

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

218019

1. Name of company

* insert full 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	2,217		
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	£	£

Date(s) on which the shares were allotted

(a) [on 9 NOVEMBER 19 95] \$, 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

A39 *AI4HWGLA* 36
COMPANIES HOUSE 18/11/95

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

S U M M A R Y

UK SHARE SAVE SCHEME - ALLOTMENT COMMITTEE - 9 NOVEMBER 1995

1994 OPTIONS @ £6.34p

SHEET DATED 01.11.95 (PAGES 1 & 2) = TOTAL = 2,217

GRAND TOTAL = 2,217

1994 Options @ 634P

HALIFAX BUILDING SOCIETY
ICI PLC

Details of 1994 Options Exercised on

START DATE	N.I. NUMBER	EMP NUMBER	SURNAME	FORENAME	TITLE	ADDRESS	ROLLNO 95	PAYMENT 95	COST 95	RESIDUE 95	DATE EXER'D 95	SHARES EXERCISED
1/02/95	ZR200851C	09421947	BOWEY	PAUL MARTYN	MR	25 BALMAIN STREET KNOWLE BRISTOL BS4 3DB	C/3978232-09	117.00	1052.44	0.56	31/10/95	166
1/02/95	ZY191807C	10931147	BRIDLE	CHRISTOPHER	MR	56 RIVERSDENE STOKESLEY MIDDLESBROUGH CLEVELAND TS9 5DD	C/3973807-09	144.00	1439.18	0.82	31/10/95	227
1/02/95	ZW259370A	11607106	COATES	WINSTON	MR	32 GLENTOWER GROVE SEATON CAREW HARTLEPOOL TS25 1DR	C/3978856-04	126.00	1255.32	4.68	31/10/95	198
1/02/95	YT647637B	1188455-	FORD	MICHAEL	DR	ROWAN COTTAGE GUISBOROUGH R MOORSHOLM SALTBURN CLEVELAND TS12 3JA	C/3979111-05	149.00	1489.98	0.10	31/10/95	235
1/02/95	YK023517B	11237015	JENKINS	RUSSELL	MR	MANOR COTTAGE PALEY STREET MAIDENHEAD BERKSHIRE SL6 3JS	C/3978916-01	163.00	1464.54	2.46	31/10/95	231
1/02/95	YB348485C	11429003	KETTLE	JOHN ANTHONY	MR	LYCH GARTH CHURCH LANE NEWTON UNDER ROSEBERRY NR GREAT AYTON CLEVELAND TS9 6QR	C/3980369-05	48.00	431.12	0.88	31/10/95	68
1/02/95	ZW913515B	11624078	PARKIN	JOHN	DR	14 EDINBURGH WAY QUEENS PARK CHESTER CH4 7AS	C/3978144-06	115.00	1033.42	1.58	31/10/95	163
1/02/95	ZY777297B	11520213	REYNOLDS	PETER	MR	10 WRENSFIELD MARLOW BUCKS SL7 2RB	C/3978902-01	126.00	1128.52	5.48	31/10/95	178
1/02/95	YH679886B	11867612	ROBINSON	PHILIP	DR	21 ROSEHILL GREAT AYTON MIDDLESBROUGH CLEVELAND TS9 6BH	C/3974233-05	118.00	1179.24	0.76	31/10/95	186
1/02/95	YA513265C	1156444-	SMITH	GEOFFREY	DR	11 FOREST LANE KIRKLEVINGTON YARM CLEVELAND TS15 9LX	C/4005434-10	163.00	1299.70	4.30	31/10/95	205

1994 Options @ 634p

HALIFAX BUILDING SOCIETY

ICI PLC

Details of 1994 Options Exercised on

START DATE	N.I. NUMBER	EMP NUMBER	SURNAME	FORENAME	TITLE	ADDRESS	ROLLNO 95	PAYMENT 95	COST 95	RESIDUE 95	DATE EXER'D 95	SHARES EXERCISED
01/02/95	YL220807C	11240873	WATSON	KENNETH	MR	215 CLARE ROAD MAIDENHEAD BERKS SL6 4DL	C/3974127-04	138.00	1236.30	5.70	31/10/95	195
01/02/95	YH972102D	11365048	WILTON	VICKY	MRS	32 DENEHURST PARK WAY DELAMERE PARK CUDDINGTON NORTHWICH CHESHIRE CW8 2UD	C/3973152-10	131.00	1046.10	1.90	31/10/95	165
=====												
Total:									14055.78			