

No. 238937

JOHN LEWIS PARTNERSHIP plc

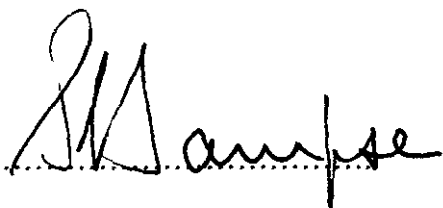
ORDINARY RESOLUTION

Passed on 2 March 2006

At an Extraordinary General Meeting of this Company on Thursday the 2nd day of March 2006 at 11.30am the following Resolution was passed as an Ordinary Resolution:

ORDINARY RESOLUTION

THAT the share capital of the Company be increased to £110,000,000 by the creation of 100,000,000 SIP Shares of £1.00 each.

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CHAIRMAN

