

Edgar Filing: BOC GROUP PLC - Form 6-K

BOC GROUP PLC  
Form 6-K  
September 07, 2006

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 6-K

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

Report on Form 6-K the period from 29 August to 7 September 2006

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

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

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

Form 20-F    X    Form 40-F  
      -----

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

Yes:  No:

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

Yes:  No:

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

Yes:  No:

Enclosures:

1. A notification dated 29 August 2006 in accordance with Rule 2.10 of the City Code on Takeovers and Mergers confirming that at the close of business on 25 August 2006 the Company had 515,695,185 Ordinary shares in issue.

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2. A notification dated 30 August 2006 in accordance with Rule 2.10 of the City Code on Takeovers and Mergers confirming that at the close of business on 29 August 2006 the Company had 515,760,587 Ordinary shares in issue.
3. A notification dated 30 August 2006 advising that Barclays Plc no longer has an interest in the issued Ordinary share capital of the Company.
4. A notification dated 1 September 2006 in accordance with Rule 2.10 of the City Code on Takeovers and Mergers confirming that at the close of business on 31 August 2006 the Company had 515,859,303 Ordinary shares in issue.
5. A notification dated 1 September 2006 advising of the exercise of options over 50,774 Ordinary shares in the Company and subsequent sale of 25,127 shares by J K Masters, a director of The BOC Group plc.
6. A notification dated 1 September 2006 advising of the disposal by Ogier Trustee (Jersey) Limited, as trustee of The BOC Group plc Employee Share Trust (1995), a total of 34,747 Ordinary shares in the Company in which the directors have a technical interest.
7. A notification dated 1 September 2006 in accordance with Rules 8.1(a) and (b) (i) of the City Code on Takeovers and Mergers advising of dealings by directors (together with their close relatives and related trusts) of The BOC Group plc and its subsidiaries and fellow subsidiaries and their associated companies.
8. A notification dated 4 September 2006 in accordance with Rule 2.10 of the City Code on Takeovers and Mergers confirming that at the close of business on 1 September 2006 the Company had 516,026,003 Ordinary shares in issue.
9. A notification dated 4 September 2006 in accordance with Rules 8.1(a) and (b) (i) of the City Code on Takeovers and Mergers advising of dealings by directors (together with their close relatives and related trusts) of The BOC Group plc and its subsidiaries and fellow subsidiaries and their associated companies.

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 29 AUGUST 2006  
AT 09.03 HRS UNDER REF: PRNUK-2908060902-12EF

29 August 2006

The BOC Group plc

RULE 2.10 ANNOUNCEMENT

The BOC Group plc ("BOC") announces, in accordance with Rule 2.10 of the City Code on Takeovers and Mergers, that as at the close of business on 25 August 2006 it had in issue 515,695,185 (including those represented by ADSs) ordinary shares of 25 pence each ("BOC Shares").

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

Each American Depositary Share of BOC represents two BOC Shares.

Contacts:

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The BOC Group plc

Christopher Marsay, Director Investor Relations 01276 477222

The Maitland Consultancy

Neil Bennett 0207 379 5151

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 30 AUGUST 2006  
AT 09.00 HRS UNDER REF: PRNUK-3008060859-BE87

30 August 2006

The BOC Group plc

RULE 2.10 ANNOUNCEMENT

The BOC Group plc ("BOC") announces, in accordance with Rule 2.10 of the City Code on Takeovers and Mergers, that as at the close of business on 29 August 2006 it had in issue 515,760,587 (including those represented by ADSs) ordinary shares of 25 pence each ("BOC Shares").

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

Each American Depositary Share of BOC represents two BOC Shares.

Contacts:

The BOC Group plc

Christopher Marsay, Director Investor Relations 01276 477222

The Maitland Consultancy

Neil Bennett 0207 379 5151

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 30 AUGUST 2006  
AT 15.52 HRS UNDER REF: PRNUK- 3008061551-757C

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

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|                    |  |
|--------------------|--|
| 1. Name of company | 2. Name of shareholder having a major interest |
| THE BOC GROUP plc  | BARCLAYS PLC                                   |

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|  |   |
|--|---|
| 3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 | 4. Name of the registered holder(s) and, holder, the number of shares held by |
| NOTIFICATION IN RESPECT OF THE PARTY NAMED IN 2 ABOVE.   | BARCLAYS PLC  |

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

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|                             |                         |                          |
|-----------------------------|-------------------------|--------------------------|
| 9. Class of security        | 10. Date of transaction | 11. Date of notification |
| ORDINARY SHARES OF 25P EACH | 24 AUGUST 2006          | 30 AUGUST 2006           |

