

STATUTORY DECLARATION

SECTION 31 (6) OF THE HIGHWAYS ACT 1980

We, The Right Honourable William Herbrand Sackville Eleventh Earl De La Warr, The Right Honourable Andrew Victor Arthur Charles Hope Earl of Hopetoun and James Swartz c/o Strutt & Parker, The Paddocks, 41 High Street, Market Harborough, Leicestershire, LE16 7NL do SOLEMNLY AND SINCERELY declare that no additional way or ways over the land delineated on the map and as set down in the statement deposited by William Herbrand Sackville Eleventh Earl De La Warr on 19th September 1994 with the Oxfordshire County Council has or have been dedicated as a highway since the last deposit and at the present time we have no intention of dedicating any new public rights of way over our property.

AND WE MAKE this solemn declaration conscientiously believing it to be true and by virtue of the provisions the Statutory Declarations Act 1835.

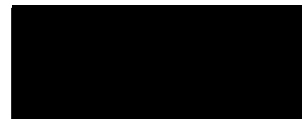
DECLARED at 35 Piccadilly,

London, W1J 0LJ

this twenty-sixth day of July 2004

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The Right Honourable
William Herbrand Sackville
Eleventh Earl De La Warr



Before me



Commissioner for Oaths

D.N.L. FAWCETT
Scrivener Notary of London, England

