



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

218019

* insert full name
of company

1. 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	ORDINARY
A Number allotted	3,724	3,920	11,376
B Nominal value of each	£ 1.00p	£ 1.00p	£1.00p
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 5.56p	£ 5.26p	£ 7.01p

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 13 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

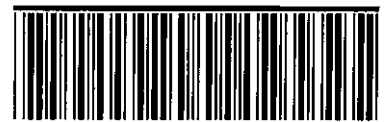
NOTES

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.

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

For official use

Post room



A00 *ADK5VDA7* 35
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

IMPERIAL CHEMICAL INDUSTRIES PLC

SENIOR STAFF SHARE OPTIONS SCHEMES

ALLOTMENT COMMITTEE - 13 JULY 1995

SUMMARY

OPTIONS AT 497p	13,143
OPTIONS AT 600p	14,720
OPTIONS AT 655p	2,158
OPTIONS AT 556p	3,724
OPTIONS AT 526p	3,920
OPTIONS AT 701p	11,376

TOTAL NUMBER OF SHARES ALLOTTED

49,041

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IMPERIAL CHEMICAL INDUSTRIES PLC

SENIOR STAFF SHARE OPTION SCHEMES

ALLOTMENT COMMITTEE 13 JULY 1995

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF .ORDINARY SHARES</u>	<u>OPTION PRICE</u>	<u>CERTIFICATE NUMBER</u>
MR DEREK SEDDON <u>FOLIO: S167370</u>	2 HURST LEA COURT ALDERLEY EDGE CHESHIRE SK9 7QF	13,143	497p	116
MR DAVID FINDLAY WHITE <u>FOLIO: E520288</u>	LITTLE BARLOWS FRIETH HENLEY-ON-THAMES OXON RG9 6TR	9,228	600p	228
MR PAUL SCHINDLER <u>FOLIO: NEW ACCOUNT</u>	40 EAST 94 STREET FLAT 15B NEW YORK NY 10128 USA	1,961 2,158	600p 655p	244 277
DR DAVID ROY HAMER <u>FOLIO: H129766</u>	8 HADRIAN WAY SANDIWAY NORTHWICH CHESHIRE CW8 2JR	3,531 3,724 3,920 11,376	600p 556p 526p 701p	199 320 420 507

TOTAL NUMBER OF SHARES ALLOTTED 49,041