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Return of Allotment of shares

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X64SY917

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 2500 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: SIMON J COWAN Class of shares allotted: A ORDINARY

Number allotted: 2500

Address: 21 BRODIE AVENUE

NORTH BERWICK EAST LOTHIAN UNITED KINGDOM

EH39 4EP

Authorisation

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