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## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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2366678

Name of Company

insert full name  
of company

NORTH WEST WATER LIMITED

§ the copy must  
be printed or in  
some other form  
approved by the  
registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company

**dated 22 June 1998 the nominal capital of the company has been increased by £18,300,000.00  
beyond the registered capital of £706,837,000.00.**

**A copy of the resolution authorising the increase is attached.**

**The conditions (e.g. voting rights, dividend rights, winding up rights etc.) subject to which the  
new shares have been issued are set out in paragraph 14(d) of the Articles of Association and  
that the additional 18,300,000 preference shares should rank pari passu with the existing  
preference shares in the capital of the company.**

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Please tick here if  
continued overleaf

☐

Signed

*ML*  
*J. Lawton*

Designation ‡

*Secretary*

Date *29/6/98*

Presenter's name address, telephone  
number and reference (if any):

Jane Lawton  
United Utilities PLC  
Group Corporate Centre  
Birchwood Point Business Park  
Birchwood Boulevard  
Birchwood  
Warrington WA3 7WB

For official use  
General Section

Post room

		
A26	*AA672710*	460
COMPANIES HOUSE 01/07/98		



BLUEPRINT  
Company Secretary

CHA 101