



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X2EA4NNF

*Company Name:* **ROCKHOPPER EXPLORATION PLC**

*Company Number:* **05250250**

*Received for filing in Electronic Format on the:* **07/08/2013**

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
**26/07/2013**

**Class of shares**     **ORDINARY**

*Number allotted*                     **819**  
*Nominal value of  
each share*                             **0.01**

*Currency*                     **GBP**

*Amount paid*                             **1.2825**  
*Amount unpaid*                         **0**

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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|                        |                 |                                |                   |
|------------------------|-----------------|--------------------------------|-------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>284227969</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>2842279.69</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>          |

*Prescribed particulars*

**TO RANK PARI PASSU WITH EXISTING SHARES**

## Statement of Capital (Totals)

|                 |     |                                      |            |
|-----------------|-----|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i>        | 284227969  |
|                 |     | <i>Total aggregate nominal value</i> | 2842279.69 |

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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