

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

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	1,428		
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 21 SEPTEMBER 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			

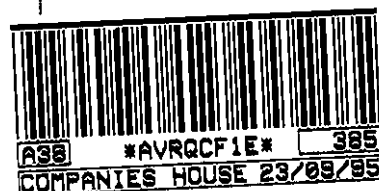
NOTES

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



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

21/9/90

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 - 21 SEPTEMBER 1995

1994 OPTIONS @ f6.34p

SHEET DATED	11.08.95	(PAGE 1 ONLY)	=	TOTAL =	337
SHEET DATED	11.09.95	(PAGE 1 ONLY)	=	TOTAL =	1,091

<u>GRAND TOTAL</u>	=	-----
		1,428
		=====

OPTION price 65p

HALIFAX BUILDING SOCIETY

1994 ICI PLC

Details of 1995 Options Exercised on

T	N.I. NUMBER	EMP NUMBER	SURNAME	FORENAME	TITLE	ADDRESS	ROLLNO 95	PAYMENT 95	COST 95	RESIDUE 95	DATE EXER'D 95	SHARES EXERCISED
/95	YM101467A	12096563	HAWKES	PETER JOHN	MR	BLAISE27 KINGS WESTON ROAD HENGURY BRISTOL BS10 7QT	C/3974144-04	144.00	1001.72	6.28	07/08/95	158
/95	ZB506234B	11301600	WATSON	CLARICE	MRS	18 CHILTERN PARK THORNBURY BRISTOL BS12 2HX	C/3978404-06	163.00	1134.86	6.14	07/08/95	179
:									2136.58			337
:												2

Option price 634p

HALIFAX BUILDING SOCIETY

1994 ICI PLC

Details of 1995 Options Exercised on

N.I. NUMBER	EMP NUMBER	SURNAME	FORENAME	TITLE	ADDRESS	ROLLNO 95	PAYMENT 95	COST 95	RESIDUE 95	DATE EXER'D 95	SHARES EXERCISED
'95 YB521304B	11541040	BRIDGES	RICHARD	MR	23 HEATON CLOSE POULTON-LE-FYLDE BLACKPOOL LANCS FY6 7TY	C/3977193-09	138.00	1236.30	5.70	08/09/95	195
'95 ZT173544B	02568233	DICK	KENNETH	MR	131 MASEFIELD ROAD HARTLEPOOL CLEVELAND TS25 4AS	C/3979417-03	163.00	1464.54	2.46	08/09/95	231
'95 ZY978919A	11875631	GRADWELL	JUDITH	MRS	66 FOREST LANE KIRKLEVINGTON YARM CLEVELAND TS15 9ND	C/3978100-04	139.00	1109.50	2.50	08/09/95	175
'95 ZS248270B	1074763-	HURST	HUGH	MR	46 BURNISTON DRIVE BILLINGHAM CLEVELAND TS22 2DD	C/3976789-03	138.00	963.68	2.32	08/09/95	152
'95 NE302419D	12162582	LEFTLEY	TIMOTHY	MR	2 BROOK COTTAGE HOOFIELD LANE HUXLEY CHESTER CHESHIRE CH3 9BW	C/3979081-10	106.00	843.22	4.78	08/09/95	133
'95 YA664903B	1130250-	MORRIS	ANDREW	MR	26 SEVERN WAY PATCHWAY BRISTOL BS12 5NJ	C/3976079-01	163.00	1299.70	4.30	08/09/95	205
								6916.94			1091
											6