

COMPANY NO. 08167130

ROOFOODS LTD (the *Company*)

Private Company Limited by Shares

WRITTEN RESOLUTION

The directors of the Company propose that the following resolution (the ***Resolution***) be passed as a written resolution of the Company under Chapter 2 of Part 13 of the Companies Act 2006. The Resolution is proposed as a special resolution.

SPECIAL RESOLUTION

THAT the share premium account of the Company be and is hereby reduced in accordance with the Companies Act 2006 from £1,295,737,810 to nil by cancelling £1,295,737,810 of the share premium account.

AGREEMENT:

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the person entitled to vote on the Resolution on 11 August 2022 (the ***Circulation Date***), hereby irrevocably agrees to the Resolution and confirms that it has received a copy of the Solvency Statement at or before the time it received the copy of the Resolution as required by 642(2) of the Companies Act 2006.

.....
on behalf of Deliveroo plc

Claudia Arney

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Claudia Arney, Director

11/8/2022 | 16:39 BST

Date:

