



88(2)

Please complete in typescript, or
in bold black capitals.

CHFP025

(Revised 2005)
Return of Allotment of Shares

Company Number

6947854

Company name in full

Just-Eat Group Holdings Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 0 0 7 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

Series A Shares

Number allotted

49,732

Nominal value of each share

£0.01

Amount (if any) paid or due on each
share (including any share premium)

£212.88

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



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COMPANIES HOUSE

30/07/2009

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY

International 5/09

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) STM Fidecs Nominees Limited Address Montagu Pavilion, 8-10 Queensway, Gibraltar UK Postcode	Class of shares allotted Series A Shares 	Number allotted 17,326
Name(s) STM Fidecs Trust Company Limited Address Montagu Pavilion, 8-10 Queensway, Gibraltar UK Postcode	Class of shares allotted Series A Shares 	Number allotted 10,092
Name(s) Index Ventures V (Jersey), L.P. Address Index Venture Associates V Limited, Whiteley Chambers Don Street, St Helier, Jersey, Channel Islands UK Postcode	Class of shares allotted Series A Shares 	Number allotted 18,858
Name(s) Yucca Partners L.P. Jersey Branch Address Ogier Employee Benefit Services Limited, Whiteley Chambers, Don Street, St Helier, Jersey UK Postcode	Class of shares allotted Series A Shares 	Number allotted 239
Name(s) Venrex Limited Partnership Address 105 Ladbroke Grove, London UK Postcode	Class of shares allotted Series A Shares 	Number allotted 1,175

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

[Signature]

Date

10/7/09

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Bird & Bird LLP
15 Fetter Lane
London
EC4A 1JP

Ref: MSW/JUEAT/0006 Tel
DX number DX exchange



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CHFP025

Company Number

6947854

Company name in full

Just-Eat Group Holdings Limited

(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no: 1

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Venrex IV Limited Partnership		Class of shares allotted	Number allotted
Address 105 Ladbroke Grove		Series A Shares	1,174
London			
UK Postcode W 1 1 1 P G			
Name(s) Hornbuckle Mitchell Trustees Limited & Rupert Robson		Class of shares allotted	Number allotted
Address 34a Queen Anne's Gate		Series A Shares	188
London			
UK Postcode S W 1 H 9 A B			
Name(s) Simon Carmichael		Class of shares allotted	Number allotted
Address 9 Downside Crescent, Belsize Park		Series A Shares	141
London			
UK Postcode N W 3 2 A N			
Name(s) Huw Lloyd		Class of shares allotted	Number allotted
Address 30 Avalon Road, London		Series A Shares	141
UK Postcode S W 6 2 E X			

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Tom Roberts Address 112A Brackenbury Road London UK Postcode W 6 L L O B D	Class of shares allotted	Number allotted
	Series A Shares	70
Name(s) Andrew Leathers Address 14 Holmead Road London UK Postcode S W 6 L 2 J E	Class of shares allotted	Number allotted
	Series A Shares	117
Name(s) Jennybear Investment Partners Address c/o TPG Growth LLC, 345 California Street, Suite 3300 San Francisco, CA 94104 UK Postcode L L L L L L L	Class of shares allotted	Number allotted
	Series A Shares	47
Name(s) Charlie Ramsay Address Bughrig House, Coldstream, Berwickshire UK Postcode T D 1 2 4 J P	Class of shares allotted	Number allotted
	Series A Shares	117
Name(s) Henry Ropner Address 14 Duncannon, 26 Lindsay Square, London UK Postcode S W 1 V 2 H T	Class of shares allotted	Number allotted
	Series A Shares	47
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted