

**Return of Allotment of Shares**Company Name: **ROCKHOPPER EXPLORATION PLC**Company Number: **05250250**Received for filing in Electronic Format on the: **01/02/2017**

X5ZC5860

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/01/2017

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **173901**Nominal value of each share **0.01**Amount paid: **0.27125**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	456832953
Currency:	GBP	Aggregate nominal value:	4568329.53
Prescribed particulars			
TO RANK PARI PASSU WITH EXISTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	456832953
		Total aggregate nominal value:	4568329.53
		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.