Edgar Filing: LLOYDS TSB GROUP PLC - Form 6-K

LLOYDS TSB GROUP PLC Form 6-K December 31, 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

31 December 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

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Item

No. 1 Regulatory News Service Announcement, dated 31 December 2008

re: Total Voting Rights

**Secretary's Department** Direct line: 020-7356 2014

Network: 7-400 2014

25 Gresham Street

Switchboard: 020-7626 1500 London Facsimile: 020-7356 1038 EC2V 7HN Network Fax: 7-400 1038

email: deborah.saunders@lloydstsb.co.uk

The London Stock Exchange RNS 10 Paternoster Square London EC4M 7LS

31st December, 2008

**Dear Sirs** 

# **Lloyds TSB Group plc**

#### Notification of voting rights and capital

In accordance with part 43 of the Companies Act 2006 and paragraph 5.6.1 (R) of the Financial Services Authority's disclosure and transparency rules, Lloyds TSB Group plc gives notice that since 31st October, 2008 its issued capital has increased by 2,168 ordinary shares of 25p each.

No shares are held in treasury.

Therefore, the total number of shares issued by Lloyds TSB Group plc with rights to vote which are exercisable in all circumstances at general meetings is 5,972,855,669 ordinary shares of 25p each, which includes shares represented by American Depositary Receipts.

That figure may be used by shareholders as the "denominator" for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, Lloyds TSB Group plc under the Financial Services Authority's disclosure and transparency rules.

Yours faithfully,

D A Saunders Senior Assistant Secretary

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)

By: M D Oliver

Name: M D Oliver

Title: Director of Investor

Relations

Date: 31 December 2008