

V/ Ref^a (Your Ref.)N/ Ref^a (Our Ref.)
AEN/6404/DP/MAO/141/2014DocID
13247346Data (Date)
30- 10 -2014**TO WHOM IT MAY CONCERN****Delegation of Authority**

ASCENDI NORTE, Auto Estradas do Norte, S.A., with registered office at Edifício Ariane, Rua Antero de Quental, 381 – 3º, 4455-586 Perafita, Matosinhos, registered at the Commercial Registry under the number 504 488 643 (“Ascendi”) 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 collecting tolls and it’s irrespective fees in respect of vehicles or drivers registered in the EU according to the applicable law.

EPC acts on our behalf and the ultimate responsibility lies with Ascendi within the limits of the Portuguese Law. This delegation of authority is granted in accordance with Portuguese Law.

Power of Attorney

Ascendi 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 Ascendi, 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 January 31st, 2015.

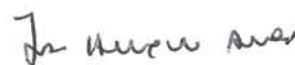
Date: October 30th, 2014

Ascendi Norte, Auto Estradas do Norte, S.A.

By:



Augusto Manuel Fontes de Carvalho



José Henrique Parente de Sousa Revés