

Return of Allotment of Shares

Company Name: ROCKHOPPER EXPLORATION PLC

Company Number: 05250250

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X70PD3X4

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 26/02/2018

Class of Shares: ORDINARY Number allotted 24453

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.227

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 457317252

Currency: GBP Aggregate nominal value: 4573172.52

Prescribed particulars

TO RANK PARI PASSU WITH EXISTING SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 457317252

Total aggregate nominal value: 4573172.52

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.