

**Return of Allotment of Shares**Company Name: **ROCKHOPPER EXPLORATION PLC**Company Number: **05250250**Received for filing in Electronic Format on the: **11/07/2016**

X5B07VZ6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 27/06/2016
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Class of Shares: ORDINARY**Currency: GBP****Number allotted 5621****Nominal value of each share 0.01****Amount paid: 0.345****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	456543199
Currency:	GBP	Aggregate nominal value:	4565431.99
Prescribed particulars			
TO RANK PARI PASSU WITH EXISTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	456543199
		Total aggregate nominal value:	4565431.99
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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