

## BLOCKLISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

**To: The FSA**

**Date:** 18<sup>th</sup> July 2008

1. Name of *applicant*:

Dignity plc

2. Name of scheme

Dignity plc SAYE Share Option Scheme

3. Period of return:

From 21<sup>st</sup> January 2008 to 18<sup>th</sup> July 2008

4. Balance under scheme from previous return:

8,530 ordinary shares of 9 pence each

5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return

Nil

6. Number of *securities* issued/allotted under scheme during period:

Nil

7 Balance under scheme not yet issued/allotted at end of period

8,530 ordinary shares of 9 pence each

8. Number and *class* of *securities* originally listed and the date of admission

9,750 ordinary shares of 9 pence each on 2<sup>nd</sup> August 2006

9. Total number of *securities* in issue at the end of the period

63,483,607 ordinary shares of 9 pence each

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Signed by .....

~~Director/company secretary/suitably experienced employee/duly authorised  
officer, for and on behalf of~~

Name of *applicant*: Dignity plc

**If you knowingly or recklessly give false or misleading information you  
may be liable to prosecution.**