

RAMCO ENERGY plc

Registered in Scotland No. 62845

SPECIAL RESOLUTION

At the Annual General Meeting of Ramco Energy plc held in Aberdeen on 29th May 1996 the following resolution was duly passed as a special resolution:

That the Directors be and are empowered to allot equity securities for cash pursuant to the Executive Share Option Scheme.



Secretary

Presented by:

Ramco Energy plc
4 Rubislaw Place
Aberdeen
AB10 1XN

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