

**Return of Allotment of Shares**Company Name: **ROCKHOPPER EXPLORATION PLC**Company Number: **05250250**Received for filing in Electronic Format on the: **09/03/2016**

X52F1VMG

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/02/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **22629**Nominal value of each share **0.01**Amount paid: **0.2625**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	456484220
Currency:	GBP	Aggregate nominal value:	4564842.2
		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:	456484220
		Total aggregate nominal value:	4564842.2

Authorisation

Authenticated

This form was authorised by one of the following:

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