

Companies House
4 Abbey Orchard Street
Westminster
London
SW1P 2HT

27 June 2017

The Carphone Warehouse UK Limited (Registered number: 3827277) 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 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 29 April 2017.

Approved by



Paul Davis

Director

