Dated 28th August 2014

STATUTORY DECLARATION
OF
ADRIAN DENNER

- relating to -

The Hollows Water Gate Quadring Eaudyke
Spalding Lincolnshire PE11 4QB

Maples
Solicitors LLP

23 New Road Spalding Lincolnshire PE11 1DH DX 26706
Tel: 01775 722261 Fax: 01775 767525

I ADRIAN DENNER of The Hollows Water Gate Quadring Eaudyke Spalding Lincolnshire PE11 4QB do solemnly and sincerely declare as follows:-

1. I am the joint owner and occupier of The Hollows Water Gate Quadring Eaudyke Spalding Lincolnshire PE11 4QB ('the Property') as shown on the plan annexed hereto and labelled 'AD1'.

2. My occupation of the Property began in 1997 when myself and my wife purchased the Property. Myself and my wife have been Registered Proprietors since the 14th August 1997.

3. During my occupation of the Property I have not been solely or mainly employed locally in agriculture and nor has my wife. Please find the attached letter from my Accountant, Mr James Kennedy, marked 'AD2' as evidence of this. I also attach a letter dated 13 April 2014 from my business partner marked 'AD3'.

4. My employment during the occupation of the Property, as you can see from the annexed 'AD2' and 'AD3', is as shareholder in RBM Agricultural Limited which is a firm based in Market Weighton, Yorkshire engaged in the sale of agricultural machinery. My position there is office based and certainly not local nor would my position fall within the definition of agriculture in Section 290 (1) of the Town and Country Planning Act 1971 as set out below.

   "Agricultural" includes horticulture fruit growing seed growing dairy farming the breeding and keeping of livestock (including any creature kept for the production of food skins or fur or for the purpose of its use in farming of land) the use of land as grazing land meadow land osier land market gardens and nursery ground and the use of land for woodlands where that use is until a writ of the farming of land for other agricultural purposes and "agricultural" shall also be construed accordingly.

5. My wife was until recently occupied only with her duties as a housewife but more recently became a shareholder of RBM Agriculture Limited but her involvement with this company would also not fall within the said definition.

6. I have occupied the Property continuously since purchasing the Property in 1997 and still occupy the Property today.

7. I confirm that throughout my ownership and occupation of the Property I have not received any notice, challenge or other correspondence as a result of my non involvement with agriculture.

AND I MAKE this solemn declaration consciously believing the same to be true and by virtue of the Provisions of the Statutory Declarations Act 1835

DECLARED AT)
12 Broad Street, Spalding)
this 28th day of August 2014)

Peter Burns

Before me

Commissioner/Solicitor for Oaths

PETER BURNS
SOLICITOR
CHATTERTONS
SOLICITORS
SPALDING

This is the Plan marked 'AD1' referred to in the Statutory Declaration declared before me this 28 day of August 2014

