

**Return of Allotment of Shares**Company Name: **ROCKHOPPER EXPLORATION PLC**Company Number: **05250250**Received for filing in Electronic Format on the: **18/06/2014**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/04/2014

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **5811**Nominal value of each share **0.01**Amount paid: **0.9795**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	284722509
Currency:	GBP	Aggregate nominal value:	2847225.09
		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:	284722509
		Total aggregate nominal value:	2847225.09

Authorisation

Authenticated

This form was authorised by one of the following:

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