

**G**

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)

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	ORDINARY	
A Number allotted	11,233	900	
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)	£ 5.40	£ 7.55	£

‡ complete  
(a) or (b) as  
appropriateDate(s) on which the shares were allotted  
8 JUNE 19 95

(a) [on 8 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			

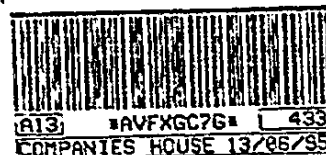
**NOTES**

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

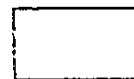
**Signed.**

VOWELS

**Designation#**

**SECRETARY**

**\_Data**



‡ 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**

## SENIOR STAFF SHARE OPTIONS SCHEMES

ALLOTMENT COMMITTEE - 8 JUNE 1995

### SUMMARY

OPTIONS AT 540p	11,233
OPTIONS AT 755p	900
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TOTAL NUMBER OF SHARES ALLOTTED	12,133
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IMPERIAL CHEMICAL INDUSTRIES PLC

SENIOR STAFF SHARE OPTION SCHEMES

ALLOTMENT COMMITTEE 8 JUNE 1995

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF ORDINARY SHARES</u>	<u>OPTION PRICE</u>	<u>CERTIFICATE NUMBER</u>
PHILIP CHARLES FELCEY ESQ <u>FOLIO: F054145</u>	THE BEECHES 33 CLITHEROE ROAD WHALLEY NR BLACKBURN LANCS BB6 9AD	11,233	540p	154
NATIONAL WESTMINSTER BANK PLC EXECUTERS THOMAS HEYES DECEASED <u>FOLIO: H093779</u>	62 GREEN STREET LONDON W1Y 4BA	900	755p	631

TOTAL NUMBER OF SHARES ALLOTTED 12,133  
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56-06-95