

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 DR 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 3 above or 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
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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 transactio

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

17. Date of grant  
6 DECEMBER 2005
18. Period during which or date on which be exercised  
6 DECEMBER 2008 SUBJECT TO PERFORM CONDITIONS
19. Total amount paid (if any) for grant of the option  
N/A
20. Description of shares or debenture (class and number)  
56,978 ORDINARY SHARES OF 25P EACH UNDER THE BOC GROUP LONG TERM INCEN
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise  
AWARD MADE AT NIL COST
22. Total number of shares or debenture which options held following notific  
181,161

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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 DIRECTOR OR BY A TRANSFER OF SHARES FROM THE BOC GROUP plc
24. Name of contact and telephone number  
queries  
CAROL HUNT  
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.

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 required 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 taken into 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 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

6 DECEMBER 2005

18. Period during which or date on which to be exercised

6 DECEMBER 2008 SUBJECT TO PERFORMANCE CONDITIONS

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19.	Total amount paid (if any) for grant of the option N/A	20.	Description of shares or debenture (class and number) 48,325 ORDINARY SHARES OF 25P EACH 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  AWARD MADE AT NIL COST	22.	Total number of shares or debenture which options held following notification  733,085
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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 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  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 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.

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<p>1. Name of the issuer</p> <p style="text-align: center;">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 style="padding-left: 20px;">(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 style="padding-left: 20px;">(iii) both (i) and (ii)</p> <p style="text-align: center;">IN RESPECT OF BOTH (i) AND (ii)</p>
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<p>3. Name of person discharging managerial responsibilities/director</p> <p style="text-align: center;">ANTHONY ERIC ISAAC</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>
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<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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<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</p>	<p>10. Percentage of issued class acquired</p>
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instruments relating to shares acquired

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><br>6 DECEMBER 2008 SUBJECT TO PERFORM<br>CONDITIONS |
|----|--------------------------------------|-----|--|
- 
- |     |   |     |  |
|-----|---|-----|--|
| 19. | Total amount paid (if any) for grant of the option<br><br>N/A | 20. | Description of shares or debenture<br>(class and number)<br><br>128,869 ORDINARY SHARES OF 25P EAC<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><br>AWARD MADE AT NIL COST | 22. | Total number of shares or debentur<br>which options held following notifi<br><br>1,641,582 |
|-----|--|-----|--|

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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 | 24. | Name of contact and telephone numb<br>queries<br><br>CAROL HUNT |
|-----|---|-----|---|

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NEW ISSUE OF SHARES TO THE DIRECTOR OR BY A 01276 807759  
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.

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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 07.01 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

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(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 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

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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		45,914 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		497,207

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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 REQUIRED TO SATISFY THE OPTION.		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 7.02 HRS UNDER REF: PRNUK-0712050701-7371

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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
			(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 transaction notified in accordance with section 3.1.4R(1) (a); or
	ALAN JAMES CULLENS		connected with a person discharging managerial responsibilities/director named in 3 above; or
			identify the connected person

-----

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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- 
- |   |   |
|---|---|
| <p>9. Number of shares, debentures or financial instruments relating to shares acquired</p> | <p>10. Percentage of issued class acquire shares of that class should not be account when calculating percentag</p> |
|---|---|
- 
- |  |   |
|--|---|
| <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 percentag</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 total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)</p> | <p>16. Date issuer informed of transactio</p> |
|--|---|

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

- 
- |   |   |
|---|---|
| <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> |
|---|---|
- 
- |  |  |
|--|--|
| <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>23,189 ORDINARY SHARES OF 25P EACH UNDER THE BOC GROUP LONG TERM INCENTIVE</p> |
|--|--|
- 
- |   |  |
|---|--|
| <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 debenture which options held following notification</p> <p>67,086</p> |
|---|--|
-

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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 rel  
transaction notified in accordance  
3.1.4R(1) (a); or

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

(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 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

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17.	Date of grant	18.	Period during which or date on which to 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 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 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 relates to a transaction notified in accordance with DR 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 (i) ABOVE</p>
<p>3. Name of person discharging managerial responsibilities/director</p> <p>STEPHEN JAMES DEMPSEY</p>	<p>4. State whether notification relates to a transaction notified in accordance with DR 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 (i) ABOVE</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 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

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 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 16,872 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 of 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

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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 notified in accordance with section 324 (as extended by section 328) of the Companies Act  (iii) both (i) and (ii)
THE BOC GROUP plc	IN RESPECT OF (i) ABOVE

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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 3. Identify the connected person
PETER FRANK DEW	

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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
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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 taken into account when calculating percentage
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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 to 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  |     | 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 | 22. | Total number of shares or debentures which options held following notification |
|     | AWARD MADE AT NIL COST   |     | 314,269  |
- 

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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>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 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) 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)  
  
IN RESPECT OF (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) and identify the connected person

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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 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<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) |
|-----|--|-----|---|
-

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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) 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		122,479

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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 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.

<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>
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<p>3. Name of person discharging managerial responsibilities/director</p> <p>JERRY KENT MASTERS</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>
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<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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<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>
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- |       |   |     |  |
|-------|---|-----|--|
| 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 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>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<br><br>AWARD MADE AT NIL COST | 22. | Total number of shares or debentures which options held following notification<br><br>178,947  |

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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 | 24. | Name of contact and telephone number queries<br><br>CAROL HUNT<br><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-OCF5

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:

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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

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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

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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

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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.

