

Edgar Filing: BOC GROUP PLC - Form 6-K

BOC GROUP PLC  
Form 6-K  
July 03, 2006

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 6-K

Report of Foreign Private  
Issuer  
Pursuant to Rule 13a -16 or 15d -16  
of  
the Securities Exchange Act of 1934

Report on Form 6-K the period from 19 June 2006 to 30 June 2006

The BOC Group plc  
Chertsey Road, Windlesham,  
Surrey GU20 6HJ  
England

(Name and address of registrant's principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F    ☒    Form 40-F  
                  ---                  ---

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes: ☐ No: ☒

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes: ☐ No: ☒

Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes: ☐ No: ☒

Enclosures:

1. A notification dated 19 June 2006 in accordance with Rule 2.10 of the City Code on Takeovers and Mergers confirming that at the close of business on 16 June 2006 the Company had 514,374,688 Ordinary shares in issue.

2. A notification dated 21 June 2006 in accordance with Rule 2.10 of the City Code on Takeovers and Mergers confirming that at the close of business on 20 June 2006 the Company had 514,376,062 Ordinary shares in issue.
3. A notification dated 22 June 2006 advising that UBS AG have a 11.31% interest in the issued Ordinary share capital of the Company.
4. A notification dated 23 June 2006 in accordance with Rules 8.1(a) and (b) (i) of the City Code on Takeovers and Mergers advising of dealings by directors (together with their close relatives and related trusts) of The BOC Group plc and its subsidiaries and fellow subsidiaries and their associated companies.
5. A notification dated 26 June 2006 in accordance with Rule 2.10 of the City Code on Takeovers and Mergers confirming that at the close of business on 23 June 2006 the Company had 514,418,257 Ordinary shares in issue.
6. A notification dated 26 June 2006 advising of a disposal by Ogier Trustee (Jersey) Limited, as trustee of The BOC Group plc Employee Share Trust (1995), of a total of 3,629 Ordinary shares in the Company in which the directors have a technical interest.
7. A notification dated 27 June 2006 in accordance with Rule 2.10 of the City Code on Takeovers and Mergers confirming that at the close of business on 26 June 2006 the Company had 514,430,507 Ordinary shares in issue.
8. A notification dated 27 June 2006 advising that UBS AG have a 11.20% interest in the issued Ordinary share capital of the Company.
9. A notification dated 28 June 2006 advising that Barclays PLC have a 5.74% interest in the issued Ordinary share capital of the Company.
10. A notification dated 29 June 2006 advising that Barclays PLC have a 3.72% interest in the issued Ordinary share capital of the Company.
11. A notification dated 30 June 2006 advising that UBS AG have a 7.37% interest in the issued Ordinary share capital of the Company.

THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 19 JUNE 2006  
AT 09.15 HRS UNDER REF: PRNUK-1906060914-0C6A

19 June 2006

The BOC Group plc

RULE 2.10 ANNOUNCEMENT

The BOC Group plc ("BOC") announces, in accordance with Rule 2.10 of the City Code on Takeovers and Mergers, that as at the close of business on 16 June 2006 it had in issue 514,374,688 (including those represented by ADSs) ordinary shares of 25 pence each ("BOC Shares").

The ISIN reference number for the BOC Shares is GB0001081206 and for the American Depositary Shares of BOC is CUSIP055617609.

Each American Depositary Share of BOC represents two BOC Shares.

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### Contacts:

The BOC Group plc

Christopher Marsay, Director Investor Relations 01276 477222

The Maitland Consultancy

Neil Bennett 0207 379 5151

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 21 JUNE 2006  
AT 09.06 HRS UNDER REF: PRNUK-2106060905-465F

21 June 2006

The BOC Group plc

### RULE 2.10 ANNOUNCEMENT

The BOC Group plc ("BOC") announces, in accordance with Rule 2.10 of the City Code on Takeovers and Mergers, that as at the close of business on 20 June 2006 it had in issue 514,376,062 (including those represented by ADSs) ordinary shares of 25 pence each ("BOC Shares").

The ISIN reference number for the BOC Shares is GB0001081206 and for the American Depositary Shares of BOC is CUSIP055617609.

Each American Depositary Share of BOC represents two BOC Shares.

### Contacts:

The BOC Group plc

Christopher Marsay, Director Investor Relations 01276 477222

The Maitland Consultancy

Neil Bennett 0207 379 5151

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 22 JUNE 2006  
AT 10.22 HRS UNDER REF: PRNUK-2206061021-0CEA

### SCHEDULE 10

### NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

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1. Name of company

THE BOC GROUP plc

2. Name of shareholder having

UBS AG

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

NOTIFICATION IN RESPECT OF THE PARTY NAMED IN 2 ABOVE

4. Name of the registered holder, the number of share

SEE ATTACHED SCHEDULE

5. Number of shares/amount of stock acquired

6. Percentage of issued class

7. Number of shares/amount of stock disposed

9. Class of security

ORDINARY SHARES OF 25P EACH

10. Date of transaction

20 JUNE 2006

12. Total holding following this notification

58,180,122

13. Total percentage holding of notification

11.31%

14. Any additional information

IN A LETTER DATED 21 JUNE 2006, THE BOC GROUP plc HAS BEEN ADVISED THAT UBS AG HOLDS AN 11.31% (PREVIOUSLY 7.15%) INTEREST IN THE ORDINARY SHARE CAPITAL OF THE COMPANY.

