

## BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN RIS.

**Date:** 31 January 2011

|   |       |   |     |            |
|---|-------|---|-----|------------|
| Name of <i>applicant</i> :  |       | UNITED UTILITIES GROUP PLC  |     |            |
| Name of schemes:  |       | United Utilities Group 2008 Savings related share Option Scheme, United Utilities Group 2008 Performance Share Plan, United Utilities Group 2008 Matching Share Award Plan, United Utilities PLC Approved Share Option Plan 1999, United Utilities PLC Unapproved Share Option Plan 1999, United Utilities Executive Share Option Scheme and United Utilities PLC Overseas Executive Share Option Scheme. |     |            |
| Period of return:   | From: | 01/08/2010  | To: | 31/01/2011 |
| Balance of unallotted securities under scheme(s) from previous return:  |       | 9,833,142   |     |            |
| <i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for): |       | NIL   |     |            |
| <i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):  |       | 57,765  |     |            |
| <i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:  |       | 9,775,377   |     |            |

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