

**Solvency statement under section 643 of the Companies Act 2006 (the "2006 Act")  
made for the purposes of section 642 of the 2006 Act**

**Company number: 03922924**

**Company name: PARKER HANNIFIN (HOLDINGS) LIMITED**

**Proposal for reduction of share capital**

Parker Hannifin (Holdings) Limited (the "**Company**") is proposing to reduce its share capital by reducing the amount standing to the credit of the share premium account of the Company by £110,000,000.00 from £444,797,998.00 to £334,797,998.00 and the amount by which the share premium account is so reduced be credited to the Company's profit and loss account.

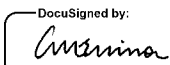
**Directors' statement**

We, the directors named below being all the directors of the Company have formed the opinion for the purposes of section 642 of the 2006 Act that:

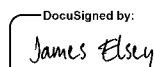
- (a) as regards the Company's situation at the date of this statement there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

In forming the above opinions we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

This statement is made on 26 May 2022.

DocuSigned by:  
  
.....  
152A9F10F08F4C8.....  
**Signed**  
**Graham Mark Ellinor**

26 May 2022  
.....  
**Dated**

DocuSigned by:  
  
.....  
98A7CC1A9BAC4C8.....  
**Signed**  
**James Alan David Elsey**

26 May 2022  
.....  
**Dated**