15. Name of contact and telephone

CAROL HUNT  
DEPUTY COMPANY SECRETARY  
01276 807759

16. Name and signature of authorised company official responsible for making this notification

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CAROL HUNT

Date of notification 22 JUNE 2006

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SCHEDULE 10 ATTACHMENT  
UBS AG NOTIFICATION 21 JUNE 2006

| UBS BUSINESS GROUP / LEGAL ENTITY        | NUMBER OF SHARES HELD |
|------------------------------------------|-----------------------|
| UBS AG LONDON BRANCH                     | 37,258,513            |
| UBS GLOBAL ASSET MANAGEMENT LIFE LIMITED | 1,326,779             |
| UBS GLOBAL ASSET MANAGEMENT (UK) LIMITED | 1,473,913             |
| UBS GLOBAL ASSET MANAGEMENT - UBS AG     | 18,527                |
| UBS FUND MANAGEMENT (SWITZERLAND) AG     | 71,423                |
| UBS O'CONNOR LIMITED                     | 1,045,000             |
| UBS AG (SWITZERLAND)                     | 15,443,976            |
| UBS SECURITIES LLC                       | 8,200                 |
| UBS FINANCIAL SERVICES INC               | 1,060                 |
| UBS-WW&BB - UBS AG                       | 26,955                |
| UBS AG, JERSEY BRANCH                    | 7,230                 |
| UBS WEALTH MANAGEMENT (UK) LIMITED       | 1,498,546             |
| TOTAL                                    | 58,180,122            |

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY  
INFORMATION SERVICE ON 23 JUNE 2006  
AT 14.21 HRS UNDER REF: PRNUK-2306061417-D73E

FORM 8.1

DEALINGS BY OFFERORS, OFFEREE COMPANIES OR THEIR ASSOCIATES  
FOR THEMSELVES OR FOR DISCRETIONARY CLIENTS

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(Rules 8.1(a) and (b)(i) of the Takeover Code)

## 1. KEY INFORMATION

|                                                                                  |                                  |
|----------------------------------------------------------------------------------|----------------------------------|
| Name of person dealing (Note 1)                                                  | Stephen Ellis ORMROD             |
| Company dealt in                                                                 | The BOC Group plc                |
| Class of relevant security to which the dealings being disclosed relate (Note 2) | Ordinary shares of 25 pence each |
| Date of dealing                                                                  | 1 May 2006                       |

## 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

|                                             | Long   |        | Short  |     |
|---------------------------------------------|--------|--------|--------|-----|
|                                             | Number | (%)    | Number | (%) |
| (1) Relevant securities                     | 11,650 | 0.002% | N/A    | N/A |
| (2) Derivatives (other than options)        | N/A    | N/A    | N/A    | N/A |
| (3) Options and agreements to purchase/sell | N/A    | N/A    | N/A    | N/A |
| Total                                       | 11,650 | 0.002% | N/A    | N/A |

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

| Class of relevant security: | Long   |     | Short  |     |
|-----------------------------|--------|-----|--------|-----|
|                             | Number | (%) | Number | (%) |
| (1) Relevant securities     | N/A    | N/A | N/A    | N/A |

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|                                      |     |     |     |     |
|--------------------------------------|-----|-----|-----|-----|
| (2) Derivatives (other than options) | N/A | N/A | N/A | N/A |
|--------------------------------------|-----|-----|-----|-----|

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|                                             |     |     |     |     |
|---------------------------------------------|-----|-----|-----|-----|
| (3) Options and agreements to purchase/sell | N/A | N/A | N/A | N/A |
|---------------------------------------------|-----|-----|-----|-----|

|       |     |     |     |     |
|-------|-----|-----|-----|-----|
| Total | N/A | N/A | N/A | N/A |
|-------|-----|-----|-----|-----|

(c) Rights to subscribe (Note 3)

| Class of relevant security: | Details |
|-----------------------------|---------|
| Ordinary Shares of 25p each | 60,698  |

## 3. DEALINGS (Note 4)

(a) Purchases and sales

| Purchase/sale   | Number of securities | Price per unit (Note 5) |
|-----------------|----------------------|-------------------------|
| Purchase (SAYE) | 377                  | 894p                    |

(b) Derivatives transactions (other than options)

| Product name,<br>e.g. CFD | Long/short (Note 6) | Number of securities (Note 7) | Price per unit (Note 7) |
|---------------------------|---------------------|-------------------------------|-------------------------|
| N/A                       | N/A                 | N/A                           | N/A                     |

