

AWC 864/2

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In accordance with  
Section 707 of the  
Companies Act 2006.

**SH03**

Return of purchase of own shares

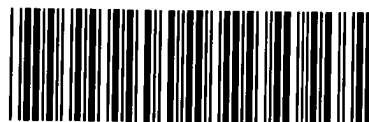


Companies House

✓ **What this form is for**  
You may use this form to give notice  
of a purchase by a limited company  
of its own shares.

✗ **What this form is NOT for**  
You cannot use this form to give  
notice of a purchase by a  
company of its own shares.

WEDNESDAY



\*ABIVA0FS\*

A08

14/12/2022

#88

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 Shares purchased for cancellation**

Please complete the table below to show the shares purchased for cancellation.

| Class of shares<br>(E.g. Ordinary/Preference etc.) | Number of shares<br>purchased | Nominal value of<br>each share | Date that the<br>shares were<br>delivered to the<br>company | Do these qualify as<br>treasury shares? | Maximum price<br>paid for shares<br>(PLC only) | Minimum price<br>paid for shares<br>(PLC only) |
|----------------------------------------------------|-------------------------------|--------------------------------|-------------------------------------------------------------|-----------------------------------------|------------------------------------------------|------------------------------------------------|
|                                                    |                               |                                | / /                                                         | <input type="checkbox"/> Yes            |                                                |                                                |
|                                                    |                               |                                | / /                                                         | <input type="checkbox"/> Yes            |                                                |                                                |
|                                                    |                               |                                | / /                                                         | <input type="checkbox"/> Yes            |                                                |                                                |
|                                                    |                               |                                | / /                                                         | <input type="checkbox"/> Yes            |                                                |                                                |
|                                                    |                               |                                | / /                                                         | <input type="checkbox"/> Yes            |                                                |                                                |
|                                                    |                               |                                | / /                                                         | <input type="checkbox"/> Yes            |                                                |                                                |
|                                                    |                               |                                | / /                                                         | <input type="checkbox"/> Yes            |                                                |                                                |

Please show the aggregate amount paid on shares purchased for cancellation.

Total aggregate amount

Please give the authentication code you've been given by HM Revenue  
& Customs (HMRC)

HMRC authentication  
code

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Return of purchase of own shares

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**Shares purchased into treasury**

Please complete the table below if you are purchasing shares to place into treasury.

| Class of shares<br>(E.g. Ordinary/Preference etc.) | Number of shares<br>purchased | Nominal value of<br>each share | Date that the shares were delivered<br>to the company | Maximum price<br>paid for shares<br>(PLC only) | Minimum price<br>paid for shares<br>(PLC only) |
|----------------------------------------------------|-------------------------------|--------------------------------|-------------------------------------------------------|------------------------------------------------|------------------------------------------------|
| Ordinary                                           | 6,074,518                     | US\$0.20 20/21                 | 02 / 11 / 22                                          | 101.76p                                        | 99.47p                                         |
| Ordinary                                           | 6,074,518                     | US\$0.20 20/21                 | 03 / 11 / 22                                          | 102.94p                                        | 101.86p                                        |
| Ordinary                                           | 6,074,518                     | US\$0.20 20/21                 | 04 / 11 / 22                                          | 103.48p                                        | 101.46p                                        |
| Ordinary                                           | 6,074,518                     | US\$0.20 20/21                 | 07 / 11 / 22                                          | 103.22p                                        | 102.18p                                        |
| Ordinary                                           | 6,074,518                     | US\$0.20 20/21                 | 08 / 11 / 22                                          | 104.84p                                        | 102.06p                                        |
|                                                    |                               |                                | / /                                                   |                                                |                                                |
|                                                    |                               |                                | / /                                                   |                                                |                                                |

Please show the aggregate amount paid by the company on shares purchased into treasury.

