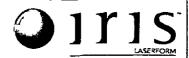
In accordance with Section 625 of the Companies Act 2006

SH14

Notice of redenomination



✓ What this form is for You may use this form to give notice of redenomination of shares

What this form is NOT for
You cannot use this form to give
notice of a reduction of capital
following redenomination. To do
this, please use form SH15

MONDAY



LD1 13/06/2011 COMPANIES HOUSE 67

	Con	npany o	zetail:	3 				_						
Company number	0	5 5	4	0	4	9	2	-						in this form
Company name in full	Uni	United Utilities Investments (No 1) Limited											Please complete in typescript or in bold black capitals	
											All fields are mandatory unless specified or indicated by *			
2	Date	e resolu	ution	pass	ed									
Resolution date	°0	₫8	mo_	^m 6		12	^y 0	y 1	y 1					
3	Sha	res red	lenon	unate	ed									
Class of shares E g Ordinary/Preference e	etc)					of shar inated	es		Existing of each s		value	New nominivalue of each	al ch snare ①	
Ordinary					1.	.000,	000	,001	J	PΥ	100 00	7:	5 57p	-
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	C4=4=====+ - f ====	:A.a.l			
	Statement of cap				
Section 4 (also Section the redenomination	on 5 and Section 6 (f appropnate) should re	flect the company's total s	share capital following	***************************************
4	Statement of cap	ıtal (Share capıtal ın	pound sterling (£))		
Please complete the t if all your issued capit	able below to show e al is in sterling, only o	ach class of shares held complete Section 4 and	in pound sterling then go to Section 7		SE
Class of shares (E.g. Ordinary/Preference e	tc)	Amount paid up on each share 1	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value 3
Ordinary		75.57p	<i>-</i>	1,000,000,001	£755,720,059
					£
	TOTAL THE TAXABLE TO				E
					£
			Totals	1,000,000,001	£755,720,055
5	Statement of cap	ıtal (Share capital in	other currencies)		
Please complete the t Please complete a se		ny class of shares held currency	in other currencies		
Currency					
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value 3
			Totals		
				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Сиггелсу				 	
Class of shares E.g. Ordinary/Preference etc.)		Amount paid up on each share The share the	Amount (if any) unpaid on each share	Number of shares 2	Aggregate norminal value 3
			Totals		
6	Statement of cap	ital (Totals)			
	Please give the total		total aggregate nominal	Please	aggregate nominal value list total aggregate values in nt currencies separately. For
Total number of shares	1,000,000,	001			lle £100 + €100 + \$10 etc
Total aggregate	_				
nominal value 4	1£755,77	0,055			

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7	Statement of capital (Prescribed particulars of rights attached to s	shares)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 a Section 5		Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that arise only in				
Class of share	ass of share Ordinary						
Prescribed particulars	The ordinary shares are fully paid, have one vote each and have to voting, dividend and capital distribution (including on winding up) rights. They do not confer any rights of redemption	full	certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redeemption of these shares				
Class of share			A separate table must be used for each class of share				
Prescribed particulars			Continuation pages Please use a Statement of Capital continuation page if necessary				
Class of share							
Prescribed particulars							
8	Signature Signature						
	I am signing this form on behalf of the company	1	Societas Europaea If the form is being filed on behalf				
Signature	Signature X Phr A.	×	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised				
	This form may be signed by Director ②, Secretary, Person authonsed ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	Under either section 270 or 274 of the Companies Act 2006					

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Notice of redenomination

Presenter information	Important information				
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.				
Contact name Mark Thomas	₩ Where to send				
Company name Slaughter and May	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:				
Address One Bunhill Row	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff				
Post town London CountyRegion	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF				
Postcode E C 1 Y 8 Y Y County United Kingdom	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)				
Country United Kingdom	For companies registered in Northern Ireland				
Telephone 020 7090 3781	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1				
✓ Checklist	DX 481 N R Bellast I				
We may return forms completed incorrectly or	i Further information				
Please make sure you have remembered the following.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk.or email enquines@companieshouse.gov.uk				
The company name and number match the information held on the public Register You have entered the date the resolution was	This form is available in an				
passed in section 2	alternative format Please visit the				
You have completed section 3 You have completed the relevant sections of the	forms page on the website at				
Statement of capital	www.companieshouse gov uk				
You have signed the form					