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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

GKN plc  
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24 May 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



SUPL

Dear Sirs,

*New GKN PLC*

GKN plc

- Transaction in own shares

For your information I enclose a copy of the above announcement which was released on May 23<sup>rd</sup>.

Yours faithfully,

*S De Ritter*

Sandie De Ritter

Encs

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Go to market news section



**Company** GKN PLC  
**TIDM** GKN  
**Headline** Transaction in Own Shares  
**Released** 17:25 23-May-06  
**Number** PRNUK-2305

GKN plc

Purchase of own securities held in Treasury

GKN plc announces that on 23 May 2006 it purchased 400,000 of its ordinary shares at a price of 274.04p per share from Credit Suisse Securities (Europe) Limited. It is intended that these shares are held in Treasury.

Following the purchase, GKN plc holds 31,641,850 of its ordinary shares in Treasury and has a total of 708,998,425 ordinary shares (excluding Treasury shares) in issue.

Grey Denham

Company Secretary

23 May 2006

END

Close

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RECEIVED

2006 MAY 31 P 12:53

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23 May 2006

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Washington DC 20549  
USA

**SUPPL**

Dear Sirs,

*New GKN PLC*

GKN plc

- Director/PDMR Shareholding

For your information I enclose a copy of the above announcement which was released on May 22<sup>nd</sup>.

Yours faithfully,

*S. De Ritter*

**Sandie De Ritter**

Encs

## Regulatory Announcement

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Company	GKN PLC
TIDM	GKN
Headline	Director/PDMR Shareholding
Released	17:56 22-May-06
Number	PRNUK-2205

## NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR3.1.4R(1).

An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.

An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete the following in block capitals

1. Name of the issuer

GKN PLC

2. State whether the notification relates to:

(i) a transaction notified in accordance with DR3.1.4R(1)(a); or

(ii) DR3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

(I) A TRANSACTION NOTIFIED IN ACCORDANCE WITH DR3.1.4R(1)(A)

3. Name of the person discharging managerial responsibilities/director

MAUREEN CONSTANTINE - PDMR

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

SEE 3. ABOVE

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

NOTIFICATION IN RESPECT OF PERSON NAMED IN 3. ABOVE

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 50P EACH

7. Name of registered shareholder(s) and, if more than one, the number of shares held by each of them

MAUREEN CONSTANTINE 28,931 (INCL. CONNECTED PERSON INTERESTS)

8. State the nature of the transaction

ACQUISITION UNDER DIVIDEND REINVESTMENT PLAN

9. Number of shares, debentures or financial instruments relating to shares acquired

266

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

0.004%

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

£2.923

14. Date and place of transaction

17 MAY 2006 LONDON

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

28,931 SHARES, 0.004% (INCL. CONNECTED PERSON INTERESTS)

16. Date issuer informed of transaction

22 MAY 2006

If a person discharging managerial responsibilities has been granted options by the issuer complete the following:

17. Date of grant

N/A

18. Period during which or date on which it can be exercised

N/A

19. Total amount paid (if any) for grant of the option

N/A

20. Description of shares or debentures involved (class and number)

N/A

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

N/A

22. Total number of shares or debentures over which options held following notification

N/A

23. Any additional information

N/A

24. Name of contact and telephone number for queries

MR CHRIS WINTERS 01527 533383

Name and signature of duly authorised officer of issuer responsible for making notification

CHRISTOPHER WINTERS

Date of notification

22 MAY 2006

END

Close

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25 May 2006

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Dear Sirs,

*New GKN PLC*

**GKN plc**

- **Transaction in own shares**

For your information I enclose a copy of the above announcement which was released on May 24<sup>th</sup>.

Yours faithfully,

*S. De Ritter*

**Sandie De Ritter**

Encs

## Regulatory Announcement

Go to market news section



**Company** GKN PLC  
**TIDM** GKN  
**Headline** Transaction in Own Shares  
**Released** 17:38 24-May-06  
**Number** PRNUK-2405

GKN plc

## Purchase of own securities held in Treasury

GKN plc announces that on 24 May 2006 it purchased 300,000 of its ordinary shares at a price of 276.12p per share from Credit Suisse Securities (Europe) Limited. It is intended that these shares are held in Treasury.

Following the purchase, GKN plc holds 31,941,850 of its ordinary shares in Treasury and has a total of 708,698,425 ordinary shares (excluding Treasury shares) in issue.

Grey Denham

Company Secretary

24 May 2006

END

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