

Dixons Carphone 1 Portal Way, London, W3 6RS

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Companies House 4 Abbey Orchard Street Westminster London SW1P 2HT

29 June 2021

<u>Carphone Warehouse Europe Limited (Registered number: 6534088) Notice of Audit Exemption</u> <u>for a Subsidiary Company</u>

Dear Sirs,

Carphone Warehouse Europe Limited is a wholly owned subsidiary of Dixons Carphone plc.

This is written notice that all members of Carphone Warehouse Europe 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

WEDNESDAY

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