

Companies House
4 Abbey Orchard Street
Westminster
London
SW1P 2HT

29 June 2021

Dixons Carphone Holdings Limited (Registered number: 07866062) 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 1 May 2021.

Approved by



Katrina Jamieson

Director

