

Edgar Filing: BOC GROUP PLC - Form 6-K

BOC GROUP PLC  
Form 6-K  
January 04, 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 for the month of December 2005

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 ☐  
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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 1 December 2005 advising of the disposal by  
Ogier Trustee (Jersey) Limited, as trustee of The BOC Group plc

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Employee Share Trust (1995), of a total of 45,762 Ordinary shares in the Company in which the directors have a technical interest.

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2. A notification dated 2 December 2005 advising of the disposal by Ogier Trustee (Jersey) Limited, as trustee of The BOC Group plc Employee Share Trust (1995), of a total of 68,081 Ordinary shares in the Company in which the directors have a technical interest.
3. A notification dated 5 December 2005 advising of the disposal by Ogier Trustee (Jersey) Limited, as trustee of The BOC Group plc Employee Share Trust (1995), of a total of 2,649 Ordinary shares in the Company in which the directors have a technical interest.
4. A notification dated 7 December 2005 advising details of the grant of options to A M Ferguson, a director of the Company, under The BOC Group plc Long Term Incentive Plan.
5. A notification dated 7 December 2005 advising details of the grant of options to K Rajagopal, a director of the Company, under The BOC Group plc Long Term Incentive Plan.
6. A notification dated 7 December 2005 advising details of the grant of options to A E Isaac, a director of the Company, under The BOC Group plc Long Term Incentive Plan.
7. A notification dated 7 December 2005 advising details of the grant of options to J A Bevan, a director of the Company, under The BOC Group plc Long Term Incentive Plan.
8. A notification dated 7 December 2005 advising details of the grant of options to A J Cullens, a person discharging managerial responsibility within the BOC Group, under The BOC Group plc Long Term Incentive Plan.
9. A notification dated 7 December 2005 advising details of the grant of options to N Deeming, a person discharging managerial responsibility within the BOC Group, under The BOC Group plc Long Term Incentive Plan.
10. A notification dated 7 December 2005 advising details of the grant of options to S J Dempsey, a person discharging managerial responsibility within the BOC Group, under The BOC Group plc Long Term Incentive Plan.
11. A notification dated 7 December 2005 advising details of the grant of options to P F Dew, a person discharging managerial responsibility within the BOC Group, under The BOC Group plc Long Term Incentive Plan.
12. A notification dated 7 December 2005 advising details of the grant of options to M J Nichols, a person discharging managerial responsibility within the BOC Group, under The BOC Group plc Long Term Incentive Plan.
13. A notification dated 7 December 2005 advising details of the grant of options to J K Masters, a director of the Company, under The BOC Group plc Long Term Incentive Plan.
14. A notification dated 7 December 2005 advising of the disposal by Ogier Trustee (Jersey) Limited, as trustee of The BOC Group plc Employee Share Trust (1995), of a total of 30,264 Ordinary shares in the Company in which the directors have a technical interest.
15. A notification dated 12 December 2005 to advise that a copy of the Company's Annual Report 2005 and associated documents, were available at the UKLA Document Viewing Facility.
16. A notification dated 12 December 2005 advising of the disposal by Ogier Trustee (Jersey) Limited, as trustee of The BOC Group plc Employee Share Trust (1995), of a total of 9,921 Ordinary shares in the Company in which the directors have a technical interest.
17. A submission dated 12 December 2005 of The BOC Group plc Annual Information Update for the twelve months up to and including 12

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December 2005.

18. A notification dated 13 December 2005 advising of the exercise of options over 50,000 Ordinary shares in the Company and subsequent sale of the shares by A E Isaac, a director of the Company.
19. A notification dated 13 December 2005 advising of the disposal by Ogier Trustee (Jersey) Limited, as trustee of The BOC Group plc Employee Share Trust (1995), of a total of 7,754 Ordinary shares in the Company in which the directors have a technical interest.
20. A notification dated 13 December 2005 to advise that a copy of the Company's Form 20-F 2005, was available at the UKLA Document Viewing Facility.
21. A notification dated 13 December 2005 advising of the disposal by Ogier Trustee (Jersey) Limited, as trustee of The BOC Group plc Employee Share Trust (1995), of a total of 39,454 Ordinary shares in the Company in which the directors have a technical interest.

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22. A notification dated 15 December 2005 advising of the exercise of options over 87,500 Ordinary shares in the Company and subsequent sale of the shares by P F Dew, a person discharging managerial responsibility within the BOC Group.
23. A notification dated 15 December 2005 advising of the disposal by Ogier Trustee (Jersey) Limited, as trustee of The BOC Group plc Employee Share Trust (1995), of a total of 11,584 Ordinary shares in the Company in which the directors have a technical interest.
24. A notification dated 15 December 2005 advising of the disposal by Ogier Trustee (Jersey) Limited, as trustee of The BOC Group plc Employee Share Trust (1995), of a total of 86,484 Ordinary shares in the Company in which the directors have a technical interest.
25. A notification dated 15 December 2005 advising details of the award of shares to J A Bevan, a director of the Company, under The BOC Group plc Share Matching Plan.
26. A notification dated 15 December 2005 advising details of the award of shares to A E Isaac, a director of the Company, under The BOC Group plc Share Matching Plan.
27. A notification dated 15 December 2005 advising details of the award of shares to J K Masters, a director of the Company, under The BOC Group plc Share Matching Plan.
28. A notification dated 15 December 2005 advising details of the award of shares to K Rajagopal, a director of the Company, under The BOC Group plc Share Matching Plan.
29. A notification dated 15 December 2005 advising details of the award of shares to A J Cullens, a person discharging managerial responsibility within the BOC Group, under The BOC Group plc Share Matching Plan.
30. A notification dated 15 December 2005 advising details of the award of shares to N Deeming, a person discharging managerial responsibility within the BOC Group, under The BOC Group plc Share Matching Plan.
31. A notification dated 15 December 2005 advising details of the award of shares to S J Dempsey, a person discharging managerial responsibility within the BOC Group, under The BOC Group plc Share Matching Plan.
32. A notification dated 15 December 2005 advising details of the award of shares to P F Dew, a person discharging managerial responsibility within the BOC Group, under The BOC Group plc Share Matching Plan.
33. A notification dated 15 December 2005 advising details of the award of shares to M J Nichols, a person discharging managerial responsibility within the BOC Group, under The BOC Group plc Share Matching Plan.

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34. A notification dated 19 December 2005 advising that Barclays PLC have a 3.99% interest in the issued ordinary share capital of the Company.
35. A notification dated 20 December 2005 advising of the purchase by Ogier Trustee (Jersey) Limited, as trustee of The BOC Group plc Employee Share Trust (1995), of a total of 1,252,800 Ordinary shares in the Company in which the directors have a technical interest.
36. A notification dated 21 December 2005 advising of the purchase of 500 Ordinary shares in the Company by A M Ferguson, a director of the Company.
37. A notification dated 21 December 2005 advising of the disposal by Ogier Trustee (Jersey) Limited, as trustee of The BOC Group plc Employee Share Trust (1995), of a total of 73,826 Ordinary shares in the Company in which the directors have a technical interest.
38. A notification dated 22 December 2005 advising of the decision of the Appeal of the Elam Case in Illinois, USA.
39. A notification dated 29 December 2005 advising of the disposal by Ogier Trustee (Jersey) Limited, as trustee of The BOC Group plc Employee Share Trust (1995), of a total of 16,392 Ordinary shares in the Company in which the directors have a technical interest.
40. A notification dated 30 December 2005 advising of the disposal by Ogier Trustee (Jersey) Limited, as trustee of The BOC Group plc Employee Share Trust (1995), of a total of 17,936 Ordinary shares in the Company in which the directors have a technical interest.

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 1 DECEMBER 2005  
AT 17.47 HRS UNDER REF: PRNUK-0112051745-58C3

1 December 2005

THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995)

The BOC Group plc (the Company) has been notified of the disposal on 30 November 2005 of 45,762 Ordinary shares of 25p each in the Company at a sale price of 1124.78p 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 45,762 Ordinary shares, the Trustee now holds 4,918,222 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 4,918,222 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 2 DECEMBER 2005  
AT 16.13 HRS UNDER REF: PRNUK-0212051612-ABB4

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2 December 2005

THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995)

The BOC Group plc (the Company) has been notified of the disposal on 2 December 2005 of 68,081 Ordinary shares of 25p each in the Company at a sale price of 1135.3693p 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 68,081 Ordinary shares, the Trustee now holds 4,850,141 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 4,850,141 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 5 DECEMBER 2005  
AT 14.36 HRS UNDER REF: PRNUK-0512051435-9631

5 December 2005

THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995)

The BOC Group plc (the Company) has been notified of the disposal on 5 December 2005 of 2,649 Ordinary shares of 25p each in the Company at a sale price of 1120.936p 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 2,649 Ordinary shares, the Trustee now holds 4,847,492 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 4,847,492 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 7 DECEMBER 2005  
AT 07.00 HRS UNDER REF: PRNUK-0712050649-53DA

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL

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### RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

|       |                                                                                                                                                   |    |                                                                                                                                                                                                                                                                                                                                        |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ----- |                                                                                                                                                   |    |                                                                                                                                                                                                                                                                                                                                        |
| 1.    | Name of the issuer                                                                                                                                | 2. | State whether the notification relates to a transaction notified in accordance with section 324 (as extended by section 328) of the Companies Act 2006 (i) DR 3.1.4(R) (1) (a); or (ii) DR 3.1.4(R) (1) (b) a disclosure in accordance with section 324 (as extended by section 328) of the Companies Act 2006 (iii) both (i) and (ii) |
|       | THE BOC GROUP plc                                                                                                                                 |    | IN RESPECT OF BOTH (i) AND (ii)                                                                                                                                                                                                                                                                                                        |
| ----- |                                                                                                                                                   |    |                                                                                                                                                                                                                                                                                                                                        |
| 3.    | Name of person discharging managerial responsibilities/director                                                                                   | 4. | State whether notification relates to a transaction connected with a person discharging managerial responsibilities/director named in 3. Identify the connected person                                                                                                                                                                 |
|       | ALAN MURRAY FERGUSON                                                                                                                              |    |                                                                                                                                                                                                                                                                                                                                        |
| ----- |                                                                                                                                                   |    |                                                                                                                                                                                                                                                                                                                                        |
| 5.    | Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest | 6. | Description of shares (including debentures or derivatives or financial instruments relating to shares)                                                                                                                                                                                                                                |
| ----- |                                                                                                                                                   |    |                                                                                                                                                                                                                                                                                                                                        |
| 7.    | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them                                               | 8. | State the nature of the transaction                                                                                                                                                                                                                                                                                                    |
| ----- |                                                                                                                                                   |    |                                                                                                                                                                                                                                                                                                                                        |

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|    |                                                                                   |     |                                                                                                          |
|----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|
| 9. | Number of shares, debentures or financial instruments relating to shares acquired | 10. | Percentage of issued class acquire shares of that class should not be account when calculating percentag |
|----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|

|     |                                                                                   |     |                                                                                                          |
|-----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|
| 11. | Number of shares, debentures or financial instruments relating to shares disposed | 12. | Percentage of issued class dispose shares of that class should not be account when calculating percentag |
|-----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|

|     |                                         |     |                               |
|-----|-----------------------------------------|-----|-------------------------------|
| 13. | Price per share or value of transaction | 14. | Date and place of transaction |
|-----|-----------------------------------------|-----|-------------------------------|

|     |                                                                                                                                                                             |     |                                    |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------------------------------|
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. | Date issuer informed of transactio |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------------------------------|

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

|    |                                      |     |                                                                                                        |
|----|--------------------------------------|-----|--------------------------------------------------------------------------------------------------------|
| 17 | Date of grant<br><br>6 DECEMBER 2005 | 18. | Period during which or date on whi<br>be exercised<br>6 DECEMBER 2008 SUBJECT TO PERFORM<br>CONDITIONS |
|----|--------------------------------------|-----|--------------------------------------------------------------------------------------------------------|

|     |                                                           |     |                                                                                                                                      |
|-----|-----------------------------------------------------------|-----|--------------------------------------------------------------------------------------------------------------------------------------|
| 19. | Total amount paid (if any) for grant of the option<br>N/A | 20. | Description of shares or debenture<br>(class and number)<br>56,978 ORDINARY SHARES OF 25P EACH<br>UNDER THE BOC GROUP LONG TERM INCE |
|-----|-----------------------------------------------------------|-----|--------------------------------------------------------------------------------------------------------------------------------------|

|     |                                                                                                                                      |     |                                                                                          |
|-----|--------------------------------------------------------------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------|
| 21. | Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise<br>AWARD MADE AT NIL COST | 22. | Total number of shares or debentur<br>which options held following notifi<br><br>181,161 |
|-----|--------------------------------------------------------------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------|

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|     |                                                                                                                                                                                                               |     |                                                                                 |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------------------------------------------------------------------------------|
| 23. | Any additional information<br><br>THE AWARDS GRANTED UNDER THE BOC GROUP LONG TERM INCENTIVE PLAN MAY BE SATISFIED BY A NEW ISSUE OF SHARES TO THE DIRECTOR OR BY A TRANSFER OF SHARES FROM THE BOC GROUP plc | 24. | Name of contact and telephone numb<br>queries<br>CAROL HUNT<br><br>01276 807759 |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------------------------------------------------------------------------------|

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EMPLOYEE SHARE TRUST (1995). THE TRUST HAS  
THE RIGHT TO SUBSCRIBE THE NUMBER OF SHARES  
REQUIRED TO SATISFY THE OPTION.

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Name and signature of duly authorised officer of issuer responsible for making  
notification

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification 7 DECEMBER 2005  
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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 7 DECEMBER 2005  
AT 7.01 HRS UNDER REF: PRNUK-0712050658-2BD7

### NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required  
by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the  
shares or debentures of the issuer should complete boxes 1 to 16, 23 and  
24.
- (2) An issuer making a notification in respect of a derivative relating the  
shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and  
24.
- (3) An issuer making a notification in respect of options granted to a  
director/person discharging managerial responsibilities should complete  
boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument  
relating to the shares of the issuer (other than a debenture) should  
complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

-----  
1. Name of the issuer

THE BOC GROUP plc

2. State whether the notification relates to a transaction notified in accordance  
with section 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure in accordance with section 324 (as extended by  
section 328) of the Companies Act 2006

(iii) both (i) and (ii)  
IN RESPECT OF BOTH (i) AND (ii)

3. Name of person discharging managerial responsibilities

4. State whether notification relates to a transaction notified in accordance  
with section 3.1.4R(1)(a); or

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responsibilities/director

connected with a person discharging  
responsibilities/director named in  
identify the connected person

KRISHNAMURTHY RAJAGOPAL

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|    |                                                                                                                                                   |    |                                                                                                        |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------|----|--------------------------------------------------------------------------------------------------------|
| 5. | Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest | 6. | Description of shares (including debentures or derivatives or financial instruments relating to shares |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------|----|--------------------------------------------------------------------------------------------------------|

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|    |                                                                                                     |    |                                     |
|----|-----------------------------------------------------------------------------------------------------|----|-------------------------------------|
| 7. | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them | 8. | State the nature of the transaction |
|----|-----------------------------------------------------------------------------------------------------|----|-------------------------------------|

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|    |                                                                                   |     |                                                                                                            |
|----|-----------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------|
| 9. | Number of shares, debentures or financial instruments relating to shares acquired | 10. | Percentage of issued class acquired shares of that class should not be account when calculating percentage |
|----|-----------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------|

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|     |                                                                                   |     |                                                                                                            |
|-----|-----------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------|
| 11. | Number of shares, debentures or financial instruments relating to shares disposed | 12. | Percentage of issued class disposed shares of that class should not be account when calculating percentage |
|-----|-----------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------|

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|     |                                         |     |                               |
|-----|-----------------------------------------|-----|-------------------------------|
| 13. | Price per share or value of transaction | 14. | Date and place of transaction |
|-----|-----------------------------------------|-----|-------------------------------|

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|     |                                                                                                                                                                             |     |                                     |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------|
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. | Date issuer informed of transaction |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------|

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If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

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|     |                                  |     |                                                                                                        |
|-----|----------------------------------|-----|--------------------------------------------------------------------------------------------------------|
| 17. | Date of grant<br>6 DECEMBER 2005 | 18. | Period during which or date on which be exercised<br>6 DECEMBER 2008 SUBJECT TO PERFORMANCE CONDITIONS |
|-----|----------------------------------|-----|--------------------------------------------------------------------------------------------------------|

