

JOHN LEWIS PLC

(Registered in England No. 00233462)

At a general meeting of John Lewis plc (the "Company") held at One Bunhill Row, London, EC1Y 8YY at 10.00am on 11 October 2016 the following resolutions, proposed as special resolutions, were duly passed

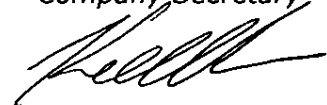
SPECIAL RESOLUTIONS

1. THAT, the issued share capital of the Company be reduced by cancelling, extinguishing and repaying the issued 5% First Cumulative Preference Stock of £1 each in the Company, such repayment to be on terms that the holder of each unit of the said stock shall be paid (i) 5% preferential dividends accruing on such stock from 1 August 2016 until the effective date of the repayment, and (ii) the nominal amount of such stock (£1).
2. THAT, the issued share capital of the Company be reduced by cancelling, extinguishing and repaying the issued 7% Cumulative Preference Stock of £1 each in the Company, such repayment to be on terms that the holder of each unit of the said stock shall be paid (i) 7% preferential dividends accruing on such stock from 1 August 2016 until the effective date of the repayment, and (ii) the nominal amount of such stock (£1)

Dated: 11 October 2016

Registered Office:
171 Victoria Street
London
SW1E 5NN

By order of the Board
Keith Hubber
Company Secretary



SATURDAY



A514Q048

A15

22/10/2016

#188

COMPANIES HOUSE

JOHN LEWIS PLC

(Registered in England No. 00233462)

At a Separate Class Meeting of the holders of the 7% Cumulative Preference Stock of £1 each in the capital of John Lewis plc (the "Company") held at One Bunhill Row, London, EC1Y 8YY at 10 20am on 11 October the following resolution, proposed as a special resolution, was duly passed

THAT, the issued share capital of the Company be reduced by cancelling, extinguishing and repaying the issued 7% Cumulative Preference Stock of £1 each in the Company, such repayment to be on terms that the holder of each unit of the said stock shall be paid (i) 7% preferential dividends accruing on such stock from 1 August 2016 until the effective date of the repayment, and (ii) the nominal amount of such stock (£1).

Dated 11 October 2016

Registered Office:
171 Victoria Street
London
SW1E 5NN

By order of the Board
Keith Hubber
Company Secretary



JOHN LEWIS PLC

(Registered in England No 00233462)

At a Separate Class Meeting of the holders of the 5% First Cumulative Preference Stock of £1 each in the capital of John Lewis plc (the "Company") held at One Bunhill Row, London, EC1Y 8YY at 10.10am on 11 October 2016 the following resolution, proposed as a special resolution, was duly passed:

THAT, the issued share capital of the Company be reduced by cancelling, extinguishing and repaying the issued 5% Cumulative Preference Stock of £1 each in the Company, such repayment to be on terms that the holder of each unit of the said stock shall be paid (i) 5% preferential dividends accruing on such stock from 1 August 2016 until the effective date of the repayment, and (ii) the nominal amount of such stock (£1).

Dated: 11 October 2016

Registered Office
171 Victoria Street
London
SW1E 5NN

By order of the Board
Keith Hubber
Company Secretary



A15

22/10/2016
COMPANIES HOUSE

#190