

# RR02

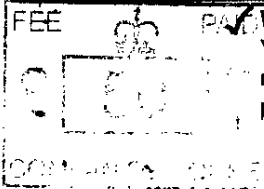
## Application by a public company for re-registration as a private limited company



Companies House

A fee is payable with this form.  
Please see 'How to pay' on the last page.

Chq £50/138919



**What this form is for**  
You may use this form to  
re-register a public company as a  
private limited company.

**What this form is NOT for**  
You cannot use this form to  
re-register a public company as a  
private limited company following  
a court order reducing capital, a  
cancellation of shares or a reduction  
of capital due to re-denomination.

FRIDAY



LD1 06/03/2020 #100  
COMPANIES HOUSE

### 1 Company details

Company number	0	6	9	4	7	8	5	4
Company name in full	Just Eat plc							

**Filing in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

### 2 Re-registration

The above company applies to be re-registered as a private limited company by the name of:		<p><b>Name</b> Please insert the full name of the company including the appropriate name ending for a private limited company.</p>
Full name of re-registered company	Just Eat Limited	
and for that purpose delivers the following documents for registration:		

1. A copy of the special resolution that the company should re-register as a private limited company (unless previously delivered).
2. A printed copy of the articles as proposed to be amended.

### 3 Statement of compliance

I am signing this form on behalf of the company and confirm that the requirements of Part 7 of the Companies Act 2006 as to re-registration as a private limited company have been complied with.		<p><b>Societas Europaea</b> If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.</p> <p><b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.</p>
Signature	<p>Signature</p> <p>X  X</p>	
This form may be signed by: Director, Secretary, Person authorised, CIC manager.		