

**Return of Allotment of Shares**Company Name: **Vodafone Limited**Company Number: **01471587**Received for filing in Electronic Format on the: **26/01/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/01/2021	08/01/2021

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	200
		Amount unpaid:	0

Non-cash consideration

THE 100 ORDINARY SHARES WERE ALLOTTED, FULLY PAID, IN CONSIDERATION FOR THE TRANSFER BY VODAFONE MOBILE NETWORK LIMITED OF 20,000 ORDINARY SHARES OF £1 EACH IN THE SHARE CAPITAL OF CORNERSTONE TELECOMMUNICATIONS INFRASTRUCTURE LIMITED

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4543
Currency:	GBP	Aggregate nominal value:	4543

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER, ON EACH HOLDER OF ORDINARY SHARES, THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH HOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE PER SHARE ON A POLL. ANY DIVIDEND PAYABLE SHALL BE DISTRIBUTED TO THE APPROPRIATE SHAREHOLDER PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), THE ORDINARY SHARES CONFER FULL RIGHTS BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4543
		Total aggregate nominal value:	4543
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.