

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

HFPO83

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

10 06 2008

Day Month Year

10 06 2008

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

6,022

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  
created 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

WEDNESDAY



A51

\*AUW4W0HH\*

11/06/2008

30

COMPANIES HOUSE

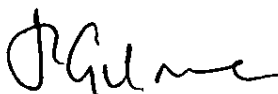
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	PLEASE SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		Ordinary	6,022
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			
Postcode			
Name		Class of shares allotted	Number allotted
Address		<b>TOTAL</b>	<b>6,022</b>
Postcode			

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

1

Signed



Date

10/6/08

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, 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

## United Utilities plc

Title	Forename(s)	Surname	Address	Postcode	Shares
MRS	VARA LAKSHMI	TADI	166 SKEFFINGTON RD	PR1 5HD	1,519
MR	JAMES	BENNETT	7 CULCROSS AVENUE	WN3 6AA	573
MR	JOHN DAVID	CLARE	40 DENEFORD ROAD	GREATER MAN	557
MR	GEOFFREY PETER	FANCE	10 MOSS CLOSE	M20 2TD	573
MR	PHILLIP DAVID	TAYLOR	28 SOUTHFIELD DRIVE	WA4 2BY	448
MR	STEVEN JEFFREY	DEERAN	20 BRAEMAR DRIVE	PR4 4XD	1,022
MR	NICHOLAS DAVID	ASHWORTH	14 BRASSEY STREET	M33 4NJ	526
MR	RAJEEV K	SOOD	AGATE HOUSE - DENT ROAD	BB12 8AD	526
MR	PETER	FROGATT	4 CLARENCE ROAD	CA22 2RU	278
			GRAPPENHALL	WA4 2PQ	6,022
			WARRINGTON		