

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHWP000

Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

--	--	--

238937
--------

Name of company

\* insert full name  
of company

* John Lewis Partnership plc
------------------------------

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 2 March 2006 the nominal capital of the company has been  
increased by £ 100,000,000 beyond the registered capital of £ 10,000,000

† the copy must be  
printed or in some  
other form approved  
by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new  
shares have been or are to be issued are as follows :

The newly created SIP Shares of £1.00 each do not confer the right to receive notice of any  
General Meeting of the Company or to attend or vote at any such meeting other than in  
respect of resolutions affecting their class rights.

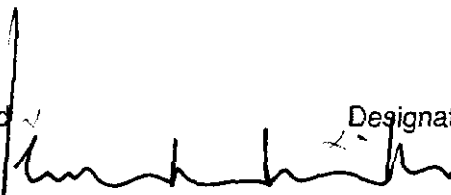
Subject to the rights in priority of the holders of the Preference Shares, the holders of SIP  
Shares will be entitled to a dividend on the capital for the time being paid up or credited as  
paid up thereon and whether or not any dividend on the Deferred Ordinary Shares is declared  
or payable, and, on a winding up, to repayment of the capital paid up or credited as paid up,  
together with all arrears of dividends but to no further right of participation either in profits or  
assets.

Please tick here if  
continued overleaf

--

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed



Designation Dir Legal Services &  
Company Secretary

Date 15/3/06

Presenter's name address and  
reference (if any) :

For official Use (02/06)  
General Section



A20 \*AZYB\*DSK\* 387  
COMPANIES HOUSE 17/03/2006