

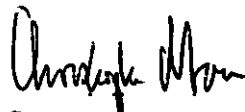
RAMCO ENERGY plc

Registered in Scotland No. 62845

SPECIAL RESOLUTION

At the Annual General Meeting of Ramco Energy plc held in Aberdeen on 26th July 2007 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 for the purpose of paragraph (c) of that Article the nominal amount shall not exceed £501,000, of which £150,000 shall be used to effect the allotment of equity securities pursuant to the exercise of warrants granted by the Company to LC Capital Master Fund Ltd , pursuant to a warrant instrument dated on 26 June 2007 in connection with the Company's recent fundraising (the authority required to effect the allotment of the balance of 3,500,000 equity securities over which warrants have been granted having been obtained at the Company's Annual general Meeting held on 31 July 2006), and such power shall expire on 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

Presented by

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