

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 Pension Trustee Limited (Company No. 4069014)
3rd Floor, 1 Ashley Road
Altrincham
Cheshire
WA14 2DT


Dear Sirs

Agreement of Carnival plc, being the sole shareholder of P&O Princess Cruises Pension Trustee Limited ("Company") to the exemptions set out in sections 394A and 448A of the Companies Act 2006 ("CA 2006")

We, being the sole member of the Company, agree:

- (i) for the purposes of section 394A(2)(a) CA 2006, to the Company being exempt from the requirement under Part 16 CA 2006 to prepare individual accounts; and
- (ii) for the purposes of section 448A(2)(a) CA 2006, to the Company being exempt from the requirement under Part 16 CA 2006 to file accounts with the Registrar of Companies,

in respect of the financial year ended 30 November 2016 in accordance with the exemptions set out in sections 394A and 448A CA 2006.



For and on behalf of
Carnival plc

Date: 31st August 2017

THURSDAY



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COMPANIES HOUSE