



November 11, 2014

Chief, Information Technology Securities and Exchange Commission Division of Corporate Finance 100 F Street, NE MS 3040 Washington, DC 20549

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the 4.500% Subordinated Notes due 2024 of Lloyds Banking Group plc under the Exchange Act of 1934.

Sincerely,

Siller Cat

Silvio Conte (Joe) Director Corporate Actions Group, Global Listings

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