

FILE COPY



CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF LIMITED COMPANY  
AS UNLIMITED

Company No. 1957770

The Registrar of Companies for England and Wales hereby certifies that  
BARCLAYS PRIVATE BANK

formerly registered as limited, has this day been re-registered under  
the Companies Act 1985 as unlimited.

Given at Companies House, London, the 9th October 2007

TUESDAY



LD1      \*LZ18FTNO\*      127  
09/10/2007  
COMPANIES HOUSE

*J Hogarth*  
JANE HOGARTH

For The Registrar Of Companies



COMPANIES HOUSE