



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME AND RE-REGISTRATION OF A PRIVATE COMPANY AS A PUBLIC COMPANY

Company No. 6947854

The Registrar of Companies for England/Wales hereby certifies that

JUST-EAT GROUP HOLDINGS LIMITED

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 2006 as a public company is now incorporated under the name of

JUST EAT PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 24th March 2014



Companies House

MONDAY



LD1

L34COQYB

24/03/2014

#15

COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES