

Dixons Carphone 1 Portal Way, London, W3 6RS

T: +44 (0)208 896 5000 www.dixonscarphone.com

Companies House 4 Abbey Orchard Street Westminster London SW1P 2HT

29 June 2021

<u>Dixons Retail Group Limited (Registered number: 3847921) Notice of Audit Exemption for a Subsidiary Company</u>

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 1 May 2021.

Approved by

Katrina Jamieson

U. Januara

Director

FRIDAY

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01/04/2022 COMPANIES HOUSE

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