

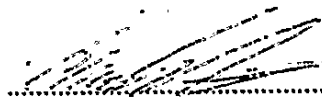
**RAMCO ENERGY plc**

**Registered in Scotland No. 62845**

**SPECIAL RESOLUTION**

At the Annual General Meeting of Ramco Energy plc held at Aberdeen on 28 June 1995 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 i) for the purpose of paragraph (c) of that Article the nominal amount shall not exceed £96,000, and ii) this 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."

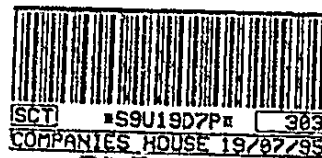


Secretary

Presented by:

Ramco Energy plc  
4 Rubislaw Place  
Aberdeen  
AB1 1XN

Tel: 01224 626224



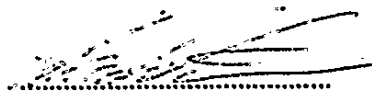
**RAMCO ENERGY plc**

**Registered in Scotland No. 62845**

**ORDINARY RESOLUTION**

At the Annual General Meeting of Ramco Energy plc held in Aberdeen on 28 June 1995 the following resolution was duly passed:

That, for the purposes of Article 87(A) of the Articles of Association of the Company: i) for the financial year 1995, there be substituted for the amount of £50,000 an amount of £250,000 and ii) in respect of each financial year after 1995 there be substituted for the amount of £50,000 an amount of £100,000 or such larger sum as the company in general meeting shall from time to time determine.

  
.....  
Secretary

Presented by:

Ramco Energy plc  
4 Rubislaw Place  
Aberdeen.  
AB1 1XN

Tel : 01224 626224

