEMES

ALLOTMENT COMMITTEE 11 JANUARY 1996

CERTIFICATE NUMBER	234 359 460	211 U211 332 U332	118
OPTION PRICE	600p 556p 526p	600p 600p 556p 556p	497p
NO.OF.ORDINARY SHARES	6,081 10,978 7,448	8,358 2,944 6,075 388	24,110
<u>ADDRESS</u>	5 CHATSWORTH PLACE OXSHOTT SURREY KT22 OSS	BLUE CEDARS 44B TUPWOOD LANE CATERHAM SURREY CR3 6DP	3 VALAN LEAS SHORTLANDS BROMLEY KENT BR2 OPE
NAME	ROBERT WILLIAM CLARK ESQ FOLIO: C91906	BARRY DESMOND O'MEARA FOLIO: 019604	RICHARD MALCOLM THOMAS ESQ FOLIO: T39998

TOTAL NUMBER OF SHARES ALLOTTED 66,382