

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
31	12	2007

Day	Month	Year
31	12	2007

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

4,040

Nominal value of each share

£1

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

423 66p

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

DX235
Edinburgh

MONDAY



A24 *A021HW5C* 165
07/01/2008
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
PLEASE SEE ATTACHED SCHEDULE		Class of shares allotted	Number allotted
		Ordinary	4,040
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	4,040
Postcode			

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

1

Signed [Signature]
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 2-1-08
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

United Utilities plc

Title	Forename(s)	Surname	Address			Postcode	Shares	
							Allotted	
MISS	RUTH CAMILLE	BRADFORD	AUBREY HOUSE	BELLEMONT ROAD	FRODSHAM	CHESHIRE	WA6 6BH	530
MRS	BARBARA ANN	CROMPTON	4 LONG SPINNEY	NORTON CROSS	RUNCORN	CHESHIRE	WA7 6PH	471
MR	KEITH	HODGE	BRYN HYFRYD	16 MOLD ROAD	MYNYDD ISA		CH7 6TD	1290
MR	CRAIG LESTER LLOYD	WILLIAMS	SWIFT COTTAGE	HATTON LANE	HATTON	WARRINGTON	WA4 4DB	645
MR	TREVOR REGINALD	YATE	7 LOYOLA HEY	RAINHILL	MERSEYSIDE		L35 6PZ	1104
							4,040	