

MITCHELLS & BUTLERS LEISURE HOLDINGS LIMITED

Private Company Limited by Shares

WRITTEN RESOLUTION

The directors of Mitchells & Butlers Leisure Holdings Limited (the **Company**) propose that the following resolution (the **Resolution**) be passed as a written resolution of the Company under Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**). The Resolution is proposed as a special resolution.

SPECIAL RESOLUTION

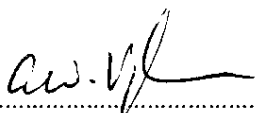
THAT the share premium account of the Company be and is hereby reduced in accordance with the Companies Act 2006 from £249,999,999.00 to £0.00 by cancelling £249,999,999.00 of the share premium account.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole member entitled to vote on the Resolution on 14 September 2022, hereby irrevocably agrees to the Resolution and confirms that it has received a copy of the Solvency Statement on or before the time it received the copy of the Resolution as required by section 642(2) of the Act.

.....
on behalf of
Mitchells & Butlers Holdings Limited


.....
Director

Date: 14 September 2022