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|       |                                                                                                                                          |     |                                                                                                                                             |
|-------|------------------------------------------------------------------------------------------------------------------------------------------|-----|---------------------------------------------------------------------------------------------------------------------------------------------|
| 19.   | Total amount paid (if any) for grant of the option<br>N/A                                                                                | 20. | Description of shares or debenture (class and number)<br>48,325 ORDINARY SHARES OF 25P EACH<br>UNDER THE BOC GROUP LONG TERM INCENTIVE PLAN |
| <hr/> |                                                                                                                                          |     |                                                                                                                                             |
| 21.   | Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise<br><br>AWARD MADE AT NIL COST | 22. | Total number of shares or debentures which options held following notification<br><br>733,085                                               |
| <hr/> |                                                                                                                                          |     |                                                                                                                                             |

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|       |                                                                                                                                                                                                                                                                                                                                      |     |                                                                                        |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------|
| 23.   | Any additional information<br><br>THE AWARDS GRANTED UNDER THE BOC GROUP LONG TERM INCENTIVE PLAN MAY BE SATISFIED BY A NEW ISSUE OF SHARES TO THE DIRECTOR OR BY A TRANSFER OF SHARES FROM THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995). THE TRUST HAS THE RIGHT TO SUBSCRIBE THE NUMBER OF SHARES REQUIRED TO SATISFY THE OPTION. | 24. | Name of contact and telephone number for queries<br><br>CAROL HUNT<br><br>01276 807759 |
| <hr/> |                                                                                                                                                                                                                                                                                                                                      |     |                                                                                        |

Name and signature of duly authorised officer of issuer responsible for making notification

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification 7 DECEMBER 2005

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 7 DECEMBER 2005  
AT 07.01 HRS UNDER REF: PRNUK-0712050652-9AA0

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

(1) An issuer making a notification in respect of a transaction relating to the

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shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

|    |                    |    |                                                                                                                                                                                                                                                                              |
|----|--------------------|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the issuer | 2. | State whether the notification relates to a transaction notified in accordance with section 3.1.4R(1)(a); or<br><br>(ii) DR 3.1.4(R)(1)(b) a disclosure in accordance with section 324 (as extended by section 328) of the Companies Act 2006<br><br>(iii) both (i) and (ii) |
|    | THE BOC GROUP plc  |    | IN RESPECT OF BOTH (i) AND (ii)                                                                                                                                                                                                                                              |

|    |                                                                 |    |                                                                                                                                                                                              |
|----|-----------------------------------------------------------------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3. | Name of person discharging managerial responsibilities/director | 4. | State whether notification relates to a transaction connected with a person discharging managerial responsibilities/director named in the notification. If so, identify the connected person |
|    | ANTHONY ERIC ISAAC                                              |    |                                                                                                                                                                                              |

|    |                                                                                                                                                   |    |                                                                                                        |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------|----|--------------------------------------------------------------------------------------------------------|
| 5. | Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest | 6. | Description of shares (including debentures or derivatives or financial instruments relating to shares |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------|----|--------------------------------------------------------------------------------------------------------|

|    |                                                                                                     |    |                                     |
|----|-----------------------------------------------------------------------------------------------------|----|-------------------------------------|
| 7. | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them | 8. | State the nature of the transaction |
|----|-----------------------------------------------------------------------------------------------------|----|-------------------------------------|

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|    |                                                       |     |                                     |
|----|-------------------------------------------------------|-----|-------------------------------------|
| 9. | Number of shares, debentures or financial instruments | 10. | Percentage of issued class acquired |
|----|-------------------------------------------------------|-----|-------------------------------------|

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instruments relating to shares acquired

shares of that class should not be  
account when calculating percentage

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|                                                                                              |                                                                                                                      |
|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| <p>11. Number of shares, debentures or financial instruments relating to shares disposed</p> | <p>12. Percentage of issued class dispose shares of that class should not be account when calculating percentage</p> |
|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|

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|                                                    |                                          |
|----------------------------------------------------|------------------------------------------|
| <p>13. Price per share or value of transaction</p> | <p>14. Date and place of transaction</p> |
|----------------------------------------------------|------------------------------------------|

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|                                                                                                                                                                                        |                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| <p>15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)</p> | <p>16. Date issuer informed of transaction</p> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|

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If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

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|                                                |                                                                                                                       |
|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| <p>17 Date of grant</p> <p>6 DECEMBER 2005</p> | <p>18. Period during which or date on which be exercised</p> <p>6 DECEMBER 2008 SUBJECT TO PERFORMANCE CONDITIONS</p> |
|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|

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|                                                                          |                                                                                                                                                          |
|--------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>19. Total amount paid (if any) for grant of the option</p> <p>N/A</p> | <p>20. Description of shares or debenture (class and number)</p> <p>128,869 ORDINARY SHARES OF 25P EACH UNDER THE BOC GROUP LONG TERM INCENTIVE PLAN</p> |
|--------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|

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|                                                                                                                                                     |                                                                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| <p>21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise</p> <p>AWARD MADE AT NIL COST</p> | <p>22. Total number of shares or debentures which options held following notification</p> <p>1,641,582</p> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|

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|                                                                                                                                    |                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| <p>23. Any additional information</p> <p>THE AWARDS GRANTED UNDER THE BOC GROUP LONG TERM INCENTIVE PLAN MAY BE SATISFIED BY A</p> | <p>24. Name of contact and telephone number for queries</p> <p>CAROL HUNT</p> |
|------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|

## Edgar Filing: BOC GROUP PLC - Form 6-K

NEW ISSUE OF SHARES TO THE DIRECTOR OR BY A  
TRANSFER OF SHARES FROM THE BOC GROUP plc  
EMPLOYEE SHARE TRUST (1995). THE TRUST HAS  
THE RIGHT TO SUBSCRIBE THE NUMBER OF SHARES  
REQUIRED TO SATISFY THE OPTION.

01276 807759

-----  
Name and signature of duly authorised officer of issuer responsible for making  
notification

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification 7 DECEMBER 2005  
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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 7 DECEMBER 2005  
AT 07.01 HRS UNDER REF: PRN-UK-0712050646-0C3B

### NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required  
by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the  
shares or debentures of the issuer should complete boxes 1 to 16, 23 and  
24.
- (2) An issuer making a notification in respect of a derivative relating the  
shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and  
24.
- (3) An issuer making a notification in respect of options granted to a  
director/person discharging managerial responsibilities should complete  
boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument  
relating to the shares of the issuer (other than a debenture) should  
complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

-----  
1. Name of the issuer

2. State whether the notification rel  
transaction notified in accordance  
3.1.4R(1) (a); or

(ii) DR 3.1.4(R) (1) (b) a disclosur  
accordance with section 324 (as ex  
section 328) of the Companies Act

# Edgar Filing: BOC GROUP PLC - Form 6-K

(iii) both (i) and (ii)

THE BOC GROUP plc

IN RESPECT OF BOTH (i) AND (ii)

3. Name of person discharging managerial responsibilities/director

4. State whether notification relates connected with a person discharging responsibilities/director named in identify the connected person

JOHN ANDREW BEVAN

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

6. Description of shares (including debentures or derivatives or financial instruments relating to shares

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

8 State the nature of the transaction

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9. Number of shares, debentures or financial instruments relating to shares acquired

10. Percentage of issued class acquire shares of that class should not be account when calculating percentage

11. Number of shares, debentures or financial instruments relating to shares disposed

12. Percentage of issued class dispose shares of that class should not be account when calculating percentage

13. Price per share or value of transaction

14. Date and place of transaction

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

16. Date issuer informed of transaction

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

## Edgar Filing: BOC GROUP PLC - Form 6-K

|                                             |                                                                                                            |     |                                                                                 |
|---------------------------------------------|------------------------------------------------------------------------------------------------------------|-----|---------------------------------------------------------------------------------|
| 17.                                         | Date of grant                                                                                              | 18. | Period during which or date on which the option may be exercised                |
|                                             | 6 DECEMBER 2005                                                                                            |     | 6 DECEMBER 2008 SUBJECT TO PERFORMANCE CONDITIONS                               |
| <hr style="border-top: 1px dashed black;"/> |                                                                                                            |     |                                                                                 |
| 19.                                         | Total amount paid (if any) for grant of the option                                                         | 20. | Description of shares or debentures (class and number)                          |
|                                             | N/A                                                                                                        |     | 45,914 ORDINARY SHARES OF 25P EACH UNDER THE BOC GROUP LONG TERM INCENTIVE PLAN |
| <hr style="border-top: 1px dashed black;"/> |                                                                                                            |     |                                                                                 |
| 21.                                         | Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise | 22. | Total number of shares or debentures which options held following notification  |
|                                             | AWARD MADE AT NIL COST                                                                                     |     | 497,207                                                                         |
| <hr style="border-top: 1px dashed black;"/> |                                                                                                            |     |                                                                                 |

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|                                             |                                                                                                                                                                                                                                                                                                    |     |                                                  |
|---------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|--------------------------------------------------|
| 23.                                         | Any additional information                                                                                                                                                                                                                                                                         | 24. | Name of contact and telephone number for queries |
|                                             | THE AWARDS GRANTED UNDER THE BOC GROUP LONG TERM INCENTIVE PLAN MAY BE SATISFIED BY A NEW ISSUE OF SHARES TO THE DIRECTOR OR BY A TRANSFER OF SHARES FROM THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995). THE TRUST HAS THE RIGHT TO SUBSCRIBE THE NUMBER OF SHARES REQUIRED TO SATISFY THE OPTION. |     | CAROL HUNT<br><br>01276 807759                   |
| <hr style="border-top: 1px dashed black;"/> |                                                                                                                                                                                                                                                                                                    |     |                                                  |

-----  
Name and signature of duly authorised officer of issuer responsible for making notification

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification 7 DECEMBER 2005  
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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 7 DECEMBER 2005  
AT 7.02 HRS UNDER REF: PRNUK-0712050701-7371

## Edgar Filing: BOC GROUP PLC - Form 6-K

### NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

|       |                                                                                                                                                   |    |                                                                                                                                                                                                                                                                                 |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ----- |                                                                                                                                                   |    |                                                                                                                                                                                                                                                                                 |
| 1.    | Name of the issuer                                                                                                                                | 2. | State whether the notification relates to a transaction notified in accordance with section 3.1.4R(1) (a); or<br><br>(ii) DR 3.1.4(R) (1) (b) a disclosure in accordance with section 324 (as extended by section 328) of the Companies Act 2006<br><br>(iii) both (i) and (ii) |
|       | THE BOC GROUP plc                                                                                                                                 |    | IN RESPECT OF (i) ABOVE                                                                                                                                                                                                                                                         |
| ----- |                                                                                                                                                   |    |                                                                                                                                                                                                                                                                                 |
| 3.    | Name of person discharging managerial responsibilities/director                                                                                   | 4. | State whether notification relates to a transaction connected with a person discharging managerial responsibilities/director named in box 1 above or identify the connected person                                                                                              |
|       | ALAN JAMES CULLENS                                                                                                                                |    |                                                                                                                                                                                                                                                                                 |
| ----- |                                                                                                                                                   |    |                                                                                                                                                                                                                                                                                 |
| 5.    | Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest | 6. | Description of shares (including debentures or derivatives or financial instruments relating to shares)                                                                                                                                                                         |
| ----- |                                                                                                                                                   |    |                                                                                                                                                                                                                                                                                 |
| 7.    | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them                                               | 8. | State the nature of the transaction                                                                                                                                                                                                                                             |
| ----- |                                                                                                                                                   |    |                                                                                                                                                                                                                                                                                 |

# Edgar Filing: BOC GROUP PLC - Form 6-K

|    |                                                                                   |     |                                                                                                          |
|----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|
| 9. | Number of shares, debentures or financial instruments relating to shares acquired | 10. | Percentage of issued class acquire shares of that class should not be account when calculating percentag |
|----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|

|     |                                                                                   |     |                                                                                                          |
|-----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|
| 11. | Number of shares, debentures or financial instruments relating to shares disposed | 12. | Percentage of issued class dispose shares of that class should not be account when calculating percentag |
|-----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|

|     |                                         |     |                               |
|-----|-----------------------------------------|-----|-------------------------------|
| 13. | Price per share or value of transaction | 14. | Date and place of transaction |
|-----|-----------------------------------------|-----|-------------------------------|

|     |                                                                                                                                                                             |     |                                     |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------|
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. | Date issuer informed of transaction |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------|

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

|    |                                      |     |                                                                                                            |
|----|--------------------------------------|-----|------------------------------------------------------------------------------------------------------------|
| 17 | Date of grant<br><br>6 DECEMBER 2005 | 18. | Period during which or date on which be exercised<br><br>6 DECEMBER 2008 SUBJECT TO PERFORMANCE CONDITIONS |
|----|--------------------------------------|-----|------------------------------------------------------------------------------------------------------------|

|     |                                                               |     |                                                                                                                                         |
|-----|---------------------------------------------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------|
| 19. | Total amount paid (if any) for grant of the option<br><br>N/A | 20. | Description of shares or debenture (class and number)<br><br>23,189 ORDINARY SHARES OF 25P EACH UNDER THE BOC GROUP LONG TERM INCENTIVE |
|-----|---------------------------------------------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------|

|     |                                                                                                                                          |     |                                                                                             |
|-----|------------------------------------------------------------------------------------------------------------------------------------------|-----|---------------------------------------------------------------------------------------------|
| 21. | Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise<br><br>AWARD MADE AT NIL COST | 22. | Total number of shares or debenture which options held following notification<br><br>67,086 |
|-----|------------------------------------------------------------------------------------------------------------------------------------------|-----|---------------------------------------------------------------------------------------------|

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23. Any additional information

THE AWARDS GRANTED UNDER THE BOC GROUP  
LONG TERM INCENTIVE PLAN MAY BE SATISFIED BY  
A NEW ISSUE OF SHARES TO THE PDMR OR BY A  
TRANSFER OF SHARES FROM THE BOC GROUP plc  
EMPLOYEE SHARE TRUST (1995). THE TRUST HAS  
THE RIGHT TO SUBSCRIBE THE NUMBER OF SHARES  
REQUIRED TO SATISFY THE OPTION.

24. Name of contact and telephone number  
queries

CAROL HUNT  
01276 807759

-----  
Name and signature of duly authorised officer of issuer responsible for making  
notification

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification 7 DECEMBER 2005  
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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 7 DECEMBER 2005  
AT 7.05 HRS UNDER REF: PRNUK-0712050703-ABF9

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL  
RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required  
by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the  
shares or debentures of the issuer should complete boxes 1 to 16, 23 and  
24.
- (2) An issuer making a notification in respect of a derivative relating the  
shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and  
24.
- (3) An issuer making a notification in respect of options granted to a  
director/person discharging managerial responsibilities should complete  
boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument  
relating to the shares of the issuer (other than a debenture) should  
complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

-----  
1. Name of the issuer

2. State whether the notification relates to a  
transaction notified in accordance with  
3.1.4R(1) (a); or

# Edgar Filing: BOC GROUP PLC - Form 6-K

(ii) DR 3.1.4(R)(1)(b) a disclosure in accordance with section 324 (as extended by section 328) of the Companies Act 2006

(iii) both (i) and (ii)

THE BOC GROUP plc

IN RESPECT OF (i) ABOVE

- |    |                                                                 |    |                                                                                                                                                                                         |
|----|-----------------------------------------------------------------|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3. | Name of person discharging managerial responsibilities/director | 4. | State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in the notification. If so, identify the connected person |
|----|-----------------------------------------------------------------|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

NICHOLAS DEEMING

- |    |                                                                                                                                                   |    |                                                                                                         |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------|----|---------------------------------------------------------------------------------------------------------|
| 5. | Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest | 6. | Description of shares (including debentures or derivatives or financial instruments relating to shares) |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------|----|---------------------------------------------------------------------------------------------------------|

- |    |                                                                                                     |    |                                     |
|----|-----------------------------------------------------------------------------------------------------|----|-------------------------------------|
| 7. | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them | 8. | State the nature of the transaction |
|----|-----------------------------------------------------------------------------------------------------|----|-------------------------------------|

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- |    |                                                                                   |     |                                                                                                                        |
|----|-----------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------------------|
| 9. | Number of shares, debentures or financial instruments relating to shares acquired | 10. | Percentage of issued class acquired. Shares of that class should not be taken into account when calculating percentage |
|----|-----------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------------------|

- |     |                                                                                   |     |                                                                                                                        |
|-----|-----------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------------------|
| 11. | Number of shares, debentures or financial instruments relating to shares disposed | 12. | Percentage of issued class disposed. Shares of that class should not be taken into account when calculating percentage |
|-----|-----------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------------------|

- |     |                                         |     |                               |
|-----|-----------------------------------------|-----|-------------------------------|
| 13. | Price per share or value of transaction | 14. | Date and place of transaction |
|-----|-----------------------------------------|-----|-------------------------------|

- |     |                                                                                                                                                                             |     |                                     |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------|
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. | Date issuer informed of transaction |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------|

