

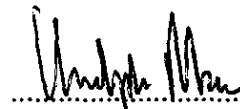
RAMCO ENERGY plc

Registered in Scotland No. 62845

SPECIAL RESOLUTION

At the Annual General Meeting of Ramco Energy plc held in Aberdeen on 14th June 2000 the following resolution was duly passed as a special resolution:

"That the regulations contained in the document marked A, tabled at the meeting be and they are hereby adopted as the new Articles of Association of the Company in place of and to the exclusion of all existing Articles of Association."


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Secretary

Presented by:

Ramco Energy plc
4 Rubislaw Place
Aberdeen
AB10 1XN

Tel: 01224 626 224

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