DEPOSIT OF STATEMENT AND PLAN

SECTION 31 (6) OF THE HIGHWAYS ACT 1980

To Newcastle Upon Tyne City Council

Civic Centre Barras Bridge Newcastle on Tyne NE99 2BN

I PETER JOHN TRAVERS of Glen House Glen Road Grayshott Hindhead GU26 6NF STATE as follows:

- I am and have been since 1 November 2004 the company secretary of Bays Leap Dairy Farm Limited ("the Company")
- Since 13 October 2000 the Company has been the owner of the land known as East Farm
 Black Callerton Newcastle upon Tyne NE5 1NS more particularly delineated on the plan
 accompanying this declaration and thereon edged red.
- 3. The ways coloured purple on the said plan have been dedicated as footpaths
- 4. No additional ways have been dedicated over the land edged red on the plan accompanying this statement and at the present time the Company has no intention of dedicating any more public rights of way over its property.

5. The deposit shall comprise this statement and accompanying plan.

Signed for and on behalf of Bays Leap Dairy Farm Limited

Name of signatory PETEL TRAVERS

Address 25A CAVES FARM CLOSE, SANDHURST, BERKSHIRE GU47 BEA.

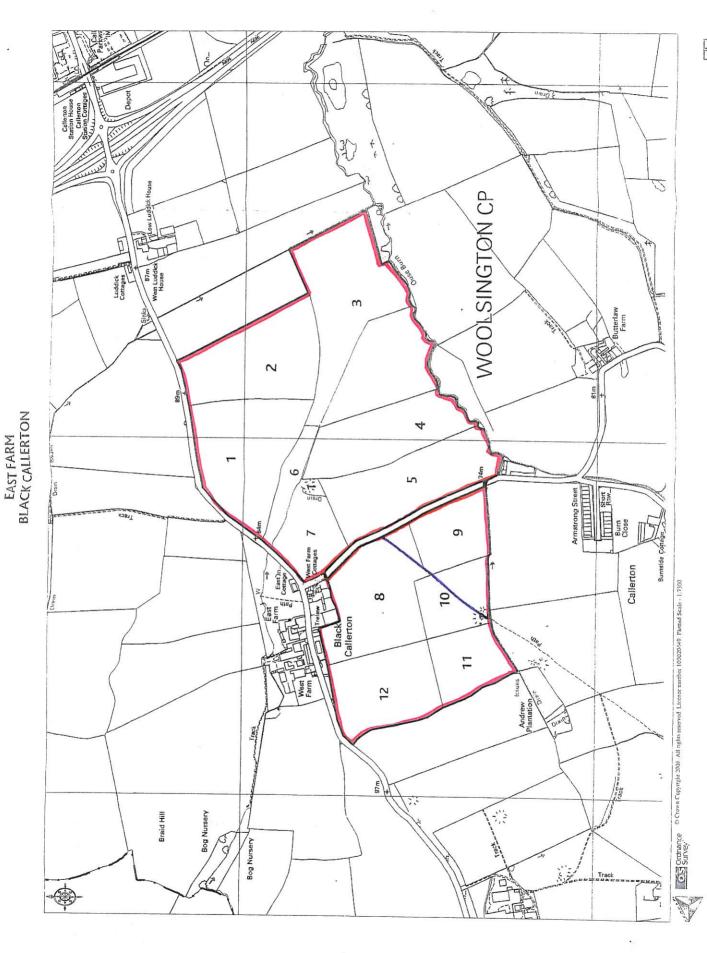
Date 6-1-2009

In the presence of

Signed (witness)

Name (of witness) G.R. KNOWLES

Address (of witness) 19 Woods DE CLOSE, BORDON, HANTS GUSS OHE



STATUTORY DECLARATION

SECTION 31 (6) OF THE HIGHWAYS ACT 1980

I PETER JOHN TRAVERS of Glen House Glen Road Grayshott Hindhead GU26 6NF DO SOLEMNLY AND SINCERELY DECLARE as follows:

- 1. I am and have been since 1 November 2004 the company secretary of Bays Leap Dairy Farm Limited ("the Company")
- Since 13 October 2000 the Company has been the owner of the land known as East Farm Black
 Callerton Newcastle Upon Tyne NE5 1NS more particularly delineated on the plan accompanying
 this declaration and thereon edged red.
- 3. On the 20th day of January 2009 the Company deposited with Newcastle City Council, being the appropriate Council, a statement accompanied by a plan delineating the Company's property by red edging which stated that the way coloured purple on the said plan and on the plan accompanying this declaration had been dedicated as a footpath and no other ways had been dedicated as highways over the property of the Company.
- 4. No additional ways have been dedicated over the land edged red on the plan accompanying this declaration since the statement deposited on 20th January 2009 referred to in 3. above and at the present time the Company has no intention of dedicating any more public rights of way over its property.

AND I MAKE this solemn declaration on the 3 day of Mark 2009 conscientiously believing it to be true and by virtue of the Statutory Declarations Act 1835.

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Declared at

Before me

Commissioner for Oaths/Justice of the Peace/Solicitor

BURLEY & GEACH SOLICITORS INTERNATIONAL HOUSE HEADLEY ROAD GRAYSHOT SURREY GU26 6NG