WHITBREAD

Companies House 2nd Floor The Linenhall 32-38 Linenhall Street Belfast BT2 8BG DX481 N.R. Belfast 1

24 July 2017

Dear Sir / Madam,

Re: Administrative closure - Whitbread Group PLC NF004103

Following the change of regulation from 2009, I give Companies House permission to administratively close the place of business registration NF004103 WHITBREAD GROUP PLC as under the Companies Act 2006 (The Overseas Companies Regulations 2009) there is no continuing legal requirement for further filings on these secondary registrations.

Yours faithfully,

Nicholas Cadbury

Director

Whitbread Group PLC

Date:

