

**Mitchells & Butlers Holdings Ltd**

Registered in England no. 3420338  
27 Fleet Street, Birmingham, B3 1JP  
Telephone +44 (0)121 498 4000  
[www.mbplic.com](http://www.mbplic.com)

28 May 2019

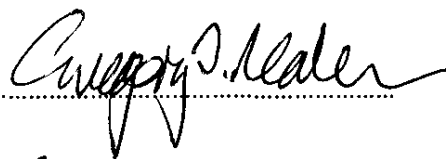
The Directors  
Mitchells & Butlers (Property) Ltd  
27 Fleet Street  
Birmingham  
B3 1JP

Dear Sirs

**Agreement of the member of Mitchells & Butlers (Property) Ltd (registered with company number 1299745) (Company) to the audit exemption under section 479A of the Companies Act 2006**

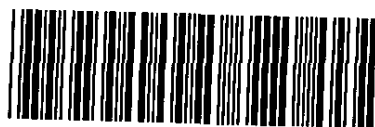
We, being the sole member of the Company agree, on the basis of the guarantee statement entered into by Mitchells & Butlers plc in accordance with section 479C of the Companies Act 2006 in respect of the outstanding obligations of the Company as at 28 September 2019 to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 28 September 2019.

Signed by Gregory Joseph McMahon, duly authorised for  
and on behalf of Mitchells & Butlers Holdings Ltd

  
28 May 2019

Date

WEDNESDAY



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COMPANIES HOUSE



Harvester



EMERALD INNS



USN



VINTAGE

BROWNS



STONEHOUSE



Serving with pride, since 1898