



Dixons Carphone
1 Portal Way,
London,
W3 6RS

T: +44 (0)208 896 5000
www.dixonscarphone.com

Companies House
4 Abbey Orchard Street
Westminster
London
SW1P 2HT

29 June 2021

DSG Overseas Investments Limited (Registered number: 2734677) Notice of Audit Exemption for a Subsidiary Company

Dear Sirs,

DSG Overseas Investments Limited is a wholly owned subsidiary of Dixons Carphone plc.

This is written notice that all members of DSG Overseas Investments 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

TUESDAY



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A09

29/03/2022

#168

COMPANIES HOUSE

Carphone Warehouse
Connected World Services
Currys PC World
Dixons Travel

e2save mobiles
E!G quarter
Eikac
Geek Squad

Gigamon
Knowhow
Kotsovolos
Lefda

Mobles d'ur
PC World Business
Phone House
Carphone Warehouse Business