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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  (ii) DR 3.1.4(R) (1) (b) a disclosure required in accordance with section 324 (as amended 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 above and identify the connected person
	ANTHONY ERIC ISAAC		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 convertible 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

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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
	ANTHONY ERIC ISAAC		EXERCISE OF 50,000 EXECUTIVE OPTION 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 of issued class acquired
	50,000		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 of issued class disposed
-----	---	-----	--

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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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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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- |   |  |
|---|--|
| <p>1. Name of the issuer</p> <p>THE BOC GROUP plc</p>   | <p>2. State whether the notification relates to the 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>PETER FRANK DEW</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>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>   |
| -----   |  |
| <p>Page 53 of 98</p>  |  |
| -----   |  |
| <p>7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them</p> <p>PETER FRANK DEW</p>  | <p>8. State the nature of the transaction</p> <p>EXERCISE OF A TOTAL OF 87,500 ESOS GRANTED IN MAY 2000 AND SUBSEQUENT SHARES ACQUIRED UPON EXERCISE</p>   |
| -----   |  |
| <p>9. Number of shares, debentures or financial instruments relating to shares acquired</p> <p>87,500</p>   | <p>10. Percentage of issued class acquired shares of that class 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>87,500</p>  | <p>12. Percentage of issued class disposed shares of that class should not be taken into account when calculating percentage of issued class disposed</p> <p>0.01%</p>   |

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

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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
	NIL SHARES / 226,769 OPTIONS		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 to 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 which options 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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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 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	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 3 above or to a connected person named in 3 above. If so, identify the connected person
JOHN ANDREW BEVAN	

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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 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.



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- (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 required 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)

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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 3 above and 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
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- |   |  |
|---|--|
| 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>15 DECEMBER 2005 | 18. Period during which or date on whi be exercised<br><br>15 DECEMBER 2008 SUBJECT TO THE IN 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 EAC 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 debentur which options held following notif<br><br>1,617,857 |
|--|--|

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- |  |  |
|--|--|
| 23. Any additional information<br><br>THE SHARES HAVE BEEN ACQUIRED WITH A BONUS DEFFERAL 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 numb queries<br><br>CAROL HUNT<br><br>01276 807759 |
|--|--|

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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.

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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 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)

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

Page 64 of 98

- 
- |    |   |     |   |
|----|---|-----|---|
| 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>15 DECEMBER 2005 | 18. | Period during which or date on which be exercised<br><br>15 DECEMBER 2008 SUBJECT TO THE IN |
|----|---------------------------------------|-----|---|

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HAVING REMAINED IN EMPLOYMENT WITH

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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
<hr/>			
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 DEFERRED 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

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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 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 relating to the transaction notified in accordance with DR 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	BOTH (i) AND (ii)
-----	
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 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
-----	

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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
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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
-----	---	-----	--

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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 transactio
-----	---	-----	------------------------------------

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

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19.	Total amount paid (if any) for grant of the option  N/A	20.	Description of shares or debenture (class and number)  12,876 ORDINARY SHARES OF 25P EACH UNDER THE BOC GROUP SHARE MATCHING
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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  AWARD MADE AT NIL COST	22.	Total number of shares or debentur which options held following notif  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.



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

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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 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		4,010 ORDINARY SHARES OF 25P EACH 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	22.	Total number of shares or debenture 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 queries
	THE SHARES HAVE BEEN ACQUIRED WITH A BONUS DEFERRED 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.		CAROL HUNT  01276 807759

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

CAROL HUNT, DEPUTY COMPANY SECRETARY

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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 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 3 above or to a person named in 4 above. 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 | 6. Description of shares (including debentures or derivatives or financial instruments relating to shares |
|--|---|

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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

Page 73 of 98

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

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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  
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 numbr  
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.

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- (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 notified 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 3 above and identify the connected person
STEPHEN JAMES DEMPSEY	

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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 and percentage of shares of that class should not be taken into 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

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 INDIVIDUAL HAVING REMAINED IN EMPLOYMENT WITH THE GROUP

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

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

N/A

5,341 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

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

AWARD MADE AT NIL COST

310,382

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23. Any additional information

24. Name of contact and telephone number queries

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

CAROL HUNT

01276 807759

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

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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

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)

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

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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 to be exercised
	15 DECEMBER 2005		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	20.	Description of shares or debenture (class and number)
	N/A		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	22.	Total number of shares or debentures held following notification
	AWARD MADE AT NIL COST		233,246

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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

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 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>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 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 6,607 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 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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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
- See attached schedule.

Notification in respect of party named in 2 above.

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

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

12. Total holding following this notification
- 20,125,609
13. Total percentage holding of issued of notification
- 3.99%

14. Any additional information
- 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.
15. Name of contact and telephone number
- Sarah Larkins  
Assistant Company Secretary  
01276 807383

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

Sarah Larkins

-----  
 -----

Date of notification 16 December 2005

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### 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 relating to the 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

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(iii) both (i) and (ii)

THE BOC GROUP plc

BOTH (i) AND (ii) ABOVE

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

ALAN MURRAY FERGUSON

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

NOTIFICATION IN RESPECT OF DIRECTOR NAMED 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

ALAN MURRAY FERGUSON

PURCHASE

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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

500

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 percentage

N/A

N/A

13. Price per share or value of transaction

14. Date and place of transaction

1164.82P

LONDON, 21 DECEMBER 2005

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

16. Date issuer informed of transaction

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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 to 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  
ACQUISITION OF DIRECTOR QUALIFICATION SHARES  
-----  
24. Name of contact and telephone number for queries  
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)

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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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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

