

# SH01(ef)

### **Return of Allotment of Shares**

XCA6C82Z

Company Name:ROCKHOPPER EXPLORATION PLCCompany Number:05250250

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# Shares Allotted (including bonus shares)

From

17/08/2023

Date or period during which

shares are allotted

Class of Shares:ORDINARYCurrency:GBP

| Number allotted             | 181723 |
|-----------------------------|--------|
| Nominal value of each share | 0.01   |
| Amount paid:                | 0.09   |
| Amount unpaid:              | 0      |

То

No shares allotted other than for cash

# Statement of Capital (Share Capital)

| Class of Shares:       | ORDINARY | Number allotted          | 590407358  |  |
|------------------------|----------|--------------------------|------------|--|
| Currency:              | GBP      | Aggregate nominal value: | 5904073.58 |  |
| Prescribed particulars |          |                          |            |  |

TO RANK PARI PASSU WITH EXISTING SHARES

## **Statement of Capital (Totals)**

| Currency: | GBP | Total number of shares:        | 590407358  |
|-----------|-----|--------------------------------|------------|
|           |     | Total aggregate nominal value: | 5904073.58 |
|           |     | 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.