



The Carphone Warehouse (Digital) Limited  
1 Portal Way  
London  
W3 6RS

FAO The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
Wales  
CF14 3UZ

25 January 2024

Dear Sirs,

**The Carphone Warehouse (Digital) Limited (Registered number: 03966947)  
Notice of Audit Exemption for a Subsidiary Company**

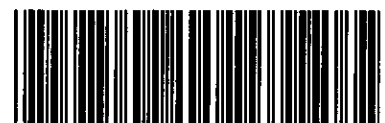
The Carphone Warehouse (Digital) Limited is a wholly owned subsidiary of Currys plc.

This is written notice that all members of The Carphone Warehouse (Digital) Ltd agree to the exemption from audit for a subsidiary company under section 479a of the Companies Act 2006 for the period ended 29 April 2023.

Approved by

**Richard Lester**  
Director

MONDAY



\*ACVQ20XF\*  
A6 29/01/2024 #31  
COMPANIES HOUSE