

The Directors
Luxfer Group Limited
Lumns Lane
Manchester
M27 8LN

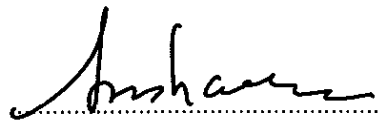
16 June 2021

Dear Sirs,

Agreement of the members of Luxfer Group Limited (registered with Company No. 03944037), (the "Company") to the audit exemption under Section 479A of the Companies Act 2006.

We, being the sole members of the Company agree, for the purposes of Section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under Section 479A of the Companies Act 2006 for the financial year ending 31 December 2020.

Signed by Alok Maskara for and on
behalf of Luxfer Holdings PLC



16 June 2021

Date

FRIDAY



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24/09/2021

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COMPANIES HOUSE