

JOHN LEWIS PARTNERSHIP plc

Company Number 238937

At the Eighty Fourth Annual General Meeting of the Company held on 6 June 2013 at 12 30pm at Partnership Services Division head office, Spedan House, Donacastle Road, Bracknell, Berkshire, RG12 8YA pm the following resolution was passed as an Ordinary Resolution

ORDINARY RESOLUTION

THAT, pursuant to the Company's Articles of Association,

(a) The Company be and is hereby authorised to purchase by way of market purchase on a recognised Stock Exchange

- (i) up to £3,696,995 in nominal amount of 5 per cent Cumulative Preference Stock ("the 5 per cent Stock") in the Company at a minimum price of 60p and a maximum price of £1 per nominal of the 5 per cent Stock

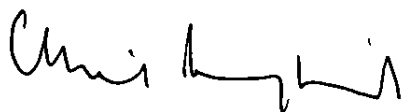
and

- (ii) up to £500,000 in nominal amount of 7½ per cent Cumulative Preference Stock ("the 7½ per cent Stock") in the Company at a minimum price of 80p and a maximum price of 125p per £1 nominal of the 7½ per cent Stock

and

(b) this authority shall expire on the earlier of the of the close of the Annual General Meeting of the Company held in 2014 or 30 August 2014

Dated 6th day of June 2013



Chairman

