

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

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

12 5 08

Day Month Year

12 5 08

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

13,763

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
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

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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



AQ3LK0OW

A49 18/06/2008 150
COMPANIES HOUSE

A13 03/06/2008 168
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	13,763
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		TOTAL	13,763
Postcode			

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

1

Signed

Ngilner

Date

12.5.08

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

Please delete as appropriate

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

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

Title	Forename(s)	Surname	Address	Post Code	Shares Exercised
MR	JOHN ANTHONY	BARNES	GREENBANK FARM	CW11 2UN	278
MRS	LORRAINE	BIBBY	273 KNOWSLEY ROAD	WA10 4QF	278
MRS	ELAINE	BILLINGTON	14 CHESTNUT DRIVE	CW4 7QE	325
MR	ANDREW	BUCKLEY	50 NORTH PARK ROAD	SK7 3LQ	201
MR	GARY	ELLIS	29 CURTIS ROAD	SK4 3JU	170
MR	IAN DAVID	FARRINGTON	21 SANDRINGHAM DRIVE	PR6 8SU	340
MR	PHILIP	HEDLEY	7 BANK HOUSE CLOSE	M29 8RB	1,224
MRS	JOANNA SUSAN	HOLLAND	114 MOSTYN AVENUE	L10 2JQ	448
MRS	JOANNE MARGARET	HOLLAND	LUZLEY END FARM	OL6 9AJ	837
MISS	HELGA	HOWELLS	10 HIGH CLOSE	CF46 6HJ	1,457
MR	BRIAN ARMSTRONG	HOY	52 CAVENDISH ROAD	SK4 3DP	1,099
MISS	KAREN MARIE	HUGHES	6 EDWARD ROAD	WA5 3LT	448
MRS	VALERIE JOAN	HUGHES	48 NEW LANE	WA3 7LW	852
MR	SIMON	MARLES	52A FENWICK DRIVE	LL13 9DG	852
MR	PETER FRANCIS	MURPHY	53 COUNTRESS PARK	L11 4UQ	852
MR	COLIN	O'MARA	87 BENTHAM DRIVE	L16 5ES	278
MRS	JEANNE	RIDING	62 LICHEN CLOSE	PR7 5RY	852
MR	MARK BRYAN	ROBERTS	47 WELL INGS	LA9 5LN	309
MR	ANDREW THOMAS	STOCKTON	FLUE BANK	WA6 6GX	1,069
MRS	DIANE	STRICKLAND	127 VALLEY DRIVE	LA9 7SE	573
MR	KEITH	THOMPSON	114 MILE END ROAD	CO4 5BZ	448
MR	BRYAN CHARLES	WATERS	ONDINA	SY22 6RU	573
					13,763