

Dixons Carphone 1 Portal Way, London, W3 6RS

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Companies House 4 Abbey Orchard Street Westminster London SW1P 2HT

19 June 2019

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

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

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A21 13/03/2020 #7

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