



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 7 0 8 2 0 0 6

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
23453	2000	1000
25p	25p	25p
776p	993p	851p

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



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

Shareholder details	Shares and share class allotted	
<b>Name</b> James Alexander Ford <b>Address</b> 2 Parkside Place East Horsley UK Postcode K T 2 4 5 B Z	Class of shares allotted ORDINARY	Number allotted 23453
<b>Name</b> David Michael Hughes <b>Address</b> 75 Rydes Hill Road Guildford UK Postcode G U 2 9 S P	Class of shares allotted ORDINARY	Number allotted 2000
<b>Name</b> Robert Winter <b>Address</b> 12 Denmans Close Heath, RH16 2JX UK Postcode	Class of shares allotted ORDINARY	Number allotted 1000
<b>Name</b> <b>Address</b> UK Postcode	Class of shares allotted	Number allotted
<b>Name</b> <b>Address</b> UK Postcode	Class of shares allotted	Number allotted

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

Signed

Date 19/10/06

~~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 6HJ	Tel
ENGLAND	
DX number	DX exchange