

**Total Number of Shares and Voting Rights in
Domino's Pizza UK & IRL plc (the "Company")**

As required by section 311A of Companies Act 2006, on 23 February 2010, being the latest practicable time before the publication of the 2010 annual general meeting notice, the capital of the Company consisted of 160,801,430 ordinary shares of 1.5625 pence each. The voting rights of these shares are identical, with each share carrying the right to one vote. Therefore the total voting rights in the Company as at 23 February 2010 are 160,801,430. The Company holds no shares in Treasury.