



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
06	12	2007

To

Day	Month	Year
06	12	2007

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

20,503

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

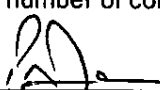


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Mr Simon Knight	Class of shares allotted ORDINARY	Number allotted 4,751
Address Gate Mews Chelford Road Ollerton Knutsford Cheshire		
UK postcode WA16 8RD		
Name Mr Brian Hill	Class of shares allotted ORDINARY	Number allotted 867
Address 29 Farmleigh Gardens Great Sankey Warrington		
UK postcode WA5 3FA		
Name Mr Martin Bradbury	Class of shares allotted ORDINARY	Number allotted 12,866
Address Outwoods Village Lane Higher Whitley Warrington		
UK postcode WA4 4EJ		
Name Mr Clifford John Elliott	Class of shares allotted ORDINARY	Number allotted 2,019
Address Bowesgate Cottage Bowesgate Road Bunbury Cheshire		
UK postcode CW6 1QA		

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

Signed

 DEPUTY
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 06-Dec-2007

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

