

Company Number: 1026167

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

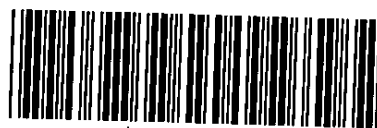
The following ordinary resolution was passed at a General Meeting of the Members entitled to attend at vote and General Meetings of the Company, duly convened and held on 18 July 2018:

IT WAS RESOLVED THAT, the directors of the Company be authorised to declare a distribution in specie of the Company's entire shareholding in Barclays Africa Group Holdings Limited to Barclays PLC, such distribution in specie to take effect on or after 18 July 2018.



Company Secretary
Barclays Bank PLC

FRIDAY



RC2 *R7AK5YMZ*
20/07/2018 #4
COMPANIES HOUSE