



The Directors
Dignity plc
4 King Edwards Court
King Edwards Square
Sutton Coldfield
B73 6AP
FAO: Steve Whittern

6 June 2014

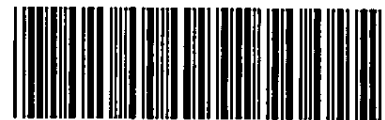
Dear Sirs,

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Dignity plc, registered number 4569346 and its subsidiary undertakings as listed below, with effect from 6 June 2014, which is before the end of our term of office.

Company name	Registered number
Dignity (2002) Limited	04349697
Dignity Funerals Limited	00041598
Dignity Holdings Limited	04349716
Dignity Holdings No. 2 Limited	04349722
Dignity Mezzco Limited	04569044
Dignity Finance Holdings Limited	04594314
Dignity Finance PLC	04488292
Dignity Services	02894910
Birkbeck Securities Limited	00008032
Dignity (2004) Limited	04995412
Dignity Pre-Arrangement Limited	01862158
Advance Planning Limited	03292336
Dignity Securities Limited	00371084
Dignity (2008) Limited	06748901
Dignity Crematoria Limited	05029403
Dignity Funerals No. 2 Limited	07541500
Dignity (2011) Limited	07541182
Ely Funeral Service Limited	05370615
Yew Holdings Limited	06141773
The East Riding Crematorium Company Limited	03195343
The Haltemprice Crematorium Limited	02836883
Warburton Funerals Limited	05858729
N A Medd Ltd	06871296
Cumbernauld Funeral Services Ltd	SC239467

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RM 07/06/2014 #212
COMPANIES HOUSE

PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT
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PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525. The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place, London WC2N 6RH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business.



We enclose our statement of circumstances in accordance with Section 519 of the Act.

Yours faithfully,

A handwritten signature in dark ink, appearing to read "PricewaterhouseCoopers LLP".

PricewaterhouseCoopers LLP

Enclosure



The Directors
Dignity plc
4 King Edwards Court
King Edwards Square
Sutton Coldfield
B73 6AP
FAO: Steve Whittern

6 June 2014

Dear Sirs,

Statement of Circumstances connected with ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we set out below the circumstances connected with our ceasing to hold office as auditors of Dignity plc, registered number 4569346 (the Company), and its subsidiary undertakings as listed below, effective from 6 June 2014.

In accordance with the Company's newly implemented internal policy, the financial statements audit was subject to a tendering process in which we did not take part.

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14/06/2014
COMPANIES HOUSE

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The Haltemprice Crematorium Limited	02836883
Warburton Funerals Limited	05858729
N A Medd Ltd	06871296
Cumbernauld Funeral Services Ltd	SC239467

Yours faithfully,

A handwritten signature in cursive script, appearing to read 'PricewaterhouseCoopers LLP'.

PricewaterhouseCoopers LLP