(c) Options transactions in respect of existing securities

(i) Writing, selling, purchasing or varying

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| Product name,<br>e.g. call option | Writing,<br>selling,<br>purchasing,<br>varying etc. | Number of securities<br>to which the option<br>relates (Note 7) | Exercise<br>price | Type, e.g.<br>American,<br>European etc. |
|-----------------------------------|-----------------------------------------------------|-----------------------------------------------------------------|-------------------|------------------------------------------|
| N/A                               | N/A                                                 | N/A                                                             | N/A               | N/A                                      |

(ii) Exercising

| Product name, e.g. call option | Number of securities | Exercise price |
|--------------------------------|----------------------|----------------|
| SAYE                           | 377                  | 894p           |

(d) Other dealings (including new securities) (Note 4)

| Nature of transaction (Note 8) | Details | Price per unit |
|--------------------------------|---------|----------------|
| N/A                            | N/A     | N/A            |

## 4. OTHER INFORMATION

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Agreements, arrangements or understandings relating to options or derivatives

Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.

None

Is a Supplemental Form 8 attached? (Note 9)

- NO

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|                                                           |                                                                                                                                         |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| Date of disclosure                                        | 23 June 2006                                                                                                                            |
| Contact name                                              | Sarah Larkins                                                                                                                           |
| Telephone number                                          | 01276 807383                                                                                                                            |
| Name of offeree/offeror with which associated             | The BOC Group plc                                                                                                                       |
| Specify category and nature of associate status (Note 10) | Category (3) - directors (toget<br>close relatives and related tru<br>Group plc and its subsidiaries<br>subsidiaries and their associat |

### Notes

The Notes on Form 8.1 can be viewed on the Takeover Panel's website at  
[www.thetakeoverpanel.org.uk](http://www.thetakeoverpanel.org.uk)

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION  
SERVICE ON 26 JUNE 2006  
AT 09.26 HRS UNDER REF: PRNUK-2606060925-2FAB

26 June 2006

The BOC Group plc

### RULE 2.10 ANNOUNCEMENT

The BOC Group plc ("BOC") announces, in accordance with Rule 2.10 of the City Code on Takeovers and Mergers, that as at the close of business on 23 June 2006 it had in issue 514,418,257 (including those represented by ADSs) ordinary shares of 25 pence each ("BOC Shares").

The ISIN reference number for the BOC Shares is GB0001081206 and for the American Depositary Shares of BOC is CUSIP055617609.

Each American Depositary Share of BOC represents two BOC Shares.

### Contacts:

The BOC Group plc

Christopher Marsay, Director Investor Relations      01276 477222

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The Maitland Consultancy

Neil Bennett

0207 379 5151

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 26 JUNE 2006  
AT 15.23 HRS UNDER REF: PRNUK-2606061521-COF5

26 June 2006

THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995)

The BOC Group plc (the Company) has been notified of the disposal on 26 June 2006 of 3,629 Ordinary shares of 25p each in the Company at an exercise price of 1008p per share by Ogier Trustee (Jersey) Limited (the Trustee) as trustee of The BOC Group plc Employee Share Trust (1995) (the Trust). These Ordinary shares have been transferred, following exercise of options, to participants in the Company's senior executive share incentive plans.

Following this disposal of 3,629 Ordinary shares, the Trustee now holds 4,258,686 Ordinary shares.

Each of the executive Directors of the Company is a potential beneficiary under the Trust and therefore for Companies Act purposes is regarded as interested in all of these 4,258,686 Ordinary shares. Despite this technical interest, each executive Director will only be entitled to receive Ordinary shares from the Trust in satisfaction of options granted to him in respect of these Ordinary shares.

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE ON  
27 JUNE 2006  
AT 09.07 HRS UNDER REF: PRNUK-2706060905-5315

27 June 2006

The BOC Group plc

RULE 2.10 ANNOUNCEMENT

The BOC Group plc ("BOC") announces, in accordance with Rule 2.10 of the City Code on Takeovers and Mergers, that as at the close of business on 26 June 2006 it had in issue 514,430,507 (including those represented by ADSs) ordinary shares of 25 pence each ("BOC Shares").

The ISIN reference number for the BOC Shares is GB0001081206 and for the American Depositary Shares of BOC is CUSIP055617609.

Each American Depositary Share of BOC represents two BOC Shares.

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### Contacts:

The BOC Group plc

Christopher Marsay, Director Investor Relations 01276 477222

The Maitland Consultancy

Neil Bennett 0207 379 5151

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 27 JUNE 2006  
AT 16.47 HRS UNDER REF: PRNUK-2706061646-67DE

### SCHEDULE 10

#### NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

|                    |                               |
|--------------------|-------------------------------|
| 1. Name of company | 2. Name of shareholder having |
| THE BOC GROUP plc  | UBS AG                        |

|                                                                                                                                                                                                                                                                                  |                                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| 3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 | 4. Name of the registered holder, the number of share |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|

