

**SOLVENCY STATEMENT**  
**OF THE BOARD OF DIRECTORS OF**  
**TAYLOR WIMPEY DEVELOPMENTS LIMITED**  
**(company number 00643420)**  
**(the "Company")**

**This solvency statement is made for the purposes of section 642 of the Companies Act 2006 and is in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915) and section 643 of the Companies Act 2006.**

We, the undersigned, being all the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any actual, contingent or prospective liabilities) have formed the opinion that:

- 1 as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

**Made and signed by all the directors of the Company on: 9 June 2014**

**Signed:**

.....  
**Peter Andrew, Director**

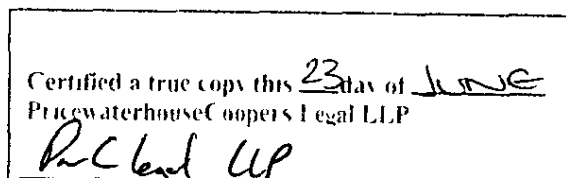
.....  
**Ryan Mangold, Director**

.....  
**Fergus McConnell, Director**

.....  


.....  
**Peter Truscott, Director**

.....  
**James Jordan, Director**



*T. Devine - Solicitor*

TUESDAY



SPE

\*S3AQON94\*

24/06/2014

#24

COMPANIES HOUSE

**SOLVENCY STATEMENT  
OF THE BOARD OF DIRECTORS OF  
TAYLOR WIMPEY DEVELOPMENTS LIMITED**

(company number 00643420)

(the "Company")

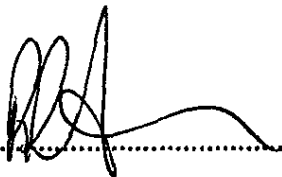
This solvency statement is made for the purposes of section 642 of the Companies Act 2006 and is in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915) and section 643 of the Companies Act 2006.

We, the undersigned, being all the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any actual, contingent or prospective liabilities) have formed the opinion that:

- 1 as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Made and signed by all the directors of the Company on: **9 June 2014**

Signed:



Peter Andrew, Director

.....  
Ryan Mangold, Director

.....  
Fergus McConnell, Director

.....  
Peter Truscott, Director

.....  
James Jordan, Director

Certified a true copy this 23 day of June  
PricewaterhouseCoopers LLP  
*R. C. Boyd LLP*  
T. Devine - Solicitor

**SOLVENCY STATEMENT**  
**OF THE BOARD OF DIRECTORS OF**  
**TAYLOR WIMPEY DEVELOPMENTS LIMITED**  
**(company number 00643420)**  
**(the "Company")**

**This solvency statement is made for the purposes of section 642 of the Companies Act 2006 and is in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915) and section 643 of the Companies Act 2006.**

We, the undersigned, being all the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any actual, contingent or prospective liabilities) have formed the opinion that.

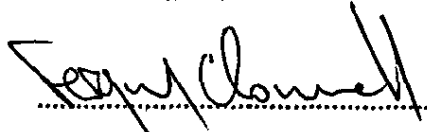
- 1 as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

**Made and signed by all the directors of the Company on: 9 June 2014**

**Signed:**

.....  
**Peter Andrew, Director**

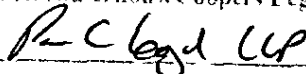
.....  
**Ryan Mangold, Director**

  
.....  
**Fergus McConnell, Director**

.....  
**Peter Truscott, Director**

.....  
**James Jordan, Director**

Certified a true copy this 23 day of JUNE  
PricewaterhouseCoopers Legal LLP



**T. Devine - Securm.**

**SOLVENCY STATEMENT**  
**OF THE BOARD OF DIRECTORS OF**  
**TAYLOR WIMPEY DEVELOPMENTS LIMITED**  
**(company number 00643420)**  
**(the "Company")**

**This solvency statement is made for the purposes of section 642 of the Companies Act 2006 and is in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915) and section 643 of the Companies Act 2006.**

We, the undersigned, being all the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any actual, contingent or prospective liabilities) have formed the opinion that:

- 1 as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

**Made and signed by all the directors of the Company on: 9 June 2014**

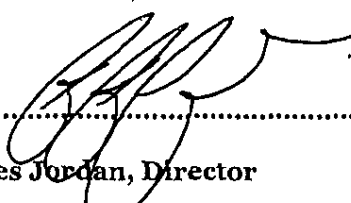
**Signed:**

.....  
**Peter Andrew, Director**

.....  
**Ryan Mangold, Director**

.....  
**Fergus McConnell, Director**

.....  
**Peter Truscott, Director**

  
.....  
**James Jordan, Director**

Certified a true copy this 23 day of JUNE  
PricewaterhouseCoopers Legal LLP  
*Paul Lloyd LLP*  
*T. O'NEILL - Solicitor*

**SOLVENCY STATEMENT**  
**OF THE BOARD OF DIRECTORS OF**  
**TAYLOR WIMPEY DEVELOPMENTS LIMITED**  
**(company number 00643420)**  
**(the "Company")**

**This solvency statement is made for the purposes of section 642 of the Companies Act 2006 and is in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915) and section 643 of the Companies Act 2006.**

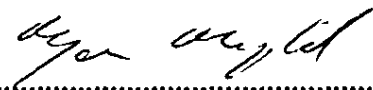
We, the undersigned, being all the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any actual, contingent or prospective liabilities) have formed the opinion that

- 1 as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

**Made and signed by all the directors of the Company on: 9 June 2014**

**Signed:**

.....  
**Peter Andrew, Director**


  
.....

**Ryan Mangold, Director**

.....  
**Fergus McConnell, Director**

.....  
**Peter Truscott, Director**

.....  
**James Jordan, Director**

Certified a true copy this 23 day of JUNE  
PricewaterhouseCoopers Legal LLP  
  
T. DEVANE - SUCRAN