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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

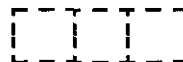
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3503896

Name of company

* PARKER HANNIFIN (UK) LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 8th May 2002 the nominal capital of the company has been
increased by £ 26,000,000 beyond the registered capital of £ 12,000,000.

* the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

Such new shares to rank pari passu as one class with the existing Ordinary
Shares in the capital of the Company.

Please tick here if
continued overleaf



* Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation † DIRECTOR

Date

24/05/02

Presenter's name address and
reference (if any) :

Eversheds Solicitors
Cloth Hall Court
Infirmary Street
Leeds
LS1 2JB

C5 CT MG

For official Use
General Section

Post room



A18
COMPANIES HOUSE

0463
24/05/02