

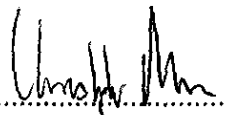
**RAMCO ENERGY plc**

**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

Presented by:

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

Tel: 01224 352 200

