

**TAYLOR WIMPEY plc**

**Company number: 00296805**

**At the General Meeting of Taylor Wimpey plc held on 28 December 2018**

**the following resolution was passed as a Special Resolution**

**in accordance with Section 29 of the Companies Act 2006**

1. That the Company be authorised for the purposes of Section 701 of the Companies Act 2006 to make market purchases (within the meaning of Section 693(4) of the Companies Act 2006) of the ordinary shares of 1 pence each of the Company (ordinary shares), provided that:

(A) the maximum number of ordinary shares hereby authorised to be purchased shall be 327,627,600

(B) the minimum price (exclusive of expenses) which may be paid for ordinary shares is 1 pence per ordinary share

(C) the maximum price (exclusive of expenses) which may be paid for an ordinary share is the highest of:

- (i) an amount equal to 105% of the average of the middle market quotations for an ordinary share (as derived from the London Stock Exchange Daily Official List) for the five business days immediately preceding the date on which such ordinary share is purchased, and
- (ii) the higher of the price of the last independent trade and the highest independent bid on the trading venues where the purchase is carried out,

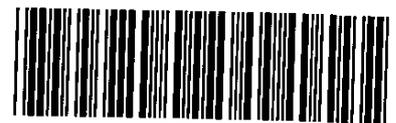
(D) the authority hereby conferred shall expire at the earlier of 25 October 2019 (being the later date set out in in the resolution granting authority at the Annual General Meeting of the Company on 26 April 2018) and the conclusion of the Annual General Meeting of the Company in 2019 unless such authority is renewed prior to such time; and

(E) the Company may make contracts to purchase ordinary shares under the authority hereby conferred prior to the expiry of such authority which will or may be executed wholly or partly after the expiry of such authority, and may purchase ordinary shares in pursuance of any such contracts, as if the authority conferred by this resolution had not expired.

Certified to be a true copy of the resolution passed at the General Meeting of the shareholders of Taylor Wimpey plc held on 28 December 2018.

  
J. Jordan  
Group Legal Director and Company Secretary

THURSDAY



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