

No. 238937

JOHN LEWIS PARTNERSHIP plc

SPECIAL RESOLUTION

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Passed on 15 September 2005  
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At an Extraordinary General Meeting of this Company on Thursday the 15th day of September 2005 at 12.45pm the following Resolution was passed as a Special Resolution:

**SPECIAL RESOLUTION**

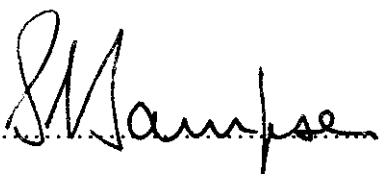
THAT the Articles of Association of the Company be amended as follows:

(a) by substituting for the existing Article 116 the following Article:

“The Directors may delegate any of their powers to committees consisting of such person or persons (whether a Director of the Company or not) as they think fit, provided that the number of Directors on the committee is at least equal to the number of committee members who are not Directors of the Company.”

(b) by the addition of the following words at the end of Article 117:

“No meeting of any committee consisting of two or more members shall be quorate for the purpose of exercising any of its powers unless the number of Directors present is at least equal to the number of committee members present who are not Directors of the Company.”

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CHAIRMAN

