

STATUTORY DECLARATION

WE, Shepherd Offshore Limited on behalf

Of, Mitford B Limited and Mitford F Limited, acting through Alistair James
Cochrane of Strutt & Parker, 59 Newgate Street, Morpeth, Northumberland,
NE61 1AY.

do solemnly and sincerely declare as follows:-

1. We make this Statutory Declaration for the purposes of Section 31 (6) of the Highways Act 1980.
2. We are the persons for the time being entitled to dispose of the freehold interest of the land known as The Mitford Estate (hereinafter called "the said land") more particularly delineated on the plan accompanying this declaration and thereon edged red.
3. That on the fourth day of August 2011 a statement was submitted for the purposes of Section 31 (6) and we deposited a map of the said land the ways on which we admit have been dedicated as highways with Northumberland County Council.
4. No additional ways over the said land have been dedicated as highways since the fourth day of August 2011

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

Declared by the said }

Alistair J Cochrane on behalf of ~~Shepherd Offshore Ltd~~

At

9.36am

H Roberts

This.....

4th

day of

August 2011

Before me,

HELEN ROBERTS

Helen Roberts of Square One Law LLP

