

# JUST EAT

Date: 29/8/18

**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 2017, 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.

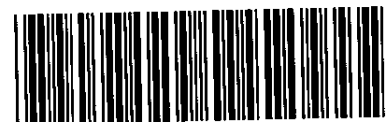
On behalf of Just Eat plc



Paul Harrison  
Director

Company number: 06947854

THURSDAY



LD5 \*L7DY4NEA\* #31  
06/09/2018  
COMPANIES HOUSE

## Just Eat plc

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