

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4887979

Company Name in full

Mitchells & Butlers Retail Holdings Limited

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

The register of members is kept at;

Address

Mitchells & Butlers plc, Marble Arch Tower,

55 Bryanston Street

Post town

London

County / Region

Postcode W1HH 7AA

Signed



Date

6 September 2004

† Please delete as appropriate.

† a-director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Victoria Penrice, Mitchells & Butlers plc, Marble Arch

Tower, 55 Bryanston Street, London, W1H 7AA

Tel 0121 498 4189

DX number

DX exchange



A51
COMPANIES HOUSE

AUC68YRJ

0368
23/09/04

When you have completed and signed the form 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

for companies registered in Scotland