Solicitor/Commissioner for Oaths

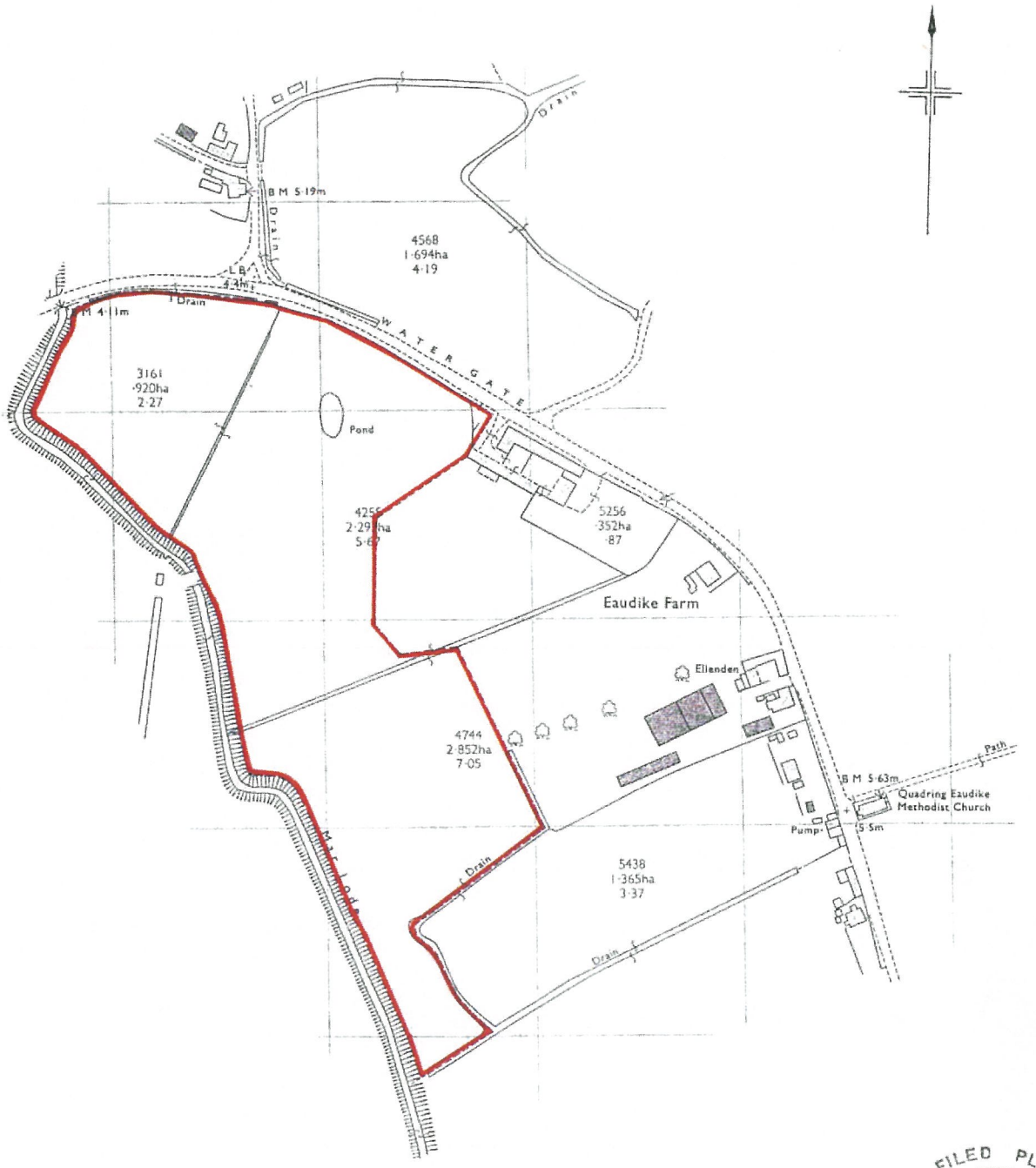
PETER BURNS
SOLICITOR
CHATTERTONS
SOLICITORS
SPALDING

H.M. LAND REGISTRY

TITLE NUMBER

LL144486

ORDNANCE SURVEY PLAN REFERENCE	TF2433	Scale 1/2500
COUNTY LINCOLNSHIRE	DISTRICT SOUTH HOLLAND	© Crown copyright



FILED PLAN
H M L R O
1997.

This is the letter marked 'AD2' referred to in the Statutory Declaration declared before me this

28th day of August 2014

Peter Burns

Solicitor/Commissioner for Oaths

PETER BURNS
SOLICITOR
CHATTERTONS
SOLICITORS
SPALDING

James B. Kennedy & Co.
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Richard Dougherty Consultancy Ltd
32 High Street
Helpringham
Lincolnshire
NG34 0RA

F.A.O. Lewis M Smith

Our ref: JBK/ A DENNER

18th April 2014

Dear Sir,

Ref: Adrian & Kay Denner
The Hollows, Quadring Eaudyke, Spalding, Lincs, PE11 4QB

I have acted as Accountant for Mr and Mrs Denner since 1996. During that time I have been responsible for preparing their Tax Returns and dealing with their other financial affairs.

Since I first undertook to act for Mr Denner he has been a major shareholder in RBM Agricultural Ltd, a firm operating and based in Market Weighton, Yorkshire engaged in the sale of agricultural machinery. Throughout the period Mr Denner has been engaged as Managing Director of that company with full responsibility of all the day to day activities. He has been solely engaged in that occupation and has had no other source of earned income.

Until recently, Mrs Kay Denner was solely occupied with her duties as housewife and mother tending to the familys personal requirements. At no time did Mrs Denner engage in any other activity until recent years when she became a Shareholder of RBM Agricultural Ltd and a Director. She is a Non Executive Director and carries out no executive functions.

I repeat again that throughout the periods since 1996 I have been responsible for the preparation of Mr & Mrs Denner's personal Income Tax Returns and they have no source of earned income other than Mr Denner's salary as an employee of RBM Agricultural Ltd.

Yours faithfully,

James B Kennedy FCA

This is the letter marked 'AD3' referred to in the Statutory Declaration declared before me this

28 day of August 2014

Peter Burns

Solicitor/Commissioner for Oaths

PETER BURNS
SOLICITOR
CHATTERTONS
SOLICITORS
SPALDING

19 Gilmour Circle
Constantia 7806
Cape Town
South Africa

13 April 2014

Mr Adrian Denner
The Hollows
Water Gate
Quadring Eaudyke
Lincolnshire PE11 4QB

Dear Adrian,

This is to confirm that, together with me, you are a part owner of RBM Agricultural Ltd, a business involved in the sale, distribution, and servicing of agricultural equipment. In no way is RBM involved in agricultural production. As a part owner you are also the Managing Director of the business and have been since our ownership was acquired in 1996. You continue in this position.

I would also confirm that your wife, Kay Denner, is a director of RBM since 2012 and that, she has never been involved in agricultural production.

Yours sincerely,

Michael Thompson OBE