

TO WHOM IT MAY CONCERN

| Date 18th August 2008

| Our Ref.

| Your Ref.

Delegation of Authority

The National Roads Authority (the "Authority") hereby confirms that it has appointed Euro Parking Collection plc, of Shepperton House, 83-93 Shepperton Road, London N1 3DF, United Kingdom ("EPC") to carry out the functions of tracing, issuing and collection of toll related notices/penalties/fees in respect of vehicles registered outside Ireland.

EPC acts on behalf of the Authority and the ultimate responsibility lies with the Authority. This delegation of authority is granted in accordance with Irish Law.

Power of Attorney

The Authority hereby appoints EPC to be its attorney with authority to act in these matters (as described in the delegation of authority above.) EPC has the authority, in any relevant jurisdiction and on behalf of the Authority, to appoint a lawyer or other professionally qualified person to assist EPC in the performance of the delegation described above. This includes bringing any relevant action or other legal proceedings.

This Power of Attorney is valid until further notice.

Signed and dated



Hugh Creegan
Head of PPP, Commercial Operations & Strategic Planning

On behalf of the National Roads Authority