



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			To		
	Day	Month	Year	Day	Month	Year
	1	1	0 6 2 0 0 8	0	1	0 7 2 0 0 8
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	22,739					
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
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

THURSDAY



A22 *AG79J13T* 79
03/07/2008
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name Mr M Barnes	Class of shares allotted Ordinary	Number allotted 3,786
Address 9 Pownall Road WILMSLOW Cheshire		
UK postcode SK9 5DR		
Name Mr H Catherall	Class of shares allotted Ordinary	Number allotted 3,651
Address 2 Woodhead Close Ramsbottom BURY Greater Manchester		
UK postcode BL0 9YX		
Name Mr S Parker	Class of shares allotted Ordinary	Number allotted 4,919
Address 28 Chestnut Close Featherstone West Yorkshire		
UK postcode WF7 6NQ		
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-Jul-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 B Smith	Class of shares allotted Ordinary	Number allotted 6,477
Address 21 Manor Close WILMSLOW Cheshire		
UK postcode SK9 5PX		
Name Mr T Hosking	Class of shares allotted Ordinary	Number allotted 3,906
Address Bexton Fold Bexton Lane Knutsford Cheshire		
UK postcode WA16 9AD		
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

[Signature]

Date

2.7.08

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	
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