

STATUTORY DECLARATION

SECTION 31(6) OF THE HIGHWAYS ACT 1980

I **NEIL E. SMITH, Managing Director of ZYOX LIMITED** of Swallow House, Shilton Industrial Estate, Shilton, Coventry CV7 9JY do SOLEMNLY AND SINCERELY declare that no additional way or ways over the land delineated on the map and as set down in the statement deposited by me on the 22nd of March 2007 with the Oxfordshire County Council has or have been dedicated as a highway since the last deposit and at the present time I have no intention of dedicating any new public rights of way over my property.

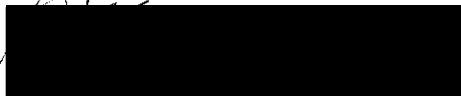
AND I MAKE this solemn declaration conscientiously believing it to be true and by virtue of the provisions of the Statutory Declarations Act 1835



DECLARED at Shilton, Coventry, CV7 9JY

This thirteenth day of May 2007

Before me



COVENTRY

A Solicitor empowered to administer oaths