



**Luxfer Holdings PLC**  
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United Kingdom

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Registration No. 03690830  
NYSE: LXFR

09 June 2023

The Directors  
Luxfer Group 2000 Limited  
Lumns Lane  
Manchester  
M27 8LN

Dear Sirs,

**Agreement of the members of Luxfer Group 2000 Limited (registered with Company No. 04027006) (the "Company") to the audit exemption for the relevant financial year in accordance with Section 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 2022.

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

Date

09 June 2023

SATURDAY



\*AC6VNJ80\*

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01/07/2023

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COMPANIES HOUSE