

CLOACA MAXIMA RETIREMENT BENEFITS SCHEME LITTLE TUFTON HOUSE 3 DEAN TRENCH STREET LONDON SW1P 3HB

Please check that your name and address details are correct. If there are any errors in your address or you move to a new address, please notify the Company's Registrars by visiting www.investorcentre.co.uk or complete and return the Change of Address form overleaf (Registrars' addresses below).

Please do not send the share certificate with the Change of Address form.

If you have changed your name, please forward a certified copy of the legal document confirming your change of name, together with your original share certificate(s), to the Registrars.



Broker Code AA011 Location Code L

C0014982698

VOD

ISIN GB00B16GWD56 RUN136848_13/000057/000057/i

11QS2B P01 11QS2B_01_001

rence No.

C0014982698

Transfer No. RF41554409

Certificate No.

Number of Shares **49875**





ORDINARY SHARES OF 113/7 cents (US) EACH

Vodafone Group Public Limited Company

(Registered in England under the Companies Act 1985 with Company Number 1833679)

CLOACA MAXIMA RETIREMENT BENEFITS SCHEME LITTLE TUFTON HOUSE 3 DEAN TRENCH STREET LONDON SW1P 3HB

This is to certify that the above-named is/are the Registered Holder(s) of forty nine thousand, eight hundred and seventy five Ordinary Shares of 11 3 / 7 cents (US) each, fully paid, in Vodafone Group Public Limited Company subject to the Articles of Association of the Company.

Given under the signatures of the Chief Executive and the Company Secretary on 4 June 2010

COMPANY SECRETARY

No transfer of any of the above Shares can be registered unless accompanied by this certificate.

Registrars: Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZZ, UK.

Telephone +44 (0) 870 702 0198

-or-

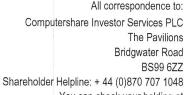
Computershare Investor Services (Ireland) Limited, P.O. Box 9742, Dublin 18, Ireland.

Telephone 0818 300 999

View and manage your shareholding online at www.investorcentre.co.uk SHARE CERTIFICATE - THIS DOCUMENT IS VALUABLE - KEEP THIS IN A SAFE PLACE

HUNTSWORTH PLC





You can check your holding at www.investorcentre.co.uk

Shareholder Reference Number

C0769014330

IND

ISIN

GB00B0CRWK29

Stock Class Broker Code OR1 AA011

Location Code

L

RUN136851_20/000059/000059/i

CLOACA MAXIMA
RETIREMENT BENEFITS
SCHEME
LITTLE TUFTON HOUSE
3 DEAN TRENCH STREET
LONDON
SW19 3HB

Share Certificate - Ordinary Shares of 1p each

HUNTSWORTH PLC

(A company incorporated in England under the Companies Acts 1948 - 1981 with registered number 1729478)

Number of Shares

57000

Issued 7 June 2010

This is to certify that

CLOACA MAXIMA RETIREMENT BENEFITS SCHEME

is/are the Registered Holder(s) of **fifty-seven thousand Ordinary Shares of 1p each**, fully paid, in HUNTSWORTH PLC subject to the Articles of Association of the Company.

Given under the signatures of the Company Secretary and a Director.

Company Secretary

Director

Stock Class OR1

Certificate No. 00002531



PO Box 9023, Chelmsford, CM99 2WB Customer Services Tel: 0845 608 8704

New Star Investment Funds

www.newstarinvest.com

Lord Dennis Stevenson Little Tufton House 3 Dean Trench Street London SW1P 3HB

Your current agent is:

New Star Investment Funds Ltd (relatives) 1 Knightsbridge Green London Sw1x 7Ne

Agent ID: NS000004



ation Statement for the period 28-Feb-06 to 28-Feb-06

Account Number: 0001469845

Held in the name of:

Lord Dennis Stevenson

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Designation: **CMRBS** Additional Holders:

Mr Peter Stevenson SUN TRUST LIMITED

Valuation Summary

Certain Ex-Edinburgh investments may be subject to a redemption charge if sold, which has not been allowed for in this valuation. Please contact our Customer Services on 0845 608 8704 if you require further details or have any other questions.

Valuation Summary as at 28-Feb-06:

Product Type: OEIC/Unit Trust

Pate

Time Fund Name (Type)

Shares/Units

Redemption

b-06 12:00 New Star Select Opportunities Fund Share Class R

60364.61

Price

Value

(Acc)

84.28

£50,875.29

Total Holdings Value:

£50,875.29

Your total value at the end of the statement period was £50,875.29, compared to a closing balance of £50,814.93 on your last statement.