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|   |   |
|---|---|
| 12. Total holding following this notification | 13. Total percentage holding of issued class following notification |
|---|---|

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|  |  |
|--|--|
| 14. Any additional information   | 15. Name of contact and telephone number               |
| IN A LETTER DATED 25 AUGUST 2006 (RECEIVED ON 30 AUGUST 2006), THE BOC GROUP plc HAS BEEN ADVISED THAT BARCLAYS PLC NO LONGER HOLDS A NOTIFIABLE | CAROL HUNT<br>DEPUTY COMPANY SECRETARY<br>01276 807759 |

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INTEREST IN THE ORDINARY SHARE CAPITAL OF THE  
COMPANY (PREVIOUSLY 3.77%).

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

CAROL HUNT

-----  
Date of notification \_\_\_30 AUGUST 2006\_\_\_\_\_

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 1 SEPTEMBER 2006  
AT 08.59 HRS UNDER REF: PRNUK-0109060858-A0E0

1 September 2006

The BOC Group plc

RULE 2.10 ANNOUNCEMENT

The BOC Group plc ("BOC") announces, in accordance with Rule 2.10 of the City Code on Takeovers and Mergers, that as at the close of business on 31 August 2006 it had in issue 515,859,303 (including those represented by ADSs) ordinary shares of 25 pence each ("BOC Shares").

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

Each American Depositary Share of BOC represents two BOC Shares.

Contacts:

The BOC Group plc

Christopher Marsay, Director Investor Relations           01276 477222

The Maitland Consultancy

Neil Bennett   0207 379 5151

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE

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ON 1 SEPTEMBER 2006  
AT 16.47 HRS UNDER REF: PRNUK-0109061646-90CC

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).

- (7) 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.
- (7) 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.
- (7) 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.
- (7) 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 3.1.4N/A(1) (b) a disclosure in accordance with section 324 (as amended 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 notified in accordance with DR 3.1.4R(1) (a); or<br><br>connected with a person discharging managerial responsibilities/director named in 3 above or in respect of a non-beneficial interest<br><br>identify the connected person |
| JERRY KENT MASTERS   | 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 DIRECTOR IN 3 ABOVE   | ORDINARY SHARES OF 25p EACH  |
| -----  |  |
| 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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JERRY KENT MASTERS

EXERCISE A TOTAL OF 50,774 EXECUTIVE  
 OPTIONS GRANTED IN FEBRUARY 2003 AND  
 SALE OF 25,127 SHARES ACQUIRED UPON

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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 |
|     | 25,647  |     | LESS THAN 0.01%  |
| 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 |
|     | 25,127  |     | LESS THAN 0.01%  |
| 13. | Price per share or value of transaction   | 14. | Date and place of transaction  |
|     | 37,590 AT 776P AND 13,184 AT NIL COST PER LONDON SHARE (EXERCISE)   |     | 1 SEPTEMBER 2006,  |
|     | 25,127 AT 1615P (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 transactio   |
|     | 28,099 SHARES / 137,822 OPTIONS   |     | 1 SEPTEMBER 2006   |

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

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The sale of the shares as described in 8  
above is being made by Mr Masters in

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order to fund the exercise of his options  
as set out in 13 above. The Panel on  
Takeovers and Mergers has confirmed  
on an ex parte basis that this sale has no  
Code consequences.

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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 1 SEPTEMBER 2006

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 1 SEPTEMBER 2006  
AT 17.06 HRS UNDER REF: PRNUK-0109061702-F16A

1 September 2006

THE BOC GROUP plc EMPLOYEE SHARE TRUST (1995)

The BOC Group plc (the Company) has been notified of the disposal on 1 September 2006 of 34,747 Ordinary shares of 25p each in the Company at nil cost 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 34,747 Ordinary shares, the Trustee now holds 4,226,356 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 4,226,356 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 1 SEPTEMBER 2006  
AT 17.14 HRS UNDER REF: PRNUK-0109061712-DB20

FORM 8.1

DEALINGS BY OFFERORS, OFFEREE COMPANIES OR THEIR ASSOCIATES  
FOR THEMSELVES OR FOR DISCRETIONARY CLIENTS  
(Rules 8.1(a) and (b) (i) of the Takeover Code)

1. KEY INFORMATION

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

2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

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

|   | Long   |        |
|---|--------|--------|
|   | Number | (%)    |
| (1) Relevant securities                     | 28,099 | 0.005% |
| (2) Derivatives (other than options)        | N/A    | N/A    |
| (3) Options and agreements to purchase/sell | N/A    | N/A    |
| Total                                       | 28,099 | 0.005% |

