

DATE

15th July

2008

STATUTORY DECLARATION
of
JACK HARRIS
DIRECTOR OF
CINEMA NEWS AND PROPERTY MANAGEMENT LIMITED
relating to land at Caterham in the County of Surrey

STATUTORY DECLARATION

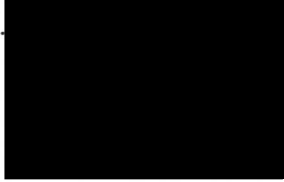
I, **JACK HARRIS**, care of Cinema House, Wharfdale Road, Bournemouth, Dorset, BH4 9BT, a Director of Cinema News and Property Management Limited whose registered office is situate at 4A King Street, Stanford Le Hope, Essex, SS17 OHL aforesaid **DO SOLEMNLY AND SINCERELY DECLARE** as follows

1. I am Director of Cinema News and Property Management Limited and am duly authorised to make this Statutory Declaration
2. Cinema News and Property Management Limited ("**the Company**") is the freehold owner of the land bounded Gravelly Hill and Pilgrims Way, Caterham in the County of Surrey which is outlined in red on the plan annexed hereto as an exhibit "JH1" which plan is marked B/X/CNPM/WR/CB
3. On 1 March 2001 a Statutory Declaration was sworn by me on behalf of the Company in accordance with the provisions of Section 31 of the Highways Act 1980. I annex hereto as exhibit "JH2" a copy of that Statutory Declaration
4. Upon the said plan exhibited at "JH1" there is marked in green public bridleways and in purple public footpaths namely Rights of Way Numbers 153, 153A, 153B and 541
5. This Declaration is made in accordance with the provisions of Section 31 of the Highways Act 1980 to the effect that the Company have not dedicated nor will the Company dedicate any part of the land referred to in paragraph 2 above as a Public Highway
6. In accordance with the provisions of Section 31 of the Highways Act 1980 I further declare on behalf of the Company that there are no public rights of way over the said land which have been dedicated as a Highway since the date of the lodgement of the previous Declaration referred to above or at all and that the Company do not recognise any such public right of way whatsoever

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835

DECLARED at 3 Poole Road, Bournemouth this 15 day of July 2008

.....
(signature of the declarant)



PHILIP JAMES DAY

.....
(signature of person before whom declaration is made)

A ~~commissioner for oaths (or)~~ solicitor empowered to administer oaths (or as appropriate)

THIS IS Exhibit "JH1" referred to in the Statutory Declaration of JACK HARRIS on behalf of Cinema News and Property Management Limited

Sworn before me on this 15th day of July 2008

Before me

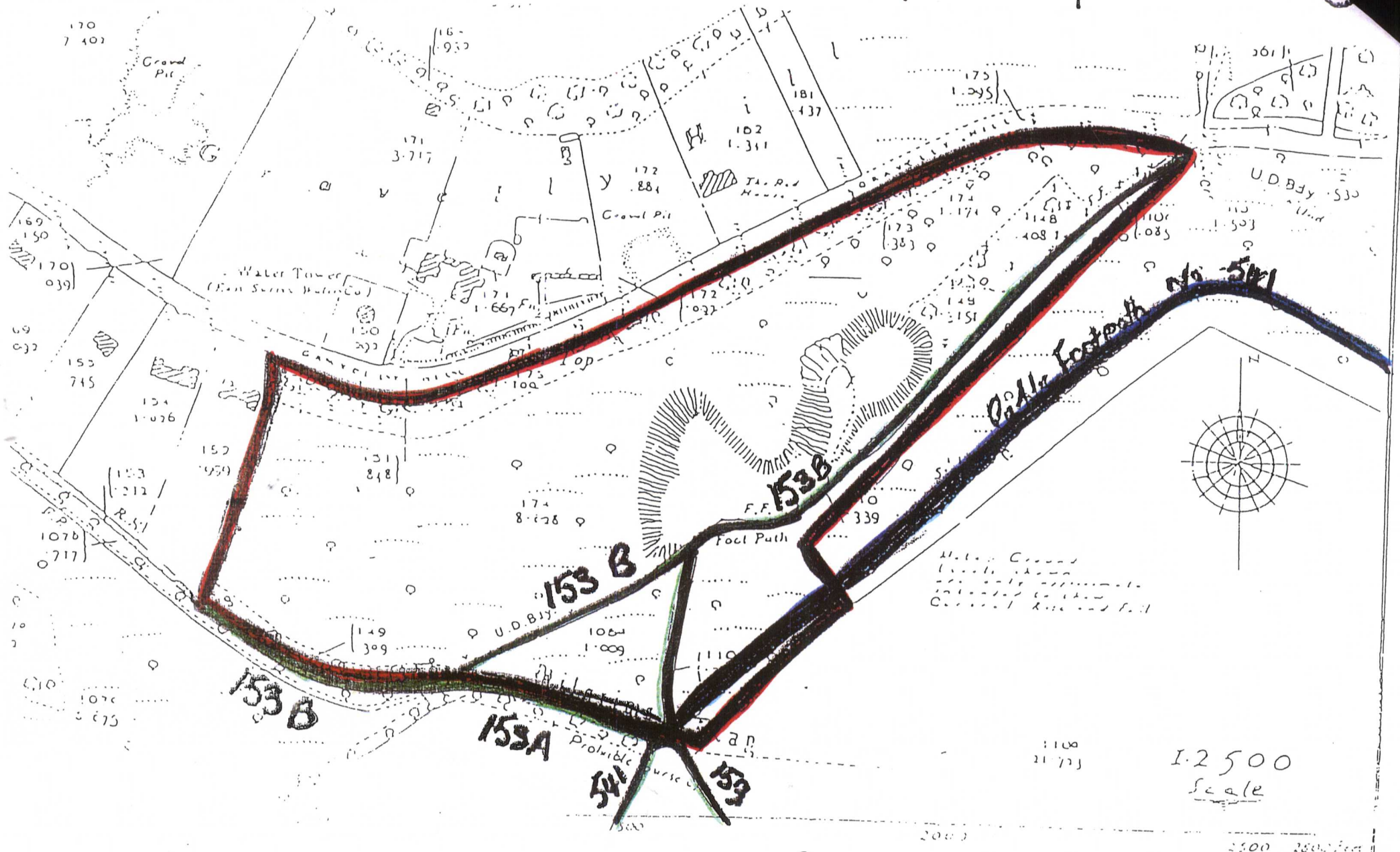


PHILIP JAMES DAY

(signature of person before whom declaration is made)

A commissioner for oaths *(or)* solicitor empowered to administer oaths *(or as appropriate)*

REF: B/Y - NPM/WR/CB



PUBLIC BRIDLEWAYS SHOWN COLOURED GREEN
 PUBLIC FOOTPATHS SHOWN COLOURED PURPLE

"JH"