

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 15/04/2009

X66JP91R

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 7500 Currency GBP Nominal value of 0.10

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: LINSEY CRUDEN Class of shares allotted: A ORDINARY

Number allotted: 2500

Address: 22C GREAT WESTERN PLACE

ABERDEEN

UNITED KINGDOM

AB10 6QL

Name: JOHN BURGOYNE Class of shares allotted: A ORDINARY

Number allotted: 2500

Address: 38 HILLVIEW ROAD

PETERCULTER ABERDEEN

UNITED KINGDOM

Name: PAUL MUNRO Class of shares allotted: A ORDINARY

Number allotted: 2500

Address: 33F SPA STREET

ABERDEEN

UNITED KINGDOM

Authorisation

Authoriser Designation: director Date Authorised: 15/04/2009 Authenticated: Yes (SC)