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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re BARCLAYS BANK PLC SECURITIES
LITIGATION

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Master File No. 1:09-cv-01989-PAC

CLASS ACTION

This Document Relates To:

ALL ACTIONS.

~~PROPOSED~~ ORDER GRANTING LEAD PLAINTIFFS' MOTION FOR CLASS
CERTIFICATION

After considering the memoranda submitted by the parties, the evidence presented, other papers filed in this action and the arguments of counsel, the Court finds as follows:

1. Lead Plaintiffs Dennis Askelson ("Askelson") is hereby certified to represent a plaintiff class (the "Class") defined as:

All persons or entities who purchased or otherwise acquired American Depositary Shares, Series 5, representing non-cumulative callable dollar preference shares of Barclays Bank Plc, Series 5, pursuant or traceable to the public offering that commenced on or about April 8, 2008.

2. The Class is so numerous that joinder of all members is impracticable.

3. There are questions of law or fact common to the Class.

4. Askelson's claims are typical of the claims of the members of the Class.

5. Askelson will fairly and adequately protect the interests of the members of the Class.

6. The questions of law or fact common to the members of the Class predominate over any questions affecting only individual members of the Class.

7. A class action is superior to the other available methods for a fair and efficient adjudication of this controversy.

8. Lead Counsel Kessler Topaz and Robbins Geller are qualified to serve as co-class counsel in this litigation for the Askelson and the Class described above.

Good cause appearing therefore,

IT IS HEREBY ORDERED that this matter is certified as a Class action, plaintiff Askelson is appointed as class representative to represent the Class defined above, and Kessler Topaz and Robbins Geller are appointed co-class counsel.

*Dated New York, New York
June 9, 2016*

SO ORDERED:

Paul A. Crotty

HON. FAULA A. CROTTY
UNITED STATES DISTRICT JUDGE