

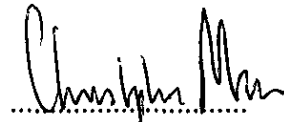
RAMCO ENERGY plc

Registered in Scotland No. 62845

ORDINARY RESOLUTION

At the Annual General Meeting of Ramco Energy plc held in Aberdeen on 9th August 2005 the following resolution was duly passed as an ordinary resolution:

"That PricewaterhouseCoopers LLP be re-appointed Auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and that their remuneration be fixed by the Directors."


Secretary

Presented by:

Ramco Energy plc
62 Queen's Road
Aberdeen
AB15 4YE

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