



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

2 6 0 3 2 0 0 8

To

Day Month Year

0 1 0 4 2 0 0 8

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

29,584

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

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

DX 235 Edinburgh

SATURDAY



A05

05/04/2008

475

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name Mr A Bustamante		Class of shares allotted ORDINARY	Number allotted 2,039
Address 47 Doveleys Road Salford Manchester			
UK postcode M6 7FT			
Name Ms M Fenn		Class of shares allotted ORDINARY	Number allotted 1,731
Address 30 Wilson Road Sheffield			
UK postcode S11 8RN			
Name Mr S Taromsari		Class of shares allotted ORDINARY	Number allotted 3,802
Address 23 East Lynn Drive Walkden Worsley Manchester			
UK postcode M28 3WF			
Name Ms S Cox		Class of shares allotted ORDINARY	Number allotted 3,405
Address 4 North Drive High Legh Knutsford			
UK postcode WA16 6LX			

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

Signed

[Signature]

Date

26-Mar-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



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

Shareholder details	Shares and share class allotted	
Name Mr C Mottershead	Class of shares allotted Ordinary	Number allotted 4,386
Address The Cottage Church Bank Goostrey		
UK postcode CW4 8PG		
Name Mr I R Vickers	Class of shares allotted Ordinary	Number allotted 4,039
Address 31 Amberleigh Close Appleton Thorn Warrington Cheshire		
UK postcode WA4 4TD		
Name Mr W Jones	Class of shares allotted Ordinary	Number allotted 9,587
Address 5 Heyfield Park Road Little Sutton Ellesmere Port Cheshire		
UK postcode CH66 5PA		
Name 	Class of shares allotted Ordinary	Number allotted
Address 		
UK postcode		

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

Signed

Date

01-Apr-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	
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