

Statutory Declaration

I **IAN JOHN STENT** DO SOLEMNLY AND SINCERELY DECLARE as follows:

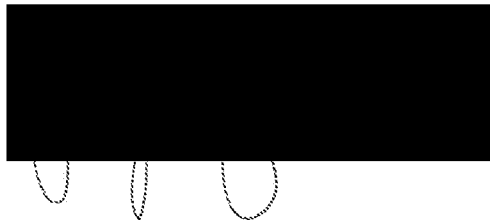
1. That my full name is **IAN JOHN STENT**.
2. That I own and reside at the property Evergreens, Level Mare Lane, Eastergate, West Sussex PO20 3SA. My wife and I have resided at this property on a continual basis since the 30th August 2005.
3. The property comprises approximately 2 hectares of land in addition to the house. The house is outlined in red on the 1:2500 scale Ordnance Survey extract that forms Document 1 attached to this Statutory Declaration. On the same plan the land attached to the property is marked by a blue line.
4. That since prior to buying and occupying the property I have been a Director of Ultrastone International Limited. This company imports and sells pet and aquatic products. These products primarily consist of gravel and marine rocks, dog and general pet toys and animal bedding including cat litter. My wife Beverley is also a Director of this company.
5. On first taking up occupation of Evergreens I was employed full-time running Ultrastone International Limited. Shortly after moving to the property I became seriously ill with prostate cancer and this resulted in me reducing my involvement with the company to a part-time basis. The company is now run by one of my sons.
6. At no point since occupying Evergreens have I or my wife been employed in agriculture and no form of agricultural business has been run from the

property. Our employment and income has been derived from our directorships of Ultrastone International Limited.

7. The only other parties to have occupied Evergreens in the past 6 years have been my children. I have three children, only one of whom now resides at the property and he is in full-time education. None of my children have ever had any agricultural employment.

AND I make this Declaration SOLEMNLY AND SINCERELY believing the same to be true by virtue of the Statutory Declarations Act 1835.

DECLARED at 1 KINGFISHER PARADE,
In the County of WEST SUSSEX
This the 9th day of DECEMBER 2011)

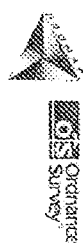


Before me,



A Solicitor, Commissioner for Oaths

Paul Higgs & Co Solicitors
1, Kingfisher Parade
East Wittering
West Sussex PO20 9BJ



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This is the same substance I've extract referred to as Document 1 in the Statutory Declaration of JAM STEVENS

Signed _____ Witnessed _____

A. Miles

ANNA MILLER
Solicitor