

88(2)

Return of Allotment of Shares							
or in bold b	plete in typescript, lack capitals						
CHFP010	Company Number	2366616					
	Company Name in full	UNITED UTILITIES PLC					
Shares all	lotted (including bonus s	shares):	<del></del>	<del></del>	<del></del>		
		From	То				
	od during which shares	Day Month Yea	Day Month Year				
were allotted (If shares were allotted on one date enter that date in the "from" box)			0 7		1 2 0 0 7		
Class of shares		ORDINARY					
(ordinary or pre	ference etc)						
Number allo	tted	3,716					
Nominal val	lue of each share	£1					
	ny) paid or due on each ding any share premium)						
	nes and addresses of the allo						
If the allot	tted shares are fully or p	artly paid up otherwi	ise than in cas	h please st	ate:		
% 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)							
			<del> </del>				
		When you have con	nnleted and si	aned the fo	urm send it to		





05/11/2007 **COMPANIES HOUSE**  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 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	-,	Class of shares allotted	Number allotted	
Mr Robert Thomas Yuılle		ORDINARY	3,716	
Address			1	
112 Station Lane Oughtibridge				
Sheffield South Yorkshire				
			L	
UK postcode S35 OFN		0) (1) (10)		
Name 		Class of shares allotted	Number allotted	
Address			1	
UK postcode Name		Class of shares allotted		
Name		Class of shares allotted	Number allotted	
Address			1	
LUC - and and a				
UK postcode Name		Class of shares allotted	Number allotted	
Name		Class of silates allotted	I Number anotted	
Address			1	
UK postcode				
		1		
Please enter the number of cor	ntinuation sh <b>\</b>	eets (if any) attached to this form		
Signed	-p-	Date	-Nov-2007	
A director/ secretary / administrator / administrator /	trative receiver	/ receiver - manager / receiver	<del>-</del>	
Please give the name, address, telephone number and, if available, a DX number and	Jonathan	Williams, GROUP SECRETARIAT	, HAWESWATER HOUSE,	
Exchange of the person Companies House should contact if there is any query	LINGLEY	MERE BUSINESS PARK, GREAT SA	NKEY, WARRINGTON	
	WA5 3LP	Tel 01925 237067		
	DX number	DX exchange		

