

LLOYDS TSB GROUP PLC
Form 6-K
November 21, 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**

21 November 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 21 November 2008

re: Doc re. GM resolutions

Secretary's Department

25 Gresham Street
London
EC2V 7HN

TNT 89

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020 7356 2108

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7-400 2108

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7-400 1038

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21st November 2008

LLOYDS TSB GROUP plc
GENERAL MEETING

Copies of those r
esolutions passed at our
general meeting

held on 19th November, 2008

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

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: 21 November 2008