

**Return of allotments of shares****88(2)**

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

Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)**(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)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	2,589		
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	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 6 July 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

A00 *ADX5ZDAB* 39
COMPANIES HOUSE 22/07/95

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

Option Price 634P

HALIFAX BUILDING SOCIETY

ICI PLC

1994
Details of 1995 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	NH975366B	12161500	BLOSS	KATHERINE	MRS	BRIDGE FARM SEAHILL ROAD SAUGHALL CHESTER CH1 6BJ 400536100	C/4005361-00	163.00	811.52	3.48	19/06/95	128
01/02/95	010800		BOLTON	TERENCE	MR	'SOUTHSTACKS 49 MOSSON LANE ' THORNTON-CLEVELEYS LANCASHIRE 397599309	C/3975993-09	101.00	703.74	3.26	19/06/95	111
01/02/95			CLARKE	THOMAS	MR	16 CRATHORNE PARK NORMANDY MIDDLESBROUGH TS6 0JL 400549207	C/4005492-07	151.00	754.46	0.54	19/06/95	119
01/02/95	ZY253188A	11674520	CONNAUGHTON	DENNIS	MR	24 FAIRBOURNE DRIVE TIMPERLEY CHESHIRE WA15 6AT 397368410	C/3973684-10	163.00	811.52	3.48	19/06/95	128
01/02/95	YW677193D	1231546-	CRUTE	JOHN	MR	21 CYNTHIA ROAD RUNCORN CHESHIRE WA7 4TX 397539507	C/3975395-07	13.00	63.40	1.60	19/06/95	10
01/02/95	ZP075498D	10607269	ERSKINE	ADAM	MR	30 THE AVENUE WELWYN HERTS AL6 OPP 397572501	C/3975725-01	155.00	773.48	1.52	19/06/95	122
01/02/95	TV196056B	11269499	GAVIN	SEAN	MR	18 GREENFIELD WAY CUDDINGTON NORTHWICH CHESHIRE CW8 2YH 397828205	C/3978282-05	125.00	621.32	3.68	19/06/95	98
01/02/95	ZV520570A	11440201	HALLETT	JOHN	DR	THE WILLOWS POTTO NORTHALLERTON NORTH YORKSHIRE DL6 3HA 397901000	C/3979010-00	163.00	811.52	3.48	19/06/95	128
01/02/95	YL285022D	11852674	HUGHES	JOHN	MR	55 FAIRWAYS FRODSHAM CHESHIRE WA6 7RY 397906900	C/3979069-00	145.00	722.76	2.24	19/06/95	114
01/02/95	YB733657D	12119911	JOHNSON	PHILIP	MR	WOODLANDS 44 HOUGH LANE ANDERTON NORTHWICH CHESHIRE CW9 6AB 397440110	C/3974401-10	147.00	729.10	5.90	19/06/95	115
01/02/95	YF009157C	10955097	JONES	DAVID	MR	2 ROBERT MOFFAT HIGHLEIGH KNUTSFORD CHESHIRE WA16 6PS 397814210	C/3978142-10	140.00	697.40	2.60	19/06/95	110
01/02/95	NY334850A	05881536	LANDRUM	PAUL	MR	41 SALTASH CLOSE BROOKVALE RUNCORN CHESHIRE WA7 6AJ 397970204	C/3979702-04	154.00	767.14	2.86	19/06/95	121
01/02/95	HM834841B	11396407	MATHERS	BRIAN	MR	'MONTEVERDI' DARLEY HARROGATE NORTH YORKSHIRE HG3 2QF	C/3974586-05	138.00	684.72	5.28	19/06/95	108

S U M M A R Y

UK SHARES/AVE SCHEME - ALLOTMENT COMMITTEE - 6 JULY 1995

1994 OPTIONS @ £6.34p

SHEET DATED 19.06.95 (PAGES 1 to 2) TOTAL = 1,947

SHEET DATED 30.06.95 (PAGE 1) TOTAL = 642

GRAND TOTAL = 2,589
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Option Price 634P

HALIFAX BUILDING SOCIETY
ICI PLC

Details of 1995 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	YL797639C	12181714	MURRAY	DAVID	MR	397458605 18 BOUGHTON HALL DRIVE GREAT BOUGHTON CHESTER CHESHIRE CH3 50Q 397963809	C/3979638-09	156.00	779.82	0.18	19/06/95	123
01/02/95	ZR375513C	11779810	PRECIOUS	ALAN	MR	43 BLACKCROFT AVENUE BARTON NORTHWICH CHESHIRE CW8 4HP 397876605	C/3978766-05	133.00	659.36	5.64	19/06/95	104
01/02/95	ZX679170B	11665505	SUNDERLAND	ANTONY	MR	THE WILLOWS 18 LONG LANE HOOLE VILLAGE CHESTER CH2 2PD 397497908	C/3974979-08	117.00	583.28	1.72	19/06/95	92
01/02/95	ZS108235B	10654763	THOMSON	DOUGLAS	DR	8 HUNWICK CLOSE ACKLAM MIDDLESBROUGH CLEVELAND TS5 8RB 398020807	C/3980208-07	112.00	557.92	2.08	19/06/95	88
01/02/95	YE704785A	11114940	TRISTRAM	HARRY	MR	3A MOSS ROAD WINNINGTON NORTHWICH CHESHIRE CW8 4BG 397703004	C/3977030-04	163.00	811.52	3.48	19/06/95	128
										12343.98		1947
Total:												18

Option Price 634p

H A L I F A X B U I L D I N G S O C I E T Y
1994 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	YS401809D	11740094	GYTE	JOHN	MR	159 HARDHORN ROAD POULTON-LE-FYLDE LANCASHIRE FY6 8ES 397898809	C/3978988-09	76.00	374.06	5.94	30/06/95	59
01/02/95	ZT049161D	1135724-	HOUSTON	DAVID	MR	30 THAMES AVE GUIPSBOROUGH CLEVELAND TS14 8AE 400545905	C/4005459-05	154.00	767.14	2.86	30/06/95	121
01/02/95	ZT525922C	11108738	LINDSAY	JAMES	MR	14 HAZEL DRIVE WEAVERHAM NORTHWICH CHESHIRE CW8 3EA 397479409	C/3974794-09	131.00	779.82	6.18	30/06/95	123
01/02/95	ZS105521B	01160990	PARR	DAVID	MR	53 HAYES DRIVE BARNTON NORTHWICH CHESHIRE CW8 4JX 397892805	C/3978928-05	163.00	811.52	3.48	30/06/95	128
01/02/95	ZX926922D	11414820	WILKINSON	JOHN	DR	EDALE WOOD LANE BURTON SOUTHE WIRRAL L64 5TB 397849303	C/3978493-03	112.00	557.92	2.08	30/06/95	88
01/02/95	ZX972848C	10918272	WOOD	PETER	MR	2 MALVERN DRIVE LEVEN BANKS STOKESLEY CLEVELAND 397759010	C/3977590-10	131.00	779.82	6.18	30/06/95	123
Total:									4070.28			642
Count:												6