

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

29 June 2021

**Kereru Limited (Registered number: 05929750) Notice of Audit Exemption for a Subsidiary Company**

Dear Sirs,

Kereru Limited is a wholly owned subsidiary of Dixons Carphone plc.

This is written notice that all members of Kereru 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**

Director

