

STATUTORY DECLARATION

SECTION 31 (6) OF THE HIGHWAYS ACT 1980

I, MR T. TILDEN SMITH DO SOLEMNLY AND SINCERELY DECLARE as follows:

1 I have been since 16th October 2000 a Director of Checkendon Court Limited (Co. No. 77505 of Narrow Quay, Narrow Quay, Bristol BS1 4AH). Checkendon Court Limited are the owners of the land known as Checkendon Court, Checkendon, RG8 0SR (the "Property") more particularly delineated on the plan accompanying this Declaration and thereon edged red

2 On the 8th day of March 2002 ^{TUS.} I deposited with Oxfordshire County Council, being the appropriate Council, a statement accompanied by a plan delineating the Property by red edging which stated that the ways coloured yellow on the said plan and on the plan accompanying this Declaration had been dedicated as footpaths and no ways have been dedicated as highways over my property.

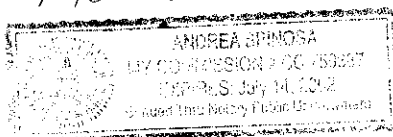
3 No additional ways have been dedicated over the land edged red on the plan accompanying this Declaration since the statement dated 8th March 2002 ^{TUS.} referred to in 2 above.

AND I MAKE this solemn Declaration on the 19th day of March 2002 ^{TUS.} conscientiously believing it to be true and by the virtue of the Statutory Declarations Act 1835

Signature T. Tilden Smith

Declared at First Union National Bank.
7435-800-29-4180

Before me, Andrea Spinoso



[Commissioner for Oaths or Justice of the Peace or Solicitor]