NOTIFICATION IN RESPECT OF THE PARTY  
NAMED IN 2 ABOVE

SEE ATTACHED SCHEDULE

|                                              |                               |                                              |
|----------------------------------------------|-------------------------------|----------------------------------------------|
| 5. Number of shares/amount of stock acquired | 6. Percentage of issued class | 7. Number of shares/amount of stock disposed |
|----------------------------------------------|-------------------------------|----------------------------------------------|

|                      |                         |
|----------------------|-------------------------|
| 9. Class of security | 10. Date of transaction |
|----------------------|-------------------------|

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ORDINARY SHARES OF 25P EACH

23 JUNE 2006

12. Total holding following this notification

57,585,555

13. Total percentage holding of notification

11.20%

14. Any additional information

IN A LETTER DATED 26 JUNE 2006, THE BOC GROUP plc HAS BEEN ADVISED THAT UBS AG HOLDS AN 11.20% (PREVIOUSLY 11.31%) INTEREST IN THE ORDINARY SHARE CAPITAL OF THE COMPANY.

15. Name of contact and telephone

SARAH LARKINS  
ASSISTANT COMPANY SECRETARY  
01276 807383

16. Name and signature of authorised company official responsible for making this notification

SARAH LARKINS

Date of notification 27 JUNE 2006

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## Registered Holders Report

As at 23 June 2006 UBS AG, through the registered holders listed below, had a notifiable interest in 57,585,555 Ordinary shares of 25p each in The BOC Group plc.

| Registered Holder                        | Holding    | Percentage |
|------------------------------------------|------------|------------|
| Material Interest                        |            |            |
| UBS AG London Branch                     | 37,081,918 | 7.21%      |
| UBS Global Asset Management Life Limited | 1,326,779  | 0.26%      |
| Non Material Interest                    |            |            |
| UBS Global Asset Management (UK) Limited | 1,473,913  | 0.29%      |

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|                                      |            |        |
|--------------------------------------|------------|--------|
| UBS Global Asset Management - UBS AG | 18,527     | 0.00%  |
| UBS Fund Management (Switzerland) AG | 71,423     | 0.01%  |
| UBS O'Connor Limited                 | 1,055,000  | 0.21%  |
| UBS AG (Switzerland)                 | 15,018,454 | 2.92%  |
| UBS Securities LLC                   | 9,000      | 0.00%  |
| UBS Financial Services Inc.          | 1,060      | 0.00%  |
| UBS - WW&BB - UBS AG                 | 26,955     | 0.01%  |
| UBS AG, Jersey Branch                | 7,230      | 0.00%  |
| UBS Wealth Management UK (Ltd)       | 1,495,296  | 0.29%  |
| UBS AG TOTAL                         | 57,585,555 | 11.20% |

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 28 JUNE 2006  
AT 14.23 HRS UNDER REF: PRNUK-2806061421-2027

## SCHEDULE 10

### NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

1. Name of company

THE BOC GROUP plc

2. Name of shareholder having

BARCLAYS PLC THROUGH THE FO  
BARCLAYS GLOBAL INVESTORS J  
BARCLAYS GLOBAL INVESTORS L  
BARCLAYS CAPITAL SECURITIES  
GERRARD LTD - 3,023,483  
BARCLAYS LIFE ASSURANCE CO  
BARCLAYS PRIVATE BANK AND T  
BARCLAYS GLOBAL INVESTORS C  
BARCLAYS GLOBAL INVESTORS,  
BARCLAYS BANK PLC - 10,287,  
BARCLAYS GLOBAL FUND ADVISO  
BARCLAYS BANK TRUST COMPANY  
BARCLAYS GLOBAL INVESTORS J  
BARCLAYS GLOBAL INVESTORS A  
BARCLAYS PRIVATE BANK LTD -  
BARCLAYS PRIVATE BANK AND T

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BARCLAYS CAPITAL INC - 10,2

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

NOTIFICATION IN RESPECT OF PARTY NAMED IN 2 ABOVE.

4. Name of the registered holder, the number of share

SEE ATTACHED SCHEDULE.

5. Number of shares/amount of stock acquired

6. Percentage of issued class

7. Number of shares/amount of stock disposed

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9. Class of security

ORDINARY SHARES OF 25P EACH

10. Date of transaction

23 JUNE 2006

12. Total holding following this notification

29,512,699

13. Total percentage holding of notification

5.74%

14. Any additional information

IN A LETTER DATED 26 JUNE 2006, THE BOC GROUP plc HAS BEEN ADVISED THAT BARCLAYS PLC HOLDS A 5.74% (PREVIOUSLY 3.87%) INTEREST IN THE ORDINARY SHARE CAPITAL OF THE COMPANY.

