

88(2)

	Return of Allotment of Shares		
Please complete in typescript, or ın bold black capitals.			
CHFP010 Company Number	2366616		
Company Name in full	UNITED UTILITIES PLC		
		,	
Shares allotted (including bonus	shares):		
	From	То	
Date or period during which shares	Day Month Year	Day Month Year	
were allotted (if shares were allotted on one date enter that date in the "from" box)	1 7 0 1 2 0 0 8	1 4 0 1 2 0 0 8	
Class of shares	ORDINARY		
(ordinary or preference etc)			
Number allotted	5,236		
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 allo			
If the allotted shares are fully or p	eartly 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)			
ADCXGWZ7 A12 06/02/2008 34	When you have completed the Registrar of Companies		

For companies registered in England and Wales

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

A34

COMPANIES HOUSE

APE67WK6

22/01/2008

COMPANIES HOUSE

223

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		
Ms A Williams	ORDINARY	5,236		
Address 24 Chadvil Road CHEADLE Cheshire		_		
UK postcode SK8 1NX		_		
Name	Class of shares allotted	Number allotted		
Address				
UK postcode	Class of shows allowed			
Name	Class of shares allotted	Number allotted		
Address				
UK postcode		_		
Name	Class of shares allotted	Number allotted		
Address				
UK postcode		_		
	ntinuation sheets (if any) attached to this form			
Signed A director / secretary / administrator / administrator /	Date 1	8-Jan-2008		
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	C Haweswater House		
	Lingley Mere, Warrington, WA5 3LP			
	Tel 01925 237059			

