

No 238937

J O H N   L E W I S   P A R T N E R S H I P   p l c

ORDINARY RESOLUTION

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Passed on 21.7.94  
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At an Extraordinary General Meeting of this Company on Thursday the 21st day of July 1994 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 40p and a maximum price of 60p per £1 nominal of Stock.

This authority shall vary with effect from 21 July 1994 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 and 11 February 1993 and shall expire on 20 January 1996.

  
Secretary



\*ANZ503AD\*

A37/RECEIPT DATE:27/07/94