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Silvio Conte (Joe) Head of Corporate Actions Global Listings

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April 13, 2016

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

APR 12 2016

Washington, DC 20549 CERT NYS File No. 001-15246

To whom it may concern:

Silve Est

The New York Stock Exchange certifies its approval for listing and registration of the 4.650% Fixed Rate Subordinated Debt Securities due 2026 of Lloyds Banking Group plc under the Exchange Act of 1934.

Sincerely,