

RESOLUTIONS

OF

TAYLOR WIMPEY PLC

On the 26th day of April 2012 the following special business resolutions were passed at the Annual General Meeting of Taylor Wimpey plc:

Ordinary Resolutions

Res. No.

17. To approve the Directors' Remuneration Report for the year ended 31 December 2011.
18. That in accordance with Sections 366 and 367 of the Companies Act 2006, the Company and all companies which are its subsidiaries when this resolution is passed are authorised to:
 - a. make political donations to political parties and/or independent election candidates not exceeding £250,000 in aggregate;
 - b. make political donations to political organisations other than political parties not exceeding £250,000 in aggregate; and
 - c. incur political expenditure not exceeding £250,000 in aggregate,

during the period beginning with the date of passing this resolution and ending at the conclusion of the Annual General Meeting of the Company in 2013.

For the purposes of this resolution the terms 'political donations', 'political parties', 'independent election candidates', 'political organisation' and 'political expenditure' have the meanings given by sections 363 to 365 of the Companies Act 2006.

Special Resolution

19. That a general meeting other than an Annual General Meeting of the Company may continue to be called on not less than 14 clear days' notice.
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