

JUST EAT

Date: 5 June 2020

Written resolution by the Sole Member of Everyday Ventures Limited (Company Number: 11594918) with regards to the reduction of share capital under section 641(1)(a) of the Companies Act 2006.

We, being the Sole Member of Everyday Ventures Limited (Company Number: 11594918) (the "**Company**") hereby give our written notice of agreement:

1. REDUCTION OF NUMBER OF SHARES

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve and then be distributed to the holders of those shares.

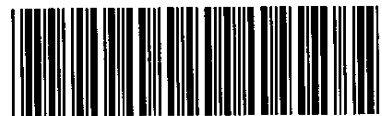
James Sporle

James Sporle (Jun 5, 2020 10:17 GMT+1)

Signed by James Sporle
for and on behalf of Just Eat Holding Limited
(Company number: 05438939)
(Sole Member of Everyday Ventures Limited)

Date: 5 June 2020

WEDNESDAY



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10/06/2020

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COMPANIES HOUSE