

# Subsidiary undertakings

## Thermal Processing – Heat Treatment and Metal Joining

Company name	Plants	Registered office & country of incorporation
Bodycote Austria GmbH	Kapfenberg and Marchtrenk	Boehlerdurplatz 1, 8605 Kapfenberg, Austria
Bodycote Belgium SA	Brussels	Font Saint Landry 11, 1120 Brussels, Belgium
Bodycote de SLP, S. de R.L. de C.V.	San Luis Potosí, SLP, Mexico	Oficinas en el Parque Torre Baker & McKenzie, Piso 10, Blvd. Antonio L. Rodríguez 1884 Pte, Monterrey, NL 64650, Mexico
Bodycote FHK Flachstahl-Härtereie Köllner GmbH	Steinbach-Hallenberg	Schiessstrasse 68, 40549 Düsseldorf, Germany
Bodycote Hardingscentrum BV	Apeldoorn, Diemen, Gandrange (France), Haaksbergen, Tilburg and Venlo	Groethofstraat 27, 5916PA Venlo, Netherlands
Bodycote Heat Treatment Canada, Inc.	Burlington ON	50 Queen Street North, Suite 1020, Kitchener ON N2H 6M2, Canada
Bodycote Heat Treatments Limited	Birmingham, Cambridge, Chard, Coventry, Derby, Macclesfield, Rotherham, Skelmersdale, Stillington and Stockport	Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield SK10 2XF, UK
Bodycote Hirzenhain GmbH	Hirzenhain	Schiessstrasse 68, 40549 Düsseldorf, Germany
Bodycote HT s.r.o.	Brno, Krnov, Liberec and Prague	Liberec 30, Tanvaldska 345, PSC, 46311, Czech Republic
Bodycote Hungary Hökezelő KFT	Budapest	Orczy ut 46, Budapest, H-1089, Hungary
Bodycote Istas Isil Islem Sanayi ve Ticaret AS (79.3% owned)	Bursa, Gebze and Izmir	Kemalpasa OSB, Izmir Kemalpasa Asfalti No:17/1, 35730 Kemalpasa-İZMİR, Turkey
Bodycote (Jinan) Heat Treatments Technology Co., Ltd.	Jinan	2012 Kehang Road, High Tech District, Jinan City, Shandong, China
Bodycote (Kunshan) Heat Treatments Technology Co., Ltd.	Kunshan	No.12 Building, No. 78, Gu Cheng Zhong Road, Yu Shan Town, Kunshan City, Jiangsu Province, China
Bodycote Lämpökäsittely Oy	Pieksämäki, Tampere, Vaasa and Vantaa	Gesällvägen 7, 01730 Vantaa, Finland
Bodycote (Ningbo) Heat Treatment Co., Ltd.	Ningbo	No. 94 Xiayu, Fuming Jiangnan, Jiangdong District, Ningbo City, China
Bodycote Polska sp z o.o	Chelmno, Czestochowa, Swiebodzin, Warsaw, Wroclaw and Zabrze	Wilgowa 65D, Czestochowa, 42-271, Poland
Bodycote Rheintal Wärmebehandlung AG	Schaan and branch Kloten, Switzerland	Im alten Riet 123, 9494 Schaan, Liechtenstein
Bodycote SAS	Amiens, Beaugency, Billy-Berclau, Cernay, Chanteloup les Vignes, Chassieu, Condé sur Noireau, Duttlenheim, Gemenos, Gorgonzola (Italy), Lagny sur Marne, La Monnerie le Montel, La Talaudière, Le Subdray, Neuilly en Thelle, Nogent, Pusignan, Serres Castet, St Aubin les Elbeuf, St Nicolas d'Aliermont, St Rémy en Mauges, Villaz and Voreppe	Ilena Park – Bât. B2, Parc Technologique de Lyon, 117, allée des Parcs, 69800 Saint Priest, France
Bodycote Specialist Technologies GmbH	Landsberg and Karben	Schiessstrasse 68, 40549 Düsseldorf, Germany
Bodycote Sud-Ouest SAS	Cambes	Ilena Park – Bât. B2, Parc Technologique de Lyon, 117, allée des Parcs, 69800 Saint Priest, France