Total aggregate amount £31,119,867.49

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**Stamp Duty****Stamp Duty of 0.5% is payable for purchases where the amount or value of the consideration is over £1,000.**

Please show the amount of Stamp Duty paid on shares purchased.

Stamp Duty ① £ 155,645.00

**If Stamp Duty is chargeable, you must pay and send this form by email to HMRC for stamping first.** HMRC will send you a letter confirming the appropriate amount of Stamp Duty has been paid.

**You should then submit the HMRC confirmation letter to Companies House with this form.**

**How to pay**

For details on how to pay Stamp Duty and notify HMRC, go to:

**[gov.uk/guidance/pay-stamp-duty#fast-pay](http://gov.uk/guidance/pay-stamp-duty#fast-pay)**

After you have paid your Stamp Duty you must email details to HMRC at [stampduty@mailbox@hmrc.gov.uk](mailto:stampduty@mailbox@hmrc.gov.uk)

Your email should include:

- the payment reference
- the payment amount
- the date of payment
- a digital copy of this form (like, a scanned PDF)

You may post your notification if you cannot send it digitally.

Go to: [www.gov.uk/guidance/pay-stamp-duty#fast-pay](http://www.gov.uk/guidance/pay-stamp-duty#fast-pay)**Stamp Duty**

The calculated amount of Stamp Duty should be rounded up to the nearest multiple of £5.

**Further information on Stamp Duty**

If you need more information on Stamp Duty go to [gov.uk/topic/business-tax/stamp-duty-on-shares](http://gov.uk/topic/business-tax/stamp-duty-on-shares) or contact HMRC on 0300 200 3510

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## Return of purchase of own shares

No Stamp Duty payable

If Stamp Duty is **not payable** on shares purchased, please confirm the statement below by ticking the appropriate box:☐ I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value of the consideration exceeds £1,000.☐ I/We certify that the transfer effected by this instrument is a repurchase of own shares by a Qualifying Asset Holding Company and all the conditions for exemption are met.

If you have no Stamp Duty payable, please return this form directly to Companies House.

## Further information on Stamp Duty

If you need more information on Stamp Duty go to [gov.uk/topic/business-tax/stamp-duty-on-shares](http://gov.uk/topic/business-tax/stamp-duty-on-shares) or contact HMRC on 0300 200 3510

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## Signature

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

RES 1/22

D0AB0743F53C447...

X

Date

d

d

09

m

m

11

y

y

y

y

This form may be signed by:

Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Administrator, Receiver, Receiver manager, CIC manager.<sup>1</sup> UK Societas

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

<sup>2</sup> Person authorised

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

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Return of purchase of own shares

**Presenter 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 visible to searchers of the public record.

|                    |                             |   |   |   |   |
|--------------------|-----------------------------|---|---|---|---|
| Contact name       | Group Corporate Secretariat |   |   |   |   |
| Company name       | Vodafone Group Plc          |   |   |   |   |
|                    |                             |   |   |   |   |
| Address            | One Kingdom Street          |   |   |   |   |
| Paddington Central |                             |   |   |   |   |
|                    |                             |   |   |   |   |
| Post town          | London                      |   |   |   |   |
| County/Region      | London                      |   |   |   |   |
| Postcode           | W                           | 2 | 6 | B | Y |
| Country            | United Kingdom              |   |   |   |   |
| DX                 |                             |   |   |   |   |
| Telephone          |                             |   |   |   |   |

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed Section 2 and/or Section 3 as appropriate.
- ☐ In Section 4, you have either had the form stamped by HMRC or ticked the certification section to indicate that no duty is payable.
- ☐ If Stamp Duty is chargeable, you have attached a copy of the stamping HMRC confirmation letter with this form.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**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:

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.

**Stamp Duty**

If Stamp Duty is to be paid, please first send this form to: HMRC Stamp Office. See Section 4 for more details.

**Further information**

For further information, please see the guidance notes on the website at [gov.uk/companieshouse](http://gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [gov.uk/companieshouse](http://gov.uk/companieshouse)