

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

05250250

Company name in full

ROCKHOPPER EXPLORATION PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

01 03 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

15,000,000

Nominal value of each share

£0.01

Amount (if any) paid or due on each
share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

£0.10 per share

When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh




A53
COMPANIES HOUSE

A10PU3UF

0673
24/03/05

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>ANA SANZ</u> Address <u>19 WETHERBY GARDENS</u> <u>LONDON</u> UK Postcode <u>S</u> <u>W</u> <u>5</u> <u> </u> <u>0</u> <u>J</u> <u>P</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,750,000</u> ✓
Name <u>JAY VISICK</u> Address <u>68 EATON PLACE</u> <u>LONDON</u> UK Postcode <u>S</u> <u>W</u> <u>1</u> <u>X</u> <u>8</u> <u>A</u> <u>T</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>300,000</u> ✓
Name <u>JOHN DOBSON</u> Address <u>65 ASHLEY GARDENS</u> <u>AMBROSEDEN AVENUE, LONDON</u>  UK Postcode <u>S</u> <u>W</u> <u>1</u> <u>P</u> <u>1</u> <u>Q</u> <u>G</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25,000</u> ✓
Name <u>EVELYN</u> <u>Emily</u> DOBSON Address <u>65 ASHLEY GARDENS</u> <u>AMBROSEDEN AVENUE, LONDON</u> UK Postcode <u>S</u> <u>W</u> <u>1</u> <u>P</u> <u>1</u> <u>Q</u> <u>G</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25,000</u> ✓
Name <u>LEGAL & COMMERCIAL LIMITED</u> Address <u>19 WATFORD METRO CENTRE</u> <u>35 TOLPITS LANE, WATFORD</u> UK Postcode <u>W</u> <u>D</u> <u>1</u> <u> </u> <u>8</u> <u>S</u> <u>B</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,805,000</u> ✓

Please enter the number of continuation sheets (if any) attached to this form

3

Signed



Date 1/3/05

A director / ~~secretary~~ / administrator / ~~administrative receiver~~ / ~~receiver manager~~ / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clarke Willmott

1 George Square, Bath Street, Bristol, BS1 6BA

9/527/471198.6

Tel 0117 941 6600

DX number DX 78247

DX exchange Bristol 1

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

05250250

Company name in full

ROCKHOPPER EXPLORATION PLC

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>ALEXANDER BENJAMIN SHAW</u>	Class of shares allotted	Number allotted
Address <u>BUILDING 3, LOFT 3, 43 UNDERWOOD STREET</u>	<u>ORDINARY</u>	<u>1,400,000</u> ✓
<u>LONDON</u>		
UK Postcode <u>N 1 1 1 7 L B</u>		
Name <u>KEITH WILLIAMS</u>	Class of shares allotted	Number allotted
Address <u>UNDER RIVER VINEYARD</u>	<u>ORDINARY</u>	<u>25,000</u> ✓
<u>ROOKS HILL, UNDER RIVER, SEVENOAKS, KENT</u>		
UK Postcode <u>T N 1 5 0 S L</u>		
Name <u>LATTIFORD LIMITED</u>	Class of shares allotted	Number allotted
Address <u>788-790 FINCHLEY ROAD</u>	<u>ORDINARY</u>	<u>1,800,000</u> ✓
<u>LONDON</u>		
UK Postcode <u>N W 1 1 7 T J</u>		
Name <u>RICHARD WHITE</u>	Class of shares allotted	Number allotted
Address <u>MARLBOROUGH DRIVE</u>	<u>ORDINARY</u>	<u>25,000</u> ✓
<u>FLECKNEY, LEICESTER</u>		
UK Postcode <u>L E 8 1 8 U R</u>		

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name <u>LINDLEY MORTIMER</u> Address <u>17 MADELEY ROAD</u> <u>EALING, LONDON</u> UK Postcode <u>W 5</u> <u>2</u> <u>L</u> <u>A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>500,000</u> ✓
Name <u>JIM PRETTY</u> Address <u>9 PURKESS CLOSE</u> <u>CHANDLERS FORD, EASTLEIGH</u> UK Postcode <u>S O</u> <u>5</u> <u>3</u> <u>2</u> <u>E</u> <u>D</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>15,000</u> ✓
Name <u>MARK STILL</u> Address <u>MANDALAY</u> <u>BURLEIGH ROAD, ASCOT, BERKSHIRE</u> UK Postcode <u>S L</u> <u>5</u> <u>8</u> <u>E</u> <u>S</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,750,000</u> ✓
Name <u>BRENDAN MCINERNEY</u> Address <u>36 SHAWFIELD STREET</u> <u>LONDON</u> UK Postcode <u>S W</u> <u>3</u> <u>3</u> <u>B</u> <u>D</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u> ✓
Name <u>WILLIAM MAIER</u> Address <u>20 OSBORNE AVENUE</u> <u>KINGS LANGLEY, HERTFORDSHIRE</u> UK Postcode <u>W D</u> <u>4</u> <u>8</u> <u>D</u> <u>B</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u> ✓
Name <u>EUEME MORGAN LINYLE</u> Address <u>15/17 WEST EATON PLACE</u> <u>LONDON</u> UK Postcode <u>S W</u> <u>1</u> <u>X</u> <u>8</u> <u>L</u> <u>T</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u> ✓

