

Company No. 3860432

CARNIVAL SERVICES (UK) LIMITED

DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

On *22 DECEMBER* 2010, Carnival Services (UK) Limited (**Company**) passed a special resolution to reduce its share capital (**Special Resolution**) The Special Resolution was supported by a solvency statement made by the Company's directors on *10 DECEMBER* 2010 (**Solvency Statement**)

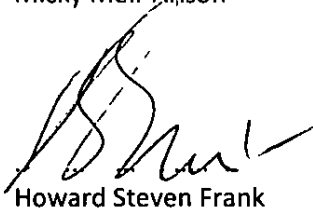
We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that

- 1 the Solvency Statement was made not more than 15 days before the date on which the Special Resolution was passed, and
- 2 a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by each of the directors on *22 DECEMBER* 2010

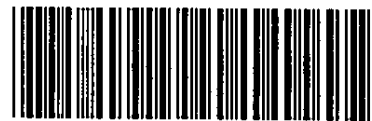


Micky Meir Arison



Howard Steven Frank

WEDNESDAY



RM 05/01/2011 314
COMPANIES HOUSE