



**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PRIVATE COMPANY
AS A PUBLIC COMPANY**

Company No. **2366678**

I hereby certify that

UNITED UTILITES WATER LIMITED

formerly registered as a private company has this day
been re-registered under the Companies Act 1985 as a
public company under the name of

UNITED UTILITIES WATER PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the **31st August 2001**

S. Davies

SUE DAVIES

An Authorised Officer



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COMPANIES HOUSE

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31/08/01