

Return of allotments of shares

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

Please do not write in this margin

Please complete legibly, preferably

in black type, or

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)

Company number

in black type, or bold block lettering	1		218019	·]
	1. Name	of company		
* insert full name of company	*	IMPERIAL CHEMICAL INDUSTRIES PLC		
			•	

† distinguish between ordinary preference, etc.

complete

(a) or (b) as appropriate Description of shares † ORDINARY ORDINARY ORDINARY A Number allotted 28,440 26,443 38,352 £1.00 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) £7.01 £5.58 £.4.97 ·

Date(s) on which the shares were allotted 3 AUGUST 19 95] §, or (a) [on ___ __ 19 _____ to _ (b) [from] 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)

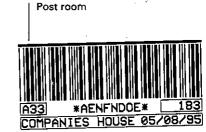
D Extent to which each share is to be Please use percentage.	be treated as paid up.			
E Consideration for which the shares were allotted				:
	<u>, , , , , , , , , , , , , , , , , , , </u>		 	
			•	

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of 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



Page 1

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
SEE LIST ATTACHED				
			:	
	<u> </u>			
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			i	
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Total	ON PAGE 4			
	- 			

Where the space given on this form is inadequal sheets should be used and the number of sheet be indicated in the box opposite:	ate, continuation ts attached should	‡ Insert Director, Secretary,
SignedDesignation‡	ASSISTANT SECRETARY Date 4/8/95	Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	epproprieto
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ	•

Return of allotments of shares

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

Please do not write in this margin

To the Registrar of Companies (address overleaf)

(REVISED 1988)

-	(see note 1)	•		eplaces forms C3 and 88(2)
Please complete egibly, preferably n black type, or oold block lettering			ny number 218019	
	1. Name of company	<u> </u>		· · · · · · · · · · · · · · · · · · ·
insert full name of company	* IMPERIAL CHEMICAL INDUSTRIES PLO	C		
•				
••	2. This section must be completed for all allotments			
distinguish between ordinary	Description of shares †	ORDINARY	ORDINARY	ORDINARY
preference, etc.	A Number allotted	13,615	16,865	80,459
	B Nominal value of each	£ 1.00	£1.00	£ 1.00
•	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 5.13	£7.71	£ 6.00
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on3 AUGUST19		·	
	3. If the allotment is wholly or partly other than for cash th (see notes 2 & 3)	ne following info	rmation must	be given
	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>	· · · · · · · · · · · · · · · · · · ·	
	NOTES 1. This form should be delivered to the Registrar of Comparallotment.	anies within one	e month of the	(first) date of
	2. If the allotment is wholly or partly other than for cash, the return containing the information at D & E. The compan D & E and the delivery of the information must be according required by section 88(2)(b) of the Act or by the duly statement section 88(3) (Form No 88(3)).	ly may deliver the mpanied by the	nis information duly stamped	by completing contract
	3. Details of bonus issues should be included only in section	on 2.		
	Presentor's name address, telephone For official use			
	Presentor's name address, telephone number and reference (if any):	Post	room	

Page 1

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
SEE LIST ATTACHED			_	
		.*		
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Total	ON PAGE	<u> </u>	* .	

Where the space sheets should be be indicated in th	given on this form is inadequused and the number of sheele box opposite:	ate, continuation ets attached should		‡ Insert Director, Secretary,
Signed	Designation‡_	ASSISTANT SECRETARY	Date #18/95	Administrator, Administrative Receiver or Receiver (Scotland) as
Companies regist or Wales should	ered in England and Wales deliver this form to:-	Companies r should delive	egistered in Scotland er this form to:-	appropriate
The Registrar of Companies House Crown Way Cardiff CF4 3UZ	· .	The Registra Companies H 100-102 Geor Edinburgh EH2 3DJ		٠.

CF4 3UZ



Return of allotments of shares

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



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To the Registrar of Companies (address overleaf)

(REVISED 1988)

This form replaces forms

	(see note 1)	`	PUC2, PU	C3 and 88(2)
lease complete egibly, preferably on black type, or bold block lettering		. —	18019	
insert full name of company	1. Name of company * IMPERIAL CHEMICAL INDUSTRIES F	PLC		
•	This section must be completed for all allotments		·	· · · · · · · · · · · · · · · · · · ·
distinguish between ordinary	Description of shares †	ORDINARY	ORDINARY	ORDINARY
preference, etc.	A Number allotted	34,029	30,015	38,416
<i>"</i>	B Nominal value of each	£1.00	£ 1.00	£ 1.00
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£6.21	£35356	£ 5.26
complete (a) or (b) as appropriate	(a) [on3 AUGUST19			•
	3. If the allotment is wholly or partly other than for cash the (see notes 2 & 3)	ne following info	ormation must	be given
	D Extent to which each share is to be treated as paid up. Please use percentage.			
	E Consideration for which the shares were allotted			
			· · · · · · · · · · · · · · · · · · ·	
	NOTES1. This form should be delivered to the Registrar of Compallotment.	anies within one	e month of the	(first) date of
	2. If the allotment is wholly or partly other than for cash, to return containing the information at D & E. The compant D & E and the delivery of the information must be accordined by section 88(2)(b) of the Act or by the duly statement of the section 88(3) (Form No 88(3)).	ly may deliver to mpanied by the	his information duly stamped	by completing contract
, , ,	3. Details of bonus issues should be included only in section	on 2.		
	Presentor's name address, telephone For official use number and reference (if any):	l Poet	troom	

Please do not write in the margin

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

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
SEE LIST ATTACHED					
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		·			
Total	ON PAGE	4			
<u> </u>					