(b) Interests and short positions in relevant securities of the company, other than the clas

|                             |      |
|-----------------------------|------|
| Class of relevant security: | Long |
|-----------------------------|------|

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|                                      | Number | (%) |
|--------------------------------------|--------|-----|
| (1) Relevant securities              | N/A    | N/A |
| (2) Derivatives (other than options) | N/A    | N/A |

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

(c) Rights to subscribe (Note 3)

| Class of relevant security: | Details |
|-----------------------------|---------|
| Ordinary Shares of 25p each | 137,822 |

3. DEALINGS (Note 4)

(a) Purchases and sales

| Purchase/sale   | Number of securities | Price per security |
|-----------------|----------------------|--------------------|
| Purchase (ESOS) | 37,590               | 776p               |
| Purchase (LTIP) | 13,184               | NIL                |
| Sale            | 21,127               | 1,615p             |

(b) Derivatives transactions (other than options)

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

(c) Options transactions in respect of existing securities

(i) Writing, selling, purchasing or varying

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

(ii) Exercising

| Product name, e.g. call option | Number of securities | Exercise price |
|--------------------------------|----------------------|----------------|
| Exercise (ESOS)                | 37,590               | 776p           |
| Exercise (LTIP)                | 13,184               | NIL            |

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

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

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4. OTHER INFORMATION

Agreements, arrangements or understandings relating to options or derivatives

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

The sale of the shares as described in paragraph 3(a) is being made by Mr Masters in order to fund the exercise of his options as set out in paragraph 3(c) (ii). The Panel on Takeovers and Mergers has confirmed on an ex parte basis that this sale has no Code consequences.

Is a Supplemental Form 8 attached? (Note 9) - NO

|   |                   |
|---|-------------------|
| Date of disclosure                            | 1 September 2006  |
| Contact name                                  | Sarah Larkins     |
| Telephone number                              | 01276 807383      |
| Name of offeree/offeror with which associated | The BOC Group plc |

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Specify category and nature of associate status (Note 10)

-----  
Category (3) - directors, relatives and related companies and its subsidiaries and their associated companies  
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Notes

The Notes on Form 8.1 can be viewed on the Takeover Panel's website at [www.thetakeoverpanel.org.uk](http://www.thetakeoverpanel.org.uk)  
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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 4 SEPTEMBER 2006  
AT 08.59 HRS UNDER REF: PRNUK-0409060858-A564

4 September 2006

The BOC Group plc

RULE 2.10 ANNOUNCEMENT

The BOC Group plc ("BOC") announces, in accordance with Rule 2.10 of the City Code on Takeovers and Mergers, that as at the close of business on 1 September 2006 it had in issue 516,026,003 (including those represented by ADSs) ordinary shares of 25 pence each ("BOC Shares").

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

Each American Depositary Share of BOC represents two BOC Shares.

Contacts:

The BOC Group plc

Christopher Marsay, Director Investor Relations 01276 477222

The Maitland Consultancy

Neil Bennett 0207 379 5151

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THE BOC GROUP plc ANNOUNCEMENT RELEASED TO A REGULATORY INFORMATION SERVICE  
ON 4 SEPTEMBER 2006  
AT 11.16 HRS UNDER REF: PRNUK-0409061114-FB56

FORM 8.1

DEALINGS BY OFFERORS, OFFEREE COMPANIES OR THEIR ASSOCIATES  
FOR THEMSELVES OR FOR DISCRETIONARY CLIENTS  
(Rules 8.1(a) and (b)(i) of the Takeover Code)

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1. KEY INFORMATION

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

2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

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

|   | Long                  |                       |   |
|---|-----------------------|-----------------------|---|
|   | Number                | (%)                   |   |
| (1) Relevant securities                     | See attached Schedule | See attached Schedule | S |
| (2) Derivatives (other than options)        | N/A                   | N/A                   |   |
| (3) Options and agreements to purchase/sell | N/A                   | N/A                   |   |
| Total                                       | See attached Schedule | See attached Schedule | S |

(b) Interests and short positions in relevant securities of the company, other than the clas

| Class of relevant security:          | Long   |     |  |
|--------------------------------------|--------|-----|--|
|                                      | Number | (%) |  |
| (1) Relevant securities              | N/A    | N/A |  |
| (2) Derivatives (other than options) | N/A    | N/A |  |

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

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

(c) Rights to subscribe (Note 3)

|                             |         |
|-----------------------------|---------|
| Class of relevant security: | Details |
|-----------------------------|---------|

|                             |                       |
|-----------------------------|-----------------------|
| Ordinary Shares of 25p each | See attached Schedule |
|-----------------------------|-----------------------|

