

**PricewaterhouseCoopers**

32 Albyn Place

Aberdeen AB10 1YL

Telephone +44 (0) 1224 210100

Facsimile +44 (0) 1224 253318

The Directors  
Golar-Nor (UK) Limited  
PGS Court  
Halfway Green  
WALTON-ON-THAMES  
SURREY  
KT12 1RS

Dear Sirs,

**Notice of resignation as auditors**

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Golar-Nor (UK) Limited, registered number 03238016 with effect from 24 February 2003.

**Statutory notice under Section 394**

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Golar-Nor (UK) Limited.

Yours faithfully,



PricewaterhouseCoopers is the successor partnership to the UK firms of Price Waterhouse and Coopers & Lybrand. The principal place of business of PricewaterhouseCoopers and its associate partnerships, and of Coopers & Lybrand, is 1 Embankment Place, London WC2N 6RH. The principal place of business of Price Waterhouse is Southwark Towers, 32 London Bridge Street, London SE1 9SY. Lists of the partners' names are available for inspection at those places.

All partners in the associate partnerships are authorised to conduct business as agents of, and all contracts for services to clients are with, PricewaterhouseCoopers. PricewaterhouseCoopers is authorised by the Financial Services Authority for investment business activities.