

No. 233462

JOHN LEWIS plc

SPECIAL RESOLUTION

Passed on 20 June 2001

At an Annual General Meeting of this Company on Wednesday the 20th day of June 2001 at 12.20pm the following Resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

That the Articles of Association of the Company be altered by substituting for the existing Article 145 the following Article:

"The Common Seal shall only be used by the authority of directors or of a committee of directors authorised by them. Except as provided by Article 15, any instrument to which the Common Seal is affixed shall be signed by a director or the Company Secretary or his deputy howsoever designated. Where the Act so permits, any instrument authorised by the *directors or a committee of directors authorised by them and signed by the Company Secretary or his deputy howsoever designated or signed by one or more persons acting under the authority of a specific resolution of the Board and expressed to be executed by the Company shall have the same effect as if executed under seal*"



CHAIRMAN OF THE MEETING

