

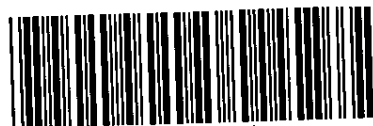
# SH04

## Notice of sale or transfer of treasury shares



Companies House

WEDNESDAY



\*L6L63VNM\*

LD7

13/12/2017

#25

☒ **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 SH05.

COMPANIES HOUSE

refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 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 ①

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	10,120	\$0.20 20/21	24 / 10 / 2017
Ordinary	13,177	\$0.20 20/21	27 / 10 / 2017
Ordinary	58,193	\$0.20 20/21	30 / 10 / 2017
Ordinary	14,568	\$0.20 20/21	31 / 10 / 2017
Ordinary	3,008	\$0.20 20/21	01 / 11 / 2017
Ordinary	67,902	\$0.20 20/21	06 / 11 / 2017
Ordinary	25,421	\$0.20 20/21	07 / 11 / 2017
Ordinary	6,035	\$0.20 20/21	09 / 11 / 2017
Ordinary	22,152	\$0.20 20/21	10 / 11 / 2017
Ordinary	54,533	\$0.20 20/21	13 / 11 / 2017

① **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 ②, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

② **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.

② **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	Emma Jackman
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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)