



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.

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

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C0014982698

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ISIN GB00B16GWD56

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11QS2B P01

Reference No. C0014982698

Transfer No.

Certificate No.

D003380

Number of Shares

784



DRP



vodafone

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 seven hundred and eighty four Ordinary Shares of 11³/₇ 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 11 February 2011

CHIEF EXECUTIVE

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