

Principal Subsidiaries and Joint Ventures

At 31 December 2008

Automotive

Driveline

GKN Automotive Ltd

Europe

GKN Driveline Birmingham Ltd

GKN Driveline Walsall Ltd

GKN Driveline SA *France*

GKN Driveline Deutschland GmbH *Germany*

GKN Gelenkwellenwerk Kaiserslautern GmbH *Germany*

GKN Driveline Trier GmbH *Germany*

GKN Driveline Bruneck AG *Italy*

GKN Driveline Firenze SpA *Italy*

GKN Driveline Polska Sp. z o.o. *Poland*

GKN Driveline Slovenija d.o.o. *Slovenia*

GKN Driveline España SA *Spain*

GKN Driveline Zumaia SA *Spain*

GKN Driveline Vigo SA *Spain*

GKN Driveline Legazpi SA *Spain*

GKN Driveline Lazpiur SL (51%) *Spain*

GKN Eskisehir Automotive Products Manufacture and Sales A.S. *Turkey*

Americas

GKN Driveline North America Inc *USA*

GKN Driveline Bowling Green Inc *USA*

GKN do Brasil Ltda *Brazil*

GKN Driveline Celaya SA de CV *Mexico*

GKN Driveline Villagran SA de CV *Mexico*

GKN Driveline Uruguay SA *Uruguay*

Transejes Transmisiones Homocinéticas de Colombia SA (49%) *Colombia*

Japan

GKN Driveline Torque Technology KK *Japan*

GKN Driveline Utsunomiya Ltd *Japan*

Viscodrive Japan KK *Japan*

GKN JTEKT Ltd (49%) *Japan*

Rest of the World

Unidrive Pty Ltd (60%) *Australia*

Shanghai GKN Drive Shaft Company Ltd (50%) *China*

GKN Driveline Torque Technology (Shanghai) Co Ltd *China*

GKN Driveshaft (Chongqing) Ltd (34.5%) *China*

GKN Driveline (India) Ltd (97%) *India*

GKN Driveline Malaysia Sdn Bhd (68.4%) *Malaysia*

GKN Driveline Singapore Pte Ltd *Singapore*

GKN Driveline Korea Ltd *South Korea*

Taiway Ltd (36.25%) *Taiwan*

GKN Driveline (Thailand) Ltd *Thailand*

GKN JTEKT (Thailand) Ltd (49%) *Thailand*

GKN Driveline JTEKT Manufacturing Ltd (51%) *Thailand*

Industrial and Distribution Services

GKN Service International GmbH *Germany*

Other companies in Europe

Other Automotive

GKN AutoStructures Ltd

Chassis Systems Ltd (50%)

GKN Zhongyuan Cylinder Liner Company Ltd (59%) *China*

Emitec Gesellschaft für Emissionstechnologie mbH (50%) *Germany*

Emitec Produktion Eisenach GmbH (50%) *Germany*

Emitec Inc (50%) *USA*

Other companies

GKN Driveline International GmbH *Germany*

GKN Japan Ltd *Japan*

GKN Freight Services Ltd

Research and Product Development centres in Germany, USA and Japan

Export and representation companies in Europe and USA

Powder Metallurgy

Hoeganaes

Hoeganaes Corporation *USA*

Hoeganaes Corporation Europe GmbH *Germany*

Hoeganaes Corporation Europe SA *Romania*

Sinter Metals

Europe

GKN Sinter Metals Holdings Ltd

GKN Sinter Metals Holding GmbH *Germany*

GKN Sinter Metals Engineering GmbH *Germany*

GKN Sinter Metals GmbH Bad Brückenau *Germany*

GKN Sinter Metals GmbH Bad Langensalza *Germany*

GKN Sinter Metals Components GmbH *Germany*

GKN Sinter Metals GmbH Radevormwald *Germany*

GKN Sinter Metals Filters GmbH Radevormwald *Germany*

GKN Sinter Metals SpA *Italy*

GKN Sinter Metals AB *Sweden*

Americas

GKN Sinter Metals LLC *USA*

GKN Sinter Metals St Thomas Ltd *Canada*

GKN Sinter Metals de Argentina SA *Argentina*

GKN Sinter Metals Ltda *Brazil*

Rest of the World

GKN Danyang Industries Co Ltd *China*

Krebsoge Feida Danyang Filters Co Ltd *China*

GKN Sinter Metals Ltd *India*

GKN Sinter Metals Cape Town (Pty) Ltd *South Africa*

OffHighway

GKN OffHighway Ltd
 GKN Wheels Nagbøl A/S *Denmark*
 GKN Armstrong Wheels Inc *USA*
 GKN FAD SpA *Italy*
 GKN Geplasmetal SA *Spain*
 GKN Wheels (Liuzhou) Company Ltd *China*
 GKN Walterscheid Belgium BVBA *Belgium*
 GKN Walterscheid Service & Distribution A/S *Denmark*
 GKN Walterscheid GmbH *Germany*
 GKN Walterscheid Getriebe GmbH *Germany*
 GKN Walterscheid Cramer GmbH *Germany*
 GKN Rockford Inc *USA*
 GKN Walterscheid Inc *USA*
 GKN Walterscheid Agritech Components (Shanghai) Co Ltd *China*
 Matsui-Walterscheid Ltd (40%) *Japan*

Aerospace**Aerostructures**

GKN Holdings Deutschland GmbH *Germany*
 GKN Aerospace North America Inc *USA*
 GKN Aerospace Bandy Machining Inc *USA*
 GKN Aerospace Monitor Inc *USA*
 GKN Aerospace Precision Machining Inc *USA*
 GKN Westland Aerospace Inc *USA*
 GKN CEDU Ltd
 GKN Aerospace Engineering Services Pty Ltd *Australia*
 Composite Technology and Applications Ltd (49%)

Propulsion Systems

GKN Aerospace Services Ltd
 GKN Aerospace La Pacaudière SAS *France*
 ASTECH Engineered Products Inc *USA*
 GKN Aerospace Chem-tronics Inc *USA*
 GKN Aerospace Muncie Inc *USA*
 GKN Aerospace Cincinnati Inc *USA*
 GKN Aerospace New England Inc *USA*

Special Products

GKN Aerospace Transparency Systems Inc *USA*
 GKN Aerospace Transparency Systems (Thailand) Ltd *Thailand*
 GKN Aerospace Transparency Systems do Brasil Ltda *Brazil*

Corporate

GKN Holdings plc
 GKN (United Kingdom) plc
 GKN Industries Ltd
 GKN UK Investments Ltd
 GKN America Corp *USA*
 Ipsley Insurance Ltd *Isle of Man*
 GKN China Holding Company Ltd *China*

The issued share capitals of the 162 companies which at 31 December 2008 comprised the GKN Group are held indirectly by GKN plc through intermediate holding companies which are registered or incorporated in England, USA, Germany and China. Certain intermediate holding companies do not prepare consolidated financial statements.

The percentage of the share capital held by GKN is indicated where companies are not wholly owned.

The country of incorporation or registration and the principal country in which each company operates is England unless otherwise shown.

Of the Group subsidiary sales of £4,376 million, 99.9% related to subsidiaries whose financial statements are audited by PricewaterhouseCoopers LLP, auditors of the parent company.