

RAMCO ENERGY plc

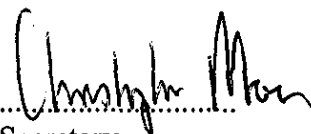
Registered in Scotland No. 62845

SPECIAL RESOLUTION

At the Annual General Meeting of Ramco Energy plc held in Aberdeen on 9th August 2005 the following resolution was duly passed as a Special Resolution:

"That the Company be and is hereby authorised to purchase for cancellation its own ordinary shares by way of market purchase, provided that:

- (a) the maximum number of ordinary shares hereby authorised to be acquired is 3,314,000 ordinary shares of 10p each being approximately 10% of the issued share capital;
- (b) the maximum price which may be paid for such shares is 105% of the average of the middle market quotations derived from the Daily Official List of The London Stock Exchange for the five business days preceding the date of purchase and the minimum price is 10p per share being the nominal value thereof, in both cases exclusive of expenses; and
- (c) the authority hereby conferred shall expire at the conclusion of the next Annual General Meeting of the Company."


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Secretary

Presented by:

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