

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
20	10	2008

Day	Month	Year

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		
21,274		
£1		
158p		

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



TUESDAY

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

Shareholder details		Shares and share class allotted	
Name	Samantha Jane Smith	Class of shares allotted	Number allotted
Address	13 St Andrews Crescent, Windsor	Ordinary	7,494
Postcode	SL4 4EW		
Name	Mrs P A Mead	Class of shares allotted	Number allotted
Address	15 Mayflower Way, Holtspur, Buckinghamshire	Ordinary	2,252
Postcode	HP9 1UF		
Name	Mr D Duckworth	Class of shares allotted	Number allotted
Address	46 The Hazels, Wilpshire, Lancashire	Ordinary	7,494
Postcode	BB1 9HZ		
Name	Mr Alan Hadwen	Class of shares allotted	Number allotted
Address	Hollybush House, 18B New Road, Royston, Herts	Ordinary	1,809
Postcode	SG8 6BX		
Name	Mrs Wendy Marie Jones	Class of shares allotted	Number allotted
Address	6 Fulbourn Old Drift, Cherry Hinton, Cambridgeshire	Ordinary	1,809
Postcode	CB1 9NE		

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

1

Signed

Julie Drunken

Date

20/10/08

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

Tel	Facsimile 0
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name	Mr Julian Warburton	Class of shares allotted	Number allotted
Address	9 Hartley Way, Purley, Surrey	Ordinary	271
Postcode	CR8 4EJ		
Name	Mr R M Braham	Class of shares allotted	Number allotted
Address	4 Woodland Way, Airmyn, East Yorkshire	Ordinary	145
Postcode	DN14 8LY		
Name		Class of shares allotted	Number allotted
Address		TOTAL	21,274
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			