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4 Abbey Orchard Street
Westminster
London
SW1P 2HT

28 June 2016

DSG Ireland Limited (Registered number: 240621) Notice of Audit Exemption for a Subsidiary Company

Dear Sirs,

DSG Ireland Limited is a wholly owned subsidiary of Dixons Carphone plc

This is written notice that all members of DSG Ireland Limited agree to the exemption from audit for a subsidiary company under section 479a of the Companies Act 2006 for the period ended 30 April 2016

Approved by

Bruce Richardson

Director



Carphone Warehouse
Connected World Services
Currys PC World
Dixons Travel

a2save mobiles
El Giganten
Elkjep
Geek Squad

Gigantti
Knowhow
Kotsovolos
Lafdal

Moblee.co.uk
PC World Business
Phone House
Carphone Warehouse Business