

File Copy



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company No. **NI709156**

The Registrar of Companies for England and Wales, hereby certifies that

**BARCLAYS GLOBAL PARTNERS (UK) LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 13th August 2007



\*NI709156K\*

A handwritten signature in black ink, reading "Steven D. Harrison".

Registrar of Companies  
for England and Wales



**Companies House**  
— for the record —



The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006