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6 January 2004

The United States Securities and Exchange Commission
Exemption File 82-5204
Division of Corporate Finance
Room 3094 (3-6)
450 5th Street
Northwest
Washington DC 20549
USA

SUPPL

New GKN PLC

Exemption File 82-5204



Dear Sirs,

GKN plc – preliminary results announcement

For your information I enclose a copy of the above..

Yours faithfully,

DP **David Pavey**
Assistant Company Secretary

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JAN 29 2004
THOMSON
FINANCIAL

Enc.

DP 1/22

Announcement date for GKN 2003 Preliminary Results

GKN's preliminary results for 2003 together with the proposed 2003 final dividend will be announced on Monday, 1 March 2004.

G. Denham
Company Secretary

5 January 2004