

SH04

Notice of sale or transfer of treasury shares



Companies House

☒ **What this form is for**
You may use this form to give
notice of a sale or transfer of
treasury shares.

☐ **What this form is NOT for**
You cannot use this form to
give notice of a cancellation of
treasury shares. To do this, please use
form SH05.

WEDNESDAY



L65NSSG2

LD4

03/05/2017

#17

COMPANIES HOUSE

1 Company details

Company number 0 1 8 3 3 6 7 9

Company name in full VODAFONE GROUP PLC

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Treasury shares sold or transferred

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares sold or transferred	Nominal value of each share	Date(s) shares were sold or transferred
Ordinary	385,269	\$0.20 20/21	14 / 02 / 2017
Ordinary	703,136	\$0.20 20/21	15 / 02 / 2017
Ordinary	272,035	\$0.20 20/21	16 / 02 / 2017
Ordinary	164,082	\$0.20 20/21	20 / 02 / 2017
Ordinary	4,413	\$0.20 20/21	21 / 02 / 2017
Ordinary	244,105	\$0.20 20/21	27 / 02 / 2017
Ordinary	870	\$0.20 20/21	28 / 02 / 2017
Ordinary	131,971	\$0.20 20/21	01 / 03 / 2017
Ordinary	29,147	\$0.20 20/21	02 / 03 / 2017
Ordinary	106,405	\$0.20 20/21	03 / 03 / 2017

● Treasury shares sold or transferred

Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or in accordance with, an employees' share scheme.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:

Director ●, Secretary, Person authorised ●, Administrator, Administrative
receiver, Receiver, Receiver manager, CIC manager.

● Societas Europaea

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.

● Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

SH04

Notice of sale or transfer of treasury shares

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Tanya Hutchinson**

Company name **Vodafone Group PLC**

Address **1 Kingdom Street**

Post town **London**

County/Region **London**

Postcode **W 2 6 B Y**

Country **United Kingdom**

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have entered the correct information in section 2.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk