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Return of Allotment of shares

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Company Number: SC332747

Company Name ATLAS ENERGY GROUP LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which Fromshares 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

Class of shares allotted: A ORDINARY GEORGE SCOTT Name:

Number allotted: 2500

Address: 19 WESTFIELD PARK

> **STONEHAVEN ABERBEEN**

UNITED KINGDOM

AB232EF

Authorisation

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