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Return of Allotment of Shares

Received for filing in Electronic Format on the: 01/09/2006



Company Number

05165622

Company Name

LUXFER GAS CYLINDERS CHINA HOLDINGS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 30/08/2006

Class of shares ORDINARY

Number allotted

265958

Currency GBP

Nominal value of

1

each share

Amount paid or due on each share

(including any share premium)

1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name LUXFER OVERSEAS

Class of shares allotted

Number allotted

ORDINARY

265958

Address: HOLDINGS LIMITED
THE VICTORIA

150-182 HARBOUR CITY

SALFORD QUAYS

SALFORD M50 3SP

Authorisation

Authoriser Designation: RECEIVER MANAGER Date Authorised: 01/09/2006 Authenticated: Yes (E/W)