

**Return of Allotment of Shares**Company Name: **Just Eat plc**Company Number: **06947854**Received for filing in Electronic Format on the: **01/11/2017**

X6I9UT6X

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|--|-------------------|-------------------|
|  | <b>03/07/2017</b> | <b>31/10/2017</b> |

|                         |                 |                             |               |
|-------------------------|-----------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>3126</b>   |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.01</b>   |
|                         |                 | Amount paid:                | <b>0.1667</b> |
|                         |                 | Amount unpaid:              | <b>0</b>      |

No shares allotted other than for cash

|                         |                 |                             |               |
|-------------------------|-----------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>10936</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.01</b>   |
|                         |                 | Amount paid:                | <b>0.2596</b> |
|                         |                 | Amount unpaid:              | <b>0</b>      |

No shares allotted other than for cash

|                         |                 |                             |               |
|-------------------------|-----------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>22855</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.01</b>   |
|                         |                 | Amount paid:                | <b>0.3404</b> |
|                         |                 | Amount unpaid:              | <b>0</b>      |

No shares allotted other than for cash

|                         |                 |                             |               |
|-------------------------|-----------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>41162</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.01</b>   |
|                         |                 | Amount paid:                | <b>0.5767</b> |
|                         |                 | Amount unpaid:              | <b>0</b>      |

No shares allotted other than for cash

**Class of Shares: ORDINARY**

Number allotted **613**

Currency: **GBP**

Nominal value of each share **0.01**

Amount paid: **3.26**

Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |            |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted          | 679642803  |
| Currency:        | GBP      | Aggregate nominal value: | 6796428.03 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>679642803</b>  |
|           |            | Total aggregate nominal value: | <b>6796428.03</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.