



Dixons Carphone
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W3 6RS

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www.dixonscarphone.com

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4 Abbey Orchard Street
Westminster
London
SW1P 2HT

28 June 2016

CPW Brands 2 Limited (Registered number: 7135355) Notice of Audit Exemption for a Subsidiary Company

Dear Sirs,

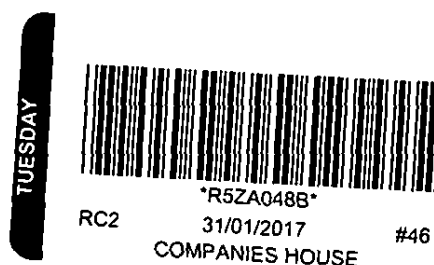
CPW Brands 2 Limited is a wholly owned subsidiary of Dixons Carphone plc

This is written notice that all members of CPW Brands 2 Limited agree to the exemption from audit for a subsidiary company under section 479a of the Companies Act 2006 for the period ended 30 April 2016

Approved by

Bruce Richardson

Director



Carphone Warehouse
Connected World Services
Currys PC World
Dixons Travel

e2save mobiles
El Gigenlen
Elkjet
Geek Squad

Giganti
Knowhow
Kotavolos
Lafdal

Moblee.co.uk
PC World Business
Phone House
Carphone Warehouse Business