In accordance with Section 728 of the Companies Act 2006.

## **SH04**

## Notice of sale or transfer of treasury shares



✓ 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 f You cannot use this form to notice of a cancellation of shares. To do this, please to



A08

09/05/2018
COMPANIES HOUSE

#304

1 Company details								
Company number	0	1	8	3	3	6	7	9
Company name in full	VODAFONE GROUP PLC							

Treasury shares sold or transferred •					
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	4,262	\$0.20 20/21	17 / 04 / 2018		
Ordinary	116,466	\$0.20 20/21	18 / 04 / 2018		
Ordinary	19,467	\$0.20 20/21	24 / 04 / 2018		
Ordinary	206,391	\$0.20 20/21	01 / 05 / 2018		
Ordinary	4,755	\$0.20 20/21	02 / 05 / 2018		
			1 1		
			1 1		
			1 1		
			1 1		
			1 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.	Societas Europaea
Signature	Signature 90	<ul> <li>If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details</li> </ul>
	^	of which organ of the SE the person signing has membership.
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	OPERSON authorised Under either section 270 or 274 of the Companies Act 2006.

## SH04

Notice of sale or transfer of treasury shares

Presenter information	Important 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	Please note that all information on this form will appear on the public record.			
visible to searchers of the public record.	₩ Where to send			
Contact name Emma Jackman	You may return this form to any Companies House address, however for expediency we advise you to			
Company name Vodafone Group PLC	return it to the appropriate address below:			
Address 1 Kingdom Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.			
Post town London  County/Region London  Postcode W 2 6 B Y	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).			
Country United Kingdom  DX  Telephone	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,			
✓ Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.			
We may return forms completed incorrectly or with information missing.	i Further information			
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.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email 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			