



Midland Expressway Limited
Operations Centre
Express Way, Weeford
Lichfield, Staffordshire
WS14 0PQ

T +44 (0) 1543 267000
F +44 (0) 1543 267001
E info@m6toll.co.uk
W www.m6toll.co.uk

To whom it may concern

Outsourcing of functions and Power of Attorney to Euro Parking Collection Plc

Outsourcing of Functions

We, Midland Expressway Limited confirm that we have outsourced our function of tracing, issuing reminders to and the collection of unpaid tolls from the drivers of foreign registered vehicles to:

Euro Parking Collection Plc, 10 Tiller Road, London E14 8PX by a certified contract.

Euro Parking Collection Plc acts on our behalf, and the ultimate responsibility rests with Midland Expressway Limited. We also confirm that Midland Expressway Limited is entitled to transfer these functions to Euro Parking Collection Plc according to the laws of the United Kingdom.

Power of Attorney

We hereby give Euro Parking Collection of the above address the power of attorney and authority to act in those matters described in the Outsourcing of Functions. Euro Parking Collection Plc on our behalf has authority to take legal actions that are deemed necessary to enforce the payment of tolls. This includes being our representative in court, which Euro Parking Collection Plc also has the right to assign to a lawyer or solicitor.

This Power of Attorney is valid until further notice.

Thomas J Fanning
Managing Director
Midland Expressway Limited
Dated 29th January 2004

