

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

2366616

Company name in full

UNITED UTILITIES PLC

1 of 1

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

To

Day	Month	Year
30	07	2007

Day	Month	Year
30	07	2007

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
6,789	1,578	12,757
£1	£1	£1
432 30p	423 66p	396 00p

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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

SATURDAY



A55 04/08/2007 476
COMPANIES HOUSE

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
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	21,124
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	21,124
Postcode			

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

1

Signed



Date

30/07/07

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

Please delete as appropriate

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

United Utilities plc (Ms Julie McGowan)
Haweswater House

Lingley Mere Business Park
Lingley Green Avenue

Great Sankey
Warrington
WA5 3LP

Tel 01925 237067

Fax 01925 237073

DX number

DX exchange

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