



**Companies House**

— for the record —

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

238937

Company name in full

JOHN LEWIS PARTNERSHIP PLC

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

2 5 0 3 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

SIP

Number allotted

11,500,000

Nominal value of each share

£1.00

Amount (if any) paid or due on each  
share (including any share premium)

£1.00

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

WEDNESDAY



A55

\*A9EVF8N2\*

01/04/2009

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COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) JOHN LEWIS PARTNERSHIP TRUST LIMITED <hr/> Address 171 VICTORIA STREET, LONDON <hr/> <div style="text-align: right;">UK Postcode</div> S W 1 E 5 N N		Class of shares allotted  SIP	Number allotted  11500000
Name(s) <hr/> Address <hr/> <div style="text-align: right;">UK Postcode</div> L L L L L L L L		Class of shares allotted  	Number allotted  
Name(s) <hr/> Address <hr/> <div style="text-align: right;">UK Postcode</div> L L L L L L L L		Class of shares allotted  	Number allotted  
Name(s) <hr/> Address <hr/> <div style="text-align: right;">UK Postcode</div> L L L L L L L L		Class of shares allotted  	Number allotted  
Name(s) <hr/> Address <hr/> <div style="text-align: right;">UK Postcode</div> L L L L L L L L		Class of shares allotted  	Number allotted  

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*Mark A. Brock*  
\*\* A director / secretary / administrator / administrative receiver / receiver /  
official receiver / receiver manager / voluntary arrangement supervisor

30<sup>th</sup> March 2009

**\*\* Please delete as appropriate**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Deputy Company Secretary, John Lewis Partnership plc, 171 Victoria	
Street, London SW1E 5NN	
Tel 020 7828 1000	
DX number	DX exchange