

0004-01

Reference

4-1 10939188437

Pension Practitioner.com
Daws House
33-35 Daws Lane
LONDON
NW7 4SD

Lloyds Banking Group plc

Ordinary shares of 10p each

Your name(s) has/have been recorded in the company's register of members in respect of the **Lloyds Banking Group plc** shares shown in the attached share certificate.

If your address changes, you should notify Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA, United Kingdom immediately, using the change of address form overleaf. Please detach this counterfoil, complete and sign the form, and send it to the above address.

Please do not return your share certificate.

Please do not detach this counterfoil unless you wish to notify a change of address.

Ordinary share certificate

Certificate number	Account number	Transfer number	Date	Number of shares
17131898	10939188437	38312427	19 Oct 2010	**4000**

**LLOYDS
BANKING
GROUP**



This is to certify that the undermentioned is/are the registered holder(s) of the fully paid ordinary shares of 10p each in **Lloyds Banking Group plc** shown below, subject to the articles of association of the company.

Name(s) of registered holder(s)

Mr
John Arthur Wormull TOTMHLPS A/C
Mrs Kathleen Amy Wormull

Given under the securities seal of the company

Number of shares

****FOUR THOUSAND SHARES**

This certificate should be kept in a safe place. It will be needed when you sell or transfer the shares.

The registrar's address is: Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA, United Kingdom. Tel. 0871 384 2990* (from within the UK) or +44 (0) 121 415 7066 (from outside the UK). *Calls to this number will be charged at 8p per minute from a BT landline. Calls from outside the UK will be charged at international rates. Other telephony provider costs may vary. Lines open 8:30am to 5:30pm, Monday to Friday, excluding UK public holidays.

Lloyds Banking Group plc is registered in Scotland No. 95000. Registered office: The Mound, Edinburgh, EH1 1HZ.

Shareholder information is available through the internet at www.shareview.co.uk

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2087343

Orchestra 8557/132533

To: Lloyds Banking Group plc, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA, United Kingdom.

Name(s) of shareholder(s) - Please fill in the full name(s) of the shareholder(s) as shown in the certificate.

1st or sole holder	
2nd holder (if any)	
3rd holder (if any)	
4th holder (if any)	

Old address -
Please change the
address in the
register of
members from:

To:
New address -
Please fill in full
details including
post code:

P o s t c o d e

Signed _____

Date _____

Note: This form will only be used for a change of address of the holding represented by the attached certificate. If the change of address affects any other shareholdings in Lloyds Banking Group plc, the form attached to the relevant certificate(s) should be used.