

## Return of Allotment of Shares

*Please complete in typescript, or  
in bold black capitals.*

CHWP000

**Company Number**

22096

**Company name in full**

The BOC Group PLC

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

*(If shares were allotted on one date  
enter that date in the "from" box)*

From

Day Month Year

1 4 0 6 2 0 0 6

To

Day Month Year

**Class of shares**

*(ordinary or preference etc)*

ORDINARY

ORDINARY

**Number allotted**

3480

10000

**Nominal value of each share**

25p

25p

**Amount (if any) paid or due on each  
share** *(including any share premium)*

1016p

873.25p

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be  
treated as paid up

N/A

**Consideration for which  
the shares were allotted**

*(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)*

N/A

**When you have completed and signed the form send it to  
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



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COMPANIES HOUSE 23/10/2006

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited Address 20 Moorgate London UK Postcode E C 2 R 6 D A	Class of shares allotted ORDINARY ORDINARY	Number allotted 3,480 10,000
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

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Signed

*[Signature]*

Date 14/10/06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

THE BOC GROUP	
CHERTSEY ROAD	
WINDLESHAM	
SURREY GU20 6HU	Tel
DX number	DX exchange