

**Return of Allotment of Shares**Company Name: **ROCKHOPPER EXPLORATION PLC**Company Number: **05250250**Received for filing in Electronic Format on the: **08/04/2014**

X35EIU01

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
02/04/2014

Class of Shares:	ORDINARY	Number allotted	400000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.42
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	284716698
Currency:	GBP	Aggregate nominal value:	2847166.98
		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:	284716698
		Total aggregate nominal value:	2847166.98

Authorisation

Authenticated

This form was authorised by one of the following:

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