

Taylor Wimpey plc (the 'Company')

Special business resolutions passed at the Annual General Meeting of the Company held on 23 April 2015.

Resolution 17: To approve the Directors' Annual Report on Remuneration

To approve the Directors' Remuneration Report (other than the Directors' Remuneration Policy Report) on pages 66 to 85 [of *the Annual Report*] for the financial year ended 31 December 2014.

Resolution 18: To authorise political expenditure

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 2015..

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.

Resolution 19: To approve the sale of a property to Pete Redfern

That the sale of Vivienda 5-5, Parcela A, Urbanización 38, Servera Deya, ES Port Vell, 07559, Mallorca, by Taylor Wimpey de España S.A.U., for the sum of €484,500, to Mr Pete Redfern, a Director of the Company, be hereby approved.

Resolution 20: To approve the calling of a General Meeting on 14 days' notice

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.