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Please complete in typescript,
or in bold black capitals

Members' assent to company being re-registered as unlimited

CHFP025

Company Number

03213873

Company Name in full

TAYLOR WOODROW CONSTRUCTION LIMITED

We, being all the members of the company, assent to the company being re-registered as unlimited

Member's name in full

TAYLOR WIMPEY PLC

Address

80 NEW BOND STREET

Post town

LONDON

County / Region

Postcode

W1S 1SB

Signature of member (or person lawfully
authorised to sign on the member's
behalf)

Date

24/7/08

Member's name in full

Address

Post town

County / Region

Postcode

Signature of member (or person lawfully
authorised to sign on the member's
behalf)

Date

Please enter in the box opposite the
number of continuation sheets attached

0

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Slaughter and May (KMV)
One Bunhill Row
London

EC1Y 8YY
DX number

Tel 020 7090 4083
DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

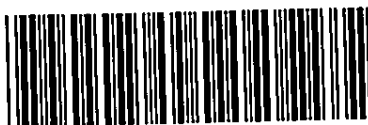
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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04/09/2008

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COMPANIES HOUSE