

**Return of Allotment of Shares**Company Name: **ROCKHOPPER EXPLORATION PLC**Company Number: **05250250**Received for filing in Electronic Format on the: **06/12/2016**

X5L9L0K8

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From <b>28/11/2016</b>
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**Class of Shares: ORDINARY****Currency: GBP****Number allotted 23868****Nominal value of each share 0.01****Amount paid: 0.2225****Amount unpaid: 0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	456636795
Currency:	GBP	Aggregate nominal value:	4566367.95
Prescribed particulars			
TO RANK PARI PASSU WITH EXISTING SHARES			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>456636795</b>
		Total aggregate nominal value:	<b>4566367.95</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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