

**Return of Allotment of Shares**Company Name: **Just Eat plc**Company Number: **06947854**Received for filing in Electronic Format on the: **21/12/2016**

X5MAR428

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/12/2016	20/12/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1046601****Nominal value of each share 0.01****Amount paid: 5.741341****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	678445826
Currency:	GBP	Aggregate nominal value:	6784458.26

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	678445826
		Total aggregate nominal value:	6784458.26
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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