



Return of Allotment of Shares

Company Name: **TAYLOR WIMPEY PLC**

Company Number: **00296805**



X5XY7PVF

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/12/2016	16/12/2016

Class of Shares:	ORDINARY	Number allotted	3128281
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.2404
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	2066101
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.8472
		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	3270159542
Currency:	GBP	Aggregate nominal value:	32701595.42

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:	4335725816
		Total aggregate nominal value:	288437501.18
		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.