

In accordance with  
Section 728 of the  
Companies Act 2006.

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  
shares. To do this, please use form SH01.

WEDNESDAY



\*AB3RUYJ7\*

A17

11/05/2022

#267

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 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	315	US\$0.20 20/21	08 / 04 / 2022
Ordinary	21,018	US\$0.20 20/21	11 / 04 / 2022
Ordinary	10,235	US\$0.20 20/21	12 / 04 / 2022
Ordinary	147,095	US\$0.20 20/21	19 / 04 / 2022
Ordinary	10,339	US\$0.20 20/21	20 / 04 / 2022
Ordinary	53,689	US\$0.20 20/21	25 / 04 / 2022
			/ /
			/ /
			/ /
			/ /

### 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

☒ DocuSigned by:  
  
D0AB0743F53C447...

☒

This form may be signed by:  
Director ②, Secretary, Person authorised ③, 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.

### ③ 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 **Group Corporate Secretariat**

Company name **Vodafone Group Plc**

Address **One Kingdom Street**

**Paddington Central**

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)**

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Company name in full Vodafone Group Plc

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Ordinary	41,967	US\$0.20 20/21	03 / 05 / 2022
Ordinary	12,791	US\$0.20 20/21	04 / 05 / 2022
Ordinary	11,577	US\$0.20 20/21	09 / 05 / 2022
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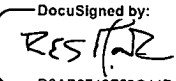
### 3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:  
  
D0AB0743F53C447...

X

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