

**Return of Allotment of Shares**Company Name: **Just Eat plc**Company Number: **06947854**Received for filing in Electronic Format on the: **14/11/2014**

X3KMHAF7

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>28/10/2014</b> | <b>28/10/2014</b> |

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 168****Nominal value of each share 0.01****Amount paid: 0.2596****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 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>          |

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>796662</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>7966.62</b> |
|                         |                 | Amount paid per share    | <b>0.0463</b>  |
|                         |                 | Amount unpaid per share  | <b>0</b>       |

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <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>       |

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>657567</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>6575.67</b> |
|                         |                 | Amount paid per share    | <b>0.1667</b>  |
|                         |                 | Amount unpaid per share  | <b>0</b>       |

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>114687</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1146.87</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>371255</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>3712.55</b> |
|                         |                 | Amount paid per share    | <b>0.2596</b>  |

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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>    |

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>135161</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1351.61</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>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>         |

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>567751979</b>  |
|           |            | Total aggregate nominal value: | <b>5677519.79</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.