

BARCLAYS PLC
Form 6-K
June 21, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

PURSUANT TO RULE 13A-16 OR 15D-16

UNDER THE SECURITIES EXCHANGE ACT OF 1934

21 June 2007

Barclays PLC

(Name of Registrant)

1 Churchill Place

London E14 5HP

England

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

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If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):

This Report on Form 6-K filed by Barclays PLC.

The Report comprises:

The Articles of Association of Barclays PLC, as adopted by Special Resolution passed on April 26, 2007.

THIS REPORT ON FORM 6-K SHALL BE DEEMED TO BE INCORPORATED BY REFERENCE IN THE REGISTRATION STATEMENT ON FORM F-4 (NO. 333-143666) OF BARCLAYS PLC AND TO BE A PART THEREOF FROM THE DATE ON WHICH THIS REPORT IS FURNISHED, TO THE EXTENT NOT SUPERSEDED BY DOCUMENTS OR REPORTS SUBSEQUENTLY FILED OR FURNISHED.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

BARCLAYS PLC
(Registrant)

Date: June 21, 2007

By: /s/ Marie Smith
Name: Marie Smith
Title: Assistant Secretary

Company Number: 48839

THE COMPANIES ACTS 1985, 1989 AND 2006

A PUBLIC COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

of

BARCLAYS PLC

(adopted by Special Resolution

passed on 26 April 2007)

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THE COMPANIES ACTS 1985, 1989 AND 2006

A PUBLIC COMPANY LIMITED BY SHARES

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I. PRELIMINARY

Application

1. No regulations or articles for management of a company contained or set out in any Act of Parliament or statutory instrument concerning companies shall apply to the company and the following shall be the articles of association of the company.

Interpretation

2. (a) In these articles, if not inconsistent with the subject or context and save for those words and expressions defined solely for the purpose of a specific article, the words and expressions standing in the first column below shall bear the meanings set opposite to them respectively in the second column:

| | |
|-------------------------|--|
| address | the meaning given to it in Section 1148 of the Companies Act 2006; |
| articles | these articles of association as amended from time to time; |
| board | the board of directors for the time being of the company or the directors of the company present at a duly convened meeting of directors at which a quorum is present or any of them acting as the board of directors in accordance with these articles; |
| cash memorandum account | an account so designated by the operator of the relevant system concerned; |

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| chairman | the chairman for the time being of the board; |
| clear days | in relation to a period of notice, that period excluding both the day when the notice is served (or deemed to be served) in accordance with these articles and the day for which it is given or on which it is to take effect; |
| company | Barclays PLC or such other name by which the company may for the time being be registered in accordance with the provisions of the statutes; |
| connected | in relation to a director of the company, has the meaning given to it in Section 346; |
| default shares | the meaning given to it in article 10(b); |
| deputy chairman | a deputy chairman for the time being of the board; |
| direction notice | the meaning given to it in article 10(b); |
| director | a director for the time being of the company; |
| dividend | dividend and/or bonus; |
| electronic form and electronic copy | the meaning given to it in Section 1168 of the Companies Act 2006; |
| electronic means | the meaning given to it in Section 1168 of the Companies Act 2006; |
| Financial Services Authority | includes any other body which assumes the role of competent authority for the purposes of the Financial Services Act 1986; |
| group | the company and its subsidiary undertakings; |
| hard copy form and hard copy | the meaning given to it in Section 1168 of the Companies Act 2006; |
| holder | in relation to shares, the member whose name is entered in the register as the holder of the shares; |
| London Stock Exchange | the London Stock Exchange plc or any other body which assumes the functions of that company as its successor; |
| member | a member of the company; |

| | |
|--------------------------------|--|
| office | the registered office for the time being of the company or, in the case of sending or supplying documents or information by electronic means, the address specified by the board for the purpose of receiving documents or information by electronic means; |
| operator | a person approved by the Treasury as operator of a relevant system under the Regulations; |
| ordinary shares | the ordinary shares of £1 each in the capital of the company referred to in article 3 or, as the case may require, the number thereof for the time being in issue; |
| overseas branch register | branch register of members as defined in Section 362(2); |
| paid up or paid | paid up and/or credited as paid up in respect of the nominal amount of a share; |
| prescribed period | the meaning given to it in article 12(d); |
| principal place | the meaning given to it in article 60(a); |
| recognised clearing house | a body declared by an order of the Secretary of State for the time being in force to be a recognised clearing house for the purposes of the Financial Services Act 1986; |
| recognised investment exchange | a body declared by an order of the Secretary of State for the time being in force to be a recognised investment exchange for the purposes of the Financial Services Act 1986; |
| register | the register of members of the company; |
| Regulations | the Uncertified Securities Regulations 1995 (SI 1995 No. 95/3272) including any modification thereof or any regulations in substitution therefor made under Section 207 of the Companies Act 1989 and for the time being in force; |
| relevant system | any computer-based system and procedures, permitted by the Regulations and the rules of the London Stock Exchange, which enables title to units of a security to be evidenced and transferred without a written instrument and which facilitates supplementary and incidental matters and shall include, without limitation, the relevant system of which CRESTCO Limited is the operator; |

| | |
|---|---|
| rights issue | the meaning given to it in article 12(d); |
| seal | the common seal (if any) of the company; |
| Section 793 notice | the meaning given to it in article 10(b); |
| Section 80 amount and Section 89 amount | the meanings given to them in article 12(d); |
| securities seal | the official seal (if any) of the company permitted to be used by Section 40; |
| staff shares | the staff shares of £1 each in the capital of the company referred to in article 3 or, as the case may require, the number thereof for the time being in issue; |
| statutes | the Companies Act 1985, the Companies Act 1989, the Companies Act 2006 and every other Act and statutory instrument for the time being in force concerning companies and affectin |