

**TAYLOR WIMPEY DEVELOPMENTS LIMITED**

(company number 00643420)

(the "Company")

**STATEMENT OF THE DIRECTORS OF THE COMPANY  
THAT SOLVENCY STATEMENT WAS PROPERLY MADE**

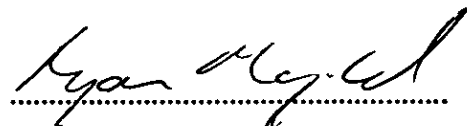
**This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").**

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 2 OCTOBER 2013 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008) and section 643 of the Act was

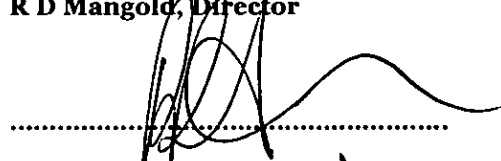
- 1 made not more than 15 days before the date on which the written resolutions for the reduction of the capital of the Company were passed as special resolutions, and
- 2 provided to the sole member of the Company eligible to vote on the written resolutions in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent or submitted to such member at or before the time at which the proposed resolutions were sent or submitted to him

**Dated:** 2 OCTOBER 2013

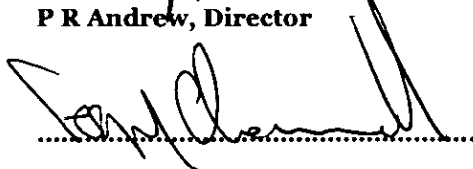
**Signed**



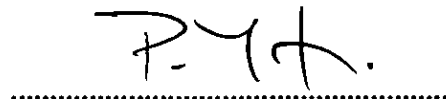
**R D Mangold, Director**



**P R Andrew, Director**



**F D McConnell, Director**



**P M Truscott, Director**

SATURDAY



\*S2ITN74R\*

SPE

12/10/2013

#28

COMPANIES HOUSE