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JOHN LEWIS PARTNERSHIP plc

At the Eightieth Annual General Meeting of the Company held on 16 July 2009 at 12.20pm in the Boardroom, Fifth Floor, Partnership House, Carlisle Place, London, SW1P 1BX the following resolution was passed as an Ordinary Resolution:

ORDINARY RESOLUTION

THAT, pursuant to the Company's Articles of Association;

(a) The Company be and is hereby authorised to purchase by way of market purchase on a recognised Stock Exchange:

- (i) up to £3,696,995 in nominal amount of 5 per cent Cumulative Preference Stock ("the 5 per cent Stock") in the Company at a minimum price of 60p and a maximum price of 95p per £1 nominal of the 5 per cent Stock

and

- (ii) up to £500,000 in nominal amount of 7½ per cent Cumulative Preference Stock ("the 7½ per cent Stock") in the Company at a minimum price of 80p and a maximum price of 125p per £1 nominal of the 7½ per cent Stock

and

(b) this authority shall expire at the close of the Annual General Meeting of the Company held in 2010 or 16 October 2010, whichever is earlier.



.....
Chairman

TUESDAY



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21/07/2009

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COMPANIES HOUSE