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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)

Please do not
write in this
margin

To 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	30,381	4,000	
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)	£ 5.26	£ 5.58	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 4 MAY 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



A18 *AKVL4BC1* 402
COMPANIES HOUSE 13/05/95

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

IMPERIAL CHEMICAL INDUSTRIES PLC

SENIOR STAFF SHARE OPTIONS SCHEMES

ALLOTMENT COMMITTEE - 4 MAY 1995

SUMMARY

OPTIONS AT 497p	38,646
OPTIONS AT 600p	46,883
OPTIONS AT 556p	28,034
OPTIONS AT 526p	30,381
OPTIONS AT 558p	4,000

TOTAL NUMBER OF SHARES ALLOTTED	147,944
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IMPERIAL CHEMICAL INDUSTRIES PLC

SENIOR STAFF SHARE OPTION SCHEMES

ALLOTMENT COMMITTEE 4 MAY 1995

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF. ORDINARY SHARES</u>	<u>OPTION PRICE</u>	<u>CERTIFICATE NUMBER</u>
SIR RONALD CLAUD HAMPEL	THE ORCHARD	38,646	497p	102
<u>FOLIO: E052971</u>	LODSWORTH COMMON	46,883	600p	173
	PETWORTH	28,034	556p	294
	SUSSEX	30,381	526p	390
	GU28 9DT			
RICHARD NATHAN STILLWELL ESQ	RUE DE LIMALSART 1	4,000	558p	289
<u>FOLIO: FSI76965</u>	1330 RIXENSART			
	BELGIUM			

TOTAL NUMBER OF SHARES ALLOTTED 147,944
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