

## Legal Compliance Policy

### Introduction

Taylor Wimpey is committed to taking into account in its actions the laws of every jurisdiction in which it operates. The Group has a number of policies that address the application of particular legal principles. Examples include certain employment practices, for example, Human Rights, Diversity, as well as Data Protection, Health and Safety and Fraud. These policies should be read alongside this policy.

### Policy Statement


In conformity with this Legal Compliance Policy, each individual in the group must ensure, if any circumstances arise in which the company's legal interests need to be maintained, safeguarded or advanced, that :-

- Appropriate legal advice is obtained in the jurisdiction in which the particular business operates;
- The Group Company Secretary and General Counsel is apprised of any significant or material matter;
- No external expenditure is incurred on legal fees (other than relating to the acquisition or sale of property or any interest in it, or in relation to customer dispute resolution) unless approved by the Group Company Secretary and General Counsel or the relevant legal adviser in the business.

Guidance is available from the Group Company Secretary and General Counsel as to the application of this Policy in particular circumstances.

### Applicability

This policy applies globally and its principles apply in all areas of the group's business

The Board of Taylor Wimpey plc will monitor the effectiveness of this Policy and will review the Policy on a regular basis and annually as a minimum			
Approved by		Chief Executive	Taylor Wimpey plc July 2007