



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2366616

Company Name in full

UNITED UTILITIES PLC

Shares allotted (including bonus shares):

| | From | | | To | | | | |
|---|----------|-------|------|-----|-------|------|---|---|
| Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box) | Day | Month | Year | Day | Month | Year | | |
| | 0 | 2 | 0 | 5 | 2 | 0 | 0 | 6 |
| Class of shares (ordinary or preference etc) | ORDINARY | | | | | | | |
| Number allotted | 1,392 | | | | | | | |
| Nominal value of each share | £1 | | | | | | | |
| Amount (if any) paid or due on each share (including any share premium) | 575.83p | | | | | | | |

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

| | | |
|--|--|--|
| | | |
|--|--|--|

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

| |
|--|
| |
| |
| |

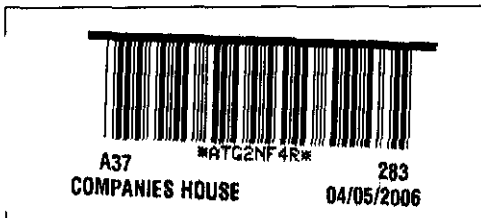
When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | Shares and share class allotted | |
|---|--------------------------------------|--------------------------|
| Name Mr Christopher Robson | Class of shares allotted ORDINARY | Number allotted 1,392 |
| Address 17 Pendle View Brockhall Village Old Langho Lancs | | |
| UK postcode BB6 8AT | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| UK postcode | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| UK postcode | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| UK postcode | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| UK postcode | | |

Please enter the number of continuation sheets (if any) attached to this form

Signed

AS/12/07
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 03-May-2006

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.

| | |
|---|-------------|
| JONATHAN WILLIAMS, GROUP SECRETARIAT, DAWSON HOUSE, | |
| GREAT SANKEY, WARRINGTON. WA5 3LW | |
| Tel 01925 237067 | |
| DX number | DX exchange |