

**Return of Allotment of Shares**Company Name: **TAYLOR WIMPEY PLC**Company Number: **00296805**Received for filing in Electronic Format on the: **15/01/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 16/12/2017	To 15/01/2018
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Class of Shares: ORDINARY	Number allotted	72410
Currency: GBP	Nominal value of each share	0.01
	Amount paid:	0.464
	Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: ORDINARY	Number allotted	337920
Currency: GBP	Nominal value of each share	0.01
	Amount paid:	0.9
	Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: ORDINARY	Number allotted	8985
Currency: GBP	Nominal value of each share	0.01
	Amount paid:	1.5912
	Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: ORDINARY	Number allotted	1069
Currency: GBP	Nominal value of each share	0.01
	Amount paid:	1.3088
	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1065566274
Currency:	GBP	Aggregate nominal value:	255735905.76

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.

Class of Shares:	ORDINARY	Number allotted	3275838714
Currency:	GBP	Aggregate nominal value:	32758387.14

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4341404988
		Total aggregate nominal value:	288494292.9
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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