

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

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

15 08 2008

Day Month Year

Class of shares
ordinary or preference etc)

Ordinary

Number allotted

755

Nominal value of each share

£1

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

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
reated as paid up

Consideration for which
he shares were allotted
*This information must be supported by
he 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:

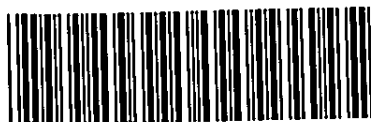
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX235
Edinburgh

SATURDAY



ATASD2BV

A56

16/08/2008

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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	Dr Karen Elizabeth Appleyard	Class of shares allotted	Number allotted
Address	Field House, Yarm Lane, Great Ayton, Middlesbrough, Cleveland	Ordinary	755
Postcode	TS9 6PJ		
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	755
Postcode			

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

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O H DIRECTOR LIMITED

AUTHORISED SIGNATORY

Signed

Date

15/08/08

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

Imperial Chemical Industries Limited (Ms Lynette Ward)
26th Floor, Portland House, Bressenden Place, London SW1E 5BG

Tel 020 79329925

Facsimile

DX number

DX exchange