



V/ Ref^a (Your Ref.)

N/ Ref^a (Our Ref.)
LGL/6403/DSI/MAO/140/2014

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30- 10 -2014

TO WHOM IT MAY CONCERN

Delegation of Authority

ASCENDI GRANDE LISBOA, Auto Estradas da Grande Lisboa, S.A., with registered office at Avenida Cáceres Monteiro, 10 - 2º Esq., 1495-192 Algés, registered at the Commercial Registry under the number 507 959 248 ("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 Grande Lisboa, Auto Estradas da Grande Lisboa, S.A.

By:

Augusto Manuel Fontes de Carvalho

José Henrique Parente de Sousa Revés