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Return of Allotment of shares

Received for filing in Electronic Format on the: 15/02/2012

Company Number: SC334620

Company Name SCOTTISH WATER HORIZONS HOLDINGS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 15/10/2008

Class of shares **ORDINARY** Number allotted 2999999 Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: ORDINARY SCOTTISH WATER Name:

Number allotted: 2999999

Address: CASTLE HOUSE CASTLE DRIVE

DUNFERMLINE

FIFE

UNITED KINGDOM

KY118GG

Authorisation

Date Authorised: 15/02/2012 Authenticated: Yes Authoriser Designation: director