



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):

	From			To				
	Day	Month	Year	Day	Month	Year		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	0	1	0	6	2	0	0	7
Class of shares (ordinary or preference etc)	ORDINARY							
Number allotted	2,860							
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

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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

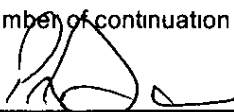


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Dr Ralph George Strafford	Class of shares allotted ORDINARY	Number allotted 2,860
Address Top Flat 44 Navigation Rd Broad Heath Altrincham		
UK postcode WA14 1NF		
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

01-Jun-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

