

BLUEPRINT

2000

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05380730

Company Name in full

UNITED UTILITIES (I&C SOLUTIONS) HOLDINGS 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			To							
	Day	Month	Year	Day	Month	Year					
	3	1	0	3	2	0	0	5			
Class of shares (ordinary or preference etc)	ORDINARY £1										
Number allotted	4										
Nominal value of each share	£1.00										
Amount (if any) paid or due on each share (including any share premium)	£1.00										

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)

Pursuant to a share exchange agreement dated 31 March

2005

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

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



A15 0435
COMPANIES HOUSE 09/08/05

Names and addresses of the allottees

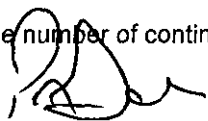
(List joint share allotments consecutively) Company No 05380730

Shareholder details		Shares and share class allotted	
Name UNITED UTILITIES CONTRACT SOLUTIONS LIMITED		Class of shares allotted £1.00 ORDINARY £1	Number allotted 4
Address Dawson House, Great Sankey, Warrington, Cheshire, England			
UK postcode WA5 3LW			
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
 For and on behalf of
 UU SECRETARIAT LIMITED

0

Signed



Corporate Secretary

Date

31-7-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Tel	
DX number	DX exchange

BLUEPRINT

2000