Where the space given on this form is inadeque sheets should be used and the number of sheet be indicated in the box opposite:	uate, continuation ets attached should ASSISTANT	‡ Insert Director, Secretary, Administrator, Administrative
SignedDesignation‡_	SECRETARY Date 4/8/95	Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ	•



Return of allotments of shares

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

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To the Registrar of Companies (address overleaf)

(REVISED 1988)

This form replaces forms

Please complete	(see note 1)	•	PUC2, PU	C3 and 88(2)
legibly, preferably in black type, or		Compa	ny number	
bold block lettering		2	18019	
* insert-full name	1. Name of company			
of company	* IMPERIAL CHEMICAL INDUSTRIES PLC			
_				
	2. This section must be completed for all allotments			
† distinguish between ordinary	Description of shares †	ORDINARY	ORDINARY	
preference, etc.	A Number allotted	2,200	10,000	
	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)	£6.66	£ 5.28	£
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on3 AUGÜST19	r of shares allo	tted to each sh	ould be
	 If the allotment is wholly or partly other than for cash the (see notes 2 & 3) 	e following info	rmation must b	e given
	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 Compa- allotment.	nies within one	month of the (first) date of
:	2. If the allotment is wholly or partly other than for cash, the return containing the information at D & E. The company D & E and the delivery of the information must be accomand required by section 88(2)(b) of the Act or by the duly star section 88(3) (Form No 88(3)).	may deliver the control of the contr	is information i	by completing
<u> </u>	Details of bonus issues should be included only in section	n 2.		
1	Presentor's name address, telephone For official use number and reference (if any):	Post i	room	

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses		Number of shares allotted Ordinary Preference Other			
_	(Ordinary	Preference	Other	
SEE LIST ATTACHED					
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	Total	318,834			

Where the space given on this form is inadequent sheets should be used and the number of sheet be indicated in the box opposite:	ate, continuation its attached should	
	ASSISTANT	
SignedDesignation‡_	SECRETARY	Date
Companies registered in England and Wales or Wales should deliver this form to:- The Registrar of Companies	should deli	registered in Scotland ver this form to:- ar of Companies
Companies House Crown Way Cardiff CF4 3UZ	100-102 Ge Edinburgh EH2 3DJ	orge Street

‡ Insert Director, Secretary, Administrator,

Administrative Receiver or Receiver (Scotland) as appropriate

IMPERIAL CHEMICAL INDUSTRIES PLC SENIOR STAFF SHARE OPTIONS SCHEMES ALLOTMENT COMMITTEE - 3 AUGUST 1995

SUMMARY OF PAGES 1 - 3

28,440	26,443	38,352	13,615	16,865	80,459	34,029	30,015	38,416	2,200	10,000	318,834
OPTIONS AT 701p	OPTIONS AT 558p	OPTIONS AT 497p	OPTIONS AT 513p	OPTIONS AT 771p	OPTIONS AT 600p	OPTIONS AT 621p	OPTIONS AT 556p	OPTIONS AT 526p	OPTIONS AT 666p	OPTIONS AT 528p	TOTAL NUMBER OF SHARES ALLOTTED

_	4
DACE	2

IMPERIAL CHEMICAL INDUSTRIES PLC

SENIOR STAFF SHARE OPTION SCHEMES

ALLOTMENT COMMITTEE 3 AUGUST 1995

NAME	ADDRESS	NO.OF.ORDINARY SHARES	<u>OPTION</u> PRICE	CERTIFICATE NUMBER
JOHN RAYMOND FINNEY ESQ FOLIO: NEW ACCOUNT FOR THIS ADDRESS	MOONRAKERS STAMFORD DINGLEY READING BERKS RG7 6LX	2,942	701p	498
ANTHONY PRYCE FOSTER ESQ FOLIO: F <u>064021</u>	THE STABLE HOUSE PUDDINGTON LANE PUDDINGTON SOUTH WIRRAL L64 5ST	26,443	558p	285
SIR DENYS HARTLEY HENDERSON FOLIO: H <u>082959</u>	TREE TOPS EGHAMS CLOSE FORTY GREEN ROAD BEACONSFIELD BUCKS HP9 IXN	38,352 13,615 16,865 39,135 17,554 26,171 19,012 7,061	497p 513p 771p 600p 621p 556p 526p 701p	101 123 140 175 251 296 392 487

Continued.....

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IMPERIAL CHEMICAL INDUSTRIES PLC

SENIOR STAFF SHARE OPTION SCHEMES

ALLOTMENT COMMITTEE 3 AUGUST 1995

NAME	<u>ADDRESS</u>	NO.OF.ORDINARY SHARES	OPTION PRICE	CERTIFICATE NUMBER
DR WILLIAM FERRARS MADDEN FOLIO: NEW ACCOUNT	DEER LANE BOLDRE LANE LYMINGTON HANTS SO41 8PA	2,200	d999	596
JAMES FORBES HENDERSON PARK ESQ FOLIO: P093653	74 ST ALBANS ROAD CODICOTE HITCHIN HERTS SG4 8UU	24,324 15,822 653 3,844 6,664 2,942	600p 621p 621p 556p 526p 701p	213 263 U263 U334 433 517
НИGH RICHARD ROE ESQ <u>FOLIO: R078545</u>	KELSALL HOUSE BAGSHOT ROAD SUNNINGHILL ASCOT BERKS SL5 9JP	17,000	d009	219

Continued.....

PLC
INDUSTRIES
CHEMICAL
IMPERIAL CH

PAGE 3

SENIOR STAFF SHARE OPTION SCHEMES

1995
AUGUST
T COMMITTEE 3
ALLOTMEN

TOTAL NUMBER OF SHARES ALLOTTED 318,834