15. Name of contact and telephone

SARAH LARKINS  
ASSISTANT COMPANY SECRETARY  
01276 807383

16. Name and signature of authorised company official responsible for making this notification

SARAH LARKINS

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Date of notification \_\_\_\_28 JUNE 2006\_\_\_\_\_

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## Registered Holders Report

As at 23 June 2006 Barclays PLC, through the registered holders listed below, had a notifiable interest in 29,512,699 Ordinary shares of 25p each in The BOC Group plc.

| Registered Holder                 | Account Information | Holding    |
|-----------------------------------|---------------------|------------|
| Bank of Ireland                   | 426360              | 2,619      |
| Bank of New York                  |                     | 36,101     |
| Barclays Capital Nominees Limited |                     | 7,440      |
| Barclays Capital Nominees Limited |                     | 9,862      |
| Barclays Capital Nominees Limited |                     | 869,438    |
| Barclays Capital Nominees Limited |                     | 10,287,520 |
| Barclays Capital Securities Ltd.  |                     | 2,800      |
| Barclays Global Investors Canada  |                     | 36,236     |
| Barclays Trust Co & Others        |                     | 1,114      |
| Barclays Trust Co as Exec/ADM     |                     | 25         |
| Barclays Trust Co DMC69           |                     | 13,500     |
| Barclays Trust Co R69             |                     | 50,638     |
| BNP Paribas                       |                     | 21,070     |
| Chase Nominees Ltd                | 16376               | 248,661    |
| Chase Nominees Ltd                | 20947               | 1,932,596  |
| Chase Nominees Ltd                | 28270               | 164,224    |
| Chase Nominees Ltd                | 28270               | 31,531     |
| CIBC Mellon Global Securities     |                     | 16,366     |
| Clydesdale Nominees HGB0125       | 00068640801         | 2,520      |
| Clydesdale Nominees HGB0225       | 00120146302         | 1,700      |
| Gerrard Nominees Limited          | 603856              | 2,000      |

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|                                        |          |           |
|----------------------------------------|----------|-----------|
| Gerrard Nominees Limited               | 608459   | 250       |
| Gerrard Nominees Limited               | 611717   | 925       |
| Gerrard Nominees Limited               | 615411   | 500       |
| Gerrard Nominees Limited               | 617906   | 800       |
| Gerrard Nominees Limited               | 635860   | 500       |
| Gerrard Nominees Limited               | 639311   | 1,000     |
| Gerrard Nominees Limited               | 643975   | 1,500     |
| Gerrard Nominees Limited               | 653035   | 1,400     |
| Gerrard Nominees Limited               | 658574   | 575       |
| Gerrard Nominees Limited               | 658729   | 630       |
| Gerrard Nominees Limited               | 660302   | 1,000     |
| Gerrard Nominees Limited               | 660318   | 12,000    |
| Gerrard Nominees Limited               | 660632   | 1,000     |
| Gerrard Nominees Limited               | 660758   | 7,600     |
| Gerrard Nominees Limited               | 660851   | 2,500     |
| Gerrard Nominees Limited               | 660968   | 1,000     |
| Gerrard Nominees Limited               | 768557   | 3,300     |
| Gerrard Nominees Limited               | 770101   | 2,850     |
| Gerrard Nominees Limited               | 774160   | 400       |
| Greig Middleton Nominees Limited (GM1) |          | 312,584   |
| Greig Middleton Nominees Ltd (GM3)     | 126066DA | 1,000     |
| Greig Middleton Nominees Ltd (GM3)     | 220805DN | 20,500    |
| Greig Middleton Nominees Ltd (GM3)     | 523475DN | 125,000   |
| Investors Bank and Trust Co.           |          | 1,997     |
| Investors Bank and Trust Co.           |          | 57,729    |
| Investors Bank and Trust Co.           |          | 154,026   |
| Investors Bank and Trust Co.           |          | 111,568   |
| Investors Bank and Trust Co.           |          | 1,212,468 |
| Investors Bank and Trust Co.           |          | 46,970    |
| Investors Bank and Trust Co.           |          | 518,119   |
| Investors Bank and Trust Co.           |          | 108,447   |

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|                              |        |
|------------------------------|--------|
| Investors Bank and Trust Co. | 86,661 |
| Investors Bank and Trust Co. | 3,973  |
| Investors Bank and Trust Co. | 2,695  |
| Investors Bank and Trust Co. | 28,623 |

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| Registered Holder            | Account Information | Holding   |
|------------------------------|---------------------|-----------|
| Investors Bank and Trust Co. |                     | 14,500    |
| Investors Bank and Trust Co. |                     | 2,578,961 |
| Investors Bank and Trust Co. |                     | 30,319    |
| Investors Bank and Trust Co. |                     | 8,145     |
| Investors Bank and Trust Co. |                     | 346,716   |
| Investors Bank and Trust Co. |                     | 129,528   |
| Investors Bank and Trust Co. |                     | 21,670    |
| Investors Bank and Trust Co. |                     | 817,266   |
| JP Morgan (BGI Custody)      | 16331               | 107,185   |
| JP Morgan (BGI Custody)      | 16338               | 30,522    |
| JP Morgan (BGI Custody)      | 16341               | 277,206   |
| JP Morgan (BGI Custody)      | 16341               | 74,087    |
| JP Morgan (BGI Custody)      | 16342               | 64,771    |
| JP Morgan (BGI Custody)      | 16344               | 24,540    |
| JP Morgan (BGI Custody)      | 16345               | 40,810    |
| JP Morgan (BGI Custody)      | 16400               | 4,218,671 |
| JP Morgan (BGI Custody)      | 17011               | 8,628     |
| JP Morgan (BGI Custody)      | 18408               | 21,705    |
| JPMorgan Chase Bank          |                     | 139,044   |
| JPMorgan Chase Bank          |                     | 16,316    |
| JPMorgan Chase Bank          |                     | 68,704    |
| JPMorgan Chase Bank          |                     | 73,740    |
| JPMorgan Chase Bank          |                     | 1,384     |
| JPMorgan Chase Bank          |                     | 25,882    |

