



Companies House

for the record

53

Please complete in typescript,
or in bold black capitals.

CHWP000

Application by a public company for re-registration as a private company

Company Number

2366949

Company Name in full

United Utilities Electricity PLC

applies to be re-registered as a private company by the name of

• Please insert name of company amended to make it appropriate for this company as a private limited company

• **United Utilities Electricity Limited**

and for that purpose delivers the following documents for registration

• Please delete if previously presented for registration

1 • [A copy of the Special Resolution that the company be re-registered as a private company]

2 A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company



Signed

Charles T. Cornwell

Date

31 AUGUST 2007

† 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

† a director / ~~secretary~~

Slaughter and May (Ref: PWHB/RAWS/JXAN)

One Bunhill Row, London, EC1Y 8YY

Tel

DX number 11

DX exchange Chancery Lane

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY



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L1D0BSKM

31/08/2007

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COMPANIES HOUSE

Form revised July 1998

Company No: 2366949

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

UNITED UTILITIES ELECTRICITY LIMITED