

**Return of Allotment of Shares**Company Name: **VODAFONE GROUP PUBLIC LIMITED COMPANY**Company Number: **01833679**Received for filing in Electronic Format on the: **22/02/2018**

X70BVVX6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/02/2018	13/02/2018

Class of Shares:	ORDINARY	Number allotted	7876
Currency:	USD	Nominal value of each share	0.209524
		Amount paid:	319.62826
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	2010
Currency:	USD	Nominal value of each share	0.209524
		Amount paid:	292.32518
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	70884
Currency:	USD	Nominal value of each share	0.209524
		Amount paid:	279.81588
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28814803308
Currency:	USD	Aggregate nominal value:	6037392848.31

Prescribed particulars

ORDINARY SHARES OF US\$0.20 20/21 EACH 1. RIGHT OF ORDINARY SHARES TO PROFITS ANY DIVIDEND PAYABLE SHALL BE DISTRIBUTED TO THE APPROPRIATE SHAREHOLDER PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. 2. RIGHT OF ORDINARY SHARES TO CAPITAL ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), THE ORDINARY SHARES CONFER FULL RIGHTS BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, AND SHALL RANK AFTER THE FRS SHARES OF £1 EACH. 3. VOTING RIGHTS OF ORDINARY SHARES THE ORDINARY SHARES SHALL CONFER, ON EACH HOLDER OF ORDINARY SHARES, THE RIGHT TO RECEIVE NOTICE AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE. WHERE A SHARE IS HELD BY JOINT SHAREHOLDERS, ANY ONE JOINT SHAREHOLDER CAN VOTE AT ANY GENERAL MEETING (EITHER PERSONALLY OR BY PROXY) IN RESPECT OF SUCH SHARES AS IF HE WERE THE ONLY SHAREHOLDER. IF MORE THAN ONE OF THE JOINT SHAREHOLDER VOTES (EITHER PERSONALLY OR BY PROXY), THE ONLY VOTE WHICH WILL COUNT IS THE VOTE OF THE ONE OF THEM THAT IS LISTED FIRST ON THE REGISTER FOR THE SHARE.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	28814803308
		Total aggregate nominal value:	6037392848.31
		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.