

**Mitchells & Butlers plc**  
**Registered number 4551498**

**Certified copy of Resolutions passed at the Annual General Meeting of the Company**  
**on 24 March 2021**

---

The following Special Resolutions which were set out in the Notice were duly proposed and voted upon and it was declared:

**Resolution 20**

That the Articles of Association produced to the Meeting and initialled by the Chairman of the Meeting for the purpose of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

**Resolution 21**

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.



**Greg McMahon**  
**Company Secretary and General Counsel**

SATURDAY



\*AA1MV9NL\*

A05

03/04/2021

#77

COMPANIES HOUSE