

Customer Care Manager
Companies House
Crown Way
Cardiff
CF14 3UZ

31 March 2015,

Dear Sirs

Company name	Registration number	Registered Office
Vodafone Limited	01471587	Vodafone House, The Connection, Newbury, Berkshire, RG14 2FN, England

In accordance with Section 522 of the Companies Act 2006, we write to inform you that we have ceased to hold office as auditor of Vodafone Limited

In accordance with sections 516 and 519 of the Companies Act 2006 and the requirement to provide a statement of circumstances, we confirm that we have ceased to hold office as auditors of Vodafone Limited, as a consequence of our resignation following the Company's decision to tender the audit and the selection of a new firm of auditors. There were no matters we considered should be brought to the attention of members and creditors.

Yours faithfully



Deloitte LLP

