

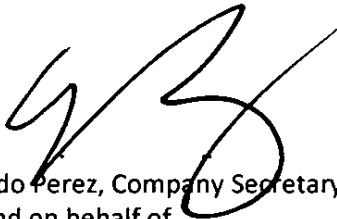
Carnival Plc
Registered office Carnival House, 100 Harbour Parade, Southampton, Hampshire SO15 1ST
Registered in England and Wales No 4039524

The Directors
Fathom Travel Ltd (Company No 9608240)
Carnival House
100 Harbour Parade
Southampton
Hampshire
SO15 1ST

Dear Sirs

Agreement of Carnival Plc, being the sole shareholder of Fathom Travel Ltd ("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



Arnaldo Perez, Company Secretary
For and on behalf of
Carnival Plc

Date 26 April, 2016

THURSDAY



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02/06/2016

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