

Dixons Carphone 1 Portal Way, London, W3 6RS

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Companies House 4 Abbey Orchard Street Westminster London SW1P 2HT

27 June 2017

## <u>CPW Brands 2 Limited (Registered number: 7135355) Notice of Audit Exemption for a Subsidiary Company</u>

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

WEDNESDAY

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