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|                                    |           |
|------------------------------------|-----------|
| JPMorgan Chase Bank                | 45,805    |
| JPMorgan Chase Bank                | 1,261     |
| JPMorgan Chase Bank                | 4,604     |
| JPMorgan Chase Bank                | 3,953     |
| JPMorgan Chase Bank                | 60,844    |
| JPMorgan Chase Bank                | 30,933    |
| JPMorgan Chase Bank                | 29,668    |
| JPMorgan Chase Bank                | 1,812     |
| JPMorgan Chase Bank                | 12,728    |
| JPMorgan Chase Bank                | 5,102     |
| JPMorgan Chase Bank                | 59,306    |
| JPMorgan Chase Bank                | 52,026    |
| JPMorgan Chase Bank                | 1,325     |
| JPMorgan Chase Bank                | 276,308   |
| JPMorgan Chase Bank                | 54,752    |
| JPMorgan Chase Bank                | 257       |
| JPMorgan Chase Bank                | 2,085     |
| Master Trust Bank                  | 1,600     |
| Mellon Trust - US Custodian        | 37,571    |
| Mellon Trust - US Custodian        | 20,217    |
| Mellon Trust of New England        | 22,116    |
| Mitsubishi Trust International     | 1,116     |
| Mitsui Asset                       | 8,368     |
| Northern Trust Bank - BGI SEPA     | 11,892    |
| Northern Trust Bank - BGI SEPA     | 46,852    |
| Northern Trust Bank - BGI SEPA     | 58,494    |
| R C Greig Nominees Limited         | 1,743,485 |
| R C Greig Nominees Limited a/c AK1 | 381,011   |
| R C Greig Nominees Limited a/c BL1 | 75,641    |
| R C Greig Nominees Limited a/c CM1 | 54,636    |
| R C Greig Nominees Limited GP1     | 160,138   |

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|                                |         |
|--------------------------------|---------|
| R C Greig Nominees Limited SA1 | 107,758 |
| Reflex Nominees Limited        | 163     |
| State Street Bank & Trust - W1 | 42,696  |
| State Street Bank and Trust Co | 44,920  |
| State Street Boston            | 263,697 |
| State Street Trust of Canada   | 38,142  |

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|                                |            |
|--------------------------------|------------|
| The Northern Trust Company - U | 26,714     |
| Trust & Custody Services Bank  | 5,122      |
| Trust & Custody Services Bank  | 310        |
| Zeban Nominees Limited         | 6,920      |
| TOTAL                          | 29,512,699 |

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 29 JUNE 2006  
AT 14.33 HRS UNDER REF: PRNUK-2906061431-D89E

## SCHEDULE 10

### NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

1. Name of company  
THE BOC GROUP plc

2. Name of shareholder having  
BARCLAYS PLC THROUGH THE FO  
BARCLAYS GLOBAL INVESTORS L  
BARCLAYS GLOBAL INVESTORS C  
BARCLAYS PRIVATE BANK AND T  
BARCLAYS CAPITAL INC - 10,2  
GERRARD LTD - 2,930,071  
BARCLAYS GLOBAL INVESTORS,  
BARCLAYS BANK TRUST COMPANY  
BARCLAYS GLOBAL INVESTORS A  
BARCLAYS PRIVATE BANK LTD -

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BARCLAYS GLOBAL INVESTORS J  
BARCLAYS GLOBAL INVESTORS J  
BARCLAYS GLOBAL FUND ADVISO  
BARCLAYS CAPITAL SECURITIES  
BARCLAYS PRIVATE BANK AND T  
BARCLAYS LIFE ASSURANCE CO

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

NOTIFICATION IN RESPECT OF PARTY NAMED IN 2 ABOVE.

4. Name of the registered holder, the number of shares

SEE ATTACHED SCHEDULE.

5. Number of shares/amount of stock acquired

6. Percentage of issued class

7. Number of shares/amount of stock disposed

9. Class of security

ORDINARY SHARES OF 25P EACH

10. Date of transaction

26 JUNE 2006

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12. Total holding following this notification

19,132,889

13. Total percentage holding of notification

3.72%

14. Any additional information

IN A LETTER DATED 27 JUNE 2006, THE BOC GROUP plc HAS BEEN ADVISED THAT BARCLAYS PLC HOLDS A 3.72% (PREVIOUSLY 5.74%) INTEREST IN THE ORDINARY SHARE CAPITAL OF THE COMPANY.

