

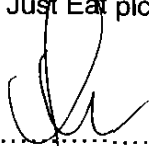
JUST EAT

Date: 30 September 2019

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 2018, for its exemption 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 plc, being the ultimate parent company, and will be filed at Companies House along with this notice of agreement, a copy of Just Eat plc's consolidated accounts, annual report and audit report thereon.



.....
Signed by Paul Harrison
for and on behalf of Just Eat plc
(Company number: 06947854)

Date: 30 September 2019



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Signed by Paul Harrison
for and on behalf of Just Eat.co.uk Ltd
(Sole Member of Hungryhouse Holdings Limited)

Date: 30 September 2019



JUST EAT plc

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

Registered number 06947854 Registered in England and Wales