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26 April 2006

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



Dear Sirs,

*NEW GKN PLC*

GKN plc

- Transaction in own shares

**SUPPL**

For your information I enclose a copy of the above announcement which was released on 25<sup>th</sup> April.

Yours faithfully,

*Sandie*

**Sandie De Ritter**

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FINANCIAL

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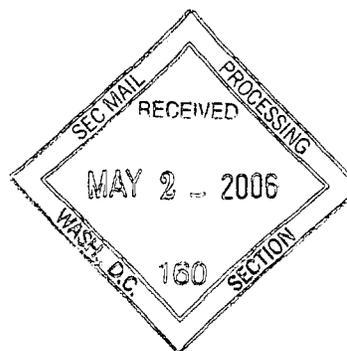
*De Ritter*

## Regulatory Announcement

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**Company** GKN PLC  
**TIDM** GKN  
**Headline** Transaction in Own Shares  
**Released** 17:33 25-Apr-06  
**Number** PRNUK-2504



GKN plc

### Purchase of own securities held in Treasury

GKN plc announces that on 25 April 2006 it purchased 400,000 of its ordinary shares at a price of 317.59p per share from Credit Suisse Securities (Europe) Limited. It is intended that these shares are held in Treasury.

Following the purchase, GKN plc holds 26,570,000 of its ordinary shares in Treasury and has a total of 714,060,204 ordinary shares (excluding Treasury shares) in issue.

Grey Denham

Company Secretary

25 April 2006

END

Close

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**EXEMPTION NO.**  
**82 - 5204**