15. Name of contact and telephone number

SARAH LARKINS  
ASSISTANT COMPANY SECRETARY  
01276 807383

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16. Name and signature of authorised company official responsible for making this notification

SARAH LARKINS

Date of notification \_\_\_\_29 JUNE 2006\_\_\_\_\_

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### Registered Holders Report

As at 26 June 2006 Barclays PLC, through the registered holders listed below, had a notifiable interest in 19,132,889 Ordinary shares of 25p each in The BOC Group plc.

| Registered Holder                 | Account Information | Holding   |
|-----------------------------------|---------------------|-----------|
| Bank of Ireland                   | 426360              | 2,619     |
| Bank of New York                  |                     | 36,101    |
| Barclays Capital Nominees Limited |                     | 7,440     |
| Barclays Capital Nominees Limited |                     | 9,862     |
| Barclays Capital Nominees Limited |                     | 869,218   |
| Barclays Capital Securities Ltd.  |                     | 2,800     |
| Barclays Global Investors Canada  |                     | 36,236    |
| Barclays Trust Co & Others        |                     | 1,114     |
| Barclays Trust Co as Exec/ADM     |                     | 25        |
| Barclays Trust Co DMC69           |                     | 13,500    |
| Barclays Trust Co R69             |                     | 50,638    |
| BNP Paribas                       |                     | 21,070    |
| Chase Nominees Ltd                | 16376               | 248,661   |
| Chase Nominees Ltd                | 20947               | 1,932,596 |
| Chase Nominees Ltd                | 28270               | 31,531    |
| Chase Nominees Ltd                | 28270               | 164,224   |
| CIBC Mellon Global Securities     |                     | 16,366    |
| Clydesdale Nominees HGB0125       | 00068640801         | 2,520     |
| Clydesdale Nominees HGB0225       | 00120146302         | 1,700     |

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|                                        |          |           |
|----------------------------------------|----------|-----------|
| Gerrard Nominees Limited               | 603856   | 2,000     |
| Gerrard Nominees Limited               | 608459   | 250       |
| Gerrard Nominees Limited               | 611717   | 925       |
| Gerrard Nominees Limited               | 615411   | 500       |
| Gerrard Nominees Limited               | 617906   | 800       |
| Gerrard Nominees Limited               | 635860   | 500       |
| Gerrard Nominees Limited               | 639311   | 1,000     |
| Gerrard Nominees Limited               | 643975   | 1,500     |
| Gerrard Nominees Limited               | 653035   | 1,400     |
| Gerrard Nominees Limited               | 658574   | 575       |
| Gerrard Nominees Limited               | 658729   | 630       |
| Gerrard Nominees Limited               | 660968   | 1,000     |
| Gerrard Nominees Limited               | 770101   | 2,850     |
| Greig Middleton Nominees Limited (GM1) |          | 291,484   |
| Greig Middleton Nominees Ltd (GM3)     | 126066DA | 1,000     |
| Greig Middleton Nominees Ltd (GM3)     | 220805DN | 20,500    |
| Greig Middleton Nominees Ltd (GM3)     | 523475DN | 125,000   |
| Investors Bank and Trust Co.           |          | 1,212,468 |
| Investors Bank and Trust Co.           |          | 157,122   |
| Investors Bank and Trust Co.           |          | 8,145     |
| Investors Bank and Trust Co.           |          | 3,973     |
| Investors Bank and Trust Co.           |          | 518,119   |
| Investors Bank and Trust Co.           |          | 86,661    |
| Investors Bank and Trust Co.           |          | 817,266   |
| Investors Bank and Trust Co.           |          | 346,716   |
| Investors Bank and Trust Co.           |          | 2,578,961 |
| Investors Bank and Trust Co.           |          | 30,319    |
| Investors Bank and Trust Co.           |          | 129,528   |
| Investors Bank and Trust Co.           |          | 111,568   |
| Investors Bank and Trust Co.           |          | 57,729    |
| Investors Bank and Trust Co.           |          | 21,670    |

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|                              |         |
|------------------------------|---------|
| Investors Bank and Trust Co. | 46,970  |
| Investors Bank and Trust Co. | 28,623  |
| Investors Bank and Trust Co. | 2,695   |
| Investors Bank and Trust Co. | 108,447 |
| Investors Bank and Trust Co. | 14,500  |
| Investors Bank and Trust Co. | 1,997   |

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| Registered Holder       | Account Information | Holding   |
|-------------------------|---------------------|-----------|
| JP Morgan (BGI Custody) | 16331               | 107,185   |
| JP Morgan (BGI Custody) | 16338               | 30,522    |
| JP Morgan (BGI Custody) | 16341               | 277,206   |
| JP Morgan (BGI Custody) | 16341               | 74,087    |
| JP Morgan (BGI Custody) | 16342               | 64,771    |
| JP Morgan (BGI Custody) | 16344               | 24,540    |
| JP Morgan (BGI Custody) | 16345               | 40,810    |
| JP Morgan (BGI Custody) | 16400               | 4,218,671 |
| JP Morgan (BGI Custody) | 17011               | 8,628     |
| JP Morgan (BGI Custody) | 18408               | 21,705    |
| JPMorgan Chase Bank     |                     | 1,384     |
| JPMorgan Chase Bank     |                     | 45,805    |
| JPMorgan Chase Bank     |                     | 3,953     |
| JPMorgan Chase Bank     |                     | 54,752    |
| JPMorgan Chase Bank     |                     | 29,668    |
| JPMorgan Chase Bank     |                     | 257       |
| JPMorgan Chase Bank     |                     | 276,308   |
| JPMorgan Chase Bank     |                     | 2,085     |
| JPMorgan Chase Bank     |                     | 68,704    |
| JPMorgan Chase Bank     |                     | 139,044   |
| JPMorgan Chase Bank     |                     | 30,933    |

