

Companies House
4 Abbey Orchard Street
Westminster
London
SW1P 2HT

19 June 2019

Simplify Digital Limited (Registered number: 6095563) Notice of Audit Exemption for a Subsidiary Company

Dear Sirs,

Simplify Digital Limited is a wholly owned subsidiary of Dixons Carphone plc.

This is written notice that all members of Simplify Digital Limited agree to the exemption from audit for a subsidiary company under section 479a of the Companies Act 2006 for the period ended 27 April 2019.

Approved by



Jonny Mason

Director

