

I, CHRISTINE ELIZABETH LE BLANC of Les Houx Trois, Valongis, Alderney, Channel Islands as a Director of FLORESTAN LIMITED (hereinafter called the Company) whose Registered Office is situate at Les Houx Trois, Valongis, Alderney, Channel Islands do solemnly and sincerely Declare as follows:

1. The Company are the owners in fee simple of the land situate on the south side of Warbury Lane and the west side of Chobham Road Knaphill Woking in the County of Surrey as is coloured pink on the attached plan marked "A".
2. This Declaration is made in accordance with the provisions of Section 31 of the Highways Act 1980 that the Company have not at any time dedicated nor shall the Company dedicate any part of the Land as a public highway.

AND I MAKE THIS SOLEMN DECLARATION conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

DECLARED by the above named

Christine Elizabeth Le Blanc
On behalf of the Company at

GUILDFORD, SURREY

this 8 day of September 2003

Before me



PAUL WILFORD

SOLICITOR

