

CERTIFICATE OF REGISTRATION OF ORDER OF COURT AND STATEMENT OF CAPITAL ON REDUCTION OF CAPITAL

Company No. 233462

Whereas JOHN LEWIS PLC

having by Special Resolution reduced its capital as confirmed by an Order of the High Court of Justice, Chancery Division

dated the 2nd November 2016

Now therefore The Registrar of Companies for England and Wales hereby certifies that the said Order and a Statement Of Capital approved by the Court were registered pursuant to section 649 of the Companies Act, 2006, on the 4th November 2016

Given at Companies House the 4th November 2016