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-----  
If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

|     |                                                                                                            |     |                                                                                 |
|-----|------------------------------------------------------------------------------------------------------------|-----|---------------------------------------------------------------------------------|
| 17. | Date of grant                                                                                              | 18. | Period during which or date on which the options may be exercised               |
|     | 6 DECEMBER 2005                                                                                            |     | 6 DECEMBER 2008 SUBJECT TO PERFORMANCE CONDITIONS                               |
| 19. | Total amount paid (if any) for grant of the option                                                         | 20. | Description of shares or debentures (class and number)                          |
|     | N/A                                                                                                        |     | 26,855 ORDINARY SHARES OF 25P EACH UNDER THE BOC GROUP LONG TERM INCENTIVE PLAN |
| 21. | Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise | 22. | Total number of shares or debentures held following notification                |
|     | AWARD MADE AT NIL COST                                                                                     |     | 227,643                                                                         |

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|     |                                                                                                                                                                                                                                                                                                |     |                                                  |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|--------------------------------------------------|
| 23. | Any additional information                                                                                                                                                                                                                                                                     | 24. | Name of contact and telephone number for queries |
|     | THE AWARDS GRANTED UNDER THE BOC GROUP LONG TERM INCENTIVE PLAN MAY BE SATISFIED BY A NEW ISSUE OF SHARES TO THE PDMR OR BY A TRANSFER OF SHARES FROM THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995). THE TRUST HAS THE RIGHT TO SUBSCRIBE THE NUMBER OF SHARES REQUIRED TO SATISFY THE OPTION. |     | CAROL HUNT<br><br>01276 807759                   |

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-----  
Name and signature of duly authorised officer of issuer responsible for making notification

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification 7 DECEMBER 2005  
-----

THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 7 DECEMBER 2005  
AT 7.07 HRS UNDER REF: PRNUK-0712050706-E665

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL  
RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required  
by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the  
shares or debentures of the issuer should complete boxes 1 to 16, 23 and  
24.
- (2) An issuer making a notification in respect of a derivative relating the  
shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and  
24.
- (3) An issuer making a notification in respect of options granted to a  
director/person discharging managerial responsibilities should complete  
boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument  
relating to the shares of the issuer (other than a debenture) should  
complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

|                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| -----                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                  |
| <p>1. Name of the issuer</p> <p>THE BOC GROUP plc</p>                                                                                                                   | <p>2. State whether the notification rel<br/>a transaction notified in accordan<br/>3.1.4R(1) (a); or</p> <p>(ii) DR 3.1.4(R) (1) (b) a disclosur<br/>accordance with section 324 (as ex<br/>section 328) of the Companies Act</p> <p>(iii) both (i) and (ii)</p> <p>IN RESPECT OF (i) ABOVE</p> |
| -----                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                  |
| <p>3. Name of person discharging managerial<br/>responsibilities/director</p> <p>STEPHEN JAMES DEMPSEY</p>                                                              | <p>4. State whether notification relates<br/>connected with a person dischargin<br/>responsibilities/director named in<br/>identify the connected person</p>                                                                                                                                     |
| -----                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                  |
| <p>5. Indicate whether the notification is in<br/>respect of a holding of the person referred<br/>to in 3 or 4 above or in respect of a<br/>non-beneficial interest</p> | <p>6. Description of shares (including c<br/>debentures or derivatives or finan<br/>instruments relating to shares</p>                                                                                                                                                                           |

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|    |                                                                                                     |   |                                     |
|----|-----------------------------------------------------------------------------------------------------|---|-------------------------------------|
| 7. | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them | 8 | State the nature of the transaction |
|----|-----------------------------------------------------------------------------------------------------|---|-------------------------------------|

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|    |                                                                                   |     |                                                                                                          |
|----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|
| 9. | Number of shares, debentures or financial instruments relating to shares acquired | 10. | Percentage of issued class acquire shares of that class should not be account when calculating percentag |
|----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|

|     |                                                                                   |     |                                                                                                          |
|-----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|
| 11. | Number of shares, debentures or financial instruments relating to shares disposed | 12. | Percentage of issued class dispose shares of that class should not be account when calculating percentag |
|-----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|

|     |                                         |     |                               |
|-----|-----------------------------------------|-----|-------------------------------|
| 13. | Price per share or value of transaction | 14. | Date and place of transaction |
|-----|-----------------------------------------|-----|-------------------------------|

|     |                                                                                                                                                                             |     |                                     |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------|
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. | Date issuer informed of transaction |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------|

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

|    |                 |     |                                                   |
|----|-----------------|-----|---------------------------------------------------|
| 17 | Date of grant   | 18. | Period during which or date on which be exercised |
|    | 6 DECEMBER 2005 |     | 6 DECEMBER 2008 SUBJECT TO PERFORMANCE CONDITIONS |

|     |                                                    |     |                                                                            |
|-----|----------------------------------------------------|-----|----------------------------------------------------------------------------|
| 19. | Total amount paid (if any) for grant of the option | 20. | Description of shares or debenture (class and number)                      |
|     | N/A                                                |     | 16,872 ORDINARY SHARES OF 25P EACH UNDER THE BOC GROUP LONG TERM INCENTIVE |

|     |                                                                                                            |     |                                                                               |
|-----|------------------------------------------------------------------------------------------------------------|-----|-------------------------------------------------------------------------------|
| 21. | Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise | 22. | Total number of shares or debenture which options held following notification |
|-----|------------------------------------------------------------------------------------------------------------|-----|-------------------------------------------------------------------------------|

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AWARD MADE AT NIL COST

305,041

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23. Any additional information

THE AWARDS GRANTED UNDER THE BOC GROUP LONG TERM INCENTIVE PLAN MAY BE SATISFIED BY A NEW ISSUE OF SHARES TO THE PDMR OR BY A TRANSFER OF SHARES FROM THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995). THE TRUST HAS THE RIGHT TO SUBSCRIBE THE NUMBER OF SHARES REQUIRED TO SATISFY THE OPTION.

24. Name of contact and telephone number queries

CAROL HUNT  
01276 807759

Name and signature of duly authorised officer of issuer responsible for making notification

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification 7 DECEMBER 2005

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 7 DECEMBER 2005  
AT 7.10 HRS UNDER REF: PRNUK-0712050709-20DC

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete

## Edgar Filing: BOC GROUP PLC - Form 6-K

boxes 1 to 3 and 17 to 24.

- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

|    |                                                                                                                                                   |    |                                                                                                                                                                                                                                                                                          |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the issuer                                                                                                                                | 2. | State whether the notification relates to a transaction notified in accordance with section 3.1.4R(1) (a); or<br><br>(ii) DR 3.1.4(R) (1) (b) a disclosure required in accordance with section 324 (as extended by section 328) of the Companies Act 2006<br><br>(iii) both (i) and (ii) |
|    | THE BOC GROUP plc                                                                                                                                 |    | IN RESPECT OF (i) ABOVE                                                                                                                                                                                                                                                                  |
| 3. | Name of person discharging managerial responsibilities/director                                                                                   | 4. | State whether notification relates to a transaction connected with a person discharging managerial responsibilities/director named in 3.1.4R(1) (a) or (b) and identify the connected person                                                                                             |
|    | PETER FRANK DEW                                                                                                                                   |    |                                                                                                                                                                                                                                                                                          |
| 5. | Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest | 6. | Description of shares (including debentures or derivatives or financial instruments relating to shares)                                                                                                                                                                                  |
| 7. | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them                                               | 8. | State the nature of the transaction                                                                                                                                                                                                                                                      |

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|     |                                                                                   |     |                                                                                                        |
|-----|-----------------------------------------------------------------------------------|-----|--------------------------------------------------------------------------------------------------------|
| 9.  | Number of shares, debentures or financial instruments relating to shares acquired | 10. | Percentage of issued class acquired which should not be taken into account when calculating percentage |
| 11. | Number of shares, debentures or financial instruments relating to shares disposed | 12. | Percentage of issued class disposed which should not be taken into account when calculating percentage |

# Edgar Filing: BOC GROUP PLC - Form 6-K

account when calculating percentage

|     |                                                                                                                                                                             |     |                                     |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------|
| 13. | Price per share or value of transaction                                                                                                                                     | 14. | Date and place of transaction       |
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. | Date issuer informed of transaction |

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

|     |                                                                                                                                          |     |                                                                                                                                              |
|-----|------------------------------------------------------------------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------------------------------------------|
| 17  | Date of grant<br><br>6 DECEMBER 2005                                                                                                     | 18. | Period during which or date on which be exercised<br><br>6 DECEMBER 2008 SUBJECT TO PERFORMANCE CONDITIONS                                   |
| 19. | Total amount paid (if any) for grant of the option<br><br>N/A                                                                            | 20. | Description of shares or debenture (class and number)<br><br>20,461 ORDINARY SHARES OF 25P EACH UNDER THE BOC GROUP LONG TERM INCENTIVE PLAN |
| 21. | Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise<br><br>AWARD MADE AT NIL COST | 22. | Total number of shares or debentures which options held following notification<br><br>314,269                                                |

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|     |                                                                                                                                                                                                                                                                                                                                  |     |                                                                                        |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------|
| 23. | Any additional information<br><br>THE AWARDS GRANTED UNDER THE BOC GROUP LONG TERM INCENTIVE PLAN MAY BE SATISFIED BY A NEW ISSUE OF SHARES TO THE PDMR OR BY A TRANSFER OF SHARES FROM THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995). THE TRUST HAS THE RIGHT TO SUBSCRIBE THE NUMBER OF SHARES REQUIRED TO SATISFY THE OPTION. | 24. | Name of contact and telephone number for queries<br><br>CAROL HUNT<br><br>01276 807759 |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------|

# Edgar Filing: BOC GROUP PLC - Form 6-K

-----  
Name and signature of duly authorised officer of issuer responsible for making notification

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification 7 DECEMBER 2005  
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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 7 DECEMBER 2005  
AT 7.13 HRS UNDER REF: PRNUK-0712050712-6D93

## NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

-----  
1. Name of the issuer

THE BOC GROUP plc

2. State whether the notification relates to a transaction notified in accordance with section 324 (as extended by section 328) of the Companies Act 2006 (i) or

(ii) DR 3.1.4(R) (1) (b) a disclosure of information in accordance with section 324 (as extended by section 328) of the Companies Act 2006

(iii) both (i) and (ii)

IN RESPECT OF (i) ABOVE  
-----

3. Name of person discharging managerial responsibilities/director

4. State whether notification relates to a transaction notified in accordance with section 324 (as extended by section 328) of the Companies Act 2006 (i) or (ii) DR 3.1.4(R) (1) (b) a disclosure of information in accordance with section 324 (as extended by section 328) of the Companies Act 2006 (iii) both (i) and (ii)

# Edgar Filing: BOC GROUP PLC - Form 6-K

MARK JAMES NICHOLS

|    |                                                                                                                                                   |    |                                                                                                        |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------|----|--------------------------------------------------------------------------------------------------------|
| 5. | Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest | 6. | Description of shares (including debentures or derivatives or financial instruments relating to shares |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------|----|--------------------------------------------------------------------------------------------------------|

|    |                                                                                                     |   |                                     |
|----|-----------------------------------------------------------------------------------------------------|---|-------------------------------------|
| 7. | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them | 8 | State the nature of the transaction |
|----|-----------------------------------------------------------------------------------------------------|---|-------------------------------------|

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|    |                                                                                   |     |                                                                                                           |
|----|-----------------------------------------------------------------------------------|-----|-----------------------------------------------------------------------------------------------------------|
| 9. | Number of shares, debentures or financial instruments relating to shares acquired | 10. | Percentage of issued class acquire shares of that class should not be account when calculating percentage |
|----|-----------------------------------------------------------------------------------|-----|-----------------------------------------------------------------------------------------------------------|

|     |                                                                                   |     |                                                                                                           |
|-----|-----------------------------------------------------------------------------------|-----|-----------------------------------------------------------------------------------------------------------|
| 11. | Number of shares, debentures or financial instruments relating to shares disposed | 12. | Percentage of issued class dispose shares of that class should not be account when calculating percentage |
|-----|-----------------------------------------------------------------------------------|-----|-----------------------------------------------------------------------------------------------------------|

|     |                                         |     |                               |
|-----|-----------------------------------------|-----|-------------------------------|
| 13. | Price per share or value of transaction | 14. | Date and place of transaction |
|-----|-----------------------------------------|-----|-------------------------------|

|     |                                                                                                                                                                             |     |                                     |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------|
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. | Date issuer informed of transaction |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------|

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

|    |                                      |     |                                                                                                            |
|----|--------------------------------------|-----|------------------------------------------------------------------------------------------------------------|
| 17 | Date of grant<br><br>6 DECEMBER 2005 | 18. | Period during which or date on which be exercised<br><br>6 DECEMBER 2008 SUBJECT TO PERFORMANCE CONDITIONS |
|----|--------------------------------------|-----|------------------------------------------------------------------------------------------------------------|

|     |                                                    |     |                                                       |
|-----|----------------------------------------------------|-----|-------------------------------------------------------|
| 19. | Total amount paid (if any) for grant of the option | 20. | Description of shares or debenture (class and number) |
|-----|----------------------------------------------------|-----|-------------------------------------------------------|

## Edgar Filing: BOC GROUP PLC - Form 6-K

N/A

20,870 ORDINARY SHARES OF 25P EACH  
UNDER THE BOC GROUP LONG TERM INCE

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|     |                                                                                                                  |     |                                                                                   |
|-----|------------------------------------------------------------------------------------------------------------------|-----|-----------------------------------------------------------------------------------|
| 21. | Exercise price (if fixed at time of grant)<br>or indication that price is to be fixed at<br>the time of exercise | 22. | Total number of shares or debentures<br>which options held following notification |
|     | AWARD MADE AT NIL COST                                                                                           |     | 122,479                                                                           |

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|     |                                                                                                                                                                                                                                                                                                                  |     |                                                 |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------------------|
| 23. | Any additional information                                                                                                                                                                                                                                                                                       | 24. | Name of contact and telephone number<br>queries |
|     | THE AWARDS GRANTED UNDER THE BOC GROUP LONG<br>TERM INCENTIVE PLAN MAY BE SATISFIED BY A<br>NEW ISSUE OF SHARES TO THE PDMR OR BY A<br>TRANSFER OF SHARES FROM THE BOC GROUP plc<br>EMPLOYEE SHARE TRUST (1995). THE TRUST HAS<br>THE RIGHT TO SUBSCRIBE THE NUMBER OF SHARES<br>REQUIRED TO SATISFY THE OPTION. |     | CAROL HUNT<br><br>01276 807759                  |

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Name and signature of duly authorised officer of issuer responsible for making  
notification

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification 7 DECEMBER 2005

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 7 DECEMBER 2005  
AT 07.39 HRS UNDER REF: PRNUK-0712050655-DD6E

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL  
RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required  
by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the  
shares or debentures of the issuer should complete boxes 1 to 16, 23 and  
24.

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- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

|    |                    |    |                                                                                                                             |
|----|--------------------|----|-----------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the issuer | 2. | State whether the notification relates to a transaction notified in accordance with section 3.1.4R(1) (a); or               |
|    |                    |    | (ii) DR 3.1.4(R) (1) (b) a disclosure in accordance with section 324 (as extended by section 328) of the Companies Act 2006 |
|    |                    |    | (iii) both (i) and (ii)                                                                                                     |
|    | THE BOC GROUP plc  |    | IN RESPECT OF BOTH (i) AND (ii)                                                                                             |

|    |                                                                 |    |                                                                                                                                                                                              |
|----|-----------------------------------------------------------------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3. | Name of person discharging managerial responsibilities/director | 4. | State whether notification relates to a transaction connected with a person discharging managerial responsibilities/director named in the notification. If so, identify the connected person |
|    | JERRY KENT MASTERS                                              |    |                                                                                                                                                                                              |

|    |                                                                                                                                                   |    |                                                                                                         |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------|----|---------------------------------------------------------------------------------------------------------|
| 5. | Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest | 6. | Description of shares (including debentures or derivatives or financial instruments relating to shares) |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------|----|---------------------------------------------------------------------------------------------------------|

|    |                                                                                                     |    |                                     |
|----|-----------------------------------------------------------------------------------------------------|----|-------------------------------------|
| 7. | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them | 8. | State the nature of the transaction |
|----|-----------------------------------------------------------------------------------------------------|----|-------------------------------------|

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|    |                                                                                   |     |                                                                                                                        |
|----|-----------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------------------|
| 9. | Number of shares, debentures or financial instruments relating to shares acquired | 10. | Percentage of issued class acquired. Shares of that class should not be taken into account when calculating percentage |
|----|-----------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------------------|

# Edgar Filing: BOC GROUP PLC - Form 6-K

|     |                                                                                   |     |                                                                                                            |
|-----|-----------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------|
| 11. | Number of shares, debentures or financial instruments relating to shares disposed | 12. | Percentage of issued class disposed shares of that class should not be account when calculating percentage |
|-----|-----------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------|

|     |                                         |     |                               |
|-----|-----------------------------------------|-----|-------------------------------|
| 13. | Price per share or value of transaction | 14. | Date and place of transaction |
|-----|-----------------------------------------|-----|-------------------------------|

|     |                                                                                                                                                                             |     |                                     |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------|
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. | Date issuer informed of transaction |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------|

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

|     |                 |     |                                                   |
|-----|-----------------|-----|---------------------------------------------------|
| 17. | Date of grant   | 18. | Period during which or date on which be exercised |
|     | 6 DECEMBER 2005 |     | 6 DECEMBER 2008 SUBJECT TO PERFORMANCE CONDITIONS |

|     |                                                    |     |                                                                                 |
|-----|----------------------------------------------------|-----|---------------------------------------------------------------------------------|
| 19. | Total amount paid (if any) for grant of the option | 20. | Description of shares or debenture (class and number)                           |
|     | N/A                                                |     | 39,752 ORDINARY SHARES OF 25P EACH UNDER THE BOC GROUP LONG TERM INCENTIVE PLAN |

|     |                                                                                                            |     |                                                                                |
|-----|------------------------------------------------------------------------------------------------------------|-----|--------------------------------------------------------------------------------|
| 21. | Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise | 22. | Total number of shares or debentures which options held following notification |
|     | AWARD MADE AT NIL COST                                                                                     |     | 178,947                                                                        |

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|     |                                                                                                                                                                                                                                                                    |     |                                              |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----------------------------------------------|
| 23. | Any additional information                                                                                                                                                                                                                                         | 24. | Name of contact and telephone number queries |
|     | THE AWARDS GRANTED UNDER THE BOC GROUP LONG TERM INCENTIVE PLAN MAY BE SATISFIED BY A NEW ISSUE OF SHARES TO THE DIRECTOR OR BY A TRANSFER OF SHARES FROM THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995). THE TRUST HAS THE RIGHT TO SUBSCRIBE THE NUMBER OF SHARES |     | CAROL HUNT<br>01276 807759                   |

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REQUIRED TO SATISFY THE OPTION.

