

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

LLOYDS TSB GROUP PLC
Form 6-K
May 10, 2007

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

10 May 2007

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 10 May 2007
re: AGM Statement

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

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

10th May, 2007

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.

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: 10 May 2007