

Return of Allotment of Shares

Please complete in typescript,							
or in bold black							
CHFP010	Company Number	2366616					
Co	mpany Name in full	UNITED UTILITIES PLC					
Shares allotte	ed (including bonus s	hares):					
		From	То				
	iring which shares	Day Month Yea	ar	Day	Month	Year	
were allotted (if shares were allotted date in the "from" box	ed on one date enter that	0 7 1 2 2 0	0 7	0 7	1 2 2	L ⁰ J ⁰ J ⁷	
Class of shares		ORDINARY					
(ordinary or preference	ce etc)	<u></u>	4 *				
Number allotted		20,748					
Nominal value o	f each share	£1			, F. S. R. A. (1944)		
	and or due on each any share premium)						
	and addresses of the allot shares are fully or pa						
		rtiy paid up otileiwi	Se tilali ili cas	bii pieas	se state.		
% that each shar	e is to be treated as						
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 con	npleted and si	aned th	ne form se	end it to	

17/12/2007 **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 DX 235 Edinburgh For companies registered in Scotland

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

Shareholder details	Shares and share c	Shares and share class allotted			
Name	Class of shares allotted	Number allotted			
Mr Gregory Endemano	ORDINARY	18,329			
Address					
3 Meadowgate Farm Chester Road Sutton Weaver					
		_			
UK postcode WA7 3GF					
Name I	Class of shares allotted	Number allotted			
Mr Stephen Dittmer	ORDINARY	2,419			
Address					
13 Highfield Avenue Great Sankey					
Warrington Cheshire					
UK postcode WA5 2TW					
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 cor	tinuation sheets (if any) attached to this form				
Signed /	Date 0	7-Dec-2007			
A director / secretary / administrator / administrator					
Please give the name, address, telephone number and, if available, a DX number and	onathan Williams, GROUP SECRETARIAT, HAWESWATER HOUSE,				
Exchange of the person Companies House should contact if there is any query	LINGLEY MERE BUSINESS PARK, GREAT SANKEY, WARRINGTON				
onous contact it tilele is ally quely	WAS 3LP Tel 01925 237067	Tel 01925 237067			
	DX number DX exchange	·			