-----  
Name and signature of duly authorised officer of issuer responsible for making notification

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification 7 DECEMBER 2005  
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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 7 DECEMBER 2005  
AT 17.53 HRS UNDER REF: PRNUK-0712051752-0CF5

7 December 2005

THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995)

The BOC Group plc (the Company) has been notified of the disposal on 7 December 2005 of 30,264 Ordinary shares of 25p each in the Company at an exercise price of 937p 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 30,264 Ordinary shares, the Trustee now holds 4,817,228 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 4,817,228 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 12 DECEMBER 2005 AT 11.04 HRS UNDER REF: PRNUK-1212051103-9AEB

12 December 2005

THE BOC GROUP plc - ANNUAL REPORT 2005

Copies of the Report and Accounts 2005, Annual Review and Summary Financial Statements 2005, Notice of Annual General Meeting, Form of Proxy and Proposed New Articles of Association of the Company have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility which is situated at:

## Edgar Filing: BOC GROUP PLC - Form 6-K

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

Tel.no. (0)20 7676 1000

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 12 DECEMBER 2005  
AT 14.59 HRS UNDER REF: PRNUK-1212051456-F757

12 December 2005

THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995)

The BOC Group plc (the Company) has been notified of the disposal on 12 December 2005 of 9,921 Ordinary shares of 25p each in the Company at a sale price of 1143.05p 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 9,921 Ordinary shares, the Trustee now holds 4,807,307 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 4,807,307 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 12 DECEMBER 2005 AT 18.03 HRS UNDER REF: PRNUK-1212051802-74B9

THE BOC GROUP plc ("the Company")

ANNUAL INFORMATION UPDATE  
FOR THE TWELVE MONTHS UP TO AND INCLUDING 12 DECEMBER 2005

The Company announces that in accordance with the requirements of the Prospectus Rule 5.2, the following information has been published or made available to the public during the twelve months ended 12 December 2005 in compliance with laws and rules dealing with the regulation of securities, issuers of securities and securities markets.

For the purpose of this update the information is only referred to and full copies of each item can be found at the locations specified below.

## Edgar Filing: BOC GROUP PLC - Form 6-K

### 1. Announcements made via a Regulatory Information Service.

All documents listed below were published via PR Newswire, a Regulatory Information Service, on the dates indicated.

| Date             | Announcement                                                                 |
|------------------|------------------------------------------------------------------------------|
| 15 December 2004 | Director Shareholding - J L Walsh ESOS 1995 Exercise and Sale                |
| 20 December 2004 | Director Change - Rene Medori                                                |
| 21 December 2004 | Disposal of Unique Gas & Petrochemicals                                      |
| 22 December 2004 | Director Shareholding - Rene Medori Transfer, Exercise and Sale              |
| 22 December 2004 | Director Shareholding - Disposal from Employee Share Trust 1995              |
| 22 December 2004 | Director Change - Iain Napier                                                |
| 24 December 2004 | Director Shareholding - Disposal from Employee Share Trust 1995              |
| 4 January 2005   | Block Listing - Interim Review as at 31 December 2004                        |
| 7 January 2005   | Director Shareholding - Disposal from Employee Share Trust 1995              |
| 13 January 2005  | Re Contract - BOC wins important new business with two Asian steel producers |

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| Date            | Announcement                                                      |
|-----------------|-------------------------------------------------------------------|
| 14 January 2005 | The BOC Group plc - AGM Statements                                |
| 17 January 2005 | The BOC Group plc 2005 AGM Results                                |
| 17 January 2005 | Director Shareholding - Disposal from Employee Share Trust 1995   |
| 18 January 2005 | The BOC Group plc - Document on AGM Resolutions                   |
| 27 January 2005 | Notice of Results                                                 |
| 1 February 2005 | 1st Quarter Results                                               |
| 1 February 2005 | News Release Available at UKLA                                    |
| 2 February 2005 | Director Shareholding - Sir Christopher O'Donnell DRIP allocation |
| 3 February 2005 | Director Shareholding - Disposal from Employee Share Trust 1995   |
| 3 February 2005 | Director Shareholding - J A Bevan ESOS 1995 exercise              |

## Edgar Filing: BOC GROUP PLC - Form 6-K

|                  |                                                                                    |
|------------------|------------------------------------------------------------------------------------|
| 3 February 2005  | Director Shareholding - J L Walsh ESOS 1995 & ESOS 1995 (Jersey) exercise and sale |
| 3 February 2005  | Director Shareholding - Disposal from Employee Share Trust 1995                    |
| 3 February 2005  | Director Shareholding - K Rajagopal ESOS 1995 exercise, transfer and partial sale  |
| 18 February 2005 | Director Shareholding - Disposal from Employee Share Trust 1995                    |
| 25 February 2005 | Board change at The BOC Group                                                      |
| 1 March 2005     | Director Declaration - Kent Masters LR 16.4                                        |
| 3 March 2005     | Statement Re Disposal of Afrox Healthcare Ltd                                      |
| 10 March 2005    | Director Shareholding - Disposal from Employee Share Trust 1995                    |
| 16 March 2005    | Director Shareholding - Disposal from Employee Share Trust 1995                    |
| 17 March 2005    | Director Shareholding - Disposal from Employee Share Trust 1995                    |

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| Date          | Announcement                                                                       |
|---------------|------------------------------------------------------------------------------------|
| 24 March 2005 | Director Shareholding - Disposal from Employee Share Trust 1995                    |
| 4 April 2005  | Director Shareholding - Disposal from Employee Share Trust 1995                    |
| 5 April 2005  | Director Shareholding - J K Masters Director Qualification Purchase                |
| 7 April 2005  | Director Shareholding - Sale of shares by Dr Rajagopal                             |
| 8 April 2005  | Director Shareholding - Disposal from Employee Share Trust 1995                    |
| 11 April 2005 | Holding In Company                                                                 |
| 6 May 2005    | Directorate Change - Alan Ferguson                                                 |
| 6 May 2005    | Notice of Results                                                                  |
| 12 May 2005   | Half Year Results                                                                  |
| 13 May 2005   | Interim Report 2005 Available at UKLA                                              |
| 13 May 2005   | Director Shareholding (NED share purchase) - M Miao, G Dawson, A Bonfield, A Quinn |
| 23 May 2005   | Director Shareholding - Disposal from Employee Share Trust 1995                    |
| 9 June 2005   | Director Shareholding - Disposal from Employee Share Trust 1995                    |
| 10 June 2005  | Director Shareholding - Transfer to Employee Share Trust 1995                      |

## Edgar Filing: BOC GROUP PLC - Form 6-K

|              |                                                                        |
|--------------|------------------------------------------------------------------------|
| 15 June 2005 | Director Shareholding - Disposal from Employee Share Trust 1995        |
| 27 June 2005 | Director Change - appointment of R McDonald                            |
| 28 June 2005 | JAG & Iwatani merger of cryogenic equipment manufacturing activities   |
| 1 July 2005  | Block Listing - Interim Review as at 30 June 2005                      |
| 5 July 2005  | Director / PDMR Shareholding - Disposal from Employee Share Trust 1995 |

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| Date             | Announcement                                                             |
|------------------|--------------------------------------------------------------------------|
| 7 July 2005      | Director / PDMR Shareholding - Disposal from Employee Share Trust 1995   |
| 28 July 2005     | Notice of Results                                                        |
| 1 August 2005    | Holding in Company                                                       |
| 2 August 2005    | Third Quarter Results                                                    |
| 3 August 2005    | Director / PDMR Shareholding - Sir Christopher O'Donnell DRIP Allocation |
| 3 August 2005    | Director/PDMR Shareholding - R A McDonald Purchase                       |
| 2 September 2005 | Director/PDMR Shareholding - Disposal from Employee Share Trust 1995     |
| 5 September 2005 | Gist Acquires European Temperature Controlled Operation                  |
| 5 September 2005 | Director/PDMR Shareholding - Disposal from Employee Share Trust 1995     |
| 9 September 2005 | Director Declaration - A M Ferguson                                      |
| 9 September 2005 | Director/PDMR Shareholding - Disposal from Employee Share Trust 1995     |
| 6 September 2005 | Director/PDMR Shareholding - Alan Ferguson Share Awards                  |
| 6 September 2005 | Director/PDMR Shareholding - Purchase by Employee Share Trust 1995       |
| 9 September 2005 | Director/PDMR Shareholding - Disposal from Employee Share Trust 1995     |
| 4 October 2005   | Holding in Company - UBS AG                                              |
| 5 October 2005   | Director/PDMR Shareholding - Disposal from Employee Share Trust 1995     |
| 12 October 2005  | Director/PDMR Shareholding - Disposal from Employee Share Trust 1995     |
| 13 October 2005  | Director/PDMR Shareholding - Disposal from Employee Share Trust 1995     |
| 13 October 2005  | Holding in Company - UBS AG                                              |
| 14 October 2005  | Holding in Company - UBS AG                                              |

| Date             | Announcement                                                         |
|------------------|----------------------------------------------------------------------|
| 24 October 2005  | Director/PDMR Shareholding - Disposal from Employee Share Trust 1995 |
| 2 November 2005  | Director/PDMR Shareholding - Disposal from Employee Share Trust 1995 |
| 2 November 2005  | Director/PDMR Shareholding - Disposal from Employee Share Trust 1995 |
| 11 November 2005 | Notice of Results                                                    |
| 17 November 2005 | Preliminary Results                                                  |
| 17 November 2005 | Re Contract - Gist extends contract with M&S                         |
| 21 November 2005 | Director / PDMR Shareholding - Nick Deeming exercise and sale        |
| 23 November 2005 | Director/PDMR Shareholding - Disposal from Employee Share Trust 1995 |
| 23 November 2005 | Director/PDMR Shareholding - Disposal from Employee Share Trust 1995 |
| 24 November 2005 | Director/PDMR Shareholding - Disposal from Employee Share Trust 1995 |
| 25 November 2005 | Director/PDMR Shareholding - Steve Dempsey exercise and sale         |
| 25 November 2005 | Director/PDMR Shareholding - Disposal from Employee Share Trust 1995 |
| 30 November 2005 | Director/PDMR Shareholding - Mark Nichols exercise and sale          |
| 30 November 2005 | Director/PDMR Shareholding - Disposal from Employee Share Trust 1995 |
| 30 November 2005 | Director/PDMR Shareholding - Kent Masters exercise and sale          |
| 1 December 2005  | Director/PDMR Shareholding - Disposal from Employee Share Trust 1995 |
| 2 December 2005  | Director/PDMR Shareholding - Disposal from Employee Share Trust 1995 |
| 5 December 2005  | Director/PDMR Shareholding - Disposal from Employee Share Trust 1995 |

| Date            | Announcement                                         |
|-----------------|------------------------------------------------------|
| 7 December 2005 | Director/PDMR Shareholding - LTIP Award A M Ferguson |

## Edgar Filing: BOC GROUP PLC - Form 6-K

|                  |                                                                      |
|------------------|----------------------------------------------------------------------|
| 7 December 2005  | Director/PDMR Shareholding - LTIP Award A E Isaac                    |
| 7 December 2005  | Director/PDMR Shareholding - LTIP Award K Rajagopal                  |
| 7 December 2005  | Director/PDMR Shareholding - LTIP Award J A Bevan                    |
| 7 December 2005  | Director/PDMR Shareholding - LTIP Award J Cullens                    |
| 7 December 2005  | Director/PDMR Shareholding - LTIP Award N Deeming                    |
| 7 December 2005  | Director/PDMR Shareholding - LTIP Award S Dempsey                    |
| 7 December 2005  | Director/PDMR Shareholding - LTIP Award P F Dew                      |
| 7 December 2005  | Director/PDMR Shareholding - LTIP Award M J Nichols                  |
| 7 December 2005  | Director/PDMR Shareholding - LTIP Award J K Masters                  |
| 7 December 2005  | Director/PDMR Shareholding - Disposal from Employee Share Trust 1995 |
| 12 December 2005 | Annual Report 2005 Available at UKLA                                 |
| 12 December 2005 | Director/PDMR Shareholding - Disposal from Employee Share Trust 1995 |

Copies of the documents published via PR Newswire may be obtained from the Regulatory News Service provided by the London Stock Exchange ([www.londonstockexchange.com/en-gb/pricesnews/marketnews/](http://www.londonstockexchange.com/en-gb/pricesnews/marketnews/)) and any related documents are available at the UKLA's Document Viewing Facility, Financial Services Authority, 25 The North Colonnade, Canary Wharf, London, E14 5HS.

Copies can also be located on the Company's website at [www.boc.com/news/index.asp](http://www.boc.com/news/index.asp)

### 2. Documents filed at Companies House

The Company has submitted filings to Companies House in relation to the appointment and resignation of directors, the allotment of shares and ordinary and special resolutions passed at the Company's Annual General Meeting on 14 January 2005.

Copies of these documents can be found on the Companies House website at [www.companies-house.gov.uk](http://www.companies-house.gov.uk) or through Companies House Direct at [www.direct.companieshouse.gov.uk](http://www.direct.companieshouse.gov.uk)

Alternatively copies can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.

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### 3. Documents filed with the Securities and Exchange Commission

The Company has submitted filings to the Securities and Exchange Commission by virtue of having American Depositary Shares listed on the New York Stock Exchange.

Full details of these filings can be viewed at

## Edgar Filing: BOC GROUP PLC - Form 6-K

[www.sec.gov/edgar/searchedgar/webusers.htm](http://www.sec.gov/edgar/searchedgar/webusers.htm)

The Company's Annual Report for the year ended 30 September 2005 (published on 12 December 2005) can be found on the Company's website, as can the Company's Annual Review and Summary Financial Statements for the year ended 30 September 2005, the Interim Report 2005 published on 12 May 2005 and the 2006 AGM documents.

Copies can also be located on the Company's website at [www.boc.com/investors/annual\\_and\\_quarterly\\_reports/2005/index.asp](http://www.boc.com/investors/annual_and_quarterly_reports/2005/index.asp)

Copies of all documents referred to above are also available for inspection at the Company's registered office, Chertsey Road, Windlesham, Surrey, GU20 6HJ during normal business hours.

In accordance with Article 27(3) of the Prospectus Directive Regulation, it is acknowledged that whilst the information referred to above was up to date at the time of publication, such disclosures may, at any time, become out of date due to changing circumstances.

