

**Change in situation or address of
Registered Office**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2366678

Company Name in full

UNITED UTILITIES WATER PLC

**New situation of registered
office****NOTE:**

The change in the situation
of the registered office does
not take effect until the
Registrar has registered this
notice.

Address

Dawson House, Great Sankey

Post town

Warrington

County / Region

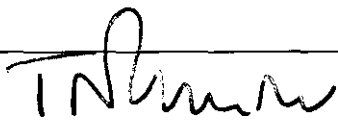
Cheshire

Postcode

WA5 3LW

For 14 days beginning with
the date that a change of
registered office is
registered, a person may
validly serve any document
on the company at its
previous registered office.

PO Box numbers only are
not acceptable.

Signed**Date**

12/2/05

† Please delete as appropriate.

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.

† ~~director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

PAUL DAVIES, UNITED UTILITIES PLC

DAWSON HOUSE, GREAT SANKEY

WARRINGTON Tel 01925 237051

DX number

DX exchange

A51
COMPANIES HOUSE0621
11/02/05

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh