



Certnys



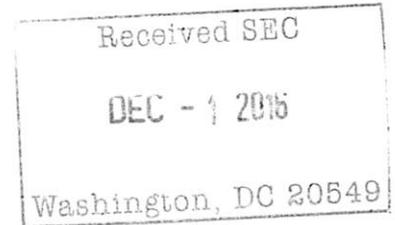
16005002

1-15246

Silvio Conte (Joe)
Head of Corporate Actions
Global Listings

New York Stock Exchange
11 Wall Street, 14th Floor
New York, NY 10005
T +1 212 656 5024
silvio.conte@nyse.com

December 1, 2016



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 4.582% Subordinated Debt Securities due 2025 and 5.300% Subordinated Debt Securities due 2045 of Lloyds Banking Group plc under the Exchange Act of 1934.

Sincerely,