

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 George Wimpey Limited Taylor Wimpey UK Limited* Taylor Wimpey Developments Limited * Taylor Wimpey 2007 Limited Taylor Wimpey (No.4) 2005 Limited* Wimpey Overseas Holdings Limited*
Canada	Taylor Wimpey 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.* Taylor Morrison of Florida, Inc.* Taylor Morrison of Texas, Inc.* Taylor Morrison, 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.