

Company Number: 1026167

**COMPANIES ACT 2006**  
**PUBLIC COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**BARCLAYS BANK PLC**  
**(the 'Company')**  
**Passed: 18 July 2018**

The following special resolution was passed at a General Meeting of the Members entitled to attend at vote and General Meetings of the Company, duly convened and held on 18 July 2018:

IT WAS RESOLVED THAT, the whole of the amount standing to the credit of the Company's share premium account be cancelled.



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**Company Secretary**  
**Barclays Bank PLC**

