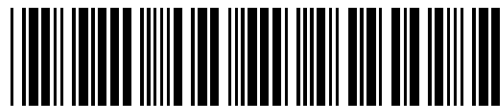


**Return of Allotment of Shares**Company Name: **Just Eat plc**Company Number: **06947854**Received for filing in Electronic Format on the: **08/08/2014**

X3DUCL1Y

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/07/2014</b>	<b>02/07/2014</b>

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **1686**Nominal value of each share **0.01**Amount paid: **0.213**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>1442853</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>14428.53</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 IN ANY CIRCUMSTANCES, 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

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, 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>786537</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>7865.37</b>
		Amount paid per share	<b>0.0463</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, 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>6210000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>62100</b>
		Amount paid per share	<b>0.0796</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, 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>388413</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3884.13</b>
		Amount paid per share	<b>0.1667</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, 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>93594</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>935.94</b>
		Amount paid per share	<b>0.213</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, 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>185663</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1856.63</b>
		Amount paid per share	<b>0.2596</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, 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>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

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, 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>39422</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>394.22</b>
		Amount paid per share	<b>0.3404</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, 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>38711893</b>
Currency:	<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

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, 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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>564664919</b>
		Total aggregate nominal value:	<b>5646649.19</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.