

2674-01-17616877

LEGAL & GENERAL ASSURANCE
SOCIETY LIMITED T301 A/C
SSAS
LEGAL & GENERAL HOUSE
KINGSWOOD
TADWORTH
SURREY
KT20 6EU

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 at the address shown below. 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	Reference number	Transfer number	Number of shares
GG30300	17616877	0056394A	**214**

LEGAL & GENERAL ASSURANCE
SOCIETY LIMITED T301 A/C

This is to certify that the above named is/are the registered holder(s) of **TWO HUNDRED AND FOURTEEN SHARES of 25p fully paid in Barclays PLC subject to its Memorandum and Articles of Association.

For and on behalf of Barclays PLC on 22-JUL-2008.

Marcus Agius
Chairman

Lawrence Dickinson
Company Secretary

030300

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

Barclays PLC Registered Office: 1 Churchill Place; London, E14 5HP. Registered in England.
Registered No: 48839

Orchestra 122787