Company Name: PANALLY LTD.

Company Number: 05193074

Date of this return: 29/07/2013

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office:
48 QUEEN ANNE STREET
LONDON
W1G 9JJ

Officers of the company
Type: Person

Full forename(s): RUZIMATOVA

Surname: SHAHLO

Former names:

Service Address: APP 17 HOUSE 09
YUNUS ABAD 10
TASHKENT
700000
UZBEKISTAN
Company Director

Type: Person
Full forename(s): GAYANE
Surname: AVAKYAN
Former names:

Service Address: APT 16 12 MIRZO ULUGBEKSKYI REGION
TASHKENT
UZBEKISTAN

Country/State Usually Resident: UZBEKISTAN

Date of Birth: 05/07/1983 Nationality: ARMENIAN
Occupation: BUSINESSWOMAN
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
(C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1
Name: TAKILANT LIMITED

: 2 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.