

JUST EAT

Date 9 November 2015

Written resolution by the sole member of Urbanbite Holdings Limited (Company Number: 06041281) with regards to exemption under s479A of the Companies Act 2006.

We, being the **sole member of Urbanbite Holdings Limited (Company number: 06041281)**, hereby give our written notice of agreement for the year ended 31 December 2014, for its exemption in accordance with Section 479A (audit exemption)

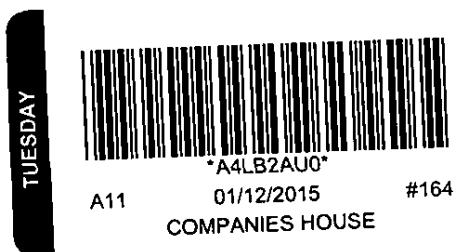
A statement of guarantee under section 479C has been provided by us, being the ultimate parent company, and will be filed at Companies House along with this notice of agreement, a copy of our consolidated accounts, annual report and audit report thereon

On behalf of Just Eat plc



Tony Hunter
Company Secretary

Company number 06947854



JUST EAT plc

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Registered in England and Wales • Registered Number 06947854 • Registered office as above