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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

17 January 2007

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

Dear Sirs,

See

GKN plc

- Total Voting Rights

For your information I enclose a copy of the above announcement which was released today.

Yours faithfully,

S. Miles

Sue Miles

Enc

PRNUK 1701

PROCESSED

JAN 31 2007



See 1/29

Regulatory Announcement

Go to market news section

 Free annual report  

Company	GKN PLC
TIDM	GKN
Headline	Total Voting Rights
Released	10:09 17-Jan-07
Number	PRNUK-1701

EXEMPTION NO.
82 - 5204

GKN plc

Voting Rights and Capital

In conformity with the Transparency Directive's transitional provision 6, GKN plc is required to notify the market of the following:

At the close of business on 16 January 2007, GKN plc's issued share capital consisted of 741,650,103 ordinary shares of 50p each. Each ordinary share carries one vote. GKN plc holds 38,659,142 ordinary shares in Treasury. Therefore, the total number of voting rights in GKN plc is 702,990,961.

The above figure (702,990,961) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, GKN plc under the Financial Services Authority's Disclosure and Transparency Rules.

Grey Denham

Company Secretary

17 January 2007

END

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