

Company No: 04806503

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PARKER HANNIFIN MANUFACTURING LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution as detailed below.

RESOLUTION

As a special resolution:

THAT, the issued share capital of the Company be reduced from £268,462,585 divided into 268,462,585 ordinary shares of nominal value of £1.00 each to £68,462,585 divided into 68,462,585 ordinary shares of £1.00 each by cancelling and extinguishing 200,000,000 of the fully paid up ordinary shares of £1.00 each registered in the name of Parker Hannifin (GB) Limited (company number: 00425892) for no consideration and crediting the amount by which the share capital is reduced to the Company's profit and loss account.

Circulation date: 28 April 2022

AGREEMENT


Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being the sole eligible member entitled to vote on the above resolution, irrevocably agrees to such resolution:

Name of Shareholder

Director for and on behalf of
Parker Hannifin (GB) Limited

Signature by:


152A9F18F08F408:.....

Graham Ellinor

Date of Signature

28 April 2022

.....

Attachments:

Directors' Solvency Statement dated 28 April 2022

Copy:

Auditors

NOTES

1. A shareholder who wishes to agree to such resolution should signify its agreement in one of the following ways:
 - sign and return this document to the Company, marked for the attention of the "Directors"; or
 - if sent via DocuSign, electronically sign and click "Finish" to return this document to the Company via the platform.

If you do not agree to the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Under the Companies Act 2006 if sufficient agreement is not received within 28 days of sending out a written resolution then this resolution will lapse and you will not be able to indicate agreement after that date. However in relation to a reduction of capital as contemplated by this written resolution the Companies Act 2006 requires the resolution to be passed within 15 days of your directors making the attached solvency statement.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Company No: 04806503

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING

of

PARKER HANNIFIN MANUFACTURING LIMITED

(the "Company")

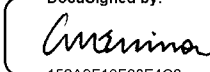
Passed the 28 day of April 2022

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

THAT, the issued share capital of the Company be reduced from £268,462,585 divided into 268,462,585 ordinary shares of nominal value of £1.00 each to £68,462,585 divided into 68,462,585 ordinary shares of £1.00 each by cancelling and extinguishing 200,000,000 of the fully paid up ordinary shares of £1.00 each registered in the name of Parker Hannifin (GB) Limited (company number: 00425892) for no consideration and crediting the amount by which the share capital is reduced to the Company's profit and loss account.

Signed

DocuSigned by:

152A9F10F08F4C8...
Director/Secretary

Dated

28 April 2022