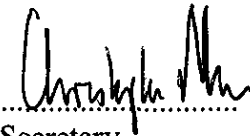


RAMCO ENERGY plc**Registered in Scotland No. 62845****ORDINARY RESOLUTION**

At the Annual General Meeting of Ramco Energy plc held in Aberdeen on 27th June 2003 the following resolution was duly passed as an ordinary resolution:

"That PricewaterhouseCoopers LLP be re-appointed Auditors of the Company (having previously been appointed by the Board to fill the casual vacancy arising by reason of the resignation of PricewaterhouseCoopers) 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

Tel: 01224 352 200

