

TUSMORE PARK HOLDINGS S.A.

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29th August 2003

TO OXFORDSHIRE COUNTY COUNCIL

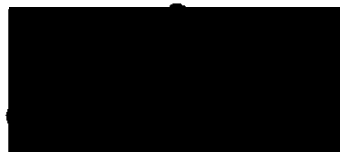
Dear Sirs

We, the undersigned, being two Directors of this Company, hereby authorise Col. Anthony David Thomas Barlas to deposit the plan with the County Council setting out the routes of the existing public rights of way and details of any other routes which the Company is planning to dedicate, to swear the Statutory Declaration to accompany the deposit and generally act on behalf of the Company in relation to this particular matter.

Yours faithfully



John McKellar
Director



James Rouget
Director