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20 June 2018

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 28 April 2018.

Approved by

Leon Smith

Director

