

I JOAN GWENDOLINE LE BLANC of 1 & 2 La Rochelle Terrace,
Rue des Croutes, St Martin, Guernsey, Channel Islands as a Director
of FLORESTAN LIMITED (hereinafter called the Company) whose Registered
Office is at 11 Victoria Street, Alderney, Channel Islands do solemnly
and sincerely Declare as follows:

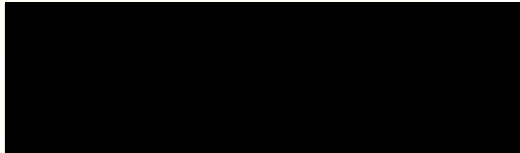
1. The Company are the owners in fee simple of the land situate on
the south side of Warbury Lane and the west side of Chobham Road
Knaphill Woking in the County of Surrey as is coloured pink on
the attached plan marked "A."
2. This Declaration is made in accordance with the provisions of
Section 31 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

Joan Gwendoline Le Blanc
on behalf of the Company at

Woking Surrey



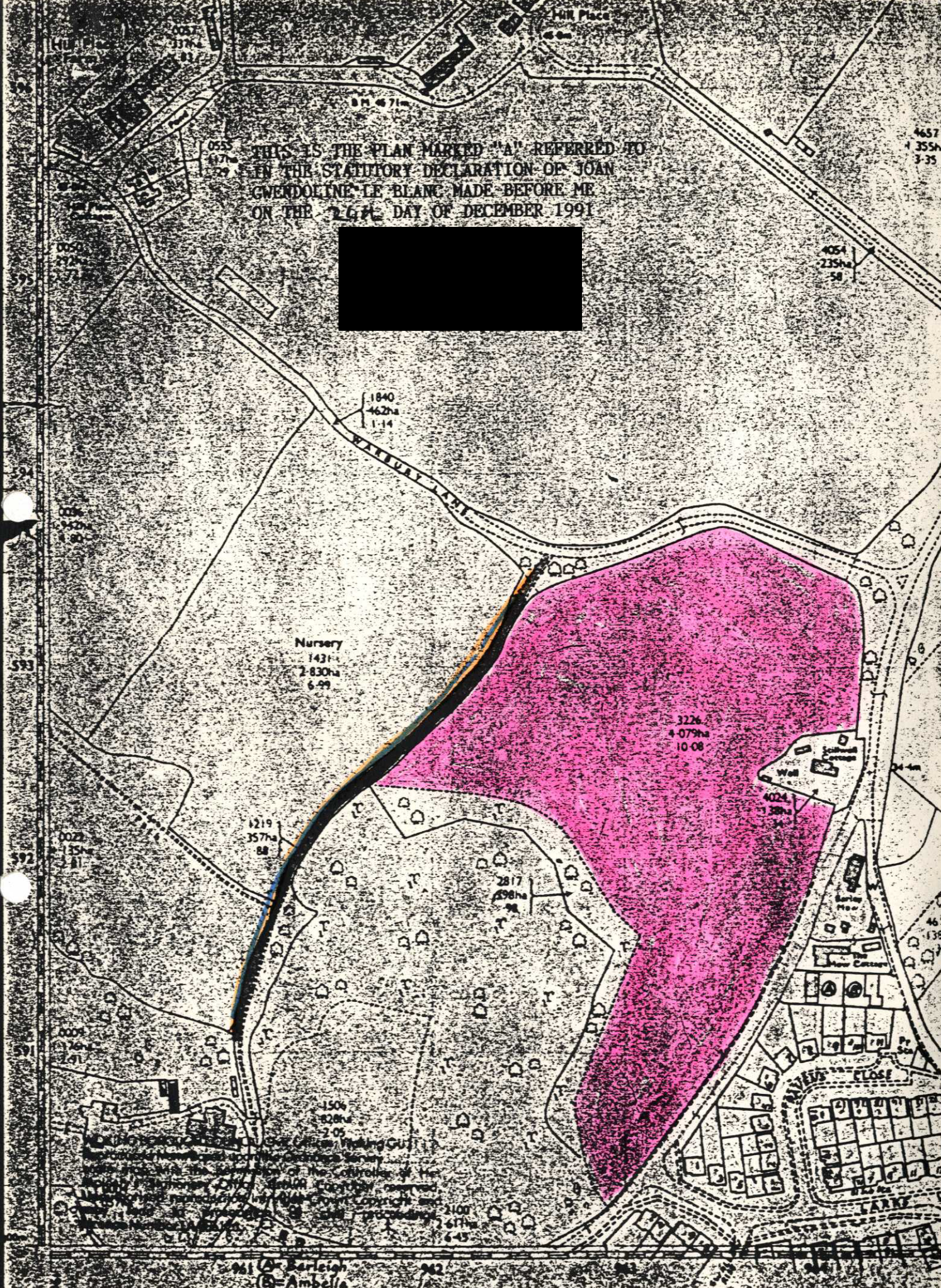
this 24th day of December 1991

Before me



A Commissioner for Oaths

THIS IS THE PLAN MARKED "A" REFERRED TO
 IN THE STATUTORY DECLARATION OF JOAN
 GWENDOLINE LE BLANC MADE BEFORE ME
 ON THE 26th DAY OF DECEMBER 1991



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 This map is not necessarily up to date.
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Barleigh
 Ambella