



**Companies House**  
— for the record —

Please complete in typescript, or  
in bold black capitals.

CHW P000

Company Number

4551498

Company name in full

Mitchells & Butlers plc

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

2 4 1 1 2 0 0 8

To

Day Month Year

0 3 0 2 2 0 0 9

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

194,063

Nominal value of each share

8.13/24p

Amount (if any) paid or due on each  
share (including any share premium)

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)



A44

\*A2V5L759\*

06/02/2009

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COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) JP Morgan Cazenove Limited <hr/> Address 20 Moorgate, London <hr/> <hr/> UK Postcode E C 2 R 6 D A		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 58,515 <hr/> <hr/>
Name(s) David Fitzpatrick <hr/> Address Shepham, 12a Wannock Avenue, Eastbourne, East Sussex <hr/> <hr/> UK Postcode B N 2 0 9 R P		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 4,884 <hr/> <hr/>
Name(s) Kieran Rabbitt <hr/> Address 1 Meadow Lane, Worsley, Manchester <hr/> <hr/> UK Postcode M 2 8 L 2 P L		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 5,504 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

4

Signed

Date

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

### Contact Details

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.

Tel	
DX number	DX exchange

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Una Beck Johnson	Class of shares allotted Ordinary	Number allotted 2,879
Address The Hayloft Deerfold Court Besford Road Besford, Worcester		
UK postcode WR8 9AN		
Name(s) Alastair Scott	Class of shares allotted Ordinary	Number allotted 19,943
Address Warkworth House Warkworth Banbury Oxon		
UK postcode OX17 2AG		
Name(s) Kevin Todd	Class of shares allotted Ordinary	Number allotted 32,029
Address The Mount 198 High Street Henley-in-Arden Warwickshire		
UK postcode B95 5HT		
Name(s) Ian Dunstall	Class of shares allotted Ordinary	Number allotted 5,504
Address Lockey House Langford Lechlade Gloucestershire		
UK postcode GL7 3LF		

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Tel	
DX number	DX exchange

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Kate Holligon	Class of shares allotted Ordinary	Number allotted 28,759
Address 29 Cleveland Road, Barnes, London		
UK postcode SW13 0AA		
Name(s) Marice Benton	Class of shares allotted Ordinary	Number allotted 1,507
Address 2 Broad Lane, Treeton Road, Howden, Goole		
UK postcode DN14 7GG		
Name(s) Orlagh Doyle	Class of shares allotted Ordinary	Number allotted 586
Address Flat 6, The Aspect, 67 Deverell Street, London		
UK postcode SE1 4EX		
Name(s) Anthony Goddard	Class of shares allotted Ordinary	Number allotted 28,295
Address 186 Loxley Road, Stratford Upon Avon, Warks		
UK postcode CV37 7DU		

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Signed

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Tel	
DX number	DX exchange

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Vanessa Hall	Class of shares allotted Ordinary	Number allotted 3,774
Address Wayside 2 Brays Close Hyde Heath Amersham, Bucks		
UK postcode HP6 5RZ		
Name(s) Jennifer Coopey	Class of shares allotted Ordinary	Number allotted 1,884
Address 40 Thornhill Road, Halesowen, West Midlands		
UK postcode B63 1AU		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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Signed



ASSISTANT COMPANY SECRETARY

Date 5 Feb 2009

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Janet Barker, Mitchells & Butlers plc, 73-77 Euston	
Road, London, NW1 2QS	
Tel 0121 498 6514	
DX number	DX exchange