

# G

CHWP000

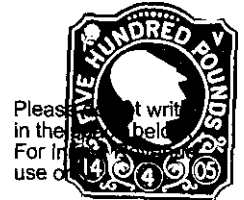
Please do not  
write in  
this margin

## COMPANIES FORM No. 169

Return by a company purchasing  
its own shares

# 169

Pursuant to section 169 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

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4551498

Name of company

\* Mitchells &amp; Butlers plc

\* insert full name  
of company**Note**This return must be  
delivered to the  
Registrar within a  
period of 28 days  
beginning with the  
first date on which  
shares to which it  
relates were delivered  
to the companyShares were purchased by the company under section 162 of the above Act as  
follows:

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	200,000	250,000	250,000
Nominal value of each share	7.0833p	7.0833p	7.0833p
Date(s) on which the shares were delivered to the company	11 March 2005	14 March 2005	15 March 2005
Maximum prices paid \$ for each share	333.3125p	334.7375p	334.75p
Minimum prices paid \$ for each share	333.3125p	334.7375p	334.75p

§ A private company  
is not required to  
give this informationThe aggregate amount paid by the company for the shares  
to which this return relates was:

£ 2340343.70

Stamp Duty is payable on the aggregate amount at the rate  
of 1/2% rounded up to the nearest multiple of £5

£ 11,710

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation †

Date

Presentor's name address and  
reference (if any):For official Use (10/03)  
General Section

Post room

A35  
COMPANIES HOUSE0019  
15/04/05