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Please do not write in
this margin

COMPANIES FORM No. 353a

353a

Notice of place for inspection of a register of members which is kept in a non-legible form, or of any change in that place

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible formPlease complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

4551498

Name of company

* Insert full name of
company

* Mitchells & Butlers plc

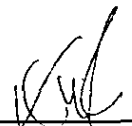
† delete as
appropriate

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is [now] †

Equiniti Limited, The Causeway, Worthing, West Sussex

Postcode BN99 6DA

Signed



[Director][Secretary]†

Date 20/11/2007

Presentor's name, address
and reference (if any)Janet Barker
Mitchells & Butlers plc
Marble Arch Tower
55 Bryanston Street
London, W1H 7AA

For official use

General S

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