



Our Ref ACR/SJE/N00800623

The Company Secretary  
Norse Energy Limited  
Lancaster House  
16 Central Avenue  
Norwich  
Norfolk  
NR7 0HR

Grant Thornton UK LLP  
Kingfisher House  
1 Gilders Way  
St James Place  
NORWICH  
NR3 1UB

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grantthornton.co.uk

16 January 2017

Dear Madam

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Norse Energy Limited (company number 08358987) with effect from 17 January 2017

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully

Grant Thornton UK LLP

THURSDAY



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26/01/2017

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COMPANIES HOUSE

**Chartered Accountants**

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# Grant Thornton

Our Ref N00800623

Change of Auditor Notifications  
Quality Assurance Department  
ICAEW  
Metropolitan House  
321 Avebury Boulevard  
Milton Keynes  
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16 January 2017

Dear Sir

We have ceased to hold office as statutory auditors of Norse Energy Limited with effect from 17 January 2017

- the year end of the last audited financial statements was 31 March 2016
- the company's registered number is 08358987
- the address of the company's registered office is Lancaster House, 16 Central Avenue, Norwich, Norfolk, NR7 0HR
- there were no circumstances that needed to be brought to the attention of shareholders or creditors
- we enclose a statement of the reasons connected with our ceasing to hold office

Yours faithfully

Grant Thornton UK LLP

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16 January 2017

**Company Number: 08358987**

**Norse Energy Limited**

Further to the requirements of section 522 of the Companies Act 2006 the reasons for ceasing to hold office are as follows

- we were not reappointed after a tender process for the auditors

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