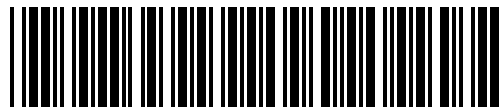




Appointment of Director

Company Name: **Barclays PLC**

Company Number: **00048839**



Received for filing in Electronic Format on the: **15/02/2022**

XAXX9V2I

New Appointment Details

Date of Appointment: **08/02/2022**

Name: **MR ROBERT BERRY**

The company confirms that the person named has consented to act as a director.

Service Address: **1 CHURCHILL PLACE
LONDON
UNITED KINGDOM
E14 5HP**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/05/1964**

Nationality: **BRITISH,AMERICAN**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor