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LLOYDS TSB GROUP PLC
Form 6-K
May 25, 2004

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

25 May 2004

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 25 May 2004
re: AGM Statement

Secretary's Department

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25 Gresham Street Direct line: 020 7356 2108
London Network: 7-400 2108
EC2V 7HN Switchboard: 020 7626 1500
25 May, 2004 Facsimile: 020 7356 1038

LLOYDS TSB GROUP PLC

ANNUAL GENERAL MEETING HELD ON 21ST MAY 2004

To comply with the provisions of paragraph 9.32 of the listing rules, we enclose a copy of the relevant resolutions passed at the annual general meeting of the company.

Secretary's Department

25 Gresham Street Direct line: 020-7356 2108
London Network: 7-400 2014
EC2V 7HN Switchboard: 020-7626 1500
TNT 89 Facsimile: 020-7356 1038
25th May, 2004 Network Fax: 7-400 1038

UK Listing Authority

Financial Services Authority

25 The North Colonnade

Canary wharf

London E14 5HS

FAO: The Document Disclosure Team

Dear Sirs,

LLOYDS TSB GROUP PLC

ANNUAL GENERAL MEETING HELD ON 21ST MAY 2004

To comply with paragraphs 9.31 and 9.32 of the listing rules, I attach two copies of a notification, which we will release later today, regarding resolutions passed at our 2004 annual general meeting.

We should be grateful if you would kindly acknowledge receipt.

Yours faithfully,

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M. R. Hatcher

Deputy Secretary

COMPANY NUMBER: 95000

LLOYDS TSB GROUP plc

At the annual general meeting of the members of the company held at the Radisson SAS hotel, 301 Argyle Street, Glasgow, G2 8DL on 21st May, 2004, the following resolutions were passed.

ORDINARY RESOLUTION 2

That the directors' remuneration report contained in the report and accounts for the year ended 31st December, 2003 be approved.

SPECIAL RESOLUTION 10

That, subject to the passing of resolutions 7 and 8 in the notice of this meeting, the articles contained in the document produced to the meeting and signed by the chairman for the purposes of identification be approved and adopted as the new articles of association of the company in substitution for, and to the exclusion of, the existing articles of association.

ORDINARY RESOLUTION 11

That:

(a) the rules of the Lloyds TSB performance share plan (the "plan"), contained in the document produced to the meeting and signed by the chairman for the purposes of identification, be approved, and the directors be authorised to cause the rules to be adopted in, or substantially in, the form of the draft and to do all acts and things necessary or expedient to carry the plan into effect.

(b) the amendments to the Lloyds TSB Group No 2 executive share option scheme 1997 contained in the document produced to the meeting and signed by the chairman for the purposes of identification, be approved and the directors be authorised to adopt the amendments from 1 January 2005.

A.J. Michie

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Company Secretary

24th May, 2004

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: 25 May 2004