Further information regarding the Company and its activities is available at [www.boc.com](http://www.boc.com)

Sarah Larkins  
Assistant Company Secretary  
The BOC Group plc  
Tel: 01276 477222

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 13 DECEMBER 2005  
AT 11.30 HRS UNDER REF: PRNUK-1312051129-E5E0

### NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

# Edgar Filing: BOC GROUP PLC - Form 6-K

|                                                       |                                                                                                                                                                                                                                                                                                                                  |
|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1. Name of the issuer</p> <p>THE BOC GROUP plc</p> | <p>2. State whether the notification relates to a transaction notified in accordance with section 3.1.4R(1) (a); or</p> <p>(ii) DR 3.1.4(R) (1) (b) a disclosure in accordance with section 324 (as extended by section 328) of the Companies Act 2006</p> <p>(iii) both (i) and (ii)</p> <p>IN RESPECT OF BOTH (i) AND (ii)</p> |
|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                     |                                                                                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>3. Name of person discharging managerial responsibilities/director</p> <p>ANTHONY ERIC ISAAC</p> | <p>4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3.1.4R(1) (a) or (b) and, if so, identify the connected person</p> <p>N/A</p> |
|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                                                                                                                                           |                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest</p> <p>IN RESPECT OF A HOLDING OF THE PERSON DISCHARGING MANAGERIAL RESPONSIBILITY IN 3 ABOVE</p> | <p>6. Description of shares (including debentures or derivatives or financial instruments relating to shares)</p> <p>ORDINARY SHARES OF 25p EACH</p> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|

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|                                                                                                                                         |                                                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them</p> <p>ANTHONY ERIC ISAAC</p> | <p>8. State the nature of the transaction</p> <p>EXERCISE OF 50,000 EXECUTIVE OPTIONS IN FEBRUARY 1996 AND SUBSEQUENT SALE OF 50,000 SHARES ACQUIRED UPON EXERCISE</p> |
|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                           |                                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>9. Number of shares, debentures or financial instruments relating to shares acquired</p> <p>50,000</p> | <p>10. Percentage of issued class acquired that should not be taken into account when calculating percentage of issued class acquired</p> <p>0.01%</p> |
|-----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                              |                                                                                                                                           |
|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| <p>11. Number of shares, debentures or financial instruments relating to shares disposed</p> | <p>12. Percentage of issued class disposed that should not be taken into account when calculating percentage of issued class disposed</p> |
|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|

# Edgar Filing: BOC GROUP PLC - Form 6-K

account when calculating percentage

50,000

0.01%

13. Price per share or value of transaction  
50,000 AT 919p (EXERCISE)

14. Date and place of transaction  
12 DECEMBER 2005, LONDON

50,000 AT 1141.1424p (SALE)

15. Total holding following notification and  
total percentage holding following  
notification (any treasury shares should not  
be taken into account when calculating  
percentage)

16. Date issuer informed of transaction

8,057 SHARES / 1,591,582 OPTIONS

12 DECEMBER 2005

If a person discharging managerial responsibilities has been granted options by  
the issuer complete the following boxes

17. Date of grant

18. Period during which or date on which  
be exercised

19. Total amount paid (if any) for grant of the  
option

20. Description of shares or debenture  
(class and number)

21. Exercise price (if fixed at time of grant)  
or indication that price is to be fixed at  
the time of exercise

22. Total number of shares or debenture  
which options held following notification

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23. Any additional information

24. Name of contact and telephone number  
queries

Name and signature of duly authorised officer of issuer responsible for making  
notification

KAREN WESTON, COMPANY SECRETARIAL ADMINISTRATOR

Date of notification 13 DECEMBER 2005

THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 13 DECEMBER 2005  
AT 14.07 HRS UNDER REF: PRNUK-1312051406-5FF6

13 December 2005

THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995)

The BOC Group plc (the Company) has been notified of the disposal on 12 December 2005 of 7,754 Ordinary shares of 25p each in the Company at a sale price of 1140.1012p 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 7,754 Ordinary shares, the Trustee now holds 4,799,553 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 4,799,553 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 13 DECEMBER 2005 AT 15.31HRS UNDER REF:  
PRNUK-1312051530-EA9B

13 December 2005

THE BOC GROUP plc - FORM 20-F 2005

A copy of the above document has been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

Tel.no. (0)20 7676 1000

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## Edgar Filing: BOC GROUP PLC - Form 6-K

THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 13 DECEMBER 2005  
AT 16.51 HRS UNDER REF: PRNUK-1312051650-5273

13 December 2005

THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995)

The BOC Group plc (the Company) has been notified of the disposal on 13 December 2005 of 39,454 Ordinary shares of 25p each in the Company at a sale price of 1141.646p 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 39,454 Ordinary shares, the Trustee now holds 4,760,099 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 4,760,099 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 15 DECEMBER 2005  
AT 12.01 HRS UNDER REF: PRNUK-1512051200-A09B

### NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

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# Edgar Filing: BOC GROUP PLC - Form 6-K

|               |                                                                                                                                                   |     |                                                                                                                                                                                                                                                                                 |
|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.            | Name of the issuer                                                                                                                                | 2.  | State whether the notification relates to a transaction notified in accordance with section 3.1.4R(1) (a); or<br><br>(ii) DR 3.1.4(R) (1) (b) a disclosure in accordance with section 324 (as extended by section 328) of the Companies Act 2006<br><br>(iii) both (i) and (ii) |
|               | THE BOC GROUP plc                                                                                                                                 |     | IN ACCORDANCE WITH (i) ABOVE                                                                                                                                                                                                                                                    |
| 3.            | Name of person discharging managerial responsibilities/director                                                                                   | 4.  | State whether notification relates to a person discharging managerial responsibilities/director named in the notification and identify the connected person                                                                                                                     |
|               | PETER FRANK DEW                                                                                                                                   |     | N/A                                                                                                                                                                                                                                                                             |
| 5.            | Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest | 6.  | Description of shares (including debentures or derivatives or financial instruments relating to shares)                                                                                                                                                                         |
|               | IN RESPECT OF A HOLDING OF THE PERSON DISCHARGING MANAGERIAL RESPONSIBILITY IN 3 ABOVE                                                            |     | ORDINARY SHARES OF 25p EACH                                                                                                                                                                                                                                                     |
| Page 53 of 98 |                                                                                                                                                   |     |                                                                                                                                                                                                                                                                                 |
| 7.            | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them                                               | 8.  | State the nature of the transaction                                                                                                                                                                                                                                             |
|               | PETER FRANK DEW                                                                                                                                   |     | EXERCISE OF A TOTAL OF 87,500 ESOS GRANTED IN MAY 2000 AND SUBSEQUENT SHARES ACQUIRED UPON EXERCISE                                                                                                                                                                             |
| 9.            | Number of shares, debentures or financial instruments relating to shares acquired                                                                 | 10. | Percentage of issued class acquired shares of that class should not be taken into account when calculating percentage                                                                                                                                                           |
|               | 87,500                                                                                                                                            |     | 0.01%                                                                                                                                                                                                                                                                           |
| 11.           | Number of shares, debentures or financial instruments relating to shares disposed                                                                 | 12. | Percentage of issued class disposed shares of that class should not be taken into account when calculating percentage                                                                                                                                                           |
|               | 87,500                                                                                                                                            |     | 0.01%                                                                                                                                                                                                                                                                           |

## Edgar Filing: BOC GROUP PLC - Form 6-K

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|     |                                                                                                    |     |                                                           |
|-----|----------------------------------------------------------------------------------------------------|-----|-----------------------------------------------------------|
| 13. | Price per share or value of transaction<br>87,500 AT 937p - EXERCISE<br><br>87,500 AT 1160p - SALE | 14. | Date and place of transaction<br>14 DECEMBER 2005, LONDON |
|-----|----------------------------------------------------------------------------------------------------|-----|-----------------------------------------------------------|

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|     |                                                                                                                                                                                                                 |     |                                                             |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------------------------------|
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)<br><br>NIL SHARES / 226,769 OPTIONS | 16. | Date issuer informed of transaction<br><br>14 DECEMBER 2005 |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------------------------------|

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If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

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|    |               |     |                                                               |
|----|---------------|-----|---------------------------------------------------------------|
| 17 | Date of grant | 18. | Period during which or date on which options may be exercised |
|----|---------------|-----|---------------------------------------------------------------|

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|     |                                                    |     |                                                       |
|-----|----------------------------------------------------|-----|-------------------------------------------------------|
| 19. | Total amount paid (if any) for grant of the option | 20. | Description of shares or debenture (class and number) |
|-----|----------------------------------------------------|-----|-------------------------------------------------------|

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|     |                                                                                                            |     |                                                                  |
|-----|------------------------------------------------------------------------------------------------------------|-----|------------------------------------------------------------------|
| 21. | Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise | 22. | Total number of shares or debentures held following notification |
|-----|------------------------------------------------------------------------------------------------------------|-----|------------------------------------------------------------------|

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|     |                            |     |                                                  |
|-----|----------------------------|-----|--------------------------------------------------|
| 23. | Any additional information | 24. | Name of contact and telephone number for queries |
|-----|----------------------------|-----|--------------------------------------------------|

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Name and signature of duly authorised officer of issuer responsible for making notification

KAREN WESTON, COMPANY SECRETARIAL ADMINISTRATOR

Date of notification 15 DECEMBER 2005

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## Edgar Filing: BOC GROUP PLC - Form 6-K

THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 15 DECEMBER 2005  
AT 15.44 HRS UNDER REF: PRNUK-1512051543-DE83

15 December 2005

THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995)

The BOC Group plc (the Company) has been notified of the disposal on 15 December 2005 of 11,584 Ordinary shares of 25p each in the Company at an average sale price of 1149.446p 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 11,584 Ordinary shares, the Trustee now holds 4,748,515 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 4,748,515 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 15 DECEMBER 2005  
AT 17.16 HRS UNDER REF: PRNUK-1512051715-9019

15 December 2005

THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995)

The BOC Group plc (the Company) has been notified of the disposal on 15 December 2005 of 86,484 Ordinary shares of 25p each in the Company at an average sale price of 1158p 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 86,484 Ordinary shares, the Trustee now holds 4,662,031 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 4,662,031 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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## Edgar Filing: BOC GROUP PLC - Form 6-K

THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 15 DECEMBER 2005  
AT 17.45 HRS UNDER REF: PRNUK-1512051745-6421

### NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

|       |                                                                                                                                                   |    |                                                                                                                                                                                                                                                                                                                                        |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ----- |                                                                                                                                                   |    |                                                                                                                                                                                                                                                                                                                                        |
| 1.    | Name of the issuer                                                                                                                                | 2. | State whether the notification relates to a transaction notified in accordance with section 324 (as extended by section 328) of the Companies Act 2006 (i) DR 3.1.4(R) (1) (a); or (ii) DR 3.1.4(R) (1) (b) a disclosure in accordance with section 324 (as extended by section 328) of the Companies Act 2006 (iii) both (i) and (ii) |
|       | THE BOC GROUP plc                                                                                                                                 |    | BOTH (i) AND (ii)                                                                                                                                                                                                                                                                                                                      |
| ----- |                                                                                                                                                   |    |                                                                                                                                                                                                                                                                                                                                        |
| 3.    | Name of person discharging managerial responsibilities/director                                                                                   | 4. | State whether notification relates to a transaction connected with a person discharging managerial responsibilities/director named in the notification and identify the connected person                                                                                                                                               |
|       | JOHN ANDREW BEVAN                                                                                                                                 |    |                                                                                                                                                                                                                                                                                                                                        |
| ----- |                                                                                                                                                   |    |                                                                                                                                                                                                                                                                                                                                        |
| 5.    | Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest | 6. | Description of shares (including debentures or derivatives or financial instruments relating to shares                                                                                                                                                                                                                                 |
| ----- |                                                                                                                                                   |    |                                                                                                                                                                                                                                                                                                                                        |

## Edgar Filing: BOC GROUP PLC - Form 6-K

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them 8 State the nature of the transaction

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9. Number of shares, debentures or financial instruments relating to shares acquired 10. Percentage of issued class acquire shares of that class should not be account when calculating percentage

11. Number of shares, debentures or financial instruments relating to shares disposed 12. Percentage of issued class dispose shares of that class should not be account when calculating percentage

13. Price per share or value of transaction 14. Date and place of transaction

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 16. Date issuer informed of transaction

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant 18. Period during which or date on which be exercised  
15 DECEMBER 2005 15 DECEMBER 2008 SUBJECT TO THE IN HAVING REMAINED IN EMPLOYMENT WITH

19. Total amount paid (if any) for grant of the option 20. Description of shares or debenture (class and number)  
N/A 12,358 ORDINARY SHARES OF 25P EACH UNDER THE BOC GROUP SHARE MATCHING

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise 22. Total number of shares or debenture which options held following notification  
AWARD MADE AT NIL COST 509,565

23. Any additional information

THE SHARES HAVE BEEN ACQUIRED WITH A BONUS  
DEFERENTIAL FROM THE 2005 ANNUAL BONUS PLAN.

THE SHARES AWARDED UNDER THE BOC GROUP SHARE  
MATCHING PLAN MAY BE SATISFIED BY A NEW  
ISSUE OF SHARES TO THE DIRECTOR OR BY A  
TRANSFER OF SHARES FROM THE BOC GROUP plc  
EMPLOYEE SHARE TRUST (1995). THE TRUST HAS  
THE RIGHT TO SUBSCRIBE THE NUMBER OF SHARES  
REQUIRED TO SATISFY THE OPTION.

24. Name of contact and telephone number  
queries

CAROL HUNT

01276 807759

Name and signature of duly authorised officer of issuer responsible for making  
notification

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification 15 DECEMBER 2005

THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 15 DECEMBER 2005  
AT 17.48 HRS UNDER REF: PRNUK-1512051747-97FE

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL  
RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required  
by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the  
shares or debentures of the issuer should complete boxes 1 to 16, 23 and  
24.
- (2) An issuer making a notification in respect of a derivative relating the  
shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and  
24.

## Edgar Filing: BOC GROUP PLC - Form 6-K

- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

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|    |                    |    |                                                                                                                                                                                                                                                                                 |
|----|--------------------|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the issuer | 2. | State whether the notification relates to a transaction notified in accordance with section 3.1.4R(1) (a); or<br><br>(ii) DR 3.1.4(R) (1) (b) a disclosure in accordance with section 324 (as extended by section 328) of the Companies Act 2006<br><br>(iii) both (i) and (ii) |
|    | THE BOC GROUP plc  |    | BOTH (i) AND (ii)                                                                                                                                                                                                                                                               |

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|    |                                                                 |    |                                                                                                                                                                                              |
|----|-----------------------------------------------------------------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3. | Name of person discharging managerial responsibilities/director | 4. | State whether notification relates to a transaction connected with a person discharging managerial responsibilities/director named in the notification. If so, identify the connected person |
|    | ANTHONY ERIC ISAAC                                              |    |                                                                                                                                                                                              |

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|    |                                                                                                                                                   |    |                                                                                                         |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------|----|---------------------------------------------------------------------------------------------------------|
| 5. | Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest | 6. | Description of shares (including debentures or derivatives or financial instruments relating to shares) |
|    |                                                                                                                                                   |    |                                                                                                         |

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|    |                                                                                                     |    |                                     |
|----|-----------------------------------------------------------------------------------------------------|----|-------------------------------------|
| 7. | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them | 8. | State the nature of the transaction |
|    |                                                                                                     |    |                                     |

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|    |                                                                                   |     |                                                                                                                        |
|----|-----------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------------------|
| 9. | Number of shares, debentures or financial instruments relating to shares acquired | 10. | Percentage of issued class acquired. Shares of that class should not be taken into account when calculating percentage |
|    |                                                                                   |     |                                                                                                                        |

# Edgar Filing: BOC GROUP PLC - Form 6-K

|     |                                                                                   |     |                                                                                                          |
|-----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|
| 11. | Number of shares, debentures or financial instruments relating to shares disposed | 12. | Percentage of issued class dispose shares of that class should not be account when calculating percentag |
|-----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|

|     |                                         |     |                               |
|-----|-----------------------------------------|-----|-------------------------------|
| 13. | Price per share or value of transaction | 14. | Date and place of transaction |
|-----|-----------------------------------------|-----|-------------------------------|

|     |                                                                                                                                                                             |     |                                     |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------|
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. | Date issuer informed of transaction |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------|

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

|    |                                       |     |                                                                                                                                   |
|----|---------------------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------|
| 17 | Date of grant<br><br>15 DECEMBER 2005 | 18. | Period during which or date on which be exercised<br><br>15 DECEMBER 2008 SUBJECT TO THE IN<br>HAVING REMAINED IN EMPLOYMENT WITH |
|----|---------------------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------|

|     |                                                               |     |                                                                                                                                       |
|-----|---------------------------------------------------------------|-----|---------------------------------------------------------------------------------------------------------------------------------------|
| 19. | Total amount paid (if any) for grant of the option<br><br>N/A | 20. | Description of shares or debenture (class and number)<br><br>26,275 ORDINARY SHARES OF 25P EACH<br>UNDER THE BOC GROUP SHARE MATCHING |
|-----|---------------------------------------------------------------|-----|---------------------------------------------------------------------------------------------------------------------------------------|

|     |                                                                                                                                          |     |                                                                                                |
|-----|------------------------------------------------------------------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------|
| 21. | Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise<br><br>AWARD MADE AT NIL COST | 22. | Total number of shares or debenture which options held following notification<br><br>1,617,857 |
|-----|------------------------------------------------------------------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------|

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|     |                                                                                                                                                                                                                                                            |     |                                                                                    |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------|
| 23. | Any additional information<br><br>THE SHARES HAVE BEEN ACQUIRED WITH A BONUS DEFERRAL FROM THE 2005 ANNUAL BONUS PLAN.<br><br>THE SHARES AWARDED UNDER THE BOC GROUP SHARE MATCHING PLAN MAY BE SATISFIED BY A NEW ISSUE OF SHARES TO THE DIRECTOR OR BY A | 24. | Name of contact and telephone number queries<br><br>CAROL HUNT<br><br>01276 807759 |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------|

## Edgar Filing: BOC GROUP PLC - Form 6-K

TRANSFER OF SHARES FROM THE BOC GROUP plc  
EMPLOYEE SHARE TRUST (1995). THE TRUST HAS  
THE RIGHT TO SUBSCRIBE THE NUMBER OF SHARES  
REQUIRED TO SATISFY THE OPTION.

