

## Return by a public company cancelling or selling or transferring shares from treasury

Pursuant to section 169A(2) of the Companies Act 1985

CHFP010

Please complete legibly in black type or bold block lettering

**Company Number**

4551498

**Company Name in full**

Mitchells & Butlers plc

### TREASURY SHARES CANCELLED:

(Stamp Duty of £5 is payable if this return shows that treasury shares have been cancelled)

Please do not write in the space below For Inland Revenue use only

Class of shares  
(ordinary or preference etc)

Number of shares cancelled

Nominal value of each share

Date(s) shares were cancelled


#### 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 cancelled or sold or transferred. Any shares sold or transferred from treasury must be "qualifying shares" as defined by section 162(4) of the Companies Act 1985

### TREASURY SHARES SOLD OR TRANSFERRED\*:

\*Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or pursuant to, an employees' share scheme

Class of shares  
(ordinary or preference etc)

Number of shares sold or transferred

Nominal value of each share

Date(s) shares were sold or transferred

Ordinary		
1,851		
8 13/24p		
21/06/2007		

\*\* Delete as appropriate

**Signed**

*[Signature]*

**Date**

5 July 2007

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**HEAD OF SECRETARIAT**

RACHEL BENJAMIN, MITCHELLS & BUTLERS PLC,  
MARBLE ARCH TOWER, 55 BRYANSTON ST, W14 7AA

Tel

DX number DX exchange

FRIDAY

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COMPANIES HOUSE

When you have completed and signed the form and it has been stamped by the Inland Revenue please send it to the Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2**  
for companies registered in Scotland