

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 for**
You cannot use this form to give
notice of a cancellation of treasury
shares. To do this, please use S

TUESDAY



L8KZ5C6W

LD4

24/12/2019

#200

COMPANIES HOUSE

1 Company details

Company number 0 1 8 3 3 6 7 9

Company name in full VODAFONE GROUP PLC

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Treasury shares sold or transferred ①

| 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 | 2751 | \$0.20 20/21 | 16 / 12 / 2019 |
| Ordinary | 3015 | \$0.20 20/21 | 17 / 12 / 2019 |
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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.

Signature

Signature

X 

X

This form may be signed by:

Director ①, Secretary, Person authorised ①, Administrator, Administrative
receiver, Receiver, Receiver manager, CIC manager.

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE), please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.