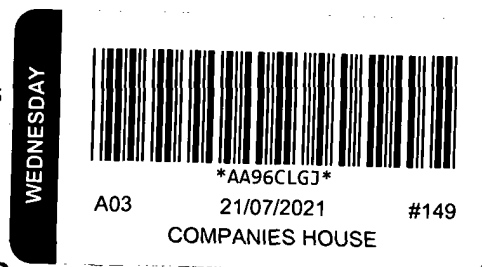


Company No: 03922924

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING
of
PARKER HANNIFIN (HOLDINGS) LIMITED
(the "Company")



Passed on 29 June 2021

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 resolutions, were entitled to vote on the resolutions the following resolutions of the Company were duly passed:

ORDINARY RESOLUTIONS

1. Sub-division of shares

THAT, in accordance with section 618 of the Companies Act 2006, the 10,000 ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 200,000,000 ordinary shares of £0.00005 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1.00 each in the capital of the Company as set out in the New Articles (as defined below) to be adopted at resolution 3.

2. Amendment to authorised share capital

THAT, subject to the passing of resolution 1 above, the provision of the company's memorandum as to the amount of the Company's authorised share capital (as altered by anything done by virtue of section 121 of the Companies Act 1985), which as from 1 October 2009 is treated as a provision of the Company's articles setting a maximum amount of shares that may be allotted by the Company, be amended to say "The maximum amount of share capital that may be allotted by the Company is £86,036,702.00 divided into 372,199,940,000 ordinary shares of £0.00005 each, 14,353,537 'A' ordinary shares of £1.00 each and 53,073,168 'B' ordinary shares of £1.00 each.

SPECIAL RESOLUTION

3. Adoption of New Articles

THAT, subject to the passing of resolutions 1 and 2 above, the articles of association annexed to this written resolution be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association and memorandum of association of the Company (the "New Articles").

Signed

DocuSigned by:

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 Director

Dated

29 June 2021