

Dixons Carphone 1 Portal Way, London, W3 6RS

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20 June 2018

<u>DSG European Investments Limited (Registered number: 3891149) Notice of Audit Exemption for a Subsidiary Company</u>

Dear Sirs,

DSG European Investments Limited is a wholly owned subsidiary of Dixons Carphone plc.

This is written notice that all members of DSG European Investments Limited agree to the exemption from audit for a subsidiary company under section 479a of the Companies Act 2006 for the period ended 28 April 2018.

Approved by

Leon Smith

Director

