

**Return of Allotment of Shares**Company Name: **ROCKHOPPER EXPLORATION PLC**Company Number: **05250250**Received for filing in Electronic Format on the: **22/04/2015**

X45W0H2P

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/04/2015

Class of Shares: ORDINARY**Currency: GBP****Number allotted 3525000****Nominal value of each share 0.01****Amount paid: 0.6325****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	296451305
Currency:	GBP	Aggregate nominal value:	2964513.05
		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:	296451305
		Total aggregate nominal value:	2964513.05

Authorisation

Authenticated

This form was authorised by one of the following:

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