WE, JEREMY OWAIN JOHN MATHIAS and JANE LOUISE MATHIAS both of Lake House, Blacklake, Tilford, Farnham in the County of Surrey do solemnly and sincerely declare as follows:

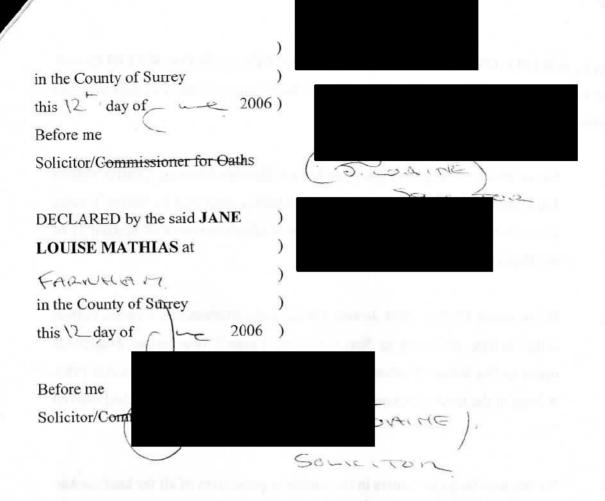
- On or about 12 August 1988, Ann Louise Horsfall Mathias, Charles Gilbert John Mathias and Jeremy Owain John Mathias delivered to Surrey County Council two Statements under and by virtue of sub-section 6 of Section 31 of the Highways Act 1980.
- On or about 12 July 1994 Jeremy Owain John Mathias and Charles Gilbert John Mathias delivered to Surrey County Council two further Statements under and by virtue of sub-section 6 of Section 31 of the Highways Act 1980. A copy of the letter of acknowledgment dated 12 July 1994 is attached marked "A".
- We are now the joint owners in fee simple in possession of all the land marked "B" and edged red on the attached plan, the land being held in joint names registered with H M Land Registry under Title Number SY658296 and Title Number SY433631.
- On or about 26 June 2000 we delivered to Surrey County Council a further statement was made under and by virtue of sub-section 6 of Section 31 of the Highways Act 1980. A copy of the letter of acknowledgment dated 30 June 2000 is attached marked "B".
- We declare that we do not admit that any of the ways situated in or on the said land on the attached plan marked "C" have been dedicated by us as highways.

AND WE make this solemnly declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1985.

DECLARED by the said **JEREMY** )

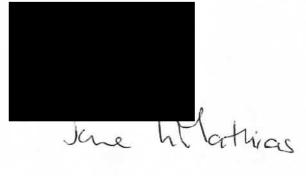
OWAIN JOHN MATHIAS at

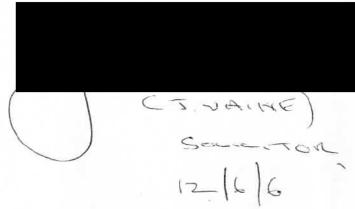
FARNHAM



STEVENS & BOLTON LLP
The Billings
GUILDFORD GU1 4YD

This is the exhibit marked "C" referred to in the statutory declaration of Jeremy Owain John Mathias and Jane Louise Mathias





STEVENS & BOTTON LLP The Billing GUILDFORD GU1 4YD This is the exhibit marked "A" referred to in the statutory declaration of Jeremy Owain John Mathias and Jane Louise Mathias

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12/6/6

STEVENS & BOLTON LLP
The Billings
GUILDFORD GU1 4YD