

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

Return of allotments of shares

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

88(2)

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)

Please complete legibly, preferably in black type, or bold block lettering		. •			Company 218
• •	1. Na	me of company			
* insert full name of company	*	IMPERIAL	CHEMICAL	INDUSTRIES	PLC

any number 218, 019

t	distinguish
	between
	ordinary
	preference, etc.

2. This section must be completed for all allotments				
Description of shares †	ORDINARY	'		
A Number allotted	178,1		,^	
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

	e(s) on which the shares we				
(a)	On 11 JANUARY	<u> </u>] §, or		
(b)	[from	19	to	19] §
The give	names and addresses of the overleaf	e allottees a	nd the number of	f shares allotted to each	ch 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	 	<u> </u>	<u> </u>

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

Post room

A04 *AF3DJIBH*

COMPANIES HOUSE 19/01/36

Į.	Names	and	addresses	of	the a	allottees
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Please do not write in the margin

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

Ordinary Preference Other SEE LIST ATTRICHED 1,871 1,87	Names and Addresses	Number of	shares allotte	d
		Ordinary	Preference	Other
	SEE LIST ATTACHED	1.871		
		<u> </u>		
		····· <u>-</u> -		•
	. •			
				· · · · · · · · · · · · · · · · · · ·
			•	
				·
Total 1,871	Total	1.871		

Where the space given on this form is inadeque sheets should be used and the number of sheet be indicated in the box opposite:		‡ Insert Director, Secretary, Administrator Administrative Receiver or
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	(Scotland) as appropriate

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

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

SUMMARY

UK SHARE SAVE SCHEME - ALLOTMENT COMMITTEE - 11 JANUARY 1996

1994 OPTIONS @ £6.34p

SHEET DATED 08.01.96 (PAGE 1 ONLY) =

TOTAL = 1,871

1,871

GRAND TOTAL

11

HADIPAK BUILDING SOCIETY

ICT PIC Details of 1994 Options Exercised on

ï					23	Decails of 1994 Options exercised on	G.					
'ART	N.I.	gwa B					;	;				SHAKES
ELV F	NJMBER	NUMBER	SURNAME	FORENAME	TITEE	ADDRESS	FOLLINO 95	PAYMENT 95	cost 95	RESIDUR 95	DATE EXER D 95	EXERCISED
2 22/95	24860591C	11506490	ANDERSON	HILLIAM	£	9 HIGHPIELD PARK MARLOW BUCKS SLJ 2DE	C/3978305-08	131.00	1565.98	6.02	12/12/95	247
32/95 5	YB949418D	01723103	BORG-MUNROR	MICHAEL	ĕ	PADGATE TREME, OH LANE CRANAGE HOLARS CHAPEL CHESHIRE CM4 8EX	C/3975121-00	62.00	741.78	2.22	12/12/95	117
5 32/35	25504087A	02569167	Foremain	STANLEY	ž.	S CARADOC ROAD WINGATE CO DURIGM TS28 SBT	C/3978804-01	163.00	1952.72		12/12/95	308
71 75	ZY951850A	10865365	CREEMMOOD	JORDE	ž	BRIARPIELD 26 THORNHILL AVENUE POULTON LE FYLDE PYS 062	C/3975226-08	115.00	456.48	3.52	12/12/95	57
56/20	WE881219B	11865563	новых	ELI 2ABE'TH	MRS	19 Wiedermere drive delks Meadow etgelsswade Bedpordshirg	C/4005243-06	163.00	1629.38	ŷ.63	12/12/95	257
35/28	XK206099D	11428724	MOGS	носея	ž	5 POTTERS POND WOTTON UNDER BEGGR GLOS. GL12 7HF	C/3976956-10	163.00	1787.88	5.12	12/12/95	282
\$6/20	ZS142802C	11986370	SMALL	WELLIAM	ž	128 THAMES ROAD MOLVISTON COURT BILLINGHAM CLEVELAND TS22 520	C/4005119-07	119.00	1135.58	4 42	12/12/95	187
32/95	YA059758C	1095709-	STEARNE	DAVIO	AQ.	17 FIBLDWAY PRODSHAM WARRINGTON CHESHIRE WAG GRO	C/3973830-03	108.00	1077.80	2.29	12/12/95	170
25/95 10.33	25261448B	10782877	THOMPSON	HAROLD	Ę	86 XIRKSTOMB DRIVE NORBRBCK BLACKROOL LANCASHIRB FYS 1QH	C/39#042L-07	163.00	1464,54	2.46	12/12/95	231
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