-----  
Name and signature of duly authorised officer of issuer responsible for making  
notification

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification 15 DECEMBER 2005  
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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE O  
N 15 DECEMBER 2005  
AT 17.52 HRS UNDER REF: PRNUK-1512051750-D2BD

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL  
RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required  
by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the  
shares or debentures of the issuer should complete boxes 1 to 16, 23 and  
24.
- (2) An issuer making a notification in respect of a derivative relating the  
shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and  
24.
- (3) An issuer making a notification in respect of options granted to a  
director/person discharging managerial responsibilities should complete  
boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument  
relating to the shares of the issuer (other than a debenture) should  
complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

-----  
1. Name of the issuer

THE BOC GROUP plc

2. State whether the notification rel  
transaction notified in accordance  
3.1.4R(1) (a); or

(ii) DR 3.1.4(R) (1) (b) a disclosur  
accordance with section 324 (as ex  
section 328) of the Companies Act

(iii) both (i) and (ii)  
BOTH (i) AND (ii)

## Edgar Filing: BOC GROUP PLC - Form 6-K

- 
- |                                                                    |                                                                                                                                            |
|--------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| 3. Name of person discharging managerial responsibilities/director | 4. State whether notification relates connected with a person discharging responsibilities/director named in identify the connected person |
| JERRY KENT MASTERS                                                 |                                                                                                                                            |
- 
- |                                                                                                                                                      |                                                                                                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| 5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest | 6. Description of shares (including debentures or derivatives or financial instruments relating to shares |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
- 
- |                                                                                                        |                                        |
|--------------------------------------------------------------------------------------------------------|----------------------------------------|
| 7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them | 8. State the nature of the transaction |
|--------------------------------------------------------------------------------------------------------|----------------------------------------|
- 

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- |                                                                                      |                                                                                                                |
|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| 9. Number of shares, debentures or financial instruments relating to shares acquired | 10. Percentage of issued class acquired shares of that class should not be account when calculating percentage |
|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
- 
- |                                                                                       |                                                                                                                |
|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| 11. Number of shares, debentures or financial instruments relating to shares disposed | 12. Percentage of issued class disposed shares of that class should not be account when calculating percentage |
|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
- 
- |                                             |                                   |
|---------------------------------------------|-----------------------------------|
| 13. Price per share or value of transaction | 14. Date and place of transaction |
|---------------------------------------------|-----------------------------------|
- 
- |                                                                                                                                                                                 |                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. Date issuer informed of transaction |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
- 

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

- 
- |                   |                                                       |
|-------------------|-------------------------------------------------------|
| 17. Date of grant | 18. Period during which or date on which be exercised |
| 15 DECEMBER 2005  | 15 DECEMBER 2008 SUBJECT TO THE IN                    |

# Edgar Filing: BOC GROUP PLC - Form 6-K

HAVING REMAINED IN EMPLOYMENT WITH

|     |                                                                                                            |     |                                                                               |
|-----|------------------------------------------------------------------------------------------------------------|-----|-------------------------------------------------------------------------------|
| 19. | Total amount paid (if any) for grant of the option                                                         | 20. | Description of shares or debenture (class and number)                         |
|     | N/A                                                                                                        |     | 9,649 ORDINARY SHARES OF 25P EACH UNDER THE BOC GROUP SHARE MATCHING          |
| 21. | Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise | 22. | Total number of shares or debenture which options held following notification |
|     | AWARD MADE AT NIL COST                                                                                     |     | 188,596                                                                       |

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|     |                                                                                                                                                                                                                                                                                               |     |                                                  |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|--------------------------------------------------|
| 23. | Any additional information                                                                                                                                                                                                                                                                    | 24. | Name of contact and telephone number for queries |
|     | THE SHARES HAVE BEEN ACQUIRED WITH A BONUS DEFERRAL FROM THE 2005 ANNUAL BONUS PLAN.                                                                                                                                                                                                          |     | CAROL HUNT                                       |
|     | THE SHARES AWARDED UNDER THE BOC GROUP SHARE MATCHING PLAN MAY BE SATISFIED BY A NEW ISSUE OF SHARES TO THE DIRECTOR OR BY A TRANSFER OF SHARES FROM THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995). THE TRUST HAS THE RIGHT TO SUBSCRIBE THE NUMBER OF SHARES REQUIRED TO SATISFY THE OPTION. |     | 01276 807759                                     |

Name and signature of duly authorised officer of issuer responsible for making notification

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification 15 DECEMBER 2005

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 15 DECEMBER 2005

AT 17.56 HRS UNDER REF: PRNUK-1512051756-2AC5

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL

## Edgar Filing: BOC GROUP PLC - Form 6-K

### RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

|    |                                                                                                                                                   |    |                                                                                                                                                                                                                                                                            |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the issuer                                                                                                                                | 2. | State whether the notification relates to a transaction notified in accordance with DR 3.1.4R(1) (a); or<br><br>(ii) DR 3.1.4(R) (1) (b) a disclosure in accordance with section 324 (as extended by section 328) of the Companies Act 2006<br><br>(iii) both (i) and (ii) |
|    | THE BOC GROUP plc                                                                                                                                 |    | BOTH (i) AND (ii)                                                                                                                                                                                                                                                          |
| 3. | Name of person discharging managerial responsibilities/director                                                                                   | 4. | State whether notification relates to a transaction connected with a person discharging managerial responsibilities/director named in 3 above and identify the connected person                                                                                            |
|    | KRISHNAMURTHY RAJAGOPAL                                                                                                                           |    |                                                                                                                                                                                                                                                                            |
| 5. | Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest | 6. | Description of shares (including debentures or derivatives or financial instruments relating to shares                                                                                                                                                                     |
| 7. | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them                                               | 8. | State the nature of the transaction                                                                                                                                                                                                                                        |

# Edgar Filing: BOC GROUP PLC - Form 6-K

|    |                                                                                   |     |                                                                                                          |
|----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|
| 9. | Number of shares, debentures or financial instruments relating to shares acquired | 10. | Percentage of issued class acquire shares of that class should not be account when calculating percentag |
|----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|

|     |                                                                                   |     |                                                                                                          |
|-----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|
| 11. | Number of shares, debentures or financial instruments relating to shares disposed | 12. | Percentage of issued class dispose shares of that class should not be account when calculating percentag |
|-----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|

|     |                                         |     |                               |
|-----|-----------------------------------------|-----|-------------------------------|
| 13. | Price per share or value of transaction | 14. | Date and place of transaction |
|-----|-----------------------------------------|-----|-------------------------------|

|     |                                                                                                                                                                             |     |                                    |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------------------------------|
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. | Date issuer informed of transactio |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------------------------------|

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

|    |                  |     |                                                                       |
|----|------------------|-----|-----------------------------------------------------------------------|
| 17 | Date of grant    | 18. | Period during which or date on whi be exercised                       |
|    | 15 DECEMBER 2005 |     | 15 DECEMBER 2008 SUBJECT TO THE IN HAVING REMAINED IN EMPLOYMENT WITH |

|     |                                                    |     |                                                                       |
|-----|----------------------------------------------------|-----|-----------------------------------------------------------------------|
| 19. | Total amount paid (if any) for grant of the option | 20. | Description of shares or debenture (class and number)                 |
|     | N/A                                                |     | 12,876 ORDINARY SHARES OF 25P EACH UNDER THE BOC GROUP SHARE MATCHING |

|     |                                                                                                            |     |                                                                        |
|-----|------------------------------------------------------------------------------------------------------------|-----|------------------------------------------------------------------------|
| 21. | Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise | 22. | Total number of shares or debentur which options held following notifi |
|     | AWARD MADE AT NIL COST                                                                                     |     | 745,961                                                                |

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23. Any additional information

THE SHARES HAVE BEEN ACQUIRED WITH A BONUS  
DEFERENTIAL FROM THE 2005 ANNUAL BONUS PLAN.

THE SHARES AWARDED UNDER THE BOC GROUP SHARE  
MATCHING PLAN MAY BE SATISFIED BY A NEW  
ISSUE OF SHARES TO THE DIRECTOR OR BY A  
TRANSFER OF SHARES FROM THE BOC GROUP plc  
EMPLOYEE SHARE TRUST (1995). THE TRUST HAS  
THE RIGHT TO SUBSCRIBE THE NUMBER OF SHARES  
REQUIRED TO SATISFY THE OPTION.

24. Name of contact and telephone number  
queries

CAROL HUNT

01276 807759

Name and signature of duly authorised officer of issuer responsible for making  
notification

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification 15 DECEMBER 2005

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 15 DECEMBER 2005  
AT 17.59 HRS UNDER REF: PRNUK-1512051758-951C

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL  
RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required  
by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the  
shares or debentures of the issuer should complete boxes 1 to 16, 23 and  
24.
- (2) An issuer making a notification in respect of a derivative relating the  
shares of the issuer should complete boxes 1 to 4,  
6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a  
director/person discharging managerial responsibilities should complete  
boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument  
relating to the shares of the issuer (other than a debenture) should  
complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

# Edgar Filing: BOC GROUP PLC - Form 6-K

|                                                       |                                                                                                                                                                                                                                                                                                                                        |
|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1. Name of the issuer</p> <p>THE BOC GROUP plc</p> | <p>2. State whether the notification relates to a transaction notified in accordance with section 3.1.4R(1) (a); or</p> <p>(ii) DR 3.1.4(R) (1) (b) a disclosure notified in accordance with section 324 (as extended by section 328) of the Companies Act 2006</p> <p>(iii) both (i) and (ii)</p> <p>IN ACCORDANCE WITH (i) ABOVE</p> |
|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                     |                                                                                                                                                                                           |
|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>3. Name of person discharging managerial responsibilities/director</p> <p>ALAN JAMES CULLENS</p> | <p>4. State whether notification relates to a transaction connected with a person discharging managerial responsibilities/director named in 3 above and identify the connected person</p> |
|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                                             |                                                                                                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <p>5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest</p> | <p>6. Description of shares (including ordinary shares, debentures or derivatives or financial instruments relating to shares)</p> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                               |                                               |
|---------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| <p>7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them</p> | <p>8. State the nature of the transaction</p> |
|---------------------------------------------------------------------------------------------------------------|-----------------------------------------------|

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|                                                                                             |                                                                                                                                  |
|---------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| <p>9. Number of shares, debentures or financial instruments relating to shares acquired</p> | <p>10. Percentage of issued class acquired shares of that class should not be taken into account when calculating percentage</p> |
|---------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|

|                                                                                              |                                                                                                                                  |
|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| <p>11. Number of shares, debentures or financial instruments relating to shares disposed</p> | <p>12. Percentage of issued class disposed shares of that class should not be taken into account when calculating percentage</p> |
|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|

|                                                    |                                          |
|----------------------------------------------------|------------------------------------------|
| <p>13. Price per share or value of transaction</p> | <p>14. Date and place of transaction</p> |
|----------------------------------------------------|------------------------------------------|

|                                                     |                                                |
|-----------------------------------------------------|------------------------------------------------|
| <p>15. Total holding following notification and</p> | <p>16. Date issuer informed of transaction</p> |
|-----------------------------------------------------|------------------------------------------------|

## Edgar Filing: BOC GROUP PLC - Form 6-K

total percentage holding following  
notification (any treasury shares should not  
be taken into account when calculating  
percentage)

-----  
If a person discharging managerial responsibilities has been granted options by  
the issuer complete the following boxes

|       |                                                                                                                  |     |                                                                             |
|-------|------------------------------------------------------------------------------------------------------------------|-----|-----------------------------------------------------------------------------|
| 17.   | Date of grant                                                                                                    | 18. | Period during which or date on which<br>be exercised                        |
|       | 15 DECEMBER 2005                                                                                                 |     | 15 DECEMBER 2008 SUBJECT TO THE IN<br>HAVING REMAINED IN EMPLOYMENT WITH    |
| ----- |                                                                                                                  |     |                                                                             |
| 19.   | Total amount paid (if any) for grant of the<br>option                                                            | 20. | Description of shares or debenture<br>(class and number)                    |
|       | N/A                                                                                                              |     | 4,010 ORDINARY SHARES OF 25P EACH<br>UNDER THE BOC GROUP SHARE MATCHIN      |
| ----- |                                                                                                                  |     |                                                                             |
| 21.   | Exercise price (if fixed at time of grant)<br>or indication that price is to be fixed at<br>the time of exercise | 22. | Total number of shares or debenture<br>which options held following notific |
|       | AWARD MADE AT NIL COST                                                                                           |     | 71,096                                                                      |

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|     |                                                                                                                                                                                                                                                                                                                 |     |                                                 |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------------------|
| 23. | Any additional information                                                                                                                                                                                                                                                                                      | 24. | Name of contact and telephone number<br>queries |
|     | THE SHARES HAVE BEEN ACQUIRED WITH A BONUS<br>DEFERRED FROM THE 2005 ANNUAL BONUS PLAN.                                                                                                                                                                                                                         |     | CAROL HUNT                                      |
|     | THE SHARES AWARDED UNDER THE BOC GROUP SHARE<br>MATCHING PLAN MAY BE SATISFIED BY A NEW<br>ISSUE OF SHARES TO THE DIRECTOR OR BY A<br>TRANSFER OF SHARES FROM THE BOC GROUP plc<br>EMPLOYEE SHARE TRUST (1995). THE TRUST HAS<br>THE RIGHT TO SUBSCRIBE THE NUMBER OF SHARES<br>REQUIRED TO SATISFY THE OPTION. |     | 01276 807759                                    |

-----  
Name and signature of duly authorised officer of issuer responsible for making  
notification

CAROL HUNT, DEPUTY COMPANY SECRETARY

# Edgar Filing: BOC GROUP PLC - Form 6-K

Date of notification 15 DECEMBER 2005

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 15 DECEMBER 2005  
AT 18.01 HRS UNDER REF: PRNUK-1512051800-CD7D

## NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- |                                                                                                                              |                                                                                                                                                                                                                                                                                                                                           |
|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Name of the issuer                                                                                                        | 2. State whether the notification relates to a transaction notified in accordance with section 324 (as extended by section 328) of the Companies Act 2006 (i) DR 3.1.4(R) (1) (a); or (ii) DR 3.1.4(R) (1) (b) a disclosure in accordance with section 324 (as extended by section 328) of the Companies Act 2006 (iii) both (i) and (ii) |
| THE BOC GROUP plc                                                                                                            | IN ACCORDANCE WITH (i) ABOVE                                                                                                                                                                                                                                                                                                              |
| 3. Name of person discharging managerial responsibilities/director                                                           | 4. State whether notification relates to a person discharging managerial responsibilities/director named in 3 above or to a connected person named in 4 above. If the notification relates to a connected person named in 4 above, identify the connected person                                                                          |
| NICHOLAS DEEMING                                                                                                             |                                                                                                                                                                                                                                                                                                                                           |
| 5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a | 6. Description of shares (including debentures or derivatives or financial instruments relating to shares                                                                                                                                                                                                                                 |

# Edgar Filing: BOC GROUP PLC - Form 6-K

non-beneficial interest

|    |                                                                                                     |   |                                     |
|----|-----------------------------------------------------------------------------------------------------|---|-------------------------------------|
| 7. | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them | 8 | State the nature of the transaction |
|----|-----------------------------------------------------------------------------------------------------|---|-------------------------------------|

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|    |                                                                                   |     |                                                                                                          |
|----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|
| 9. | Number of shares, debentures or financial instruments relating to shares acquired | 10. | Percentage of issued class acquire shares of that class should not be account when calculating percentag |
|----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|

|     |                                                                                   |     |                                                                                                          |
|-----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|
| 11. | Number of shares, debentures or financial instruments relating to shares disposed | 12. | Percentage of issued class dispose shares of that class should not be account when calculating percentag |
|-----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|

|     |                                         |     |                               |
|-----|-----------------------------------------|-----|-------------------------------|
| 13. | Price per share or value of transaction | 14. | Date and place of transaction |
|-----|-----------------------------------------|-----|-------------------------------|

|     |                                                                                                                                                                             |     |                                    |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------------------------------|
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. | Date issuer informed of transactio |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------------------------------|

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

|    |                  |     |                                                                       |
|----|------------------|-----|-----------------------------------------------------------------------|
| 17 | Date of grant    | 18. | Period during which or date on whi be exercised                       |
|    | 15 DECEMBER 2005 |     | 15 DECEMBER 2008 SUBJECT TO THE IN HAVING REMAINED IN EMPLOYMENT WITH |

|     |                                                    |     |                                                                      |
|-----|----------------------------------------------------|-----|----------------------------------------------------------------------|
| 19. | Total amount paid (if any) for grant of the option | 20. | Description of shares or debenture (class and number)                |
|     | N/A                                                |     | 8,501 ORDINARY SHARES OF 25P EACH UNDER THE BOC GROUP SHARE MATCHING |

|     |                                            |     |                                    |
|-----|--------------------------------------------|-----|------------------------------------|
| 21. | Exercise price (if fixed at time of grant) | 22. | Total number of shares or debentur |
|-----|--------------------------------------------|-----|------------------------------------|

## Edgar Filing: BOC GROUP PLC - Form 6-K

or indication that price is to be fixed at  
the time of exercise

which options held following notif

AWARD MADE AT NIL COST

236,144

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23. Any additional information

THE SHARES HAVE BEEN ACQUIRED WITH A BONUS  
DEFFERAL FROM THE 2005 ANNUAL BONUS PLAN.