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|                                    |           |
|------------------------------------|-----------|
| JPMorgan Chase Bank                | 73,740    |
| JPMorgan Chase Bank                | 1,325     |
| JPMorgan Chase Bank                | 60,844    |
| JPMorgan Chase Bank                | 59,306    |
| JPMorgan Chase Bank                | 1,812     |
| JPMorgan Chase Bank                | 1,261     |
| JPMorgan Chase Bank                | 12,728    |
| JPMorgan Chase Bank                | 5,102     |
| JPMorgan Chase Bank                | 16,316    |
| JPMorgan Chase Bank                | 25,882    |
| JPMorgan Chase Bank                | 4,604     |
| JPMorgan Chase Bank                | 52,026    |
| Master Trust Bank                  | 1,600     |
| Mellon Trust - US Custodian        | 37,571    |
| Mellon Trust - US Custodian        | 20,217    |
| Mellon Trust of New England        | 22,116    |
| Mitsubishi Trust International     | 1,116     |
| Mitsui Asset                       | 8,368     |
| Northern Trust Bank - BGI SEPA     | 11,892    |
| Northern Trust Bank - BGI SEPA     | 56,740    |
| Northern Trust Bank - BGI SEPA     | 46,852    |
| R C Greig Nominees Limited         | 1,704,540 |
| R C Greig Nominees Limited a/c AK1 | 375,744   |
| R C Greig Nominees Limited a/c BL1 | 75,641    |
| R C Greig Nominees Limited a/c CM1 | 54,636    |
| R C Greig Nominees Limited GP1     | 159,838   |
| R C Greig Nominees Limited SA1     | 107,758   |
| Reflex Nominees Limited            | 163       |
| State Street Bank & Trust - W1     | 42,696    |
| State Street Bank and Trust Co     | 44,920    |
| State Street Boston                | 263,697   |

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|                                |            |
|--------------------------------|------------|
| State Street Trust of Canada   | 38,142     |
| The Northern Trust Company - U | 26,714     |
| Trust & Custody Services Bank  | 5,122      |
| Trust & Custody Services Bank  | 310        |
| Zeban Nominees Limited         | 6,920      |
| TOTAL                          | 19,132,889 |

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 30 JUNE 2006  
AT 09.41 HRS UNDER REF: PRNUK-3006060936-C954

## SCHEDULE 10

### NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

|                                                                                                                                                                                                                                                                                  |                               |                                                                                                                        |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------------------------------------------------------------------------------------------------------|--|
| 1. Name of company                                                                                                                                                                                                                                                               |                               | 2. Name of shareholder having                                                                                          |  |
| THE BOC GROUP plc                                                                                                                                                                                                                                                                |                               | UBS AG                                                                                                                 |  |
| 3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 |                               | 4. Name of the registered holder, the number of shares                                                                 |  |
| NOTIFICATION IN RESPECT OF THE PARTY NAMED IN 2 ABOVE                                                                                                                                                                                                                            |                               | UBS AG LONDON BRANCH - 37,5<br>UBS GLOBAL ASSET MANAGEMENT<br>UBS SECURITIES LLC - 9,800<br>UBS FINANCIAL SERVICES INC |  |
| 5. Number of shares/amount of stock acquired                                                                                                                                                                                                                                     | 6. Percentage of issued class | 7. Number of shares/amount of stock disposed                                                                           |  |

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-----  
9. Class of security 10. Date of transaction

-----  
ORDINARY SHARES OF 25P EACH

27 JUNE 2006  
-----

-----  
12. Total holding following this notification

13. Total percentage holding of notification

-----  
37,913,681

7.37%  
-----

-----  
14. Any additional information

15. Name of contact and telephone number

-----  
IN A LETTER DATED 28 JUNE 2006, THE BOC GROUP plc  
HAS BEEN ADVISED THAT UBS AG HOLDS A 7.37%  
(PREVIOUSLY 11.20%) INTEREST IN THE ORDINARY  
SHARE CAPITAL OF THE COMPANY.  
-----

SARAH LARKINS  
ASSISTANT COMPANY SECRETARY  
01276 807383  
-----

-----  
16. Name and signature of authorised company official responsible for making this notification

-----  
SARAH LARKINS  
-----

Date of notification 30 JUNE 2006  
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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant, The BOC Group plc, has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: July 3, 2006

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By: /s/ Sarah Larkins

-----  
Name: Sarah Larkins

Title: Assistant Company Secretary

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