

2674-01 17616877

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)

Certificate number	Reference number	Transfer number	Number of shares
147909	17616877	PCU0051700	**1000**

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

Lawrence Dickinson
Company Secretary

316023