

BLOCKLISTING SIX MONTHLY RETURN

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

To: The FSA

Date: 29 May 2008

1. Name of *applicant*:

Dignity plc

2. Name of scheme

Dignity plc – Save As You Earn Maturity

3. Period of return:

From: 10 December 2007 To: 29 May 2008

4. Balance under scheme from previous return:

9,057 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

9,057 shares of 9 pence each.

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

655,863 shares of 9 pence each on 24th May 2007

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

63,483,607 ordinary shares of 9 pence each

Name of contact: Richard Portman

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Telephone number of contact: 0121-321-5602

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.**