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0699681 1453749
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THE COMPANIES ACT 1985

Company No. 3034136

The Registrar of Companies for England and Wales hereby certifies that
LGL 1996 LIMITED (originally called DMWSL 159 LIMITED, changed its name on 4th
December 1995 to BRITISH ALUMINIUM HOLDINGS LIMITED, which was changed on 3rd
October 1997 to LUXFER GROUP LIMITED, which was changed on 3rd July 2000 to
LUXFER GROUP 1996 LIMITED, which was changed on 17th August 2000 to LGL 1996
LIMITED, each change having been made by special resolution) was incorporated under the
Companies Act 1985 as a limited company on 16th March 1995. *****

Given at Companies House, Cardiff the 23rd April 2001

Rose Davies

ROSE DAVIES
for the Registrar of Companies



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