

Return of Allotment of Shares

Company Name: Vodafone Limited

Company Number: 01471587

X9E0W/NIW1

Received for filing in Electronic Format on the: 21/09/2020

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 07/09/2020 07/09/2020

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: **588301.1**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4443

Currency: GBP Aggregate nominal value: 4443

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: 4443

Total aggregate nominal value: 4443

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.