

FILE COPY



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

Company No. 2366949

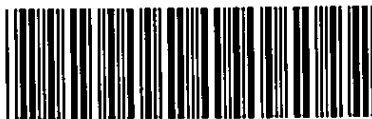
The Registrar of Companies for England and Wales hereby certifies that

UNITED UTILITIES ELECTRICITY LIMITED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited.

Given at Companies House, London, the 31st August 2007

FRIDAY



LD1 *L1D0JSKU* 249
31/08/2007
COMPANIES HOUSE

S. Evans
SIMON EVANS

For The Registrar Of Companies



COMPANIES HOUSE