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**The Directors**  
Parker Hannifin Holdings Limited  
Parker House  
55 Maylands avenue  
Hemel Hempstead  
HP2 4SJ

4546867  
SIGNED  
Parker Hannifin  
Holdings Limited

24 September 2008

Dear Sirs,

**Statement of Circumstances connected with our ceasing to hold office as Auditors**

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Parker Hannifin Holdings Limited or any of its subsidiaries whom we have audited (as set out in Appendix 1)

Yours faithfully,



PricewaterhouseCoopers LLP



## Appendix 1

### List of Subsidiaries

Parker Hannifin (GB) Limited  
Parker Hannifin Limited  
Alenco (Holdings) Limited  
Parker Hannifin (UK) Limited  
Parker Hannifin Trading Limited  
Parker Hannifin (2004) Limited  
Denison Hydraulics UK Limited  
Denison International Limited  
Denison Financial Holdings Limited  
Ultra Hydraulics Limited  
Sterling Hydraulics Limited  
Kenmore UK Limited  
Virginia KMP Limited  
PH (RAC) Limited  
SSD Drives Limited  
SSD Drives Holdings Limited  
SSD Drives Holdings 2 Limited  
SSD Drives Holdings 3 Limited  
SSD Drives Holdings 4 Limited  
SSD Drives Holdings 5 Limited  
Domnick Hunter Group Limited  
Domnick Hunter Limited  
Domnick Hunter Fabrication Limited  
Tanlea Engineering Limited  
Domnick Hunter Overseas Limited  
Domnick Hunter Nihon Limited  
Domnick Hunter Iberica  
Domnick Hunter Finance Limited  
Domnick Hunter Trustees Limited  
Zander (UK) Limited  
Domnick Hunter Investments Limited  
Domnick Hunter Technologies Limited