

TO WHOM IT MAY CONCERN

Definition of the functions and general proxy given to Euro Parking Collection Plc

Definition of functions

We, VINCI Park Belgium NV, by the authority contracted to us by the city of De Panne by the contract the 11th of October 2001, confirm that we have entrusted our follow-up function, mailing of reminders and collection of the unpaid parking fines issued to foreign registered cars to Euro Parking Collection Plc, 10 Tiller Road, London E 14 8PX by a certified contract.

Remark !

Euro Parking Collection Plc acts on behalf of VINCI Park Belgium NV but the final responsibility remain with VINCI Park Belgium NV. We also confirm that this mandate gives the right to transfer these functions to Euro Parking Collection Plc by the laws governing the city of De Panne and the country of Belgium.

General proxy.

By this, we give to Euro Parking Collection Plc (address: see above) the general proxy and mandate to act in these affairs (see description of the definition of the functions).

Euro Parking Collection on our behalf has been given the authorisation to start legal procedures necessary to activate 'enforcement of the parking regulations'.

This includes being our representative in a court of law. Euro Parking Collection may also chose an appropriate lawyer.

This proxy is valid until further notice.

Date

For VINCI Park Belgium NV

Name Alain Lauweryns

Title Chairman

Yves de Negri

Financial and Administrative
Responsible

For the city of De Panne

Name D. WITDOUCK

Title