THE SHARES AWARDED UNDER THE BOC GROUP SHARE  
MATCHING PLAN MAY BE SATISFIED BY A NEW  
ISSUE OF SHARES TO THE DIRECTOR OR BY A  
TRANSFER OF SHARES FROM THE BOC GROUP plc  
EMPLOYEE SHARE TRUST (1995). THE TRUST HAS  
THE RIGHT TO SUBSCRIBE THE NUMBER OF SHARES  
REQUIRED TO SATISFY THE OPTION.

24. Name of contact and telephone numb  
queries

CAROL HUNT

01276 807759

Name and signature of duly authorised officer of issuer responsible for making  
notification

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification 15 DECEMBER 2005

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 15 DECEMBER 2005  
AT 18.04 HRS UNDER REF: PRNUK-1512051803-0375

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL  
RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required  
by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the  
shares or debentures of the issuer should complete boxes 1 to 16, 23 and  
24.
- (2) An issuer making a notification in respect of a derivative relating the  
shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and  
24.

## Edgar Filing: BOC GROUP PLC - Form 6-K

- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- 
- |                       |                                                                                                                           |
|-----------------------|---------------------------------------------------------------------------------------------------------------------------|
| 1. Name of the issuer | 2. State whether the notification relates to a transaction notified in accordance with section 3.1.4R(1)(a); or           |
|                       | (ii) DR 3.1.4(R)(1)(b) a disclosure in accordance with section 324 (as extended by section 328) of the Companies Act 2006 |
|                       | (iii) both (i) and (ii)                                                                                                   |
| THE BOC GROUP plc     | IN ACCORDANCE WITH (i) ABOVE                                                                                              |
- 
- |                                                                    |                                                                                                                                                                                             |
|--------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3. Name of person discharging managerial responsibilities/director | 4. State whether notification relates to a transaction connected with a person discharging managerial responsibilities/director named in the notification and identify the connected person |
| STEPHEN JAMES DEMPSEY                                              |                                                                                                                                                                                             |
- 
- |                                                                                                                                                      |                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| 5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest | 6. Description of shares (including options, debentures or derivatives or financial instruments relating to shares) |
|                                                                                                                                                      |                                                                                                                     |
- 
- |                                                                                                        |                                        |
|--------------------------------------------------------------------------------------------------------|----------------------------------------|
| 7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them | 8. State the nature of the transaction |
|                                                                                                        |                                        |
- 

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- 
- |                                                                                      |                                                                                                                                          |
|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| 9. Number of shares, debentures or financial instruments relating to shares acquired | 10. Percentage of issued class acquired. Percentage of shares of that class should not be taken into account when calculating percentage |
|                                                                                      |                                                                                                                                          |
-

## Edgar Filing: BOC GROUP PLC - Form 6-K

|                                                                                       |                                                                                                                |
|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| 11. Number of shares, debentures or financial instruments relating to shares disposed | 12. Percentage of issued class disposed shares of that class should not be account when calculating percentage |
|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|

|                                             |                                   |
|---------------------------------------------|-----------------------------------|
| 13. Price per share or value of transaction | 14. Date and place of transaction |
|---------------------------------------------|-----------------------------------|

|                                                                                                                                                                                 |                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. Date issuer informed of transaction |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

|                                           |                                                                                                                                       |
|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| 17. Date of grant<br><br>15 DECEMBER 2005 | 18. Period during which or date on which be exercised<br><br>15 DECEMBER 2008 SUBJECT TO THE IN<br>HAVING REMAINED IN EMPLOYMENT WITH |
|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|

|                                                                   |                                                                                                                                         |
|-------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| 19. Total amount paid (if any) for grant of the option<br><br>N/A | 20. Description of shares or debenture (class and number)<br><br>5,341 ORDINARY SHARES OF 25P EACH<br>UNDER THE BOC GROUP SHARE MATCHIN |
|-------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                              |                                                                                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise<br><br>AWARD MADE AT NIL COST | 22. Total number of shares or debenture which options held following notification<br><br>310,382 |
|----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|

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|                                                                                                                                                                                                                                                                                                                                                     |                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| 23. Any additional information<br><br>THE SHARES HAVE BEEN ACQUIRED WITH A BONUS DEFERRED FROM THE 2005 ANNUAL BONUS PLAN.<br><br>THE SHARES AWARDED UNDER THE BOC GROUP SHARE MATCHING PLAN MAY BE SATISFIED BY A NEW ISSUE OF SHARES TO THE DIRECTOR OR BY A TRANSFER OF SHARES FROM THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995). THE TRUST HAS | 24. Name of contact and telephone number queries<br><br>CAROL HUNT<br><br>01276 807759 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|

## Edgar Filing: BOC GROUP PLC - Form 6-K

THE RIGHT TO SUBSCRIBE THE NUMBER OF SHARES  
REQUIRED TO SATISFY THE OPTION.

-----  
Name and signature of duly authorised officer of issuer responsible for making  
notification

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification 15 DECEMBER 2005  
-----

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 15 DECEMBER 2005  
AT 18.06 HRS UNDER REF: PRNUK-1512051805-47C7

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL  
RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required  
by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the  
shares or debentures of the issuer should complete boxes 1 to 16, 23 and  
24.
- (2) An issuer making a notification in respect of a derivative relating the  
shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and  
24.
- (3) An issuer making a notification in respect of options granted to a  
director/person discharging managerial responsibilities should complete  
boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument  
relating to the shares of the issuer (other than a debenture) should  
complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

-----  
1. Name of the issuer

2. State whether the notification rel  
transaction notified in accordance  
3.1.4R(1) (a); or

(ii) DR 3.1.4(R) (1) (b) a disclosur  
accordance with section 324 (as ex  
section 328) of the Companies Act

(iii) both (i) and (ii)

THE BOC GROUP plc

IN ACCORDANCE WITH (i) ABOVE  
-----

# Edgar Filing: BOC GROUP PLC - Form 6-K

|    |                                                                 |    |                                                                                                                                         |
|----|-----------------------------------------------------------------|----|-----------------------------------------------------------------------------------------------------------------------------------------|
| 3. | Name of person discharging managerial responsibilities/director | 4. | State whether notification relates connected with a person discharging responsibilities/director named in identify the connected person |
|----|-----------------------------------------------------------------|----|-----------------------------------------------------------------------------------------------------------------------------------------|

PETER FRANK DEW

|    |                                                                                                                                                   |    |                                                                                                        |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------|----|--------------------------------------------------------------------------------------------------------|
| 5. | Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest | 6. | Description of shares (including debentures or derivatives or financial instruments relating to shares |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------|----|--------------------------------------------------------------------------------------------------------|

|    |                                                                                                     |   |                                     |
|----|-----------------------------------------------------------------------------------------------------|---|-------------------------------------|
| 7. | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them | 8 | State the nature of the transaction |
|----|-----------------------------------------------------------------------------------------------------|---|-------------------------------------|

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|    |                                                                                   |     |                                                                                                                            |
|----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------------------------|
| 9. | Number of shares, debentures or financial instruments relating to shares acquired | 10. | Percentage of issued shares acquired (treasury shares that class should be taken into account when calculating percentage) |
|----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------------------------|

|     |                                                                                   |     |                                                                                                                            |
|-----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------------------------|
| 11. | Number of shares, debentures or financial instruments relating to shares disposed | 12. | Percentage of issued shares disposed (treasury shares that class should be taken into account when calculating percentage) |
|-----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------------------------|

|     |                                         |     |                               |
|-----|-----------------------------------------|-----|-------------------------------|
| 13. | Price per share or value of transaction | 14. | Date and place of transaction |
|-----|-----------------------------------------|-----|-------------------------------|

|     |                                                                                                                                                                             |     |                                     |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------|
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. | Date issuer informed of transaction |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------|

## Edgar Filing: BOC GROUP PLC - Form 6-K

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

|     |                                                                                                                                          |     |                                                                                                                                                                |
|-----|------------------------------------------------------------------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 17. | Date of grant<br><br>15 DECEMBER 2005                                                                                                    | 18. | Period during which or date on which options may be exercised<br><br>15 DECEMBER 2008 SUBJECT TO THE INDIVIDUAL HAVING REMAINED IN EMPLOYMENT WITH THE COMPANY |
| 19. | Total amount paid (if any) for grant of the option<br><br>N/A                                                                            | 20. | Description of shares or debentures (class and number)<br><br>6,477 ORDINARY SHARES OF 25P EACH UNDER THE BOC GROUP SHARE MATCHING PLAN                        |
| 21. | Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise<br><br>AWARD MADE AT NIL COST | 22. | Total number of shares or debentures held following notification<br><br>233,246                                                                                |

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|     |                                                                                                                                                                                                                                                                                                                                                                                                                             |     |                                                                                        |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------|
| 23. | Any additional information<br><br>THE SHARES HAVE BEEN ACQUIRED WITH A BONUS DEFERRAL FROM THE 2005 ANNUAL BONUS PLAN.<br><br>THE SHARES AWARDED UNDER THE BOC GROUP SHARE MATCHING PLAN MAY BE SATISFIED BY A NEW ISSUE OF SHARES TO THE DIRECTOR OR BY A TRANSFER OF SHARES FROM THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995). THE TRUST HAS THE RIGHT TO SUBSCRIBE THE NUMBER OF SHARES REQUIRED TO SATISFY THE OPTION. | 24. | Name of contact and telephone number for queries<br><br>CAROL HUNT<br><br>01276 807759 |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------|

Name and signature of duly authorised officer of issuer responsible for making notification

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification 15 DECEMBER 2005

THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 15 DECEMBER 2005  
AT 18.08 HRS UNDER REF: PRNUK-1512051807-7447

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL  
RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required  
by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

|                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1. Name of the issuer</p> <p>THE BOC GROUP plc</p>                                                                                                       | <p>2. State whether the notification relates to a transaction notified in accordance with section 3.1.4R(1) (a); or</p> <p>(ii) DR 3.1.4(R) (1) (b) a disclosure in accordance with section 324 (as extended by section 328) of the Companies Act 2006</p> <p>(iii) both (i) and (ii)</p> <p>IN ACCORDANCE WITH (i) ABOVE</p> |
| <p>3. Name of person discharging managerial responsibilities/director</p> <p>MARK JAMES NICHOLS</p>                                                         | <p>4. State whether notification relates to a transaction connected with a person discharging managerial responsibilities/director named in 3 above or to a transaction connected with a person named in 3 above. If so, identify the connected person</p>                                                                    |
| <p>5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest</p> | <p>6. Description of shares (including debentures or derivatives or financial instruments relating to shares)</p>                                                                                                                                                                                                             |

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|    |                                                                                                     |   |                                     |
|----|-----------------------------------------------------------------------------------------------------|---|-------------------------------------|
| 7. | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them | 8 | State the nature of the transaction |
|----|-----------------------------------------------------------------------------------------------------|---|-------------------------------------|

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|    |                                                                                   |     |                                                                                                          |
|----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|
| 9. | Number of shares, debentures or financial instruments relating to shares acquired | 10. | Percentage of issued class acquire shares of that class should not be account when calculating percentag |
|----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|

|     |                                                                                   |     |                                                                                                          |
|-----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|
| 11. | Number of shares, debentures or financial instruments relating to shares disposed | 12. | Percentage of issued class dispose shares of that class should not be account when calculating percentag |
|-----|-----------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|

|     |                                         |     |                               |
|-----|-----------------------------------------|-----|-------------------------------|
| 13. | Price per share or value of transaction | 14. | Date and place of transaction |
|-----|-----------------------------------------|-----|-------------------------------|

|     |                                                                                                                                                                             |     |                                     |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------|
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. | Date issuer informed of transaction |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------|

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

|    |                                       |     |                                                                                                                                   |
|----|---------------------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------|
| 17 | Date of grant<br><br>15 DECEMBER 2005 | 18. | Period during which or date on which be exercised<br><br>15 DECEMBER 2008 SUBJECT TO THE IN<br>HAVING REMAINED IN EMPLOYMENT WITH |
|----|---------------------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------|

|     |                                                               |     |                                                                                                                                      |
|-----|---------------------------------------------------------------|-----|--------------------------------------------------------------------------------------------------------------------------------------|
| 19. | Total amount paid (if any) for grant of the option<br><br>N/A | 20. | Description of shares or debenture (class and number)<br><br>6,607 ORDINARY SHARES OF 25P EACH<br>UNDER THE BOC GROUP SHARE MATCHING |
|-----|---------------------------------------------------------------|-----|--------------------------------------------------------------------------------------------------------------------------------------|

|     |                                                                                                                                          |     |                                                                                         |
|-----|------------------------------------------------------------------------------------------------------------------------------------------|-----|-----------------------------------------------------------------------------------------|
| 21. | Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise<br><br>AWARD MADE AT NIL COST | 22. | Total number of shares or debenture which options held following notific<br><br>129,086 |
|-----|------------------------------------------------------------------------------------------------------------------------------------------|-----|-----------------------------------------------------------------------------------------|

23. Any additional information

THE SHARES HAVE BEEN ACQUIRED WITH A BONUS  
DEFERENTIAL FROM THE 2005 ANNUAL BONUS PLAN.

THE SHARES AWARDED UNDER THE BOC GROUP SHARE  
MATCHING PLAN MAY BE SATISFIED BY A NEW  
ISSUE OF SHARES TO THE DIRECTOR OR BY A  
TRANSFER OF SHARES FROM THE BOC GROUP plc  
EMPLOYEE SHARE TRUST (1995). THE TRUST HAS  
THE RIGHT TO SUBSCRIBE THE NUMBER OF SHARES  
REQUIRED TO SATISFY THE OPTION.

24. Name of contact and telephone number  
queries

CAROL HUNT

01276 807759

Name and signature of duly authorised officer of issuer responsible for making  
notification

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification 15 DECEMBER 2005

THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 19 DECEMBER 2005 AT 07.01 HRS  
UNDER REF: PRNUK-1612051852-6476

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 a major interest

Barclays PLC

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- |                                                                                                                                                                                                                                                                                         |                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <p>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</p> | <p>4. Name of the registered holder(s) and holder, the number of shares held by</p> <p>See attached schedule.</p> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|

Notification in respect of party named in 2 above.

