

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

Company number: 04806503

Company name: Parker Hannifin Manufacturing Limited

Proposal for cancellation of the share premium account

Parker Hannifin Manufacturing Limited (the "Company") is proposing to cancel its share premium account (currently £82,899,998) and the amount of the share premium account so cancelled shall be credited to a reserve.

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)

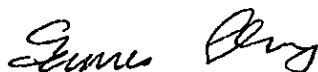
This statement is made on 4 FEBRUARY 2016.



Signed
Graham M Ellinor



Signed
Derek Turnbull



Signed
James A D Elsey



Signed
Michael A Brailsford



Signed
Stephen Annetts



Signed
Paul Bale

Dated: 4 FEBRUARY 2016

