

Company Number

5213525

† Directors only.

† Other directorships

CWMORTHIN HYDRO LIMITED,

EMPRESA DISTRIBUIDORA ENERGIA ATLANTIC S.A. DE C.V.,

HALKYN DISTRICT MINES DRAINAGE COMPANY LIMITED,

UNITED UTILITIES NETWORKS LIMITED, INTERNATIONAL

WATER UU (PRAGUE) B.V. (please see attached rider)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other directorships: Gordon Waters

Inversora Electrica de Buenos Aires S.A.
United Utilities International Limited
Mahindra Water Utilities Limited
Manila Water Company, Inc.
United Utilities Canada Limited
Meter Fit (North East) Limited
Meter Fit (North West) Limited
Meter Serve (North East) Limited
Meter Serve (North West) Limited
United Utilities Contract Solutions Limited
United Utilities plc
North West Water, Inc.
Renewable Power Generation Limited
South Wales Power Limited
United Utilities Operations Limited
United Utilities Energy Services Limited
United Utilities Green Energy Limited
United Utilities Operational Services Limited
United Utilities Contract Solutions Holdings Limited
United Utilities Operational Services (Highland) Limited
United Utilities Operational Services (Moray) Limited
United Utilities Operational Services (Tay) Limited
United Utilities Operational Services (Transport) Limited
United Utilities (Europe) Limited
United Utilities Industrial Limited
United Utilities (Moray) Limited
United Utilities (Tay) Limited