

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

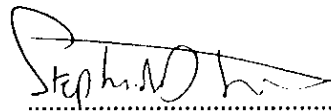
16 June 2021

Dear Sirs,

Agreement of the members of Luxfer Gas Cylinders China Holdings Limited (registered with Company No. 05165622), (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 Stephen Webster for and on
behalf of Luxfer Overseas Holdings
Limited


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16 June 2021

Date

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24/09/2021

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COMPANIES HOUSE