

Companies House  
4 Abbey Orchard Street  
Westminster  
London  
SW1P 2HT

27 June 2017

**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 29 April 2017.

Approved by

  
**Paul James**

Director

