601 PERSHING NOMS

Y Leeds

**BROKER 601** 

**TRANS PCU0051700** 

PCU0051700

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)

Contificat			1002 (0 1090)
Certificate number	Reference number	Transfer number	Number of shares
147909			of Shares
	17616877	PCU0051700	**1000**
		₹ <b>-</b>	

LEGAL & GENERAL ASSURANCE SOCIETY LIMITED T301 A/C

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

For and on behalf of Barclays PLC on 28 MAR 2008

Marcus Agius Chairman Le C. Des

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

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

Marcin Som.