



Date 9 November 2015

Written resolution by the sole member of Urbanbite Limited (Company Number: 03900303) with regards to exemption under s479A of the Companies Act 2006.

We, being the **sole member of Urbanbite Limited (Company number. 03900303)**, hereby give our written notice of agreement for the year ended 31 December 2014, for its exemption in accordance with Section 479A (audit exemption)

A statement of guarantee under section 479C has been provided by us, being the ultimate parent company, and will be filed at Companies House along with this notice of agreement, a copy of our consolidated accounts, annual report and audit report thereon

On behalf of Just Eat plc

Tony Hunter
Company Secretary

Company number 06947854

