

Carnival plc  
Registered office Carnival House, 100 Harbour Parade, Southampton, Hampshire SO15 1ST  
Registered in England and Wales No 4039524

The Directors  
P&O Princess Cruises International Limited (Company No 3902746)  
3<sup>rd</sup> Floor, 1 Ashley Road  
Altrincham  
Cheshire  
WA14 2DT

Dear Sirs

**Agreement of Carnival plc, being the sole shareholder of P&O Princess Cruises International Limited ("Company") to the audit exemption set out in section 479A of the Companies Act 2006 ("CA 2006")**

We, being the sole member of the Company, agree for the purposes of section 479A(2)(a) CA 2006 to the Company being exempt from the requirement under Part 16 CA 2006 to have its annual accounts in respect of the financial year ended 30 November 2015 audited in accordance with the audit exemption set out in section 479 CA 2006

*Sinan L. P. H.*

For and on behalf of  
Carnival plc

Date 26/04/16

THURSDAY



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02/06/2016

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COMPANIES HOUSE