



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):

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
07	02	2007

To

Day	Month	Year
07	02	2007

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

5,664

3,199

Nominal value of each share

£1

£1

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

528.28p

664.02p

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)

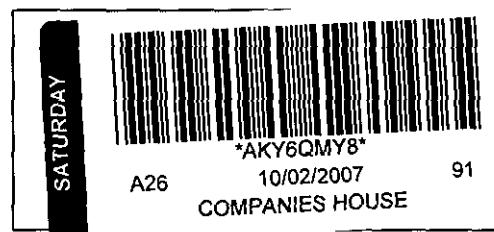
When you have completed and signed the form send it to
the Registrar of Companies at:

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	
Name Mr Richard Huw McKee	Class of shares allotted ORDINARY	Number allotted 8,863
Address Llwyn Derw Llanbedr Dyffryn Clwyd RUTHIN Denbighshire		
UK postcode LL15 1UP		
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

[Signature]

Date

08-Feb-2007

~~A director / secretary / administrator / administrative receiver / receiver-manager / receiver~~

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

