

STATUTORY DECLARATIONS ACT 1835

SECTION 31(6) HIGHWAYS ACT 1980

LAND AT FRITWELL, OXFORDSHIRE

I, DAVID CHARLES HERON EVANS, Assistant Solicitor at Geoffrey Searle Planning Solicitors of 1 King George's Court, High Street, Billericay, ESSEX CM12 9BY, do solemnly and sincerely declare as follows:

1. I was born on 28th July 1969. I am an Assistant Solicitor at Geoffrey Searle Planning Solicitors.
2. Save where otherwise indicated the contents of this declaration are based on my personal knowledge of the facts and where opinions are expressed they are based on the facts set out.
3. The board of Beausdale Limited (hereafter "Beausdale"), a company registered at PO Box 3174, Palm Chambers, 197 Main Street, Tortola, British Virgin Islands, with its directors based in Jersey, met on 1st December 2010 and authorised me, by way of a board resolution, to make this declaration. A signed copy of the meeting minute recording this resolution is now produced to me marked "DCHE1".
4. Beausdale is the registered freehold proprietor of the land (hereafter "the Land") bearing the Land Registry's title number ON218928. The Land owned by Beausdale is delineated edged red on the plan now produced to me marked "DCHE2".
5. On 8th January 2010, on behalf of Beausdale, I deposited with Oxfordshire County Council (hereafter "OCC"), being the appropriate Council, a statement