



Companies House

for the record

88(2)

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						To					
Day	Month	Year	Day	Month	Year						
1	6	08	2	0	06						

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	ORDINARY
1000	1000	48
25p	25p	25p
993p	1016p	1016p

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		
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**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



A18
COMPANIES HOUSE
135
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 <hr/> Address 20 Moorgate <hr/> London <hr/> <div style="text-align: right;">UK Postcode E C 2 R 6 D A</div>		Class of shares allotted <hr/> ORDINARY <hr/> ORDINARY <hr/> ORDINARY <hr/>	Number allotted <hr/> 1000 <hr/> 1000 <hr/> 48 <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <div style="text-align: right;">UK Postcode</div>		Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <div style="text-align: right;">UK Postcode</div>		Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <div style="text-align: right;">UK Postcode</div>		Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <div style="text-align: right;">UK Postcode</div>		Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>

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

Signed

[Signature]
~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Date

19/10/06

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
ENGLAND	
DX number	DX exchange