

No 238937

JOHN LEWIS PARTNERSHIP plc

ORDINARY RESOLUTION

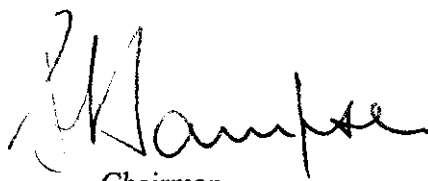
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Passed on 25.5.00  
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At an Extraordinary General Meeting of this Company on Thursday the 25th day of May 2000 at 10.35am the following Resolution was passed as an Ordinary Resolution:

RESOLUTION

That the Company be hereby authorised pursuant to the Articles of Association of the Company to purchase by way of market purchase on a recognised stock exchange up to £4,350,000 in nominal amount of the £8,632,579 of 5 per cent Cumulative Preference Stock in the Company which was in issue on 9 February 1984 at a minimum price of 60p and a maximum price of 95p per £1 nominal of Stock.

This authority shall vary with effect from 25 May 2000 the authorities conferred on 9 February 1984, 13 December 1984, 13 February 1986, 19 February 1987, 21 July 1988, 15 March 1990, 5 September 1991, 11 February 1993, 21 July 1994, 18 January 1996, 17 July 1997 and 17 December 1998 and shall expire on 24 November 2001.

  
Chairman

