



# 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			To				
	Day	Month	Year	Day	Month	Year		
	2	5	0	4	2	0	0	7
Class of shares (ordinary or preference etc)	ORDINARY		ORDINARY					
Number allotted	3,968		541					
Nominal value of each share	£1		£1					
Amount (if any) paid or due on each share (including any share premium)	575 83p		544 70p					

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

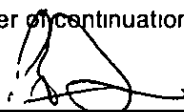


# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Mr Colin Bushell	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 4,509
<b>Address</b> 24 Burndale Drive Sunnybank Bury Lancashire		
<b>UK postcode</b> BL9 8EN		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

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

Signed



Date

25-Apr-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

Jonathan Williams, GROUP SECRETARIAT, HAWESWATER HOUSE,	
LINGLEY MERE BUSINESS PARK, GREAT SANKEY, WARRINGTON	
WA5 3LP	Tel 01925 237067
DX number	DX exchange

