



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
margin

To 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	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	£

Date(s) on which the shares were allotted

(a) [on 7 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.

Presenter's name address, telephone
number and reference (if any):

For official use

Post room



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

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IMPERIAL CHEMICAL INDUSTRIES PLC

SENIOR STAFF SHARE OPTIONS SCHEMES

ALLOTMENT COMMITTEE - 7 SEPTEMBER 1995

SUMMARY

OPTIONS AT 556p	6,077
OPTIONS AT 526p	5,096

TOTAL NUMBER OF SHARES ALLOTTED	11,173
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IMPERIAL CHEMICAL INDUSTRIES PLC

SENIOR STAFF SHARE OPTION SCHEMES

ALLOTMENT COMMITTEE 7 SEPTEMBER 1995

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF ORDINARY SHARES</u>	<u>OPTION PRICE</u>	<u>CERTIFICATE NUMBER</u>
ALEXANDER BEVERIDGE ANDERSON ESQ	39 ABBEY ROAD	6,077	556p	299
<u>FOLIO: A052437</u>	DARLINGTON	5,096	526p	396
	CO DURHAM			
	DL3 8LR			
	TOTAL NUMBER OF SHARES ALLOTTED	11,173		
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