



HAUGESUND PARKERING

Delegation of Authority/Power of Attorney

TO WHOM IT MAY CONCERN

Delegation of Authority

Haugesund Parkering Drift AS (the "Client") hereby confirms that we have delegated our function of tracing, issuing and collecting of traffic related notices/fines/fees issued to vehicles registered outside the Client's jurisdiction to Euro Parking Collection plc, of Shepperton House, 83-93 Shepperton Road, London N1 3DF, United Kingdom ("EPC") by a certified contract.

EPC acts on our behalf and the ultimate responsibility lies with the Client. This delegation of authority is granted in accordance with the laws of the Client's country.

Power of Attorney

The Client 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 Client, 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 31.5.2010

Haugesund Parkering Drift AS



**HAUGESUND
PARKERING**