

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4171876

Company name in full

Norweb Telecom Group Limited

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

3 0 3 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

50,000,000

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

£5.279

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

As detailed in an agreement between United Utilities
PLC and Norweb Telecom Group Limited dated 30th M^y
(copy attached)

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

Companies House, Crown Way, Cardiff.
For companies registered in England and

Companies House, 37 Castle Terrace, Ed.
For companies registered in Scotland



JMA
COMPANIES HOUSE
COMPANIES HOUSE

0143
14/05/01

US/2
05/04/01

Signed
Please give
telephone n
a DX number
person Comp
contact if ther
Laserform International 02

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>United Utilities PLC</u>		Class of shares allotted	Number allotted
Address <u>Dawson House, Great Sankey, Warrington, Cheshire</u>		<u>Ordinary</u>	<u>50000000</u>
UK Postcode <u>W A 5 3 L W</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Date

30th March 2001

[Signature]
A director / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

Please delete as appropriate

the name, address, number and, if available, and Exchange of the Companies House should is any query.

Addleshaw Booth & Co

100 Barbirolli Square

Manchester M2 3AB

Tel 0161 934 6000

DX number 14301

DX exchange Manchester