

03 - 09 - 01

Company No. 2366678

**THE COMPANIES ACT 1985**

**UNITED UTILITIES WATER LIMITED**

At a duly convened general meeting of United Utilities Water Limited held on 12 July 2001 the following special resolution was passed:


**IT WAS RESOLVED**

THAT pursuant to the provisions of S43, Companies Act 1985, the Company be re-registered as a public company with effect from 31 August 2001 and that the memorandum of association of the Company be thereupon altered as follows:

(i) by deletion of the existing clause 1 and substituting therefor the following clauses to be numbered 1 and 2

- '1. The Company's name is "United Utilities Water PLC".
2. The Company is to be a public company';

(ii) by renumbering the existing clauses 2, 3, 4 and 5 as clauses 3, 4, 5 and 6.

JER  
X   
.....  
Chairman



9/8/01