

STATUTORY DECLARATION MADE PURSUANT TO SECTION 31(6)
OF THE HIGHWAYS ACT 1980


I Michael Frederick Westlake of Esso House Ermyn Way Leatherhead Surrey do hereby solemnly and sincerely declare as follows:

1. I am the Company Secretary of Esso Petroleum Company, Limited and on behalf of that Company on the 5 November 1985 I deposited a map of the Company's land at Ermyn Way Leatherhead with the County Council of Surrey together with a statement of the highways over that land denying that any of the ways over that land had been dedicated to the public.
2. Since such deposit and statement no ways have been dedicated by the Company for the use of the public as highways.

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

Declared at Esso House
Gravel Hill Leatherhead Surrey
This 28th day of October 1991

Before me


~~Solicitor/Commissioner of Oaths~~

FURTHER STATEMENT CONCERNING DEPOSIT OF A MAP
PURSUANT TO SECTION 31(6) OF THE HIGHWAYS ACT 1980

To the County Council of Surrey

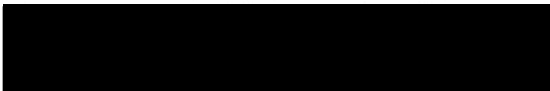
Esso Petroleum Company, Limited hereby denies that any of the undermentioned ways shown on the map deposited by the Company with the County Council of Surrey on 5 November 1985 and thereon coloured red have been dedicated as highways.

Description of the Path

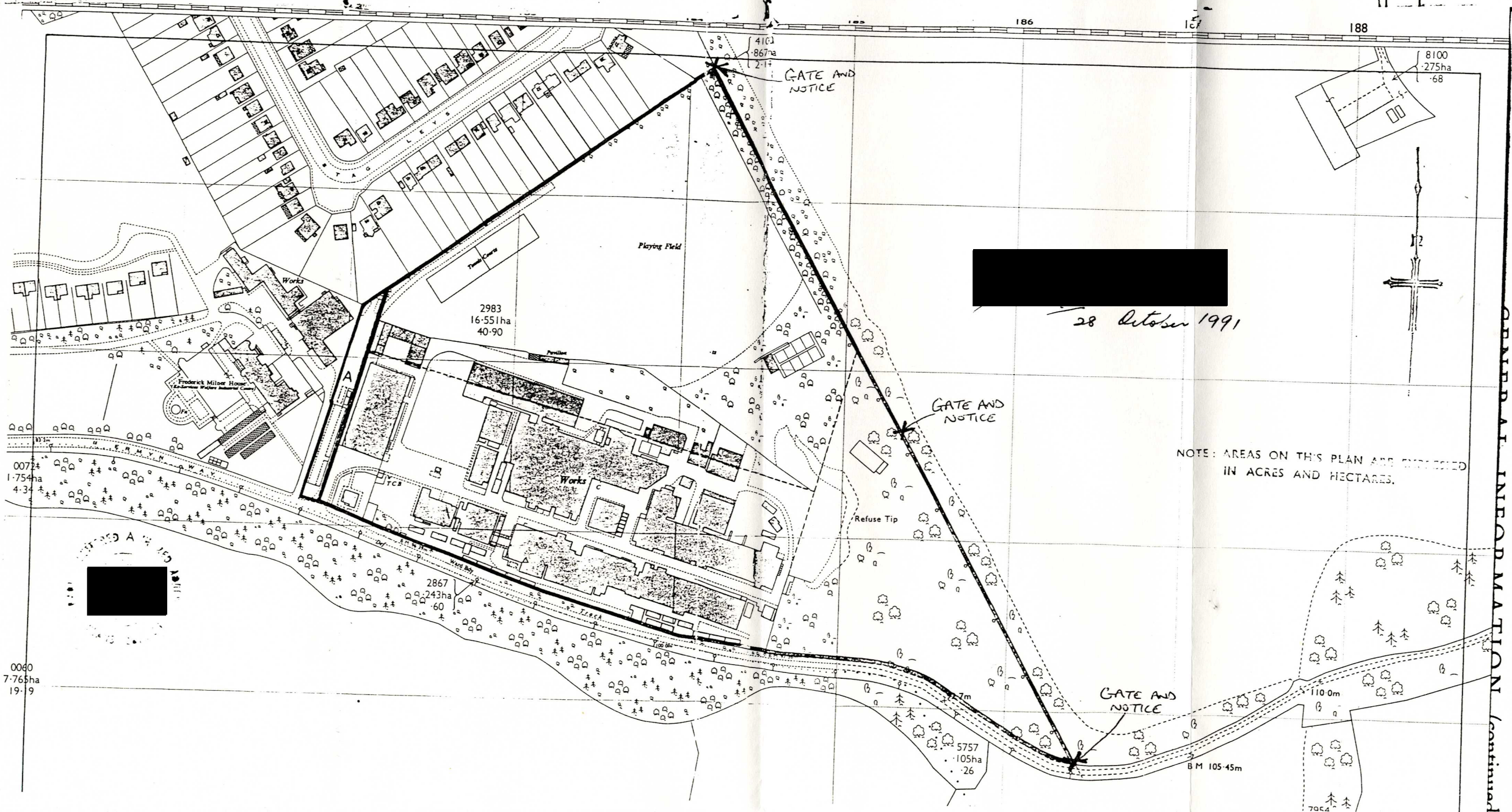
The footpath shown coloured red on the deposited map (and shown for the purpose of identification on the plan annexed hereto) being approximately 2.5 metres in width and 470 metres in length and running along and parallel to the North East boundary of the land owned by the Company.

A high security fence bounds the footpath on the South West and a low level simple post and wire fence bounds the footpath on the North East.

The footpath has pedestrian gates located at points marked C-E, F-F2, H-H1 on the deposited map (the approximate position of such points being shown by "X" marks on the plan annexed hereto)


Company Secretary duly authorised to sign for and on behalf of Esso Petroleum Company Limited

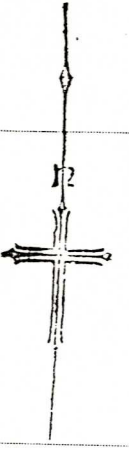
Dated 28 October 1991



28 October 1991

NOTE: AREAS ON THIS PLAN ARE EXPRESSED IN ACRES AND HECTARES.

GENERAL INFORMATION (continued)



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