

Companies House
4 Abbey Orchard Street
Westminster
London
SW1P 2HT

20 June 2018

**The Carphone Warehouse (Digital) Limited (Registered number: 3966947) Notice of Audit
Exemption for a Subsidiary Company**

Dear Sirs,

The Carphone Warehouse (Digital) Limited is a wholly owned subsidiary of Dixons Carphone plc.

This is written notice that all members of The Carphone Warehouse (Digital) 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.

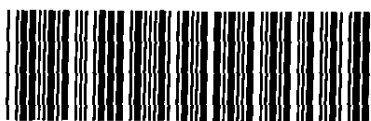
Approved by



Leon Smith

Director

THURSDAY



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SPE 31/01/2019 #173
COMPANIES HOUSE