

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.

YesNo ..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

TNT 89

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

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