



BLUEPRINT
Company Secretary

Register of members

353

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2536732**

Company Name in full **UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED**

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

Address **DAWSON HOUSE**

GREAT SANKEY

Post town **WARRINGTON**

County / Region **CHESHIRE**

Postcode **WA5 3LW**

This notice is not required where the register is and has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the Registered Office.

Signed

xmr *Thurman*

Date

15/2/01

† Please delete as appropriate.

† 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

Jane Gilmore
United Utilities PLC
Dawson House
Great Sankey
Warrington
WA5 3LW



A30
COMPANIES HOUSE

0535
21/02/01

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**