



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1EBH5AR

Company Name: **ROCKHOPPER EXPLORATION PLC**

Company Number: **05250250**

Received for filing in Electronic Format on the: **31/07/2012**

Shares Allotted (including bonus shares)

| <i>Date or period during which shares are allotted</i> | | <i>From</i> 26/07/2012 | <i>To</i> 26/07/2012 |
|--|-----------------|--|--------------------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1824 |
| | | <i>Nominal value of each share</i> | 0.01 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 1.7625 |
| | | <i>Amount unpaid</i> | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 284192147 |
| | | <i>Aggregate nominal value</i> | 2841921.47 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

**SHARES HAVE EQUAL VOTING RIGHTS AND RANK PARI PASSU WITH OTHER ORDINARY SHARES
ALREADY IN ISSUE**

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 284192147 |
| | | <i>Total aggregate nominal value</i> | 2841921.47 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.