

## 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):

Date or period during which shares  
were allotted

(if shares were allotted on one date enter that  
date in the "from" box)

From

Day	Month	Year
04	01	2007

To

Day	Month	Year
04	01	2007

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

19,060

Nominal value of each share

£1

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

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  
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	
<b>Name</b> Mr Peter Luke	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 4,022
<b>Address</b> 44b Whitefiled Road Stockton Heath Warrington		
<b>UK postcode</b>   WA4 6NA		
<b>Name</b> Mr Steven John Greenhalgh	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 3,423
<b>Address</b> 16 Claypool Road Horwich Bolton		
<b>UK postcode</b>   BL6 6HU		
<b>Name</b> Mr Philip Bland	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 867
<b>Address</b> 15 Grassfield Way KNUTSFORD Cheshire		
<b>UK postcode</b>   WA16 9AF		
<b>Name</b> Mr Gregory Endemano	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 1,445
<b>Address</b> 3 Meadowgate Farm Chester Road Sutton Weaver		
<b>UK postcode</b>   WA7 3GF		

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

Signed

*[Signature]*  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 04-Jan-2007

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.

Bernadette Kilroy, GROUP SECRETARIAT, DAWSON HOUSE,  
GREAT SANKEY, WARRINGTON. WA5 3LW

Tel 01925 237067

DX number

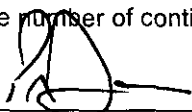
DX exchange

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

Shareholder details	Shares and share class allotted	
Name Mr Stephen Roger Young	Class of shares allotted ORDINARY	Number allotted 9,303
Address 8 Stanley Street HEYWOOD Greater Manchester		
UK postcode   OL10 1BL		
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		

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Date

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