

Companies House
4 Abbey Orchard Street
Westminster
London
SW1P 2HT

16 July 2015

**The Carphone Warehouse UK Limited (Reg # 03827277) Notice of Audit
Exemption for a Subsidiary Company**

Dear Sirs,

The Carphone Warehouse UK Limited is a wholly owned subsidiary of Dixons Carphone plc

This is written notice that all the members of the Carphone Warehouse UK Limited agree to the exemption from audit for a subsidiary company under section 479a of the Companies Act 2006 for the period ended 02 May 2015

Approved by

A handwritten signature in black ink, appearing to read 'Andy Sunderland'.

Andy Sunderland

Director

