


Barclays Sharestore Application Form



To transfer your Barclays PLC ordinary shares into Barclays Sharestore (Sharestore) please complete this form and send it, together with your share certificate(s) to the address overleaf. If you are unable to find all of your certificate(s), you can still transfer all your shares into Sharestore by agreeing to the indemnity also located overleaf. However, a fee of £10 is payable if you are unable to provide any certificate(s).

Please complete the white spaces on the form in BLOCK CAPITALS.

Counter Location Stamp		Barcode or Reference		
Above this line for completion by the depositing system user only.				
Consideration Money £ Nil		Certificate(s) lodged with the Registrar		
Company Name Barclays PLC				
Description of Security Ordinary Shares of 25 pence				
Number of shares in words		Number in figures		
<p>Full name(s) of registered holder(s); the address should be given where there is only one holder.</p> <p>If the transfer is not made by the registered holder(s) insert the name(s) and capacity e.g. executor(s) of the person(s) making the transfer.</p> <p style="text-align: center;">PLEASE SIGN HERE</p> 	<p>In the name(s) of</p>		<p>Designation (if any)</p>	
	<p>In signing this form as Transferor(s) I /we agree that my/our shares will be held in the name of Equiniti Corporate Nominees Limited, as bare trustee on my/our behalf in accordance with the Terms and Conditions of Sharestore. I/We confirm that I/we agree to the Terms and Conditions of Sharestore and have retained a copy for future reference.</p> <p>I/We hereby transfer the above security out of the name(s) aforesaid into the name(s) of the CREST member set out below and request that the necessary entries be made in Barclays own register of members.</p> <p>I/We understand that I/we have been asked to return my/our certificate(s) to The Registrar. If I/we have not enclosed all certificate(s) I/we agree that by signing this form I/we provide the indemnity overleaf to Barclays and The Registrar.</p> <p>Signature of Transferor(s)</p>		<p>Balance certificate(s) required</p>	
	<p>1. <input type="text"/></p>		<p>Stamp of depositing system user</p>	
	<p>2. <input type="text"/></p>			
	<p>3. <input type="text"/></p>			
<p>4. <input type="text"/></p>				
<p>Full name(s) of the person to whom the security is transferred. Such person(s) must be a CREST member.</p> <p style="text-align: center;">EQUINITI CORPORATE NOMINEES LIMITED ASPECT HOUSE, SPENCER ROAD LANCING, WEST SUSSEX BN99 6DA</p>		<p>Participant ID 1GMAY</p>		
<p>Reference to The Registrar in this form means the registrar or registration agent of the undertaking, NOT the Registrar of Companies at Companies House.</p>		<p>Member Account ID</p>		
<p>Euroclear UK & Ireland is delivering this transfer at the direction and on behalf of the depositing system-user whose stamp appears herein and does not in any manner or to any extent warrant or represent the validity, genuineness or correctness of the transfer instructions contained herein or the genuineness of the signature(s) of the transferor(s). The depositing system-user by delivering this transfer to Euroclear UK & Ireland authorises Euroclear UK & Ireland to deliver this transfer for registration and agrees to be deemed for all purposes to be the person(s) actually so delivering this transfer for registration.</p> <p>This form should be used only for a transfer of a certified unit of a security to a CREST member to be held by a CREST member in uncertificated form. It should not be used for conversion of a unit held by CREST member into uncertificated form.</p> <p>The CREST rules require that this form be used for the transfer of a unit of a certificated security to a CREST member to be held by that member in uncertificated form. Any such transfer on this form is exempt from stamp duty.</p>				

*If you require any additional information or assistance please contact The Registrar to Barclays using the contact details overleaf.

Dividends

We can pay your dividends to you in one of two ways: (please tick one box only).

1. Barclays PLC Scrip Dividend Programme (the Programme)

The Programme allows you to increase your shareholding in Barclays by choosing to receive new shares instead of cash dividends without incurring dealing costs or stamp duty.

If you would like more information about the Programme please tick the box above and we will send you a Scrip Dividend Mandate Form and a copy of the Terms and Conditions.

Alternatively, please visit: Barclays.com/dividends for further information, or call The Registrar to Barclays using the contact details below.

OR

2. Have your dividend paid direct to your bank or building society account

If you want Barclays to pay your dividends direct to your account please complete your details below.

Bank Sort Code

Bank Account Number

Building Society Ref. Number

Lost Certificates

If you are unable to find some or all of your certificate(s) to enclose with this form, you can still transfer your shares into Sharestore by signing overleaf to confirm your agreement to the indemnity for lost certificate(s) below. **An indemnity fee of £10 is payable if you are unable to provide some or all of your certificate(s) and must be returned with this application in the form of a personal cheque drawn in the name of the registered shareholder.** No other form of payment will be accepted. Cheques must be made payable to 'The Registrar to Barclays'. The maximum value of shares on the missing certificate(s) that Barclays and The Registrar can arrange an indemnity for is £50,000.

Indemnity to Barclays and The Registrar

In consideration of registering the transfer of my shares into Sharestore without producing all of my certificate(s) I/we jointly and severally agree:

- a) to return immediately for cancellation to The Registrar or Barclays the rest of my certificate(s) if found;
- b) to indemnify The Registrar and Barclays jointly and severally against all claims, demands, liabilities, costs, charges and expenses that may be brought against or incurred by The Registrar or Barclays arising out of or in connection with any of my certificates still being in existence or the registration of any transfer of my shares represented by any of my certificates which I have not returned;
- c) if legal proceedings are instituted against The Registrar or Barclays and in connection with any such claim, from time to time upon demand to provide The Registrar or Barclays (as the case may be) with the funds The Registrar or Barclays requires to defend those proceedings and if I/we do not do so The Registrar or Barclays shall be entitled to admit or settle those proceedings on such terms as they decide without prejudice to their right of recourse to me/us.

If you have any questions please contact The Registrar to Barclays by:



Email

questions@share-registers.co.uk



Telephone

0871 384 2055*
from the UK or
+44 (0) 121 415 7004
from overseas



Post

The Registrar to Barclays,
Freeport NAT 7379,
Worthing, West Sussex,
BN99 6ZW

In this form: Barclays means Barclays PLC

my/our certificates means all the share certificates representing my/our shares

my/our shares means all my Barclays ordinary shares that have been issued in certificated form

The Registrar to Barclays means Equiniti Limited

*Calls cost 8p per minute plus network extras. Lines open 8.30am to 5.30pm UK time, Monday to Friday, excluding UK public holidays.

To ensure security for customers and staff and to help us maintain a quality service, telephone calls may be recorded or monitored. Equiniti Financial Services Limited is part of the Equiniti group of companies whose registered offices are Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA. Investment and general insurance services are provided through Equiniti Financial Services Limited, which is registered in England & Wales with No. 6208699 and is authorised and regulated by the UK Financial Conduct Authority under reference 468631.

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

July 2013