

## Return of Allotment of Shares

CHFPO83

Company Number

2366616

Company name in full

UNITED UTILITIES PLC

1 of 1

### Shares allotted (including bonus shares):

Date or period during which  
Shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
22	12	2006	22	12	2006

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	Ordinary
4,436	1,534	9,595
£1	£1	£1
432.30p	423.66p	396.00p

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

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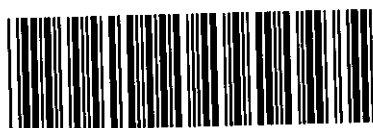
Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing.)


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

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
For companies registered in Scotland      Edinburgh

FRIDAY



A18      29/12/2006      228  
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	PLEASE SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		Ordinary	15,565
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	15,565
Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

**Signed**

*(Signature)*  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

**Date**

22/12/06

Please delete as appropriate

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.

United Utilities plc (Ms Julie McGowan)  
Dawson House

Great Sankey  
Warrington

Cheshire  
WA5 3LW

Tel: 01925 237067

Fax 01925 237073

DX number

DX exchange

Title	Forename (s)	Surname	Address	Post Code	Shares
MR	KENNETH	ADAMS	18 GARTH ROAD	CA14 5AQ	515
MR	DAVID	ALTHAM	13 PUNTON ROAD	CA3 9BB	515
MR	ALAN	BASKERVILLE	9 HILL VIEW RISE	CW8 4XA	661
MISS	KULDIP KAUR	BILKHU	11 THE HEYS	M25 1BZ	1,469
MRS	SUSAN JOYCE	BURNS	101 BEXLEY AVENUE	FY2 0TE	491
MISS	KERRY ANN	CHADWICK	10 RANWORTH CLOSE	BL1 7RL	701
MR	JOHN	CULLEN	13 THORNBRIDGE AVENUE	L21 5JU	661
MR	ANGUS	CUNNINGHAM	LINTALEE	IV12 4EU	1,144
MRS	ELIZABETH JACQUELINE	DALEY	SPRINGFIELD	CW7 2NL	935
MR	SIMON	EVANS	5 ST ANNE'S LANE	LE12 5NJ	983
MR	EDWARD	GREENOUGH	15 ALPINE DRIVE	WN7 5HT	1,636
MRS	CHERYL	HAIGHTERY	25 VICARAGE ROAD NORTH	OL11 2TE	983
MR	ALAN ARTHUR	HUGHES	4 WHEELWRIGHTS COURT	BD23 4LX	1,420
MRS	DIANE	MACBEAN	30 WYVIS DRIVE	IV12 4SU	688
MRS	LINDA	MCFEAT	2 LOCHIEL PLACE	IV12 4EH	934
MR	BARRY SLATER	MORE	14 HUTCHEON STREET	IV30 5SQ	139
MR	PAUL ANTHONY	OSBORNE	23 PEAKNAZE CLOSE	SK13 6UN	669
MRS	JAYNE KAREN	PICZENIK	118 QUEENSWAY	SK8 3HD	1,021
					15,565