

BARCLAYS PLC
Form F-N
May 21, 2018

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Form F-N

APPOINTMENT OF AGENT FOR SERVICE OF PROCESS
BY FOREIGN BANKS AND FOREIGN INSURANCE
COMPANIES AND CERTAIN OF THEIR HOLDING COMPANIES
AND FINANCE SUBSIDIARIES MAKING PUBLIC OFFERINGS
OF SECURITIES IN THE UNITED STATES

- A.** Name of issuer or person filing (Filer): **Barclays PLC**
- B.** This is (select one):
an original filing for the Filer
an amended filing for the Filer
- C.** Identify the filing in conjunction with which this Form is being filed:
Name of registrant: **Barclays PLC**
Form type: **Registration Statement on Form S-8**
File Number (if known): **333-225082**

Filed by: **Barclays PLC**
Date Filed (if filed concurrently, so indicate): **Filed concurrently with Form F-N**

- D.** The Filer is incorporated or organized under the laws of (Name of the jurisdiction under whose laws the filer is organized or incorporated): **England** and has its principal place of business at (Address in full and telephone number):

1 Churchill Place,

London E14 5HP,

United Kingdom,

Tel No. 011-44-20-7116-1000

- E.** The Filer designates and appoints (Name of United States person serving as agent): **Barclays Bank PLC (New York Branch)** (Agent) located at (Address in full in the United States and telephone number):

745 Seventh Avenue,

New York, New York 10019,

Tel No. 1-212-526-7000

as the agent of the Filer upon whom may be served any process, pleadings, subpoenas, or other papers in:

(a) any investigation or administrative proceedings conducted by the Commission, and

(b) any civil suit or action brought against the Filer or to which the Filer has been joined as defendant or respondent, in any appropriate court in any place subject to the jurisdiction of any state or of the United States or any of its territories or possessions or of the District of Columbia, arising out of or based on any offering made or purported to be made in connection with the securities registered by the Filer on Form S-8 filed on the date hereof or any purchases or sales of any security in connection therewith. The Filer stipulates and agrees that any such civil suit or action or administrative proceeding may be commenced by the service of process upon, and that service of an administrative subpoena shall be effected by service upon, such agent for service of process, and that the service as aforesaid shall be taken and held in all courts and administrative tribunals to be valid and binding as if personal service thereof had been made.

- F.** Each person filing this Form stipulates and agrees to appoint a successor agent for service of process and file an amended Form F-N if the Filer discharges the Agent or the Agent is unwilling or unable to accept service on

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behalf of the Filer at any time until six years have elapsed from the date of the Filer's last registration statement or report, or amendment to any such registration statement or report, filed with the Commission under the Securities Act of 1933 or Securities Exchange Act of 1934. Filer further undertakes to advise the Commission promptly of any change to the Agent's name or address during the applicable period by amendment of this Form referencing the file number of the relevant registration form in conjunction with which the amendment is being filed.

- G.** Each person filing this form undertakes to make available, in person or by telephone, representatives to respond to inquiries made by the Commission staff, and to furnish promptly, when requested to do so by the Commission staff, information relating to the securities registered pursuant to the form referenced in paragraph E or transactions in said securities.

The Filer certifies that it has duly caused this power of attorney, consent, stipulation and agreement to be signed on its behalf by the undersigned, thereunto duly authorized, in the

City of: **London** Country of: **United Kingdom**

This 21st day of May, 2018

Filer: **Barclays PLC**

By (Signature and Title):

/s/ Stephen Shapiro

Name: Stephen Shapiro

Title: Group Company Secretary

This statement has been signed by the following persons in the capacities and on the dates indicated.

Barclays Bank PLC (New York Branch)

*

Name: Matthew Larson

Title: Authorized Representative

* By:

/s/ Stephen Shapiro

Name: Stephen Shapiro

Title: Attorney-in-Fact

POWER OF ATTORNEY

Reference is hereby made to the proposed registration by Barclays PLC (**Barclays**) under the US Securities Act of 1933, as amended (the **Securities Act**), of ordinary shares to be issued, from time to time, by Barclays (the **Shares**) pursuant to the Barclays Global Sharepurchase Plan. Such Shares will be registered on one or more registration statements on Form S-8 (each, a **Registration Statement**) and filed with the US Securities and Exchange Commission (the **SEC**). In connection with such Registration Statement, Barclays will file a Form F-N to appoint Barclays Bank PLC (New York Branch) as agent for service of process in the United States (the **Form F-N**).

KNOW ALL PERSONS BY THESE PRESENTS, that the person whose signature appears below constitutes and appoints any Director of Barclays or the Company Secretary, and each of them, with full power to act alone, as his true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution, for him and in his name, place and stead, in any and all capacities, to sign one or more Registration Statements, any and all amendments thereto (including post-effective amendments), any subsequent registration statement in respect of the Shares that is to be effective upon filing by Barclays pursuant to Rule 462(b) of the Securities Act and the Form F-N and any or all amendments thereto, and to file the same, with all exhibits thereto, and other documents in connection therewith, with the SEC, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite and necessary to be done in connection therewith, as fully to all intents and purposes as he might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents, or any of them, or their or his substitute or substitutes, may lawfully do or cause to be done by virtue hereof.

[Remainder of this page left intentionally blank.]

Date: May 21, 2018

By: /s/ Matthew Larson

Name: Matthew Larson

Title: Authorized Representative in the United States

[Signature page of Power of Attorney]