

04128589

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The Directors
Taylor Wimpey plc
80 New Bond Street
London
W1 1SB

6 August 2009

Dear Sirs,

Statement of Circumstances connected with our ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the companies listed in Appendix A effective from 6 August 2009, which we consider should be brought to the notice of the Company's shareholder or creditors.

Yours faithfully,

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP

WEDNESDAY



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COMPANIES HOUSE

Appendix A – list of companies

Ettingshall Developments Limited – 01760242

George Wimpey City Limited – 04128588

George Wimpey South East Limited – 01011967

George Wimpey South Midlands Limited – 00780367

George Wimpey South West Limited – 00977340

George Wimpey South Yorkshire Limited – 00911591

George Wimpey West Yorkshire Limited – 00686254