



KPMG Audit Plc  
ST James' Square  
Manchester  
M2 6DS  
United Kingdom

Tel +44 (0) 161 246 4000  
Fax +44 (0) 161 246 4040

**Private & confidential**

The Board of Directors  
United Utilities Group PLC  
Haweswater House  
Lingley Mere Business Park  
Lingley Green Avenue, Great Sankey  
Warrington, WA5 3LP

2 September 2014

Dear Director

**Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

We write to you in your capacity as a director of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors.

Yours faithfully,

KPMG Audit Plc

THURSDAY



A29 \*A3H6EJO9\* 25/09/2014 #12  
COMPANIES HOUSE



Appendix

<i>Company name</i>	<i>Company number</i>
Buchpoint No 1	03455575
E2U Limited	04746689
Selectusonline Limited	04077163
United Utilities (Overseas Holdings) Limited	02536732
United Utilities Operational Services Limited	04184686
United Utilities Utility Solutions (Industrial) Limited	04204293
UU Group Limited	02594435
UU Secretariat Limited	03333298
United Utilities Total Solutions Limited (formerly North West Water Limited)	02380133
YCL Transport Limited	03842309
North West Water International Limited	02374797
Rivington Heritage Trust	03349084
United Utilities One Limited	03308286
United Utilities Property Services Limited	02380021
United Utilities Healthcare Trustee Limited	02405032
United Utilities International Limited	02344587
United Utilities Water Sales Limited	04141390