

COMPANY NUMBER 4551498

RESOLUTION OF MITCHELLS & BUTLERS PLC

PASSED 26 JANUARY 2012

AT an ANNUAL GENERAL MEETING of Mitchells & Butlers plc, duly convened and held on 26 January 2012, the following Special Resolution was duly passed

RESOLUTION

Notice period for meetings

A general meeting of the Company other than an Annual General Meeting of the Company, may be called on not less than 14 clear days' notice

Doug Evans
Company Secretary



A12L6OFM
A25 13/02/2012 #151
COMPANIES HOUSE