

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

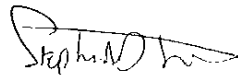
30 June 2020

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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SATURDAY



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17/10/2020

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COMPANIES HOUSE