- |                                                     |                                      |                                                     |                   |
|-----------------------------------------------------|--------------------------------------|-----------------------------------------------------|-------------------|
| <p>5. Number of shares/amount of stock acquired</p> | <p>6. Percentage of issued class</p> | <p>7. Number of shares/amount of stock disposed</p> | <p>8. Percent</p> |
|-----------------------------------------------------|--------------------------------------|-----------------------------------------------------|-------------------|

- |                                                                |                                                        |                              |
|----------------------------------------------------------------|--------------------------------------------------------|------------------------------|
| <p>9. Class of security</p> <p>Ordinary shares of 25p each</p> | <p>10. Date of transaction</p> <p>13 December 2005</p> | <p>11. Date</p> <p>15 De</p> |
|----------------------------------------------------------------|--------------------------------------------------------|------------------------------|

- |                                                                        |                                                                           |
|------------------------------------------------------------------------|---------------------------------------------------------------------------|
| <p>12. Total holding following this notification</p> <p>20,125,609</p> | <p>13. Total percentage holding of issued o notification</p> <p>3.99%</p> |
|------------------------------------------------------------------------|---------------------------------------------------------------------------|

- |                                                                                                                                                                                                            |                                                                                                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| <p>14. Any additional information</p> <p>In a letter dated 14 December 2005, The BOC Group plc has been advised that Barclays Plc holds a 3.99% interest in the Ordinary Share Capital of the Company.</p> | <p>15. Name of contact and telephone number</p> <p>Sarah Larkins<br/>Assistant Company Secretary<br/>01276 807383</p> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|

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

Sarah Larkins

Date of notification \_\_\_\_16 December 2005\_\_\_\_\_

### Registered Holders Report

As at 13 December 2005 Barclays PLC, through the registered holders listed below, had a notifiable interest in 20,125,609 Ordinary shares of 25p each in The BOC Group plc.

| Registered Holder                 | Account Information | Holding   |
|-----------------------------------|---------------------|-----------|
| Bank of Ireland                   | 426353              | 37,162    |
| Bank of New York                  |                     | 35,399    |
| Barclays Capital Nominees Limited |                     | 336,091   |
| Barclays Capital Nominees Limited |                     | -325,971  |
| Barclays Capital Nominees Limited |                     | -260,216  |
| Barclays Capital Nominees Limited |                     | 599,534   |
| Barclays Global Investors Canada  |                     | 26,619    |
| Barclays Trust Co & Others        |                     | 269       |
| Barclays Trust Co as Exec/ADM     |                     | 430       |
| Barclays Trust Co DMC69           |                     | 13,500    |
| Barclays Trust Co E99             |                     | 4,908     |
| Barclays Trust Co R69             |                     | 44,537    |
| BNP Paribas                       |                     | 23,616    |
| Chase Nominees Ltd                | 16376               | 269,249   |
| Chase Nominees Ltd                | 20947               | 1,694,759 |
| Chase Nominees Ltd                | 28270               | 156,771   |
| Chase Nominees Ltd                | 28270               | 28,879    |

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|                               |          |        |
|-------------------------------|----------|--------|
| CIBC Mellon Global Securities |          | 15,672 |
| Clydesdale Nominees HGB0125   | 00686408 | 2,520  |
| Clydesdale Nominees HGB0225   | 01201463 | 1,700  |
| Gerrard Nominees Limited      | 603856   | 3,000  |
| Gerrard Nominees Limited      | 608459   | 250    |
| Gerrard Nominees Limited      | 611717   | 925    |
| Gerrard Nominees Limited      | 615411   | 750    |
| Gerrard Nominees Limited      | 617906   | 800    |
| Gerrard Nominees Limited      | 622124   | 750    |
| Gerrard Nominees Limited      | 635860   | 500    |
| Gerrard Nominees Limited      | 639311   | 1,000  |
| Gerrard Nominees Limited      | 642367   | 1,425  |
| Gerrard Nominees Limited      | 643975   | 1,500  |
| Gerrard Nominees Limited      | 648264   | 400    |
| Gerrard Nominees Limited      | 650668   | 1,300  |
| Gerrard Nominees Limited      | 652198   | 3,000  |
| Gerrard Nominees Limited      | 653035   | 1,400  |
| Gerrard Nominees Limited      | 658574   | 575    |
| Gerrard Nominees Limited      | 658729   | 630    |
| Gerrard Nominees Limited      | 659442   | 775    |
| 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   | 5,000  |
| Gerrard Nominees Limited      | 660968   | 1,000  |
| Gerrard Nominees Limited      | 768557   | 3,300  |
| Gerrard Nominees Limited      | 770101   | 2,850  |
| Gerrard Nominees Limited      | 774160   | 400    |

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| Registered Holder                      | Account Information | Holding   |
|----------------------------------------|---------------------|-----------|
| Greig Middleton Nominees Limited (GM1) |                     | 407,060   |
| Greig Middleton Nominees Ltd (GM3)     | 126066DA            | 2,000     |
| Greig Middleton Nominees Ltd (GM3)     | 220805DN            | 20,500    |
| Greig Middleton Nominees Ltd (GM3)     | 523475DN            | 125,000   |
| Greig Middleton Nominees Ltd (GM3)     | 562979DN            | 6,000     |
| Investors Bank and Trust Co.           |                     | 1,050,180 |
| Investors Bank and Trust Co.           |                     | 96,717    |
| Investors Bank and Trust Co.           |                     | 93,170    |
| Investors Bank and Trust Co.           |                     | 14,845    |
| Investors Bank and Trust Co.           |                     | 531,628   |
| Investors Bank and Trust Co.           |                     | 119,684   |
| Investors Bank and Trust Co.           |                     | 4,364     |
| Investors Bank and Trust Co.           |                     | 18,545    |
| Investors Bank and Trust Co.           |                     | 2,523,622 |
| Investors Bank and Trust Co.           |                     | 132,825   |
| Investors Bank and Trust Co.           |                     | 26,211    |
| Investors Bank and Trust Co.           |                     | 90,306    |
| Investors Bank and Trust Co.           |                     | 4,982     |
| Investors Bank and Trust Co.           |                     | 4,512     |
| Investors Bank and Trust Co.           |                     | 2,018     |
| Investors Bank and Trust Co.           |                     | 316,244   |
| Investors Bank and Trust Co.           |                     | 1,997     |
| Investors Bank and Trust Co.           |                     | 13,980    |
| Investors Bank and Trust Co.           |                     | 784,815   |
| Investors Bank and Trust Co.           |                     | 50,772    |
| Investors Bank and Trust Co.           |                     | 2,927     |

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|                             |       |           |
|-----------------------------|-------|-----------|
| JP Morgan (BGI Custody)     | 16331 | 140,647   |
| JP Morgan (BGI Custody)     | 16338 | 29,206    |
| JP Morgan (BGI Custody)     | 16341 | 66,328    |
| JP Morgan (BGI Custody)     | 16341 | 282,878   |
| JP Morgan (BGI Custody)     | 16342 | 62,844    |
| JP Morgan (BGI Custody)     | 16344 | 22,030    |
| JP Morgan (BGI Custody)     | 16345 | 36,964    |
| JP Morgan (BGI Custody)     | 16400 | 5,210,390 |
| JP Morgan (BGI Custody)     | 17011 | 8,628     |
| JP Morgan (BGI Custody)     | 18408 | 23,022    |
| JPMorgan Chase Bank         |       | 45,037    |
| JPMorgan Chase Bank         |       | 25,572    |
| JPMorgan Chase Bank         |       | 33,439    |
| JPMorgan Chase Bank         |       | 48,266    |
| JPMorgan Chase Bank         |       | 5,102     |
| JPMorgan Chase Bank         |       | 47,577    |
| JPMorgan Chase Bank         |       | 124,961   |
| JPMorgan Chase Bank         |       | 15,369    |
| JPMorgan Chase Bank         |       | 18,331    |
| JPMorgan Chase Bank         |       | 3,953     |
| JPMorgan Chase Bank         |       | 67,082    |
| JPMorgan Chase Bank         |       | 53,346    |
| JPMorgan Chase Bank         |       | 269,194   |
| JPMorgan Chase Bank         |       | 12,728    |
| JPMorgan Chase Bank         |       | 66,470    |
| JPMorgan Chase Bank         |       | 4,359     |
| JPMorgan Chase Bank         |       | 71,104    |
| Mellon Trust - US Custodian |       | 38,912    |
| Mellon Trust - US Custodian |       | 37,830    |
| Mellon Trust of New England |       | 44,745    |
| Mitsui Asset                |       | 6,593     |

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|                                |           |
|--------------------------------|-----------|
| Northern Trust Bank - BGI SEPA | 13,250    |
| Northern Trust Bank - BGI SEPA | 58,355    |
| Northern Trust Bank - BGI SEPA | 50,580    |
| R C Greig Nominees Limited     | 2,271,475 |

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| Registered Holder                  | Account Information | Holding    |
|------------------------------------|---------------------|------------|
| R C Greig Nominees Limited a/c AK1 |                     | 608,078    |
| R C Greig Nominees Limited a/c BL1 |                     | 147,584    |
| R C Greig Nominees Limited a/c CM1 |                     | 89,553     |
| R C Greig Nominees Limited GP1     |                     | 236,002    |
| R C Greig Nominees Limited SA1     |                     | 149,787    |
| State Street Bank & Trust - W1     |                     | 38,096     |
| State Street Boston                |                     | 280,068    |
| State Street Trust of Canada       |                     | 17,977     |
| The Northern Trust Company - U     |                     | 25,343     |
| Trust & Custody Services Bank      |                     | 5,232      |
| Zeban Nominees Limited             |                     | 7,860      |
|                                    | TOTAL               | 20,125,609 |

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 20 DECEMBER 2005  
AT 15.07 HRS UNDER REF: PRNUK-2012051506-CAB3

20 December 2005

THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995)

The BOC Group plc (the Company) has today been notified of the purchase on 15

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December 2005 of 1,252,800 Ordinary shares of 25p each in the Company at a purchase price of 11.63953p per share by Ogier Trustee (Jersey) Limited (the Trustee) for The BOC Group plc Employee Share Trust (1995) (the Trust). This Trust was established for the purpose of satisfying the exercise, in due course, of awards made under senior executive incentive plans.

Each of the directors of the Company, who is an employee, is a potential beneficiary under the Trust and therefore for Companies Act purposes is regarded as interested in all of these Ordinary shares. Despite the technical interest in all the Ordinary shares each director will only be entitled to receive Ordinary shares from the Trust to the extent that awards are made to him in respect of these Ordinary shares.

Awards made to directors under the incentive plans have previously been notified, most recently on 15 December 2005.

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 21 DECEMBER 2005  
AT 16.04 HRS UNDER REF: PRNUK-2112051603-F342

### NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

-----  
1. Name of the issuer

2. State whether the notification relates to a transaction notified in accordance with section 324 (as extended by section 328) of the Companies Act 2006 (ii) DR 3.1.4(R) (1) (b) a disclosure in accordance with section 324 (as extended by section 328) of the Companies Act 2006

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(iii) both (i) and (ii)

THE BOC GROUP plc

BOTH (i) AND (ii) ABOVE

|                                                                                                       |                                                                                                                                                              |
|-------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>3. Name of person discharging managerial responsibilities/director</p> <p>ALAN MURRAY FERGUSON</p> | <p>4. State whether notification relates connected with a person discharging responsibilities/director named in identify the connected person</p> <p>N/A</p> |
|-------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                                                                                                         |                                                                                                                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest</p> <p>NOTIFICATION IN RESPECT OF DIRECTOR NAMED IN 3 ABOVE</p> | <p>6. Description of shares (including of debentures or derivatives or financial instruments relating to shares</p> <p>ORDINARY SHARES OF 25P EACH</p> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                           |                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| <p>7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them</p> <p>ALAN MURRAY FERGUSON</p> | <p>8 State the nature of the transaction</p> <p>PURCHASE</p> |
|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|

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|                                                                                                        |                                                                                                                                             |
|--------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| <p>9. Number of shares, debentures or financial instruments relating to shares acquired</p> <p>500</p> | <p>10. Percentage of issued class acquire shares of that class should not be account when calculating percentage</p> <p>LESS THAN 0.01%</p> |
|--------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                         |                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| <p>11. Number of shares, debentures or financial instruments relating to shares disposed</p> <p>N/A</p> | <p>12. Percentage of issued class dispose shares of that class should not be account when calculating percentage</p> <p>N/A</p> |
|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|

|                                                                    |                                                                          |
|--------------------------------------------------------------------|--------------------------------------------------------------------------|
| <p>13. Price per share or value of transaction</p> <p>1164.82P</p> | <p>14. Date and place of transaction</p> <p>LONDON, 21 DECEMBER 2005</p> |
|--------------------------------------------------------------------|--------------------------------------------------------------------------|

|                                                                                                                                                                            |                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| <p>15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating</p> | <p>16. Date issuer informed of transaction</p> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|

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percentage)

500 LESS THAN 0.01%

21 DECEMBER 2005

-----  
If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

-----  
17. Date of grant

18. Period during which or date on which  
be exercised

-----  
19. Total amount paid (if any) for grant of the  
option

20. Description of shares or debenture  
(class and number)

-----  
21. Exercise price (if fixed at time of grant)  
or indication that price is to be fixed at  
the time of exercise

22. Total number of shares or debenture  
which options held following notification

-----  
23. Any additional information

24. Name of contact and telephone number  
queries

ACQUISITION OF DIRECTOR QUALIFICATION SHARES

CAROL HUNT

01276 807759  
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Name and signature of duly authorised officer of issuer responsible for making  
notification

CAROL HUNT, DEPUTY COMPANY SECRETARY

Date of notification 21 DECEMBER 2005  
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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE

ON 21 DECEMBER 2005

AT 15.45 HRS UNDER REF: PRNUK-2112051544-569E

21 December 2005

THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995)

## Edgar Filing: BOC GROUP PLC - Form 6-K

The BOC Group plc (the Company) has been notified of the disposal on 21 December 2005 of 73,826 Ordinary shares of 25p each in the Company at a sale price of 1158.764p 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 73,826 Ordinary shares, the Trustee now holds 5,841,005 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 5,841,005 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 22 DECEMBER 2005  
AT 17.47 HRS UNDER REF: PRNUK-2212051745-FF1C

22 December 2005

Elam appeal - welding rod litigation

The BOC Group plc ("BOC") is disappointed with the decision of the appeal court in Illinois confirming the decision of the trial court in the Elam case tried in Madison County, Illinois in 2003. The BOC Group, Inc. a US subsidiary of BOC - was one of three defendants.

The decision does not change The BOC Group, Inc's position with respect to the Elam case or the manganese litigation generally and the defendants will continue to defend themselves vigorously against what they believe to be meritless claims. The BOC Group, Inc. and the other defendants intend to appeal the Elam decision to the Illinois Supreme Court. That court has discretion to decide whether to accept the appeal.

The Elam verdict was clearly an aberration and of nine manganese cases in which The BOC Group, Inc. has been a defendant, the defence has won eight cases. The overall damages awarded in the Elam verdict was only US\$1m and since the verdict in that case in October 2003, there have been two verdicts for the defence, including most recently the Boren trial, which was also heard in Madison County, Illinois. In Boren, decided earlier this month, many of the same experts testified and similar evidence was presented to the jury, which returned a defence verdict in favour of The BOC Group Inc. and the other defendants in a matter of hours.

Since Elam was tried in 2003, there have been a number of scientific studies that indicate no increased risk of Parkinson's disease or related disease among welders. These studies include a study conducted among 27,839 workers in Denmark, including 6,163 welders, which concludes welders are not at increased risk of developing Parkinson's disease or other neurodegenerative disorders, and a study conducted in the United States at three Caterpillar Inc. plants of 12,595 workers, of which 3,430 were welders. This study also found no statistically significant increased risk of disease among welders. Another study is the subject of an article that will soon be published in a leading journal.

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It studied occupational and medical data in Sweden over a 40 year period and found no correlation between welding occupations and any form of parkinsonism.

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At 30 September 2005, there were approximately 8,500 manganese claimants naming The BOC Group, Inc. as a defendant, representing a decrease of approximately 1100 claimants from the prior year. Approximately 4,600 claimants are in the federal multi-district litigation proceeding. Plaintiffs have asked the court to withdraw the first two cases which were scheduled to be tried in the multi district proceeding in 2006 - the Morgan and Landry trials. The defendants, including The BOC Group, Inc., have filed a motion for sanctions as a consequence. This motion is claiming fees, costs and expenses incurred by the defendants in connection with those cases and is also requesting that claims based on diagnosis from a particular physician, Dr. Paul Nausieda are dismissed unless a second diagnosis from an independent physician is provided.

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Contact: Christopher Marsay, Director - Investor Relations  
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Tel: 01276 477222 (International +44 1276 477222)  
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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 29 DECEMBER 2005  
AT 16.03 HRS UNDER REF: PRNUK-2912051558-838C

29 December 2005

THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995)

The BOC Group plc (the Company) has been notified of the disposal on 28 December 2005 of 16,392 Ordinary shares of 25p each in the Company at a sale price of 1181.1071p 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 16,392 Ordinary shares, the Trustee now holds 5,824,613 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 5,824,613 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 30 DECEMBER 2005  
AT 12.35 HRS UNDER REF: PRNUK-3012051234-F057

30 December 2005

THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995)

The BOC Group plc (the Company) has been notified of the disposal on 29 December 2005 of 17,936 Ordinary shares of 25p each in the Company at a sale price of 1196.8326p 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 17,936 Ordinary shares, the Trustee now holds 5,806,677 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 5,806,677 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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### 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: January 4, 2006

By: /s/ Sarah Larkins  
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Name: Sarah Larkins  
Title: Assistant Company Secretary

