

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

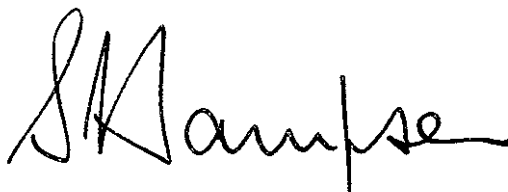
Passed on 17.7.97

At an Extraordinary General Meeting of this Company on Thursday the 17th day of July 1997 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 65p per £1 nominal of Stock.

This authority shall vary with effect from 17 July 1997 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 and 18 January 1996 and shall expire on 16 January 1999.



Chairman

