

**Return of Allotment of Shares**Company Name: **ROCKHOPPER EXPLORATION PLC**Company Number: **05250250**Received for filing in Electronic Format on the: **03/02/2015**

X40GI5LD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/01/2015

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **80852**Nominal value of each share **0.01**Amount paid: **0.5575**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 292886305 |
| Currency: | GBP | Aggregate nominal value: | 2928863.05 |
| | | 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: | 292886305 |
| | | Total aggregate nominal value: | 2928863.05 |

Authorisation

Authenticated

This form was authorised by one of the following:

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