

AA06

BLUEPRINT

2000

Statement of guarantee by a parent undertaking of a subsidiary company

☒ **What this form is for**
You may use this form as a
statement of guarantee for a
subsidiary company

☐ **What this form is NOT for**
You cannot use this form as a
statement of guarantee for a
subsidiary which is an
LLAA06

WEDNESDAY



A14 *A4KG62GG* #55
18/11/2015
COMPANIES HOUSE

1 Subsidiary company details

Please enter the registered name and number of the company delivering
this statement

Company number 0 3 9 0 0 3 0 3

Company name in full Urbanbite Limited

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Relevant financial year

Please show the financial year end date to which the guarantee relates

Date of financial year ending ^d3 ^d1 ^m1 ^m2 ^y2 ^y0 ^y1 ^y4

3 Guarantee ①

Please show details of the guarantee

**SECTION 479C - AUDIT EXEMPTION FOR A SUBSIDIARY
COMPANY**

PARENT COMPANY UNDERTAKING GIVING GUARANTEE
Just Eat plc - Company number 06947854

- ① You must include
Details of the section of the
Companies Act 2006 under which
the guarantee is being given
- a Section 394C—exemption
from preparing accounts for a
dormant subsidiary
 - b Section 448C—exemption from
filing accounts for a dormant
subsidiary
 - c Section 479C—audit exemption
for a subsidiary company

The name of the parent undertaking
and

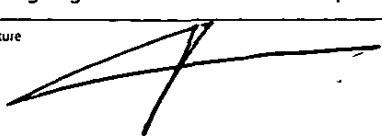
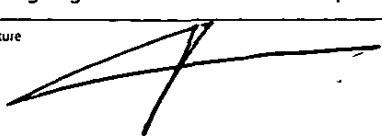
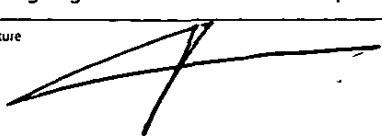
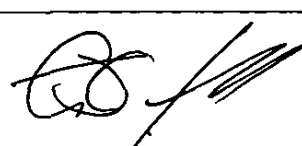
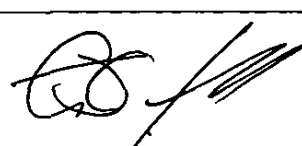
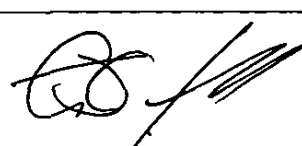
- a if the parent was incorporated
in the UK its registered number
(if any), or
- b if the parent was incorporated
and registered (in the same
country) elsewhere in the EEA,
its registration number and the
identity of the register where it
is registered

Schedule

If necessary, please attach a
schedule to this form

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date																		
	Please insert the date the statement was made																		
Date	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>9</td></tr></table>	d	0	d	9	<table border="1"><tr><td>m</td><td>1</td><td>m</td><td>1</td></tr></table>	m	1	m	1	<table border="1"><tr><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>5</td></tr></table>	y	2	y	0	y	1	y	5
d	0	d	9																
m	1	m	1																
y	2	y	0	y	1	y	5												
5 Signature on behalf of the parent undertaking^②																			
I am signing this form on behalf of the parent undertaking																			
Signature	<table border="1"><tr><td>Signature</td><td></td></tr></table>		Signature		<table border="1"><tr><td>② This section must be signed on behalf of the parent undertaking</td></tr></table>	② This section must be signed on behalf of the parent undertaking													
Signature																			
② This section must be signed on behalf of the parent undertaking																			
	X	X	MIKE WROE																
6 Signature of subsidiary^③																			
I am signing this form on behalf of the subsidiary company																			
Signature	<table border="1"><tr><td>Signature</td><td></td></tr></table>		Signature		<table border="1"><tr><td>③ This form must be signed by a director of the subsidiary company</td></tr></table>	③ This form must be signed by a director of the subsidiary company													
Signature																			
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	X	X	GRAHAM CORFIELD																