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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

31 October 2005



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

SUPPL

Dear Sirs, *New GKN PLC*

**GKN plc – Purchase of own shares held in Treasury**

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

Yours faithfully,



**Sandie De Ritter**

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EXEMPTION NO.  
82 - 5204

GKN plc

Purchase of own securities held in Treasury

GKN plc announces that on 28 October 2005 it purchased 600,000 of its ordinary shares at a price of 267.6p per share from Credit Suisse First Boston (Europe) Limited. It is intended that these shares are held in Treasury.

Following the purchase, GKN plc holds 24,745,000 of its ordinary shares in Treasury and has a total of 715,199,990 ordinary shares (excluding Treasury shares) in issue.

Grey Denham  
Company Secretary  
28 October 2005