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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

27 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



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SUPPL

Dear Sirs,

*New GKN PLC*

GKN plc

- Transaction in own shares
- Correction of the above

For your information I enclose copies of the above announcements which were released on 26<sup>th</sup> April.

Yours faithfully,

*S. De Ritter*

Sandie De Ritter

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## Regulatory Announcement

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<b>Company</b>	GKN PLC
<b>TIDM</b>	GKN
<b>Headline</b>	Transaction in Own Shares
<b>Released</b>	17:06 26-Apr-06
<b>Number</b>	PRNUK-2604

GKN plc

### Purchase of own securities held in Treasury

GKN plc announces that on 26 April 2006 it purchased 300,000 of its ordinary shares at a price of 323.55p per share from Credit Suisse Securities (Europe) Limited. It is intended that these shares are held in Treasury.

Following the purchase, GKN plc holds 26,870,000 of its ordinary shares in Treasury and has a total of 713,760,204 ordinary shares (excluding Treasury shares) in issue.

Grey Denham

Company Secretary

26 April 2006

END

Close

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## Regulatory Announcement

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**Company** GKN PLC  
**TIDM** GKN  
**Headline** Correction : Transaction in Own Shares  
**Released** 17:40 26-Apr-06  
**Number** PRNUK-2604

This amendment release relates to the Transaction in Own Shares release made at 17.06 today. This amendment contains corrected figures for the number of shares purchased (350,000 not 300,000), the cumulative number of shares held in treasury and the number of shares in issue.

GKN plc

### Purchase of own securities held in Treasury

GKN plc announces that on 26 April 2006 it purchased 350,000 of its ordinary shares at a price of 323.55p per share from Credit Suisse Securities (Europe) Limited. It is intended that these shares are held in Treasury.

Following the purchase, GKN plc holds 26,920,000 of its ordinary shares in Treasury and has a total of 713,710,204 ordinary shares (excluding Treasury shares) in issue.

Grey Denham

Company Secretary

26 April 2006

END

Close

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