



To whom it may concern

## Delegation of function and Power of Attorney to Euro Parking Collection

### Delegation of functions

We, Fjellinjen AS (Authorized by the Ministry of Transport as the operator of the Oslo Road toll system), confirm that we have delegated our function of tracing, issuing reminders and the collection of unpaid toll fee that we have caught on camera, to foreign registered vehicles to Euro Parking Collection Plc. Unit 6, Shepperton House, 83-93 Shepperton Road, London N1 3DF by a certified contract.

Note! Euro Parking Collection Plc only acts on our behalf and the ultimate responsibility lies with Fjellinjen AS. We also confirm that Fjellinjen is entitled to transfer these functions to Euro Parking Collection according to the laws of the Kingdom of Norway.

### Power of attorney

We hereby give Euro Parking Collection the Power of Attorney to act in these matters (as described in the delegation of functions). Euro Parking Collection Plc **on our behalf** has the authority to take legal actions that are deemed necessary to enforce the toll fee and the sure charge. This includes being our representative in court.

This Power of Attorney is valid until 31.12.2009.

Oslo, 13.01.2009

Fjellinjen AS

Jacob Trondsen

Administrerende direktør/ Managing Director