## Subsidiary undertakings continued

Company name	Plants	Registered office & country of incorporation
Bodycote Syracuse Heat Treating Corporation	Syracuse NY	Main Office: 12700 Park Central Drive, Suite 700, Dallas TX 75251-1518, USA
Bodycote Thermal Processing Canada, Inc.	Kitchener and Newmarket ON	630 Newpark Boulevard, Newmarket ON L3X 2S2, Canada
Bodycote Thermal Processing de Mexico S. de R.L. de C.V.	Silao, Guanajuato, Mexico	Oficinas en el Parque Torre Baker & McKenzie, Piso 10, Blvd. Antonio L. Rodríguez 1884 Pte, Monterrey, NL, 64650, Mexico
Bodycote Thermal Processing, Inc.	Athens AL, Fremont, Huntington Park, Rancho Dominguez, Santa Fe Springs, Vernon, Westminster CA, Berlin, South Windsor, Waterbury CT, Covington GA, Melrose Park IL, Elkhart, Fort Wayne, Greensburg, Indianapolis IN, Wichita KS, Lafayette LA, Ipswich, Worcester MA, Canton, Grand Rapids, Holland, Livonia MI, Eden Prairie MN, Mooresville NC, Laconia NH, Roselle NJ, Rochester NY, Cincinnati, Cleveland, Columbus, London OH, Oklahoma City, Tulsa OK, York PA, Fountain Inn SC, Morristown TN, Arlington, Fort Worth, Haltom City, Houston TX, New Berlin and Sturtevant WI	Main Office: 12700 Park Central Drive, Suite 700, Dallas TX 75251-1518, USA
Bodycote Thermal Processing Mexico Limited	Empalme, Sonora, Mexico	Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield SK10 2XF, UK
Bodycote Trattamenti Termici SpA	Madone and Rodengo	Via Moie 28, 25050, Rodengo Saiano, Italy
Bodycote Tratamento Termice SRL	Brasov and Cugir	Brasov, str. Zizinului nr. 119, cod 500407, Romania
Bodycote Värmebehandling AB	Göteborg, Hudiksvall, Malmö, Mora, Stockholm, Värnamo, Västerås and Vellinge	Box 124, 424 23, Angered, Sweden
Bodycote Varmebehandling A/S	Ejby and Herlev	Industribuen 16-18, 5592, Ejby, Denmark
Bodycote VHK Vakuum-Härtereie Köllner GmbH	Walterhausen/Schmerbach	Schiessstrasse 68, 40549 Düsseldorf, Germany
Bodycote Wärmebehandlung GmbH	Ebersbach, Eching, Essen, Esslingen, Korntal, Langenfeld, Langenselbold, Lüdenscheid, Menden, Nürnberg, Otterfing, Remscheid, Sömmerda, Sprockhövel and Wehingen	Schiessstrasse 68, 40549 Düsseldorf, Germany
Bodycote Wuxi Technology Co., Ltd.	Wuxi	No.B2-A, Wuxi National Hi-New Tech Industrial Development Z, Wuxi City, Jiangsu Province, 214028, China
Bodycote Ytbehandling AB	Katrineholm and Västra Frölunda	Box 124, 424 23, Angered, Sweden
Nitruvid SAS	Argenteuil	Ilena Park – Bât. B2, Parc Technologique de Lyon, 117, allée des Parcs, 69800 Saint Priest, France
Techmeta Engineering SAS	Metz-Tessy	Ilena Park – Bât. B2, Parc Technologique de Lyon, 117, allée des Parcs, 69800 Saint Priest, France
Techniques Metallurgiques Avancées SAS	Metz-Tessy	Lieu-dit Champ Corbert, 74370, Metz Tessy, France

**Thermal Processing – Hot Isostatic Pressing**

<b>Company name</b>	<b>Plants</b>	<b>Registered office &amp; country of incorporation</b>
Bodycote H.I.P. Limited	Chesterfield and Hereford	Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield SK10 2XF, UK
Bodycote Hot Isostatic Pressing AB	Surahammar	Box 209, 735 23 Surahammar, Sweden
Bodycote Hot Isostatic Pressing NV	Sint-Niklaas	Industrie Park Noord 7, 9100 Sint-Niklaas, Belgium
Bodycote IMT, Inc.	Princeton KY, Andover MA, London OH and Camas WA	Main Office: 12700 Park Central Drive, Suite 700, Dallas TX 75251-1518, USA
Bodycote Specialist Technologies Deutschland GmbH	Haag-Winden	Schiesstrasse 68, 40549 Düsseldorf, Germany
Bodycote SAS	Magny-Cours	Ilena Park – Bât. B2, Parc Technologique de Lyon, 117, allée des Parcs, 69800 Saint Priest, France

**Thermal Processing – Surface Technology**

<b>Company name</b>	<b>Plants</b>	<b>Country of incorporation</b>
Bodycote K-Tech, Inc.	Hot Springs AR and Houston TX	Main Office: 12700 Park Central Drive, Suite 700, Dallas TX 75251-1518, USA
Bodycote SAS	Ambazac and Serres Castet	Ilena Park – Bât. B2, Parc Technologique de Lyon, 117, allée des Parcs, 69800 Saint Priest, France
Bodycote Surface Technology Limited	Knowsley, Newport, Skelmersdale, Stonehouse, Wolverhampton and Dubai (UAE)	Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield SK10 2XF, UK

