

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
26	06	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		
8,610		
£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
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)

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

FRIDAY



A36 27/06/2008 159
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	Mrs Nicola Jane Kirtley	Class of shares allotted	Number allotted
Address	20 Dalton Court, Marske-By-Sea, Redcar	Ordinary	1,782
Postcode	TS10 2TL		
Name	Mr GM Davis	Class of shares allotted	Number allotted
Address	5 Old Bakery close, Lea, Malmesbury, Wiltshire	Ordinary	6,828
Postcode	SN16 9PH		
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	8,610
Postcode			

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

Signed 

Date 26/06/08

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 7 932 9925 Facsimile 020 7 932 9932

DX number

DX exchange