

**Return of Allotment of Shares**Company Name: **Just Eat plc**Company Number: **06947854**Received for filing in Electronic Format on the: **13/05/2016**

X56XQL22

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>05/01/2016</b> | <b>10/05/2016</b> |

|                         |                 |                             |               |
|-------------------------|-----------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>92088</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.01</b>   |
|                         |                 | Amount paid:                | <b>0.1667</b> |
|                         |                 | Amount unpaid:              | <b>0.0</b>    |

No shares allotted other than for cash

|                         |                 |                             |               |
|-------------------------|-----------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>148500</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.01</b>   |
|                         |                 | Amount paid:                | <b>0.213</b>  |
|                         |                 | Amount unpaid:              | <b>0.0</b>    |

No shares allotted other than for cash

|                         |                 |                             |               |
|-------------------------|-----------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>179135</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.01</b>   |
|                         |                 | Amount paid:                | <b>0.2596</b> |
|                         |                 | Amount unpaid:              | <b>0.0</b>    |

No shares allotted other than for cash

|                         |                 |                             |               |
|-------------------------|-----------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>46781</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.01</b>   |
|                         |                 | Amount paid:                | <b>0.3404</b> |
|                         |                 | Amount unpaid:              | <b>0.0</b>    |

No shares allotted other than for cash

**Class of Shares: ORDINARY**

Number allotted **6747**

Currency: **GBP**

Nominal value of each share **0.01**

Amount paid: **0.5767**

Amount unpaid: **0.0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>3948210</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>39482.1</b> |
|                         |                 | Amount paid per share    | <b>0.0333</b>  |
|                         |                 | Amount unpaid per share  | <b>0</b>       |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE, EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.**

|                         |                 |                          |                   |
|-------------------------|-----------------|--------------------------|-------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>516800844</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>5168008.44</b> |
|                         |                 | Amount paid per share    | <b>0.04</b>       |
|                         |                 | Amount unpaid per share  | <b>0</b>          |

Prescribed particulars

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>914787</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>9147.87</b> |
|                         |                 | Amount paid per share    | <b>0.0463</b>  |
|                         |                 | Amount unpaid per share  | <b>0</b>       |

Prescribed particulars

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>6210000</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>62100</b>   |
|                         |                 | Amount paid per share    | <b>0.0796</b>  |

Prescribed particulars

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1442143</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>14421.43</b> |
|                         |                 | Amount paid per share    | <b>0.1667</b>   |
|                         |                 | Amount unpaid per share  | <b>0</b>        |

Prescribed particulars

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>399915</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>3999.15</b> |
|                         |                 | Amount paid per share    | <b>0.213</b>   |
|                         |                 | Amount unpaid per share  | <b>0</b>       |

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1186553</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>11865.53</b> |
|                         |                 | Amount paid per share    | <b>0.2596</b>   |
|                         |                 | Amount unpaid per share  | <b>0</b>        |

Prescribed particulars

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>5700</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>57</b>   |
|                         |                 | Amount paid per share    | <b>0.26</b> |
|                         |                 | Amount unpaid per share  | <b>0</b>    |

Prescribed particulars

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>737294</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>7372.94</b> |
|                         |                 | Amount paid per share    | <b>0.3404</b>  |
|                         |                 | Amount unpaid per share  | <b>0</b>       |

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>113091</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1130.91</b> |
|                         |                 | Amount paid per share    | <b>0.5767</b>  |
|                         |                 | Amount unpaid per share  | <b>0</b>       |

Prescribed particulars

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|                         |                 |                          |                   |
|-------------------------|-----------------|--------------------------|-------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>105397759</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1053977.59</b> |
|                         |                 | Amount paid per share    | <b>4.25</b>       |
|                         |                 | Amount unpaid per share  | <b>0</b>          |

Prescribed particulars

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|                         |                 |                          |                  |
|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>38711893</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>387118.93</b> |
|                         |                 | Amount paid per share    | <b>260</b>       |
|                         |                 | Amount unpaid per share  | <b>0</b>         |

Prescribed particulars

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>675868189</b>  |
|           |            | Total aggregate nominal value: | <b>6758681.89</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.