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COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

CHFP025

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



SC332747

Name of company

* Atlas Energy Group Limited

* insert full name
of company

gives notice that

pursuant to a written resolution of the sole shareholder of the Company
passed on 28 November the single issued ordinary share of £1 00 and each of
the 99 authorised but unissued ordinary shares of £1 00 each in the capital
of the Company be sub divided into ten ordinary shares of £0 10 each in the
capital of the Company each having the rights and being subject to the
restrictions attached to the ordinary shares of £0 10 each set out in the
articles of association of the Company

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation † DIRECTOR

Date

28/11/07

Presenter's name address and
reference (if any)

Dickson Minto W S
16 Charlotte Square
Edinburgh
EH2 4DF

DX 199 Edinburgh
[LFDData\G122\atlas xfd]

For official Use (02/06)
General Se

Post room

WEDNESDAY



SCT

S5VT5V8T

05/12/2007

1271

COMPANIES HOUSE

International 12/06