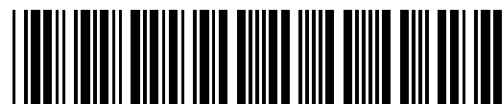


**Return of Allotment of Shares**Company Name: **Just Eat plc**Company Number: **06947854**Received for filing in Electronic Format on the: **08/07/2015**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/06/2015	22/06/2015

Class of Shares:	ORDINARY	Number allotted	9900
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.1667
		Amount unpaid:	0.0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	2700
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.2596
		Amount unpaid:	0.0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	4218
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.3404
		Amount unpaid:	0.0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	843
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.5767
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3948210
Currency:	GBP	Aggregate nominal value:	39482.1
		Amount paid per share	0.0333
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	516800844
Currency:	GBP	Aggregate nominal value:	5168008.44
		Amount paid per share	0.04
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	914787
Currency:	GBP	Aggregate nominal value:	9147.87
		Amount paid per share	0.0463
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	6210000
Currency:	GBP	Aggregate nominal value:	62100
		Amount paid per share	0.0796

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.

Class of Shares:	ORDINARY	Number allotted	1246462
Currency:	GBP	Aggregate nominal value:	12464.62
		Amount paid per share	0.1667
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	251415
Currency:	GBP	Aggregate nominal value:	2514.15
		Amount paid per share	0.213
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	590488
Currency:	GBP	Aggregate nominal value:	5904.88
		Amount paid per share	0.2596
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	5700
Currency:	GBP	Aggregate nominal value:	57
		Amount paid per share	0.26
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	563290
Currency:	GBP	Aggregate nominal value:	5632.9
		Amount paid per share	0.3404
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	70036
Currency:	GBP	Aggregate nominal value:	700.36
		Amount paid per share	0.5767
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	105397759
Currency:	GBP	Aggregate nominal value:	1053977.59
		Amount paid per share	4.25
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	38711893
Currency:	GBP	Aggregate nominal value:	387118.93
		Amount paid per share	260
		Amount unpaid per share	0

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	674710884
		Total aggregate nominal value:	6747108.84

Authorisation

Authenticated

This form was authorised by one of the following:

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