

**CREST
TRANSFER**

Name of
Undertaking

Description
of Security

Please complete
form in typewriting
or in Block Capitals

Names of
Registered holder(s)
should be given in
full: the address
should be given
where there is only
one holder.

If the transfer is not
made by the
registered holder(s)
insert also the
name(s) and
capacity (e.g.
executor(s)) of the
person(s) making
the transfer.

PLEASE
SIGN →
HERE

Full name(s) of the
person(s) to whom
the security is
transferred

Such person(s) must
be a
system-member

Reference to the
Registrar in this
form means the
registrar or
registration agent of
the undertaking, **not**
the Registrar of
Companies at
Companies House.

Above this line for Registrar's Use		
Counter Location Stamp	Barcode or Reference	
	SDRN	
Above this line for completion by the depositing system-user only		
Consideration money £ Nil		Certificate(s) lodged with Registrar (To be completed by the Registrar)
Deliveroo plc		
Ordinary Shares of GBP0.005		
Amount in shares or other security in words		Figures
In the name(s) of		Designation (if any)
		Balance Certificate(s) required
I/We hereby transfer the above security out of the names(s) aforesaid into the name(s) of the system member set out below and request that the necessary entries be made in the undertakings' own register members. Executed in a manner permitted by the laws of the territory (in which the company is incorporated) for the execution of the documents by such a company Signature(s) of Transferor(s)		Stamp of depositing system-user
1.		
2.		
3.		
4. A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.		
		Participant ID
		Member Account ID
<p>Euroclear UK & Ireland Limited ('EUI') is delivering this transfer at the direction and on behalf of the depositing system-user whose stamp appears herein and does not in any manner or to any extent warrant or represent the validity, genuineness or correctness of the transfer instructions contained herein or the genuineness of the signature(s) of the transferor(s). The depositing system-user by delivering this transfer to EUI authorises EUI to deliver this transfer for registration and agrees to be deemed for all purposes to be the person(s) actually so delivering this transfer for registration.</p> <p>This form should be used only for a transfer of a certificated unit of a security to a CREST member to be held by a CREST member in uncertificated form. It should not be used for conversion of a unit held by CREST member into uncertificated form.</p> <p>The CREST rules require that this form be used for the transfer of a unit of a certificated security to a CREST member to be held by that member in uncertificated form. Any such transfer on this form is exempt from stamp duty.</p>		