

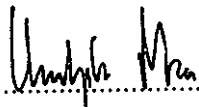
**RAMCO ENERGY plc**

**Registered in Scotland No. 62845**

**SPECIAL RESOLUTION**

At the Annual General Meeting of Ramco Energy plc held in Aberdeen on 8<sup>th</sup> June 1999 the following resolution was duly passed as a special resolution:

"That sub-paragraph (a) of Article 20 of the Articles of Association of the Company be and it is hereby amended by the addition of the following after the words "held by them":  
"provided that the Directors may deal as they see fit with fractional entitlements or with legal or practical problems arising in any overseas territory or with the requirements of any regulatory body or Stock Exchange"

  
.....  
Secretary

Presented by:

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Aberdeen  
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