

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

73-77 Euston Road

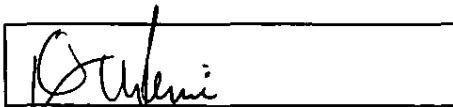
Post town

County / Region

London

Postcode NW1 2QS

Signed



Date

19/9/08

† 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

Janet Barker, Mitchells & Butlers, 73-77 Euston Road,

London, NW1 2QS

Tel 0121 498 6514

DX number

DX exchange

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

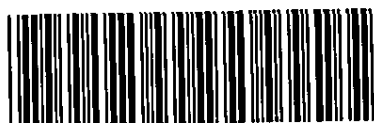
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A35 20/09/2008 197
COMPANIES HOUSE