

## **Blocklisting Interim Review**

31/01/2007

1. Name of applicant:

Dignity PLC

2. Name of scheme

Dignity SAYE Scheme

3. Period of return:

From 2 August 2006 To 31 January 2007

4. Balance under scheme from previous return:

9,750 (First Return)

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

N/A

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

Nil

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

9,750 shares

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

9,750 ordinary 9p shares - 2 August 2006

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

62,224,139 shares

Name of contact Richard Portman

Telephone number of contact 0121 321 5602

Signed by Richard Portman

Director/company secretary/suitably experienced employee/duly authorized officer, for and on behalf of Dignity PLC