

Company number: 06557145

Date: 24 November 2020

Written resolution by the Sole Member of HUNGRYHOUSE HOLDINGS LIMITED (Company Number: 06557145) with regards to exemption under s479A of the Companies Act 2006.

We, being the Sole Member of HUNGRYHOUSE HOLDINGS LIMITED (Company Number: 06557145), hereby give our written notice of agreement for the year ended 31 December 2019, for its exemption from audit in accordance with Section 479A of the Companies Act 2006 (audit exemption).

A statement of guarantee under section 479C has been provided by JUST EAT LIMITED, being a parent undertaking of HUNGRYHOUSE HOLDINGS LIMITED, and will be filed at Companies House along with this notice of agreement, a copy of JUST EAT LIMITED's consolidated accounts, annual report and audit report thereon.



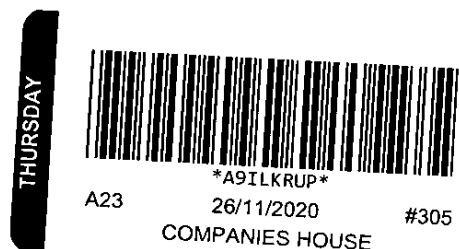
Date: 24 November 2020

.....
Signed by James Sporle
for and on behalf of JUST EAT LIMITED
(Company number: 06947854)



Date: 24 November 2020

.....
Signed by James Sporle
for and on behalf of JUST EAT.CO. UK LIMITED
(Sole Member of HUNGRYHOUSE HOLDINGS LIMITED)



Just Eat Limited

Registered office Fleet Place House, 2 Fleet Place, London, EC4M 7RF, UK

Registered number 06947854 Registered in England and Wales

Notes

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it by hand or via email to any director of the company.
2. **The resolution will lapse if sufficient votes in favour of them have not been received by the end of the date which is 28 days after the circulation date (the circulation date being counted as day one).** Unless you do not wish to vote on the resolution, please ensure that your agreement reaches the company on or before this date and time. If the company has not received this document from you by then you will be deemed to have voted against the resolution.
3. Once you have signified your agreement to the resolution such agreement cannot be revoked.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Just Eat Limited

Registered office Fleet Place House, 2 Fleet Place, London, EC4M 7RF, UK

Registered number 06947854 Registered in England and Wales