

353 (ef)

Register of members

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Company Number: 03420338

Company Name MITCHELLS & BUTLERS HOLDINGS LIMITED

in full:

The register of members is kept at:

MITCHELLS & BUTLERS PLC BROWNS, 3RD FLOOR 82-84 ST MARTIN'S LANE LONDON UNITED KINGDOM WC2N 4AG

Authorisation

Authoriser Designation: secretary Date Authorised: 10/04/2008 Authenticated: Yes (E/W)