

Company number 4551498

Mitchells & Butlers plc

*Certified copy of a Special Resolution passed
at the Annual General Meeting of the Company*

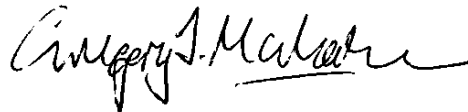
held at Mitchells & Butlers plc's Retail Support Centre,
27 Fleet Street, Birmingham, B3 1JP
on Tuesday 22 January 2019

Notice period for Meetings (special resolution)

It was resolved THAT

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.

Certified a true copy



Gregory McMahon
Company Secretary and General Counsel

THURSDAY



A30 *A7YALZZV* #40
31/01/2019
COMPANIES HOUSE