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14 July 2020

Dixons Carphone Holdings Limited (Registered number: 7866062) Notice of Audit Exemption for a Subsidiary Company

Dear Sirs,

Dixons Carphone Holdings Limited is a wholly owned subsidiary of Dixons Carphone plc.

This is written notice that all members of Dixons Carphone Holdings Limited agree to the exemption from audit for a subsidiary company under section 479a of the Companies Act 2006 for the period ended 2 May 2020.

Approved by

Katrina Jamieson

Director



Carphone Warehouse
Connected World Services
Currys PC World
Dixons Travel

e2save mobiles
El G Garten
Elkop
Geek Squad

Gigantti
Knowhow
Kotsovoos
Lefdal

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