**Non-trading entities**

<b>Company name</b>	<b>Registered office &amp; country of incorporation</b>
Bodycote America Finance Limited	Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield SK10 2XF, UK
Bodycote America Finance LLC	12700 Park Central Drive, Suite 700, Dallas TX 75251-1518, USA
Bodycote Americas Inc.	12700 Park Central Drive, Suite 700, Dallas TX 75251-1518, USA
Bodycote America Treasury Limited	Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield SK10 2XF, UK
Bodycote Canada Property Inc.	630 Newpark Boulevard, Newmarket ON L3X 2S2, Canada
Bodycote de Mexico S. de R.L. de C.V.	Oficinas en el Parque Torre Baker & McKenzie, Piso 10, Blvd. Antonio L. Rodriguez 1884 Pte, Monterrey, NL, 64650, Mexico
Bodycote Deutschland GmbH	Schiesstrasse 68, 40549 Düsseldorf, Germany
Bodycote Developments Limited	Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield SK10 2XF, UK
Bodycote European Holdings GmbH	Schiesstrasse 68, 40549 Düsseldorf, Germany
Bodycote Finance Limited	Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield SK10 2XF, UK
Bodycote Finance UK Limited	Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield SK10 2XF, UK
Bodycote France Holdings SA	Ilena Park – Bât. B2, Parc Technologique de Lyon, 117, allée des Parcs, 69800 Saint Priest, France
Bodycote Germany – East GmbH	Schiesstrasse 68, 40549 Düsseldorf, Germany
Bodycote Heat Treatments Technology (Taicang) Co., Limited	No. 68 Ningbo East Road, Taicang Economic Development Area, Taicang City, Jiangsu, China
Bodycote HIP Germany Limited	Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield SK10 2XF, UK
Bodycote International Limited	Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield SK10 2XF, UK

## Subsidiary undertakings continued

### Non-trading entities

Company name	Registered office & country of incorporation
Bodycote Investments	Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield SK10 2XF, UK
Bodycote Ireland Treasury Limited	12 Merrion Square North, Dublin 2, Ireland
Bodycote Japan K.K.	c/o JMC K.K., Asabudai N House 3F, 4-23, Azabudai 3-chome, Minato-ku, Tokyo, Japan
Bodycote Jersey Holdings Limited	13 Castle Street, St Helier, JE4 5UT, Jersey
Bodycote K-Tech Limited	Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield SK10 2XF, UK
Bodycote Luxembourg Finance SARL	7, Rue Robert Stumper, L-2557 Luxembourg
Bodycote Lyon SNC	Ilena Park – Bât. B2, Parc Technologique de Lyon, 117, allée des Parcs, 69800 Saint Priest, France
Bodycote Nominees No. 1 Limited	Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield SK10 2XF, UK
Bodycote Nominees No. 2 Limited	Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield SK10 2XF, UK
Bodycote Pension Trustees Limited	Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield SK10 2XF, UK
Bodycote Processing (Skelmersdale) Limited	Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield SK10 2XF, UK
Bodycote Singapore Pte. Limited	6 Temasek Boulevard, 29th floor, Suntec Tower Four, 038986, Singapore
Bodycote (Somerset) Limited	Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield SK10 2XF, UK
Bodycote SSC s.r.o.	Rohanské nábřeží 671/15, Karlín, 186 00, Praha 8, 110 00, Czech Republic
Bodycote Sweden AB	Box 124, 424 23, Angered, Sweden
Bodycote Testing de Mexico S. de R.L. de C.V.	Oficinas en el Parque Torre Baker & McKenzie, Piso 10, Blvd. Antonio L. Rodríguez 1884 Pte, Monterrey, NL, 64650, Mexico
Bodycote Thermal Processing de Mexico Servicios, S. de R.L. de C.V.	Oficinas en el Parque Torre Baker & McKenzie, Piso 10, Blvd. Antonio L. Rodríguez 1884 Pte, Monterrey, NL, 64650, Mexico
Bodycote Thermal Processing Limited	Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield SK10 2XF, UK
Bodycote Thermotreat AB	Box 124, 424 23, Angered, Sweden
Bodycote Treasury Services Limited	Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield SK10 2XF, UK
Bodycote USA, Inc.	12700 Park Central Drive, Suite 700, Dallas TX 75251-1518, USA
Expert Heat Treatments Limited	Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield SK10 2XF, UK
HITEC SAS	Ilena Park – Bât. B2, Parc Technologique de Lyon, 117, allée des Parcs, 69800 Saint Priest, France
Taylor & Hartley Fabrics Limited	Springwood Court, Springwood Close, Tytherington Business Park, Macclesfield SK10 2XF, UK
Techmeta Participations SAS	Lieu-dit Champ Corbert, 74370, Metz Tassy, France
Thixomat Technologies, LLC (13.9% Investment)	13753 Otterson Court, Livonia, MI 48150, USA

Except where stated, these companies are wholly-owned subsidiaries and have only one class of issued shares.

It is agreed that the three German subsidiaries Bodycote Wärmebehandlung GmbH, Bodycote Specialist Technologies Deutschland GmbH and Bodycote Specialist Technologies GmbH make use of the exemption option under Sec. 264 para. 3 German Commercial Code for the fiscal year 2016, and will not publish their annual financial statements according to Sec. 325 et seq. German Commercial Code.