

KENT COUNTY CREMATORIUM PUBLIC LIMITED COMPANY

COMPANY NUMBER 00296005

**Special  
Business**

Resolution 1 Authority for allotments

The chairman explained to the meeting that the first item of special business was the renewal of the existing authority for the directors to allot shares

Mr Hardcastle proposed that the directors of the company be and hereby generally authorized for the purposes of section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities ( as defined by section 80(2) of the Companies Act 1985 ) up to an aggregate nominal amount of £5000 at any time or times during the period of five years from the date passing of this resolution on which date the authority given by this resolution shall expire and such authority shall allow the Company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority

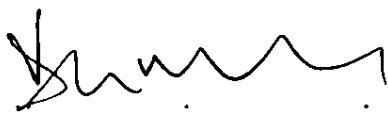
The resolution was seconded by Mr Barwick, put to the vote and duly carried  
The resolution was passed

Resolution 2 Waiver of pre-emption rights

The chairman explained to the meeting that the second item of special business was a special resolution giving the directors the power to allot shares otherwise than on a pre-emption basis

Mr Hardcastle proposed that the directors of the Company be and they are hereby empowered pursuant to section 95 of the Companies Act 1985 to allot Equity securities ( within the meaning of section 94 ) as defined for the purposes of section 95 of the Companies Act 1985) for cash pursuant to the authority conferred by the previous resolution as if section 89(1) of the said Act did not apply to any such allotment

The resolution was seconded by Mr Barwick, put to the vote and duly carried  
The resolution was passed

  
DAVID G TICKNER - COMPANY SECRETARY

28/11/07

