

The Directors  
Luxfer Gas Cylinders China Holdings Limited  
Lumns Lane  
Manchester  
M27 8LN

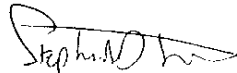
30 June 2020

Dear Sirs,

**Agreement of the member of Luxfer Gas Cylinders China Holdings Limited  
(registered with company number 05165622) (Company) to the audit exemption  
under section 479A of the Companies Act 2006**

We, being the sole member 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 2019.

Signed by Stephen Webster for and on  
behalf of Luxfer Overseas Holdings  
Limited



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30 June 2020

Date

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