

**TO WHOM IT MAY CONCERN**

**Delegation of Authority**

Nord-Jæren Bompengeselskap AS (Authorised by the Ministry of Transport as the operator of the Stavanger Toll system)(the "Client") hereby confirms that we have delegated our function of tracing, issuing reminders and collection of unpaid toll fees that we have caught on camera of foreign registered vehicles to Euro Parking Collection plc, of 10 Tiller Road, London E14 8PX, United Kingdom(EPC) by a certified contract.

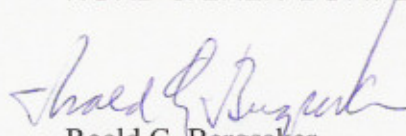
EPC acts on our behalf and the ultimate responsibility lies with the Client. This delegation of authority is granted in accordance with the laws of the Kingdom of Norway.

**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.

Stavanger 16. februar 2005.  
NORD-JÆREN BOMPENGESELSKAP AS

  
Roald G. Bergsaker  
Chairman of the Board