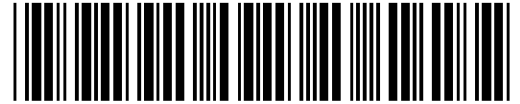




## Return of Allotment of Shares

Company Name: **TAYLOR WIMPEY PLC**

Company Number: **00296805**



X839CFG0

Received for filing in Electronic Format on the: **12/04/2019**

### Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>14/03/2019</b>	<b>12/04/2019</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80733</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.8472</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>247390</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>1.5912</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1065566274</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>255735905.76</b>

Prescribed particulars

**A) THERE ARE NO VOTING RIGHTS ATTACHING TO THE SHARES UNLESS A RESOLUTION TO WIND-UP THE COMPANY IS PROPOSED; B) THERE IS NO ENTITLEMENT TO ANY DIVIDEND ATTACHING TO THE SHARES; C) UPON A WINDING-UP OF THE COMPANY, A MAXIMUM OF 24P PER SHARE SHALL BE PAID ONLY AFTER HOLDERS OF ORDINARY SHARES SHALL HAVE RECEIVED A REPAYMENT OF 1P PER SHARE TOGETHER WITH A PAYMENT OF £10,000,000 PER ORDINARY SHARE; D) THE SHARES CAN BE CANCELLED AT THE OPTION OF THE COMPANY FOR NO CONSIDERATION BY WAY OF REDUCTION OF CAPITAL, AND SUCH CANCELLATION SHALL NOT INVOLVE A VARIATION OR ABROGATION OF THE RIGHTS ATTACHING THERETO.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3279457126</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3279457126</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4345023400</b>
		Total aggregate nominal value:	<b>3535193031.76</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.