3. DEALINGS (Note 4)

(a) Purchases and sales

|               |                      |                    |
|---------------|----------------------|--------------------|
| Purchase/sale | Number of securities | Price per security |
|---------------|----------------------|--------------------|

|                       |  |  |
|-----------------------|--|--|
| See attached Schedule |  |  |
|-----------------------|--|--|

(b) Derivatives transactions (other than options)

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

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

(c) Options transactions in respect of existing securities

(i) Writing, selling, purchasing or varying

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

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

(ii) Exercising

|                                |                      |                |
|--------------------------------|----------------------|----------------|
| Product name, e.g. call option | Number of securities | Exercise price |
|--------------------------------|----------------------|----------------|

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

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

|                                |         |                    |
|--------------------------------|---------|--------------------|
| Nature of transaction (Note 8) | Details | Price per security |
|--------------------------------|---------|--------------------|

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-----  
 N/A

-----  
 N/A

-----  
 N/A

4. OTHER INFORMATION

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Agreements, arrangements or understandings relating to options or derivatives

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

None  
 -----

Is a Supplemental Form 8 attached? (Note 9)

- NO

-----  
 Date of disclosure

4 September 2006

-----  
 Contact name

Sarah Larkins

-----  
 Telephone number

01276 807383

-----  
 Name of offeree/offerator with which associated

The BOC Group plc

-----  
 Specify category and nature of associate status (Note 10)

Category (3) - direct relatives and relatives and its subsidiaries and their associated companies  
 -----

Notes

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

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

Form 8.1 Aggregated Dealings Disclosure  
For category 3 associates the period 25 August to 1 September 2006

### Part A - Purchases and Sales

| Name                   | Date of dealing | Purchase/Sale   | Number of shares | Price (p) |
|------------------------|-----------------|-----------------|------------------|-----------|
| Stuart JARA            | 25/08.06        | Purchase (ESOS) | 6000             | 851p      |
| Stuart JARA            | 25/08/06        | Purchase (ESOS) | 1700             | 914p      |
| Stuart JARA            | 25/08/06        | Purchase (ESOS) | 6841             | 937p      |
| Stuart JARA            | 25/08/06        | Purchase (ESOS) | 5000             | 993p      |
| James BLAKE            | 25/08/06        | Purchase (ESOS) | 4073             | 993p      |
| James BLAKE            | 25/08/06        | Purchase (ESOS) | 7831             | 776p      |
| James Alexander FORD   | 01/09/06        | Purchase (ESOS) | 23,453           | 776p      |
| Martin GIBBONS         | 18/08/06        | Purchase (ESOS) | 3021             | 993p      |
| Michael Stewart HUGGON | 30/08/06        | Purchase (ESOS) | 1,845            | 1,016p    |
| Michael Stewart HUGGON | 30/08/06        | Purchase (ESOS) | 10,655           | 1,016p    |
| Michael Stewart HUGGON | 01/09/06        | Purchase (LTIP) | 5,221            | NIL       |
| Michael Stewart HUGGON | 01/09/06        | Sale            | 17,721           | 1,615p    |

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### Part B - Exercising Options

| Name        | Date of exercise | Product name<br>(e.g. option/award) | Number of shares<br>acquired | Exercise<br>price (p)<br>share |
|-------------|------------------|-------------------------------------|------------------------------|--------------------------------|
| Stuart JARA | 25/08/06         | ESOS                                | 6000                         | 851p                           |
| Stuart JARA | 25/08/06         | ESOS                                | 1700                         | 914p                           |
| Stuart JARA | 25/08/06         | ESOS                                | 6841                         | 937p                           |



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|                        |          |      |        |        |
|------------------------|----------|------|--------|--------|
| Stuart JARA            | 25/08/06 | ESOS | 5000   | 993p   |
| James BLAKE            | 25/08/06 | ESOS | 4073   | 993p   |
| James BLAKE            | 25/08/06 | ESOS | 7831   | 776p   |
| James Alexander FORD   | 01/09/06 | ESOS | 23,453 | 776p   |
| Martin GIBBONS         | 18/08/06 | ESOS | 3021   | 993p   |
| Michael Stewart HUGGON | 30/08/06 | ESOS | 1,845  | 1,016p |
| Michael Stewart HUGGON | 30/08/06 | ESOS | 10,655 | 1,016p |
| Michael Stewart HUGGON | 01/09/06 | LTIP | 5,221  | NIL    |

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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: September 7, 2006

By: /s/ Sarah Larkins

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 Name: Sarah Larkins  
 Title: Assistant Company Secretary

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