

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
10	09	2008			

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		
6,731		
£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

THURSDAY



A48

AHE0S311

11/09/2008

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COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	Mrs Sarah Cuthbert	Class of shares allotted	Number allotted
Address	113 Oakwood, Flackwell Heath, Bucks	Ordinary	569
Postcode	HP10 9DW		
Name	Mr G V Reeves	Class of shares allotted	Number allotted
Address	58 Victoria Drive, Horsforth, Leeds, West Yorkshire	Ordinary	2,173
Postcode	LS18 4PW		
Name	Mr R M Braham	Class of shares allotted	Number allotted
Address	4 Woodland Way, Airmyn, Goole, East Yorkshire	Ordinary	3,989
Postcode	DN14 8LY		
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	6,731
Postcode			

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

O H DIRECTOR LIMITED

Signed

[Signature]
AUTHORISED SIGNATORY

Date

10/09/08

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
DX number	DX exchange