

**Return of Allotment of Shares**Company Name: **Vodafone Limited**Company Number: **01471587**Received for filing in Electronic Format on the: **20/10/2017**

X6HH8N57

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/10/2017	20/10/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 107****Nominal value of each share 1****Amount paid: 1813635.87****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4343
Currency:	GBP	Aggregate nominal value:	4343

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:	4343
		Total aggregate nominal value:	4343
		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.