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CERTINYS 001-35079

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To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the 1.750% Senior Notes due 2018, 3.500% Senior Notes due 2025, Floating Rate Notes due 2018 of **Lioyds Bank plc**, guaranteed by **Lloyds Banking Group plc** under the Exchange Act of 1934.

Sincerely,