

The Directors
Luxfer Group Limited
Lumns Lane
Manchester
M27 8LN

20 May 2022

Dear Sirs,

Agreement of the members of Luxfer Group Limited (registered with Company No. 03944037), (the "Company") to the audit exemption for the relevant financial year in accordance with Sections 479A to 479C of the Companies Act 2006.

We, being the sole members of the Company, for the purposes of Section 479A to 479C of the Companies Act 2006, agree to the Company adopting the exemption from audit under Section 479C of the Companies Act 2006 for the financial year ending 31 December 2021.

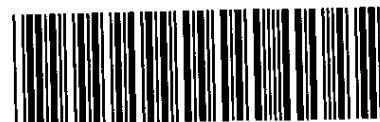
Signed by Andrew Butcher for and on
behalf of Luxfer Holdings PLC



Date

20 May 2022

MONDAY



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01/08/2022

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COMPANIES HOUSE