

JUST EAT

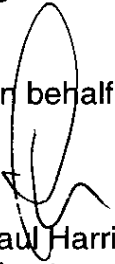
Date: 22 September 2017

Written resolution by the sole member of JUST EAT Central Holdings Limited (Company Number: 09578919) with regards to exemption under s479A of the Companies Act 2006.

We, being the sole member of JUST EAT Central Holdings Limited (Company Number: 09578919), hereby give our written notice of agreement for the year ended 31 December 2016, for its exemption in accordance with Section 479A of the Companies Act 2006 (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


Paul Harrison
Director
Company number: 06947854



Just Eat plc

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