

Companies House
4 Abbey Orchard Street
Westminster
London
SW1P 2HT

29 June 2021

**Carphone Warehouse Europe Limited (Registered number: 6534088) Notice of Audit Exemption
for a Subsidiary Company**

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

