

**Barclays Bank Plc**

*(Incorporated with limited liability in England and Wales, registered number 1026167)*

(the "Issuer")

**NOTICE OF RESULTS OF MEETING**

to all holders of the outstanding

**£200,000,000 9½ per cent. Subordinated Bonds due 2021 originally issued by Woolwich Building Society  
(ISIN: XS0068009637) (the "Bonds")**

NOTICE IS HEREBY GIVEN to the holders (the "**Bondholders**") of the Bonds that at the meeting of such Bondholders convened by the Notice published in the Financial Times on 19 April 2018 and held on 11 May 2018, the Extraordinary Resolution set out in such Notice was duly passed. Accordingly, the modifications referred to in the Extraordinary Resolution have been implemented with effect on and from 11 May 2018.

The Issuer expects to pay any applicable Early Consent Fee to the relevant Bondholders by no later than 18 May 2018.

This Notice is given by Barclays Bank PLC.

Dated: 11 May 2018