

Dixons Carphone 1 Portal Way, London, W3 6RS

T: +44 (0)208 896 5000 www.dixonscarphone.com

Companies House 4 Abbey Orchard Street Westminster London SW1P 2HT

29 June 2021

<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 1 May 2021.

Approved by

Richard Martin

Director

*AB A19 13/ COMPA

AB1VGSI1
AB1VGSI2
#322

13/04/2022 COMPANIES HOUSE