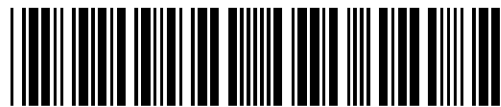




Appointment of Secretary

Company Name: **LUXFER HOLDINGS PLC**

Company Number: **03690830**



Received for filing in Electronic Format on the: **21/08/2020**

X9BWDE4W

New Appointment Details

Date of Appointment: **19/08/2020**

Name: **MISS MEGAN GLISE**

The company confirms that the person named has consented to act as a secretary.

Service address recorded as Company's registered office

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor