



**Benjamin Sawyer**  
Head of Corporate Actions

New York Stock Exchange  
11 Wall Street, 14<sup>th</sup> Floor  
New York, NY 10005

January 17, 2018

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 following securities of One Madison Corporation, under the Exchange Act of 1934.

- Units, each consisting of one Class A Ordinary Share and one-half of one Warrant
- Class A Ordinary Shares, par value \$0.0001 per share
- Warrants, each whole warrant exercisable for one Class A Ordinary Share at an exercise price of \$11.50 per share