

[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. *See* Instruction 1(b).

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL
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## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *			2. I	2. Issuer Name and Ticker or Trading Symbol						5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
Spero Benja	min C.					Hub In	-					X Director	,	1	0% Owner	
(Last	(Firs	t) (M	iddle)	3. I	Date	of Earlies	st Trans	action (	(MM/I	DD/YYYY	Y)		e title below		ther (specify	below)
C/O GRUBHUB INC., 111 W. WASHINGTON STREET, SUITE 2100				100	6/30/2016											
WASHING	(Str		UIIE ZI		If An	nendment	t, Date (	Original	l File	ed (MM/I	DD/YYYY)	6. Individual of	or Joint/G	roup Filing (	Check Appl	icable Line)
CHICAGO,		2 (Zi	ip)									X Form filed by		rting Person One Reporting P	erson	
			Table I -	Non-Der	ivat	ive Secur	rities Ac	quired	l, Dis	sposed (	of, or Ber	neficially Own	ed			
1.Title of Security (Instr. 3)  2. Trans. I						. Trans. Co (nstr. 8)	oi (I	or Disposed of (I (Instr. 3, 4 and 5)		(I	Amount of Securities Beneficially Owned sllowing Reported Transaction(s) sstr. 3 and 4)				7. Nature of Indirect Beneficial Ownership (Instr. 4)	
	Tab	ole II - Der	ivative Sec	curities I	Bene	ficially O	Owned (	<i>e.g.</i> , p	outs,	calls, w	varrants,	options, conve	rtible sec	urities)		
1. Title of Derivate Conversion or Exercise Price of Derivative 3. Trans. Date 3. Trans. Date		3A. Deemed Execution Date, if any	4. Trans. (Instr. 8)	Code 5. Number of Derivative Secu Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5		Securities A) or f (D)	Expirati			7. Title and Securities U Derivative S (Instr. 3 and	Inderlying Security	Derivative Security	9. Number of derivative Securities Beneficially Owned	Form of Derivative Security:	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
	Security			Code	V	(A)	(D)	Date Exercisa	able D	Expiration Date	Title	Amount or Number of Shares		Following Reported Transaction(s) (Instr. 4)	Direct (D) or Indirect (I) (Instr. 4)	
Stock Option (Right to Buy)	\$31.07	6/30/2016		A		7439		<u>(1)</u>	6	6/30/2026	Common Stock	7439	\$0.00	7439	D (2)	

## **Explanation of Responses:**

- ( On the monthly anniversary of the grant date for twelve consecutive months beginning July 30, 2016, the option will vest in equal amounts, subject to Mr.
- 1) Spero's continued status as a service provider.
- ( Under an agreement with Spectrum Equity, Benjamin Spero is deemed to hold the options for the indirect benefit of: (i) SEI VI Chow AIV, L.P. ("SEI VI"),
- 2) the general partner of which is Spectrum Equity Associates VI, L.P., the general partner of which is SEA VI Management, LLC ("SEA VI Management"), over which Brion B. Applegate, William P. Collatos, Victor E. Parker, Christopher T. Mitchell, and Benjamin C. Spero exercise voting and dispositive power; (ii) Spectrum VI Investment Managers' Fund, L.P. ("IMF VI"), and (iii) Spectrum VI Co-Investment Fund, L.P. ("CIF VI" and together with SEI VI and IMF VI, the "Spectrum Funds").

### Remarks:

Ex. 24

Reporting Owners

Reporting Owners							
Reporting Owner Name / Address	Relationships						
Reporting Owner Name / Address	Director	10% Owner	Officer	Other			
Spero Benjamin C. C/O GRUBHUB INC. 111 W. WASHINGTON STREET, SUITE 2100 CHICAGO. II. 60602	X						

#### **Signatures**

/s/ Lauren Lipson, as Attorney-in-Fact for Benjamin Spero

7/5/2016

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

PRESENTS, that the undersigned hereby constitutes and appoints each of Margo Drucker, Adam DeWitt and Lauren Lipson, signing singly, the undersigned's true and lawful attorney-in-fact to: (i) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director and/or owner of greater than 10% of the outstanding ordinary shares of Grubhub Inc., a Delaware corporation (the "Company"), Forms 3, 4 and 5 (including any amendments, supplements or exhibits thereto) in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder; (ii) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5 (including any amendments, supplements or exhibits thereto) and timely file such form with the United States Securities and Exchange Commission (the "SEC") and any stock exchange or similar authority, including without limitation the filing of a Form ID or any other documents necessary or appropriate to enable the undersigned to file the Form 3, 4 and 5 electronically with the SEC; (iii) seek or obtain, as the undersigned's representative and on the undersigned's behalf, information on transactions in the Company's securities from any third party, including brokers, employee benefit plan administrators and trustees, and the undersigned hereby authorizes any such person to release any such information to each of the undersigned's attorneys-in-fact appointed by this Power of Attorney and ratifies any such release of information; and (iv) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of

Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed this  $29 \, \text{th}$  day of June, 2016.

Signed and acknowledged:

/s/ Benjamin Spero Signature

Benjamin Spero Printed Name