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September 19, 2012

Chief, Information Technology
Securities and Exchange Commission
Division of Corporation Finance
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To whom it may concern:

The New York Stock Exchange certifies approval for listing and registration under the Exchange Act of 1933, Luxfer Holdings PLC, American Depositary Shares each representing one-half of an Ordinary Share and Ordinary Shares of £1 per share (application for the Ordinary Shares is made for listing, not for trading, but only in connection with the registration of American Depositary Shares pursuant to the requirements of the Securities and Exchange Commission). The NYSE requests simultaneous acceleration of registration of the Securities Exchange Act of 1934, together with the 1933 Act. Adequate distribution assured. Form 8-A received on December 8, 2011. Tentative listing date – October 3, 2012.

Sincerely,

September 19, 2012

Chief, Information Technology
Securities and Exchange Commission