

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)

2. This section must be completed for all allotments

(REVISED 1988)

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

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

* insert full name

of company

1. Name of company

IMPERIAL CHEMICAL INDUSTRIES PLC

218,019

Company number

† distinguish between ordinary preference, etc.

Description of shares †

ORDINARY

ORDINARY

A Number allotted

6,077

5,096

B Nominal value of each

£ 1.00

£ 1.00

£

C Total amount (if any) paid or due and payable on each share (including premium if any)

£ 5.56

£ 5.26

£

§ complete (a) or (b) as appropriate

Date (a)	e(s) on which the shares wer [on7 SEPTEMBER	e allotted _ 19] §, or	•
(b)	[from	19	to	19] §
The give	names and addresses of the en overleaf	allottees a	nd the number	r 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 Please use percentage.	to be treated a	as paid up.	 · .			
E Consideration for which the shares were allotted					_	·
				·	<u> </u>	
						
		•		***		

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

A36 *ARRAGERD* Z9

Post room

4. Names and addresses of the allottees

Please do not a write in the margin

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

Names and Addresses	Number of	shares allotte	d
·	Ordinary	Preference	Other
SEE LIST ATTACHED			
			·
		, .	
			•
·	• ,		
·			
	-	-	
·			
			
			·
Total	11,173		

Total	11,173		,
Where the space given on this form is inadequate sheets should be used and the number of sheets a be indicated in the box opposite: Signed		Date 8 9 9 9 1	‡ Insert Director, Secretary, Administrator, Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	•	registered in Scotland ver this form to:-	
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	Companies	ar of Companies House orge Street	·

IMPERIAL CHEMICAL INDUSTRIES PLC

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SENIOR STAFF SHARE OPTIONS SCHEMES

ALLOTMENT COMMITTEE - 7 SEPTEMBER 1995

SUMMARY

OPTIONS AT 556p	6,07
OPTIONS AT 526p	1
TOTAL NUMBER OF SHARES ALLOTTED	11,17;

IMPERIAL CHEMICAL INDUSTRIES PLC

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SENIOR STAFF SHARE OPTION SCHEMES

ALLOTMENT COMMITTEE 7 SEPTEMBER 1995

NAME	<u>Address</u>	NO. OF. ORD INARY SHARES	OPTION PRICE	CERTIFICATE NUMBER
ALEXANDER BEVERIDGE ANDERSON ESQ	39 ABBEY ROAD	6,077	556p	299 206
FOLIO: A052437	DAKLINGION CO DURHAM DL3 8LR	0,000	dosc	0.60
	1			
	TOTAL NUMBER OF SHARES ALLOTTED 11,173	11,173		
	ii			