

2674 - 10950041435

PENSION PRACTITIONER FAO: MARK MISEROTTI DAWS HOUSE 33-35 DAWS LANE LONDON NW7 4SD

THE ATTACHED SHARE CERTIFICATE IS VALUABLE PLEASE KEEP IT IN A SAFE PLACE

Please check that your address details on this counterfoil are correct. If there are any errors or if you move to a new address, please either complete and return the change of address form on the back of this counterfoil or write to the Registrar to Barclays at the address shown below. You will need to enclose a copy of one of your dividend tax vouchers (photocopies will be accepted). This will help us to confirm that we are taking instructions only from you. It is another step that we are taking to protect your shareholding. There is no need to return your share certificate if the address is incorrect.



Barclays PLC ordinary shares

(incorporated under the Companies Acts 1862 to 1890)

Certificate number	Shareholder Reference number	Number of ordinary shares of 25p each
00548248	10950041435	**1000**

MR JOHN ARTHUR WORMULL TMHLPS A/C MS KATHLEEN AMY WORMULL MR STEPHEN PETER WORMULL

This is to certify that the above named is/are the Registered Holder(s) of **ONE THOUSAND SHARES These are fully paid ordinary shares of 25p each in Barclays PLC subject to its Articles of Association.

For and on behalf of Barclays PLC on 06 Jun 2011

Marcin Anni.

Marcus Agius Chairman or a sulles

Lawrence Dickinson Company Secretary

Note: No transfer of any of the shares comprised in this certificate will be registered until the certificate has been delivered to: The Registrar to Barclays PLC, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA United Kingdom. Tel: 0871 384 2055 (or +44 121 415 7004 from outside the UK). Calls to the 0871 numbers are charged at 8p per minute from a BI landline. Other telephony provider costs may vary. Lines open 8.30am to 5.30pm - Monday to Friday.

Barclays PLC, Registered in England, Registration No. 48839. Registered Office: 1 Churchill Place, London ELL, ELLP

London E14 5HP There is a range of shareholder information available online at <u>www.barclays.com</u>