

Companies House  
4 Abbey Orchard Street  
Westminster  
London  
SW1P 2HT

14 July 2020

**Dixons Retail Group Limited (Registered number: 3847921) Notice of Audit Exemption for a Subsidiary Company**

Dear Sirs,

Dixons Retail Group Limited is a wholly owned subsidiary of Dixons Carphone plc.

This is written notice that all members of Dixons Retail Group Limited agree to the exemption from audit for a subsidiary company under section 479a of the Companies Act 2006 for the period ended 2 May 2020.

Approved by



**Katrina Jamieson**

Director

