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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)

To the Registrar of Companies (address overleaf)
(see note 1)

Please do not
write in this
margin

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		
A Number allotted	1,029		
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 15 JUNE 95
(a) [on 15 JUNE 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			

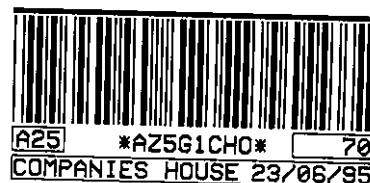
NOTES

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



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

[illegible]

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed

Volk

Designation†

SECRETARY

Date _____

11/11/2019

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

**The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ**

S U M M A R Y

1994 UK SHARE SAVE SCHEME - ALLOTMENT COMMITTEE - 15 JUNE 1995

1994 OPTIONS @ £6.34p

SHEET DATED 09.06.95 (PAGE 1 ONLY) TOTAL = 1,029

GRAND TOTAL = 1,029

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Option Price:
£6.34p

HALIFAX BUILDING SOCIETY
ICI PLC

Details of 1995 Options Exercised on

1994 UK SHARE SAVE SCHEME - 1994 GRANT OF OPTIONS

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	NH699559C	12308013	BARRETT	ROGER	MR	33 WENSLEYDALE CLOSE GREAT SANKEY WARRINGTON CHESHIRE WA5 3HZ 397654901	C/3976549-01	163.00	646.68	5.32	24/05/95	102
01/02/95	WM009064A	07693958	BRIDGE	DAVID	MR	63 CONYBEARE ROAD SULLY PENARTH SOUTH GLAMORGAN CF6 398035908	C/3980359-08	131.00	519.88	4.12	24/05/95	82
01/02/95	YH788962C	1144598-	CANLEY	BRIAN	MR	'HILLCROFT' 25 BELMONT RD FRODSHAM WARRINGTON CHESHIRE WA6 6BL 397917109	C/3979171-09	132.00	526.22	1.78	24/05/95	83
01/02/95			DOBSON	STEPHEN	MR	9 HAYWOOD CRESCENT WATERS EDGE RUNCORN CHESHIRE WA7 6NA 400546902	C/4005469-02	163.00	646.68	5.32	24/05/95	102
01/02/95	YE950087D	11447893	EVANS	FRANCIS	MR	GOLDEN NOOK FARM FOREST ROAD SANDIWAY NORTHWICH CHESHIRE CW8 2DZ 397511702	C/3975117-02	81.00	323.34	0.66	24/05/95	51
01/02/95	WL635965D	11851880	GENTLE	SUSAN	MRS	28 THE SWALLOWS WELWYN GARDEN CITY HERTS AL7 1BY 400522606	C/4005226-06	163.00	323.34	2.66	24/05/95	51
01/02/95	ZS199002A	11763450	GRAHAM	JOHN	MR	15 FULMAR ROAD NORTON STOCKTON TS20 1SL 397843909	C/3978439-09	163.00	646.68	5.32	24/05/95	102
01/02/95	ZW448016D	00314560	HANLON	PETER	MR	30 ASCOT RD REDCAR CLEVELAND TS10 2HU 397646300	C/3976463-00	151.00	602.30	1.70	24/05/95	95
01/02/95	YV643245A	05894972	HILL	TIMOTHY	MR	94 COLCOT ROAD BARRY SOUTH GLAMORGAN CF6 8BQ 397592308	C/3975923-08	163.00	646.68	5.32	24/05/95	102
01/02/95	ZY067116C	1125856-	JONES	CHRISTOPHER	MR	42 MILL LANE UPTON CHESTER CH2 1BT 397750102	C/3977501-02	119.00	475.50	0.50	24/05/95	75
01/02/95	YS420326B	0769377-	JOSEPH	RICHARD	MR	SUNNYDENNE MERTHYR DYFAN BARRY CF62 9TL 398035810	C/3980358-10	131.00	519.88	4.12	24/05/95	82
01/02/95	WM964612D	12206911	LITTLEWOOD	ANDREW	MR	11 FLUIN LANE FRODSHAM VIA WARRINGTON CHESHIRE WA6 7QL 397755708	C/3977557-08	163.00	646.68	5.32	24/05/95	102
Total:										6523.86		1029
Count:												12