



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

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 3 | 1 | 2 | 2 | 0 | 0 | 7 |
|---|---|---|---|---|---|---|---|

To

Day Month Year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 3 | 1 | 2 | 2 | 0 | 0 | 7 |
|---|---|---|---|---|---|---|---|

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

289

Nominal value of each share

£1

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

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

MONDAY



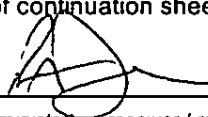
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COMPANIES HOUSE

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

| Shareholder details | Shares and share class allotted | |
|--|---|-------------------------------|
| Name Mr Michael Southworth | Class of shares allotted ORDINARY | Number allotted 289 |
| Address Gathurst House 389 Gathurst Road Orrell Wigan | | |
| UK postcode WN5 0LL | | |
| 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



Date

13-Dec-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 |

