



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	Day	Month	Year
2	4	0	1	2	0
					8

To					
Day	Month	Year	Day	Month	Year
2	4	0	1	2	0
					8

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

3,574

Nominal value of each share

£1

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

544 70

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)

FRIDAY



A02 25/01/2008 361
COMPANIES HOUSE

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 D Watson	Class of shares allotted ORDINARY	Number allotted 3,574
Address 67 Hob Hey Lane Culcheth WARRINGTON Cheshire		
UK postcode WA3 4NR		
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

[Signature]

Date

24-Jan-2008

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

Julie McGowan, United Utilities PLC, Haweswater House

Lingley Mere, Warrington, WA5 3LP

Tel 01925 237059

DX number

DX exchange

