

COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP025

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies (Address overleaf)

Please complete legibly, preferably in black type, or

* insert full name of company

This return must be

delivered to the Registrar within a

period of 28 days beginning with the first date on which shares to which it

to the company

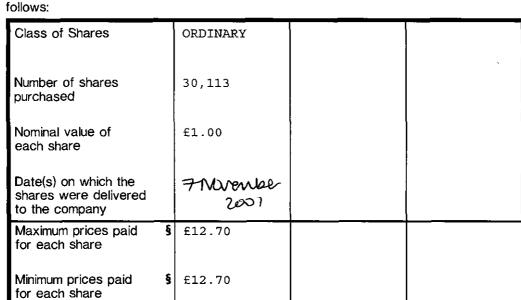
relates were delivered

Note

bold block lettering Name of company

KENT COUNTY CREMATORIUM PLC

Shares were purchased by the company under section 162 of the above Act as



For offical use

Company number

296005

§ A private company is not required to give this information

> The aggregate amount paid by the company for the shares to which this return relates was:

£ 382,435.10

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5

1,915.00

Signed

Designation # Director

Date

7 november 10

1 Insert Director. Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Presentor's name address and reference (if any): Eversheds

Senator House 85 Queen Victoria Street London

EC4V 4JL

DX: 83 LON/CH'RY WC2 Ref. MT/JBR Doc No.671657 For official Use General Section

Post room



COMPANIES HOUSE

10/11/01