

Return of Allotment of Shares

Company Name: ROCKHOPPER EXPLORATION PLC

Company Number: 05250250

Received for filing in Electronic Format on the: 23/06/2023

XC6AI50B

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 20/06/2023

Class of Shares: ORDINARY Number allotted 648060

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.09

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted588809615Currency:GBPAggregate nominal value:5888096.15

Prescribed particulars

TO RANK PARI PASSU WITH EXISTING SHARES

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 588809615

Total aggregate nominal value: 5888096.15

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.