Signed



Designation: DIRECTOR

Date 1/3/05

Package: 'Laserform'
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Form 88(2) continuation sheet no:

2

CHFP025

Company Number

05250250

Company name in full


ROCKHOPPER EXPLORATION PLC

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
BARBARA HEROD			
Address			
NOAH'S ARK		ORDINARY	500,000 ✓
STOKE WOOD, STOKE POGES, BUCKINGHAMSHIRE			
UK Postcode	S L 2 4 A U		
Name		Class of shares allotted	Number allotted
DAVID HEROD			
Address			
NOAH'S ARK		ORDINARY	500,000 ✓
STOKE WOOD, STOKE POGES, BUCKINGHAMSHIRE			
UK Postcode	S L 2 4 A U		
Name		Class of shares allotted	Number allotted
TIMOTHY BUXTON			
Address			
TRUESLOE FARMHOUSE		ORDINARY	1,500,000 ✓
AVEBURY, TRUESLOE, MARLBOROUGH, WILTSHIRE			
UK Postcode	S N 8 1 Q S		
Name		Class of shares allotted	Number allotted
RICHARD BUXTON			
Address			
43 UPPER OLDFIELD PARK		ORDINARY	1,500,000 ✓
BATH			
UK Postcode	B A 2 3 L B		

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name <u>GEORGE TERENCE VISICK</u> Address <u>66 EATON PLACE</u> <u>LONDON</u> UK Postcode <u>S W 1 X 8 A T</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>250,000</u> ✓
Name <u>PARVIN TANIA VISICK</u> Address <u>66 EATON PLACE</u> <u>LONDON</u> UK Postcode <u>S W 1 X 8 A T</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>250,000</u> ✓
Name <u>NATALIE CHRISTIAN</u> Address <u>118 TENTER TERRACE</u> <u>DURHAM CITY, DURHAM</u> UK Postcode <u>D H 1 4 R D</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,000</u> ✓
Name <u>IAIN LAING</u> Address <u>11 MAYORSWELL STREET</u> <u>DURHAM</u> UK Postcode <u>D H 1 1 L G</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,000</u> ✓
Name <u>MARY MARGARET SMITH</u> Address <u>CLANNA CAOILTE, MWEELNAHARNA</u> <u>RING DUNGARVAN, COUNTY WATERFORD, IRELAND</u> UK Postcode <u> </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>400,000</u> ✓
Name <u>PIERRE JUNGELS</u> Address <u>ENBOURNE CHASE</u> <u>ENBOURNE, NEWBURY</u> UK Postcode <u>R G 2 0 0 H D</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>200,000</u> ✓

Signed 

Designation: DIRECTOR

Date 1/3/05

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CHFP025

Company Number

05250250

Company name in full

ROCKHOPPER EXPLORATION PLC

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>JEFFREY ROBERTS</u>	Class of shares allotted	Number allotted
Address <u>19 WETHERBY GARDENS</u>	<u>ORDINARY</u>	<u>100,000</u> ✓
<u>LONDON</u>		
UK Postcode <u>S W 5 L 0 J P</u>		
Name <u>JOANNA YELLOW-LEES BOUND AND MENSUN BOUND</u>	Class of shares allotted	Number allotted
Address <u>38 CHURCH ROAD</u>	<u>ORDINARY</u>	<u>10,000</u> ✓
<u>HORSPATH, OXFORD</u>		
UK Postcode <u>O X 3 3 1 R U</u>		
Name <u>GARY COLE</u>	Class of shares allotted	Number allotted
Address <u>27 SILVERSTONE DRIVE</u>	<u>ORDINARY</u>	<u>250,000</u> ✓
<u>HEMEL HEMPSTEAD, HERTFORDSHIRE</u>		
UK Postcode <u>H T 3 L 8 B X</u>		
Name <u>SIMON EATON</u>	Class of shares allotted	Number allotted
Address <u>FLAT A 32 NORTHOLME ROAD</u>	<u>ORDINARY</u>	<u>10,000</u> ✓
<u>LONDON</u>		
UK Postcode <u>N 5 L L 2 U U</u>		

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>JACK HARRISON</u> Address <u>STUBBS FARM</u> <u>STUBBS LANE, MOBBERLEY, KNUTSFORD, CHESHIRE</u> UK Postcode <u>W A 1 6 7 L F</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>30,000</u>
Name <u>PATRICK HENNESSEY</u> Address <u>IVY HOUSE</u> <u>CROW EDGE, NR SHEFFIELD</u> UK Postcode <u>S 3 6 L 4 H F</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>15,000</u>
Name <u>JEREMY HUBAND</u> Address <u>26 QUORN GARDENS</u> <u>LEIGH-ON-SEA, ESSEX</u> UK Postcode <u>S S 9 L 2 T B</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>25,000</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted

Signed



Designation

DIRECTOR

Date

1/3/05