

Financial Statements

Particulars of Principal Subsidiary Undertakings

Country of incorporation and principal operations	Taylor Wimpey plc interest is 100% in the issued ordinary share capital of these undertakings included in the consolidated accounts
United Kingdom	Taylor Wimpey Holdings Limited (formerly Taylor Woodrow Holdings Limited) George Wimpey Limited Taylor Wimpey UK Limited* Taylor Wimpey 2007 Limited Taylor Wimpey (No.4) 2005 Limited* (formerly Taylor Woodrow (No.4) 2005 Limited) Wimpey Overseas Holdings Limited*
Canada	Taylor Woodrow Holdings of Canada, Corporation Monarch Corporation* ** Monarch Development Corporation*
Spain	Taylor Woodrow de España S.A.U.* †
USA	Taylor Woodrow Holdings (USA), Inc.* Taylor Morrison Holdings of Arizona, Inc.* (formerly Taylor Woodrow Holdings/Arizona, Inc.) Taylor Morrison of Florida, Inc.* (formerly Taylor Woodrow Homes Florida Inc.) Taylor Morrison of Texas, Inc.* (Morrison Homes of Texas, Inc.) Taylor Morrison, Inc.* (formerly Taylor Woodrow, Inc.) Taylor Morrison Services, Inc.*

* Interests held by subsidiary undertakings.

** 9.5% non-cumulative, non-voting, redeemable preference shares and 9% non-cumulative, non-voting, redeemable preference shares are additionally held.

† 9% cumulative, redeemable preference shares are additionally held.