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TO WHOM IT MAY CONCERN

Delegation of Authority

We, Østfold Bompengeselskap AS (Authorized by the Ministry of Transport as the operator of the Østfold Road toll system), hereby confirms that we have delegated our function of tracing, issuing reminders and collecting Penalty Charge Notices issued to foreign registered vehicles issued by us to Euro Parking Collection plc, of 10 Tiller Road, London E14 8PX, United Kingdom (EPC) by a certified contract.

EPC acts on our behalf and the ultimate responsibility lies with Østfold Bompengeselskap AS. This delegation of authority is granted in accordance with Norwegian domestic laws.

Power of Attorney

Østfold Bompengeselskap AS 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 Østfold Bompengeselskap AS, 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.

Oslo 05.12.2005

Østfold Bompengeselskap AS


Thorleif Haug
Managing director

