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Companies House
4 Abbey Orchard Street
Westminster
London
SW1P 2HT

27 June 2017

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

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 29 April 2017.

Approved by

Bruce Richardson

Brown

Director

