Package: 'Laserform' by Laserform International Ltd.

| 88(| 2) |
|---------------------|-----------|
| Return of Allotment | of Shares |

| Please complete in typescript, or in bold black capitals. | J | Return of Allotment of Shar | | |
|--|---|-----------------------------|--|--|
| CHFP025 Company Number | 3503896 | | | |
| Company name in full | PARKER HANNIFIN (UK) LIMITED | | | |
| Shares allotted (including bo | onus shares): | | | |
| Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box) | From Day Month Year 0 3 0 4 1 9 9 8 | To Day Month Year | | |
| Class of shares fordinary or preference etc) | ORDINARY | | | |
| Number allotted | 400,000 | | | |
| Nominal value of each share | £1.00 | | | |
| Amount (if any) paid or due on each hare (including any share premium) | £1.00 | | | |
| List the names and addresses of | the allottees and the number of shares all | otted to each overleaf | | |
| f the allotted shares are fully | or partly paid up otherwise than in | cash please state: | | |
| % that each share is to be reated as paid up | | | | |
| tamped particulars on Form 88(3) if the | | | | |
| the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing) | When you have completed and it to the Registrar of Companion Companies House, Crown Way, Ca | ies at: | | |



е

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder de | tails | Shares and share class allotted | | |
|---|--|---------------------------------|---------------------|--|
| Name | | Class of shares | Number | |
| PARKER HANNIFIN INTERNATIONAL | CORP. | allotted | allotted | |
| Address | | | | |
| 6035 Parkland Avenue, Clevelan | d, Ohio, USA | Ordinary | 400,000 | |
| | | | L | |
| UK Post | code | 1 | L | |
| Name | | Class of shares | Number | |
| L | | allotted | allotted | |
| Address | | | | |
| | | | L | |
| L | · · · · · · · · · · · · · · · · · · · | | <u> </u> | |
| UK Post | code | | | |
| Name | | Class of shares | Number | |
| t | | allotted | allotted | |
| Address | | | | |
| | | | | |
| | | | | |
| UK Posi | code LLLLLLL | | | |
| Name | | Class of shares | Number | |
| L,,,,, | | allotted | allotted | |
| Address | | | | |
| | | | | |
| | | | L | |
| UK Post | code | | | |
| Name | | Class of shares | Number | |
| | | allotted —— | allotted | |
| Address | | | | |
| | | | L | |
| L | | | L | |
| UK Post | code | | | |
| | | | | |
| Please enter the number of continuation | on sheets (if any) attached to t | his form | | |
| F. Mat | | Date 23 5 20 | vata. | |
| Signed | | | | |
| A director / secretary / zadministration: // zadmin | ixixatixecemenyex / cemeiver manager / | Please de | lete as appropriate | |
| Please give the name, address, | Eversheds Solicitors | | | |
| elephone number and, if available, a DX number and Exchange of the | | | | |
| person Companies House should contact if there is any query. | Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB | | | |
| Admiration interests any query. | Tel 0113 243 0391 | | | |

DX number DX:

12027

DX exchange Leeds-27

Laserform International 02/00