

**G**

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)Please do not  
write in this  
marginTo the Registrar of Companies (address overleaf)  
(see note 1)Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

218.019

\* 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	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

Date(s) on which the shares were allotted

(a) [on 11 JANUARY 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			

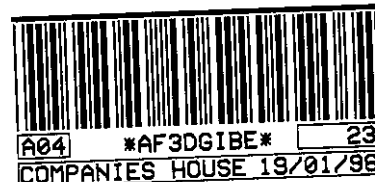
**NOTES**

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



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

Date 15 January 1991

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

**Return of allotments of shares****88(2)**

2

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\* 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	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 11 JANUARY 19 96] §, or

(b) [from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_] §

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11

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

IMPERIAL CHEMICAL INDUSTRIES PLC

SENIOR STAFF SHARE OPTIONS SCHEMES

ALLOTMENT COMMITTEE - 11 JANUARY 1996

SUMMARY

OPTIONS AT 600p	17,383
OPTIONS AT 556p	17,441
OPTIONS AT 526p	7,448
OPTIONS AT 497p	24,110
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TOTAL NUMBER OF SHARES ALLOTTED	66,382
	=====

IMPERIAL CHEMICAL INDUSTRIES PLC

SENIOR STAFF SHARE OPTION SCHEMES

ALLOTMENT COMMITTEE 11 JANUARY 1996

<u>NAME</u>	<u>ADDRESS</u>	<u>NO.OF.ORDINARY SHARES</u>	<u>OPTION PRICE</u>	<u>CERTIFICATE NUMBER</u>
ROBERT WILLIAM CLARK ESQ <u>FOLIO: C91906</u>	5 CHATSWORTH PLACE OXSHOTT SURREY KT22 OSS	6,081 10,978 7,448	600p 556p 526p	234 359 460
BARRY DESMOND O'MEARA <u>FOLIO: 019604</u>	BLUE CEDARS 44B TUPWOOD LANE CATERHAM SURREY CR3 GDP	8,358 2,944 6,075 388	600p 600p 556p 556p	211 U211 332 U332
RICHARD MALCOLM THOMAS ESQ <u>FOLIO: T39998</u>	3 VALAN LEAS SHORTLANDS BROMLEY KENT BR2 OPE	24,110	497p	118
TOTAL NUMBER OF SHARES ALLOTTED		66,382		