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Return of Allotment of shares

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X4UUN8TD

Company Number: SC332747

Company Name ATLAS ENERGY GROUP LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 17/01/2008

Class of shares A ORDINARY Number allotted 10000 Currency GBP Nominal value of 0.10

each share

Amount paid or due on each share

(including any share premium)

.1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: PAUL ALEXANDER Class of shares allotted: A ORDINARY

Number allotted: 10000

Address: 33 ELLON ROAD

BRIDGE OF DON

ABERDEEN

UNITED KINGDOM

AB23 8ET

Authorisation

Authoriser Designation: director	Date Authorised: 07/04/2009	Authenticated: Yes (SC)