

STATUTORY DECLARATION

SECTION 31 (6) OF THE HIGHWAYS ACT 1980

I, Helen Elizabeth Gray, Director of Mainserve Limited registered office Gotwick Manor Estate, Hammerwood, East Grinstead, West Sussex, RH19 3PY ("The Company") on behalf of Taurus World Holdings SA ("The Owner"), SOLEMNLY AND SINCERELY DECLARE as follows:

1. Taurus World Holdings SA are and have been since 8th October 1986 relating to the land edged red and since 14th June 1994 relating to the land edged green the owners within the meaning of the above section of the land known as the Gotwick Manor Estate more particularly delineated on the plan accompanying this statement in red and green.
2. On the ninth day of November 2001 Knight Frank (Agents on behalf of The Owner) deposited with East Sussex County Council, being the appropriate Council, a statement accompanied by a plan delineating The Owner's property by red edging which stated that the ways coloured purple on the said plan and on the plan accompanying had been dedicated as a footpath and no other way had been dedicated as highways over The Owner's property
3. No additional ways have been dedicated over the land edged red on the plan accompanying this declaration since the statement dated 16th October 2001 referred to in 2 above and at the present time The Owner has no intention of dedicating any more public rights of way over the property.

AND I MAKE this solemn declaration on the 20th day of March 2002
Conscientiously believing it to be true and by virtue of the Statutory Declarations Act 1835 *HP*

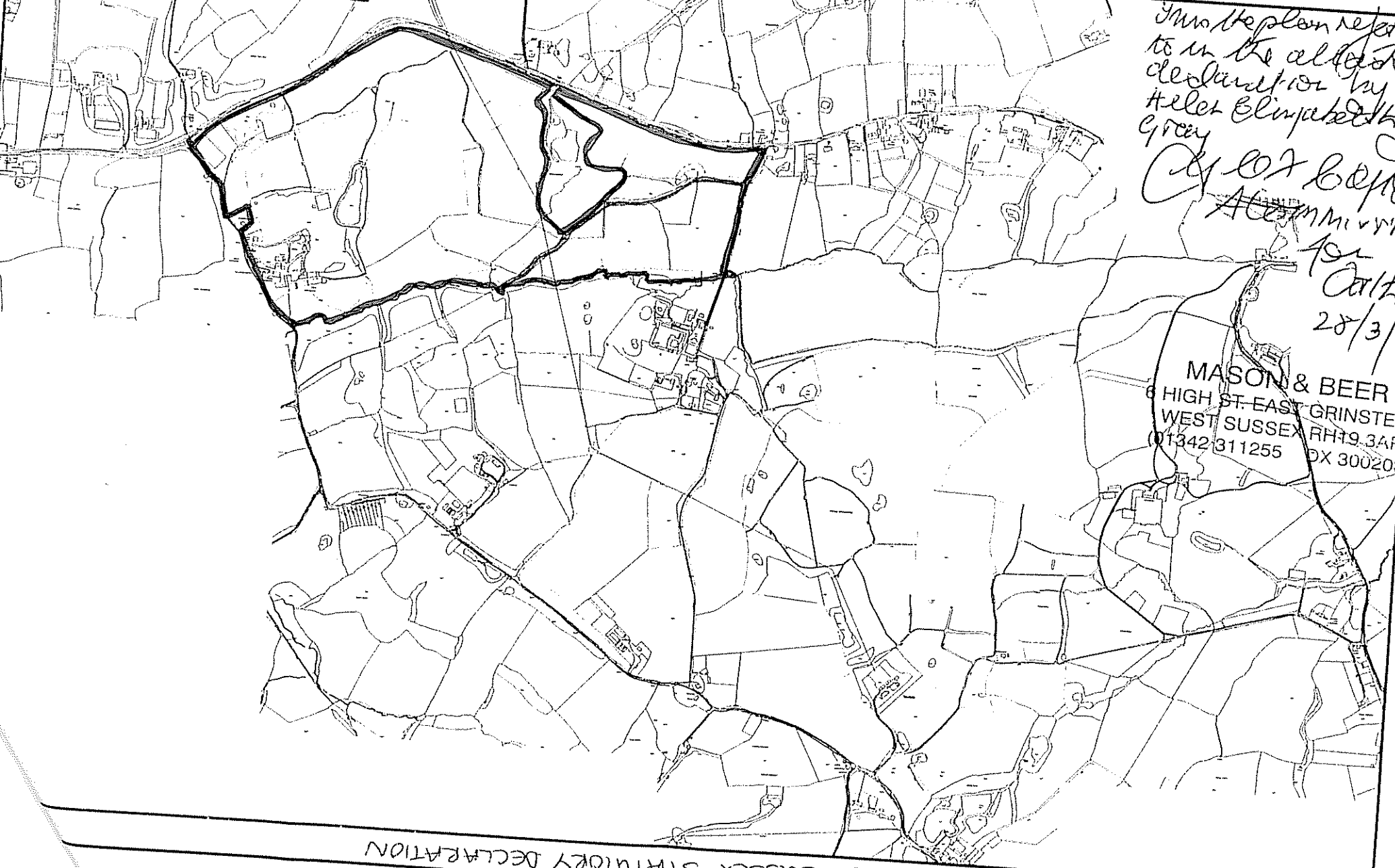
Declared at

*6 High Street East -
Grinstead West Sussex*
Before me *[Signature]*

[Commissioner of the Oaths or a Justice of the Peace or Solicitor] *HP*

OSRARD CHARLES FRANCOIS CARON

MASON & BEER
6 HIGH ST. EAST GRINSTEAD
WEST SUSSEX RH19 3AP
(01342 311255 DX 300203)



The above plan refers
to the alleged
declaration by
Helet Elizabeth
Grey
Ch of Beer
Attorney
for
Carl
28/3/

MASON & BEER
6 HIGH ST. EAST GRINSTEAD
WEST SUSSEX RH19 3AF
01342 311255
DX 300200

EAST SUSSEX STATUTORY DECLARATION

GOTWICK MANOR