

LLOYDS TSB GROUP PLC  
Form 6-K  
May 12, 2008

**SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C.20549**

**FORM 6-K**

**Report of Foreign Private Issuer  
Pursuant to Rule 13a-16 or 15d-16  
of the Securities Exchange Act of 1934**

12 May 2008

**LLOYDS TSB GROUP plc**  
(Translation of registrant's name into English)

**5th Floor  
25 Gresham Street  
London  
EC2V 7HN  
United Kingdom**

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports  
under cover Form 20-F or Form 40-F.

Form 20-F..X..Form 40-F.....

Indicate by check mark whether the registrant by furnishing the information  
contained in this Form is also thereby furnishing the information to the  
Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes .....No ..X..

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule  
12g3-2(b): 82- \_\_\_\_\_

Index to Exhibits

Item

No. 1 Regulatory News Service Announcement, dated 12 May 2008  
re: Doc re. AGM Resolutions

**Secretary's Department**

25 Gresham Street

London

EC2V 7HN

Direct line:

020 7356 2108

Network:

7-400 2108

Switchboard:

020 7626 1500

Fax:

020 73561038

Network Fax:

7-400 1038

Email: Mike.Hatcher@lloydstsb.co.uk

TNT 89

12

th May, 2008

**LLOYDS TSB GROUP plc**  
**ANNUAL GENERAL MEETING**

Copies of those resolutions passed at our annual general meeting, which did not relate to ordinary business, will shortly be available for inspection at the UK Listing Authority's document viewing facility, situated at:

Financial Services Authority  
25 The North Colonnade  
Canary

Wharf  
London  
E14 5HS

Telephone no. 020 7066 1000

Lloyds TSB Group plc is registered in Scotland no. 95000

Registered Office: Henry Duncan House,  
120 George Street

,  
Edinburgh

EH2 4LH

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**Signatures**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

LLOYDS TSB GROUP plc  
(Registrant)

Oliver

By: M D

Oliver

Name: M D

of Investor Relations

Title: Director

Date: 12 May 2008