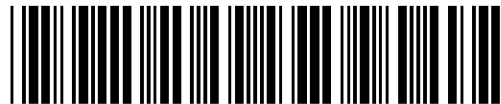




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **JUST-EAT GROUP HOLDINGS LIMITED**

Company Number: **06947854**



Received for filing in Electronic Format on the: **18/03/2014**

X33YB3KQ

Resignation Details

Date of resignation: **12/03/2014**

Name: **MR MICHAEL JOHN WROE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.