

Company number: 02366616

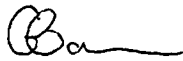
**SPECIAL RESOLUTION
OF
UNITED UTILITIES PLC
(the "Company")**

Passed on 25 January 2022

At a General Meeting of the Company duly convened and held at Haweswater House, Lingley Mere Business Park, Lingley Green Avenue Great, Sankey, Warrington, WA5 3LP on 25 January 2022, the following resolution was duly passed as a Special Resolution:

RESOLUTION

THAT, with immediate effect, the articles of association produced to the meeting be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



.....
Director