



BLUEPRINT
Company Secretary

353

Register of members

Company Number

2380261

Company Name in full

UNITED UTILITIES NOMINEES LIMITED



* F 3 5 3 0 C 5 0 *

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the Registered Office.

Address

BIRCHWOOD POINT POINT BUSINESS PARK

BIRCHWOOD BOULEVARD

BIRCHWOOD

Post town

WARRINGTON

County / Region

CHESHIRE

Postcode

WA3 7WB

Signed

Date

29/11/96

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

JANE LAWTON
UNITED UTILITIES PLC
BIRCHWOOD POINT BUSINESS PARK
BIRCHWOOD
WARRINGTON WA3 7WB

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.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A32 *A9E19R3I* 542
COMPANIES HOUSE 30/11/96