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Return of Allotment of shares

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

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 17500 Currency **GBP** Nominal value of 0.10

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: A ORDINARY KENNETH JONES Name:

Number allotted: 2500

Address: THE OLD FORGE OLDMELDRUM

> **OLDMELDRUM INVERURIE**

ABERDEENSHIRE UNITED KINGDOM

AB51 0BT

Name: MARTIN J DUTHIE Class of shares allotted: A ORDINARY

Number allotted: 2500

Address: 41 NELSON COURT KING STREET

ABERDEEN

UNITED KINGDOM

AB24 5BF

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Name: NICOLAS CHAMPROUX Class of shares allotted: A ORDINARY

Number allotted: 2500

Address: 103 CHAPEL STREET

ABERDEEN

UNITED KINGDOM

AB10 1SS

Name: CHRISTINA MOORE Class of shares allotted: A ORDINARY

Number allotted: 2500

Number allotted: 2500

Address: 38 HILLVIEW ROAD

PETERCULTER ABERDEENSHIRE UNITED KINGDOM

AB14 0UB

Name: JOANNE DICKINSON Class of shares allotted: A ORDINARY

Address: 30 RICHMOND COURT

ABERDEEN

UNITED KINGDOM

AB25 2WE

Name: LYNSEY DARROCH Class of shares allotted: A ORDINARY

Number allotted: 2500

Address: 3 SOUTER CIRCLE

WESTHILL

ABERDEENSHIRE UNITED KINGDOM

AB32 6WG

Name: RONALD GORDON Class of shares allotted: A ORDINARY

Number allotted: 2500

Address: 26B MABERLY STREET

ABERDEEN

UNITED KINGDOM

AB25 1NB

Authorisation

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