

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

218019

Company name in full

IMPERIAL CHEMICAL INDUSTRIES LIMITED

1 of 1

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
02	03	2009			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
83,814		
£1		
158.00p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
The Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

WEDNESDAY



A25

APLOJ7VT

04/03/2009

131

COMPANIES HOUSE

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	83,814
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	83,814
Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed

[Signature]

Date

3/3/09

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address,
Telephone number and, if available,

a DX number and Exchange of the
person Companies House should
Contact if there is any query.

Imperial Chemical Industries Limited (Lynette Ward)	
26 th Floor	
Portland House	
Bressenden Place	
London	
SW1E 5BG	
Tel:	Facsimile:
DX number	DX exchange

Title	Forename(s)	Surname	Address	Postcode	Shares Allotted
Mr	ANTHONY	ARCHER	WHITE HOUSE FARM	WA6 8HP	521
Mr	ROBERT JOHN	BURTON	46 WESTFIELD	DA3 8QW	3,651
Miss	PENELOPE ANNE	CHEATLE	19 WELLSMOOR GARDENS	BR1 2HT	1,645
Mr	DAVID	COLLINS	17 GREEN MEADOW CLOSE	WV5 8JN	4,895
Mr	CHRISTOPHER JAMES	COOK	CHELSTON	HP16 9HT	8,145
Mr	DEREK	COWDRELL	2 DENMAN CLOSE	GU51 3EP	4,373
Miss	SYNNITA	CUNNINGHAM	10 MONTAGUE ROAD	SL1 3RN	3,290
Mr	PETER JOHN	DRAPER	34 EVERGREEN WAY	DY13 9GH	4,494
Mr	ADRIAN CHARLES	DUFTON	MANOR BARN	WR10 2HU	3,812
Mrs	CATHERINE	EMPRINGHAM	18 LYNTHURST CLOSE	WR13 5JD	2,447
Mr	ROBIN	FENNER	13 ORCHARD CLOSE	CM2 9SL	1,645
Mr	HOWARD KEITH	GOLDSMITH	ORCHARD HOUSE	SL6 6HQ	3,290
Mr	DAVID	KEMP	135 IVYFIELD ROAD	B23 7HR	4,494
Mr	ARUN	KUMAR	16 SALISBURY AVENUE	SL2 1AD	2,969
Mrs	HELEN	MCGREAL	49 REGENCY PARK	WA8 4PH	1,163
Mr	CHARLES LUIS HAYES	MOREIRA	54 NAPIER COURT	SW6 3UX	1,645
Mrs	ANN HENDERSON	NOBLE	4 FALCON ROAD	TW12 2QZ	3,210
Miss	CAROLINE	O'NEILL	33 WINDSOR DRIVE	TW15 3JD	1,163
Mr	ROY GEOFFREY	OPENSHAW	TARA	CO16 9EN	4,895
Mr	DAVID	ROBINSON	36 ANDERSON CLOSE	IP6 8UA	1,645
Mr	ROBERT HUGH	SIMPSON	GLAMIS HOUSE	PH7 3HD	1,645
Mr	ROBERT WYNNIE TOLEMAN	TURNER	PACKS HILL	GU7 1PY	8,145
Mr	JAN ELIZA	VAN TRIGT	12 RAVENS CLOSE	KT6 4QG	8,145
Mr	JUSTIN HENRY	WORRINGHAM	GLEN HOUSE	BA11 2EN	1,966
Dr	PAUL	WRIGHT	28 BRABHAM CRESCENT	B74 2BN	521
					83,814