

**RAMCO ENERGY plc**

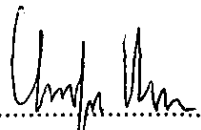
**Registered in Scotland No. 62845**

**SPECIAL RESOLUTION**

At the Annual General Meeting of Ramco Energy plc held in Aberdeen on 10<sup>th</sup> August 2004 the following resolution was duly passed as a Special Resolution:

"That the Company be and is hereby authorised to purchase for cancellation its own ordinary shares by way of market purchase, provided that:

- (a) the maximum number of ordinary shares hereby authorised to be acquired is 3,014,000 ordinary shares of 10p each being approximately 10% of the issued share capital;
- (b) the maximum price which may be paid for such shares is 105% of the average of the middle market quotations derived from the Daily Official List of The London Stock Exchange for the five business days preceding the date of purchase and the minimum price is 10p per share being the nominal value thereof, in both cases exclusive of expenses; and
- (c) the authority hereby conferred shall expire at the conclusion of the next Annual General Meeting of the Company."

  
.....  
Secretary

Presented by:

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

Tel: 01224 352 200



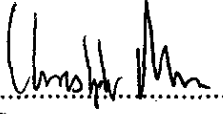
**RAMCO ENERGY plc**

**Registered in Scotland No. 62845**

**ORDINARY RESOLUTION**

At the Annual General Meeting of Ramco Energy plc held in Aberdeen on 10<sup>th</sup> August 2004 the following resolution was duly passed as an ordinary resolution:

"That in accordance with Article 19 of the Articles of Association of the Company, the Directors be and they are hereby authorised pursuant to and in accordance with Section 80 of the Companies Act 1985 to allot relevant securities (as defined in the said Section 80) up to the amount of the sum equal to 1/3 of the issued share capital of the Company as at the date hereof, provided that such authority shall expire at the conclusion of the next Annual General Meeting of the Company, except that the Company may, before such expiry, make an offer or agreement which would or might require relevant securities to be allotted after such expiry."

  
.....  
Secretary

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62 Queen's Road  
Aberdeen  
AB15 4YE

Tel: 01224 352 200

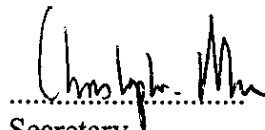
**RAMCO ENERGY plc**

**Registered in Scotland No. 62845**

**ORDINARY RESOLUTION**

At the Annual General Meeting of Ramco Energy plc held in Aberdeen on 10<sup>th</sup> August 2004 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

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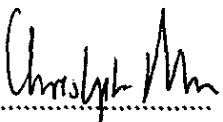
**RAMCO ENERGY plc**

**Registered in Scotland No. 62845**

**SPECIAL RESOLUTION**

At the Annual General Meeting of Ramco Energy plc held in Aberdeen on 10<sup>th</sup> August 2004 the following resolution was duly passed as a Special Resolution:

"That in accordance with Article 20 of the Articles of Association of the Company, the Directors be and they are hereby empowered pursuant to and in accordance with Section 95 of the Companies Act 1985 ("the Act") to allot equity securities (as defined in Section 94 of the Act) for cash as if sub-section 89(1) of the Act did not apply to the allotment of equity securities pursuant to the provisions of that Article, provided that (i) for the purpose of paragraph (c) of that Article the nominal amount shall not exceed £301,000 and (ii) this power shall expire at the conclusion of the next Annual General Meeting of the Company, except that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after its expiry."

  
.....  
Secretary

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