LOUDWATER INVESTMENT PARTNERS LTD

Little Tufton House 3 Dean Trench Street London, SW1P 3HB

With compliments

Tel: +44 (0)20 3372 6404 Fax: :+44(0)20 7222 2991

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> Registered in England. Company number 5473044. Authorised and regulated by the Financial Services Authority

CREST Transfer Form

Above this line is for Registrar's use

Counter Location Stamp

Barcode or reference

SDRN

Name of Undertaking

Description of Security

Please complete form in type or in block capitals.

Name(s) of registered holder(s) should be given in full; the address should be given where there is only one holder.

If the transfer is not made by the registered holder(s), insert also the name(s) and capacity (eg. executor(s)) of the persons making the transfer.

Please sign here

Full name(s) of the person(s) to whom the security is transferred.

Barclayshare Nominees Limited

1 Churchill Place

London

E14 5HP

Such person(s) must be a system-member.

Reference to the Registrar in this form means the registrar or registration agent of the undertaking, not the Registrar of Companies at

Companies House. Item Ref. 9901177

Above this line for completion by the depositing system-user only. Consideration Money Certificate(s) Lodged with Registrar (To be completed by Registrar) Miowstrell Ordinar shoes of 1 p ear Amount of shares or other security in words **Figures** foff seren 17 ,000 CLOACA MAXIMA RETIREMENT In the name(s) of Designation (if any) Balance certificate(s) required I/We hereby transfer the above security out of the name(s) aforesaid into the name(s) Stamp and depositing system-user of the system-member set out below and request that the necessary entries be made in the undertaking's own register of members. Signature(s) of transferor(s) Barclayshare 113 Member of the Stock Exchange A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements. Date:

CREST Co Limited is delivering this transfer at the direction and on behalf of the depositing system-user whose stamp appears herein and does not in any manner or to any extent warrant or represent the validity, genuineness or correctness of the transfer instructions contained herein or the genuineness of the signature(s) of the transferor(s). The depositing system-user by delivering this transfer to CREST Co Limited authorises CREST Co Limited to deliver this transfer for registration and agrees to be deemed for all purposes to be the person(s) actually so delivering this transfer for registration.

Participant ID

Member Account ID

11301

This form should be used only for a transfer of a certificated unit of a security to a CREST member to be held by a CREST member in uncertificated form. It should not be used for conversion of a unit held by a CREST member into uncertificated form.

The CREST rules require that this form be used for the transfer of a unit of a certificated security to a CREST member to be held by that member in uncertificated form. Any such transfer on this form is exempt from stamp duty.

CRFST Transfer Form

Above this line is for Registrar's use

Counter Location Stamp

Barcode or reference

SDRN

Name of Undertaking

Description of Security

Please complete form in type or in block capitals.

Name(s) of registered holder(s) should be given in full; the address should be given where there is only one holder.

If the transfer is not made by the registered holder(s), insert also the name(s) and capacity (eg. executor(s)) of the persons making the transfer.

Please sign here

Full name(s) of the person(s) to whom the security is transferred.

Such person(s) must be a system-member.

Reference to the Registrar in this form means the registrar or registration agent of the undertaking. not the Registrar of Companies at Companies House.

Item Ref. 9901177

Above this line for completion by the depositing system-user only Consideration Money Certificate(s) Lodged with Registrar (To be completed by Registrar) VIDO A fone OKDINARY (KIMOS of 11/2 coals each

Amount of shares or other security in words we thouse, eight hundres as seral

49875

Figures

CLOACA MAXIMA RETIREMENT BENEFITS SCHEWE

Designation (if any)

Balance certificate(s) required

I/We hereby transfer the above security out of the name(s) aforesaid into the name(s) of the system-member set out below and request that the necessary entries be made in the undertaking's own register of members.

Signature(s) of transferor(s)

In the name(s) of

3

E14 5HP

Stamp and depositing system-user

Barclayshare 113 Member of the Stock Exchange

A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.

Date:

Barclayshare Nominees Limited 1 Churchill Place London

11301

Participant ID

Member Account ID

CREST Co Limited is delivering this transfer at the direction and on behalf of the depositing system-user whose stamp appears herein and does not in any manner or to any extent warrant or represent the validity, genuineness or correctness of the transfer instructions contained herein or the genuineness of the signature(s) of the transferor(s). The depositing system-user by delivering this transfer to CREST Co Limited authorises CREST Co Limited to deliver this transfer for registration and agrees to be deemed for all purposes to be the person(s) actually so delivering this transfer for registration.

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The CREST rules require that this form be used for the transfer of a unit of a certificated security to a CREST member to be held by that member in uncertificated form. Any such transfer on this form is exempt from stamp duty.



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

49875

C0014982698

VOD

Number of Shares

ISIN GB00B16GWD56 RUN136848_13/000057/000057/i

11QS2B P01 11QS2B_01_001



ence No. C0014982698

Transfer No.

CLOACA MAXIMA RETIREMENT

BENEFITS SCHEME LITTLE TUFTON HOUSE 3 DEAN TRENCH STREET

LONDON SW1P 3HB

RF41554409

Certificate No. 00062450 CRSTW



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

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

HUNTSWORTH PLC



All correspondence to: Computershare Investor Services PLC

> The Pavilions Bridgwater Road BS99 6ZZ

Shareholder Helpline: + 44 (0)870 707 1048

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

Shareholder Reference Number

C0769014330

IND

 ISIN
 GB00B0CRWK29

 Stock Class
 OR1

 Broker Code
 AA011

Location Code

AA011

RUN136851_20/000059/000059/i

SCHEME LITTLE TUFTON HOUSE 3 DEAN TRENCH STREET LONDON SW19 3HB

RETIREMENT BENEFITS

CLOACA MAXIMA

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