

No 238937

JOHN LEWIS PARTNERSHIP plc

SPECIAL RESOLUTION

Passed on 9 September 1999



At an Extraordinary General Meeting of this Company on Thursday the 9th day of September 1999 at 10.35am the following Resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

That the Articles of Association of the Company be amended

(i) by inserting as Article 43B the following Article:

Article 43B - Unclaimed Dividends

Where any dividend has been sent by cheque warrant or order to the holder of the share to which it relates in the manner authorised by these Articles and such cheque warrant or order has not been presented for payment and the said dividend has remained unclaimed for a period of 12 years ending after the date of the resolution making this Article, the said dividend will be forfeited and returned to the Company.

(ii) by inserting as Article 159 the following Article:

Article 159 - Destruction of Documents

159. The Company can destroy documents

159.1 The Company can destroy:

- (a) all cancelled share certificates after one year from the date they were cancelled;
- (b) any dividend payment instructions, including any instruction to vary or cancel these, and notifications of a change of name or address, after two years from the date these were recorded by the Company; and
- (c) any forms for a transfer of shares that have been registered, and any other documents which were the basis for making an entry in the Register, after six years from the date of registration.

159.2 If the Company destroys a cancelled share certificate after the one year period, it is conclusively treated by the Company as being a valid certificate which was properly cancelled.

159.3 If the Company destroys a transfer form after the six year period, the form is conclusively treated by the Company as having been properly registered, valid and effective.

159.4 Every other document which the Company has destroyed under this Article will be conclusively treated by the Company as having been a valid and effective document in accordance with the details of that document which were recorded in the Company's book of records.

159.5 However:

- (i) the provisions of Article 159 will only apply to documents which are destroyed in good faith, and will not apply if the Company has received express notice that the documents may be relevant to a claim;
- (ii) Article 159 should not be read as making the Company liable for destroying a document earlier than the time referred to in Article 159.1; and
- (iii) this Article applies equally whether a document is destroyed or disposed of in some other way.

A handwritten signature in black ink, appearing to read "J. K. Hampse". The signature is fluid and cursive, with a large initial "J" and "K".

Chairman