

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
05	01	2007

To

Day	Month	Year
05	01	2007

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

3,179

Nominal value of each share

£1

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

542.98p

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

WEDNESDAY



A49

ACX0GM3O

10/01/2007

COMPANIES HOUSE

144

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

Shareholder details	Shares and share class allotted	
Name Mr Tim Birkett	Class of shares allotted ORDINARY	Number allotted 1,156
Address 17 Padstow Drive Bramhall Stockport Cheshire		
UK postcode SK7 2HU		
Name Mr Thomas John Fallon	Class of shares allotted ORDINARY	Number allotted 1,445
Address 3 Pinewood Bowdon Cheshire		
UK postcode WA14 3JQ		
Name Mr Graham Dooley	Class of shares allotted ORDINARY	Number allotted 578
Address 3 Springwood Lane Aldgate SOUTH AUSTRALIA 5154		
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

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

Date 05-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

