



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		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	2	8	2008	2	8	2008
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	9,743					
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:

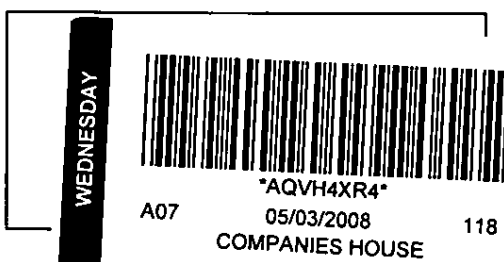
% that each share is to be treated as paid up

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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
or companies registered in England and Wales

DX 33050 Cardiff

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

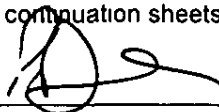
DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name Mr William David Fisher	Class of shares allotted ORDINARY	Number allotted 4,299
Address 22 Merston Drive East Didsbury MANCHESTER Greater Manchester		
UK postcode M20 5WT		
Name Mr Kenneth Jones	Class of shares allotted ORDINARY	Number allotted 5,444
Address 37 Round Wood Penwortham Preston Lancashire		
UK postcode PR1 0BN		
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

28-Feb-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

