



Return of Allotment of Shares

Company Name: **ROCKHOPPER EXPLORATION PLC**

Company Number: **05250250**



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Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
27/12/2013

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **629**

Nominal value of each share **0.01**

Amount paid: **1.53**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	284260298
Currency:	GBP	Aggregate nominal value:	2842602.98
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

TO RANK PARI PASSU WITH EXISTING SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	284260298
		Total aggregate nominal value:	2842602.98

Authorisation

Authenticated

This form was authorised by one of the following:

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