

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 ☒ 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 ☒

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

Direct line:

020 7356 2108

Network:

7-400 2108

Switchboard:

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7-400 1038

Email: Mike.Hatcher@lloydstsb.co.uk

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