

43(3)(e)

Please complete in typescript,
or in bold black capitals.

CHFP055

Declaration on application by a private company for re-registration as a public company

Company Number	2366678
Company Name in full	UNITED UTILITIES WATER LIMITED
I, TIMOTHY MICHAEL RAYNER	
of DAWSON HOUSE, GREAT SANKEY, WARRINGTON WA5 3LW	

1 Please delete as
appropriate.

1 ~~[a director]~~ [the secretary] of the company do solemnly and sincerely declare that:

Day Month Year

1. the company passed a special resolution on

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 that the company be
re-registered as a public company;
2. the conditions of section 44 and 45 of the Companies Act 1985 (so far as applicable) have been satisfied;
3. between the balance sheet date and the application for re-registration, there has been no change in
the company's financial position resulting in the amount of its net assets becoming less than the sum of
its called-up share capital and undistributable reserves.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
Statutory Declarations Act 1835

Declarant's signature

Declared at

Day Month Year

on

2 Please print name.

before me 2

Signed

Date

A commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

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

Jane Gilmore
United Utilities PLC
Dawson House
Great Sankey
Warrington WA5 3LW



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When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**