The Companies Ordinance
The Laws of Gibraltar 1984 Edition

As required by Part IV of the Companies Ordinance (Section 153)

**Form of Annual Return of a Company having a Share Capital:**

Company Number 88598  
Company Name SWISDORN LIMITED  
Incorporation Date 3rd day of July 2003  
First Annual Return  
Registered Office Suites 41/42, Victoria House, 26 Main Street, Gibraltar  
Annual Return made up to the 23rd day of September 2004

Presented by  
Form-A-Co (Gibraltar) Limited

**Summary of Share Capital and Shares:**

1. Nominal Share Capital, STG 2,000 divided into 2,000 ORDINARY Shares of 1 STERLING POUND each  
2. Total Number of Shares taken up to the 23rd day of September 2004 being the date of the Return  
3. Number of Shares issued subject to payment wholly in Cash  
4. Number of Shares issued as fully paid up otherwise than in Cash  
5. Number of Shares issued as partly paid up to the extent of per Share otherwise than in Cash  
6. Number of Shares (if any) issued at a Discount  
7. Number of Shares (if any) issued at a Discount  
8. Total amount of discount on the issue of shares which has not been written off at the date of this Return  
9. There has been called up on each of the 2,000 Shares  
10. There has been called up on each of the Shares  
11. There has been called up on each of the Shares  
12. Total Amount of Calls received, including Payments on Application and Allotments  
13. Total Amount (if any) agreed to be considered as paid on which have been issued as fully paid up otherwise than in Cash  
14. Total Amount (if any) agreed to be considered as paid on Shares which have been issued as partly paid up to the extent of per Share otherwise than in Cash  
15. Total Amount of Calls unpaid  
16. Total Amount of the sums (if any) paid by way of Commission in respect of any Shares or Debentures or allowed by way of Discount in respect of any Debenture since the date of the last Annual Return  
17. Total Number of Shares forfeited  
18. Total Amount paid (if any) on Shares forfeited  
19. Total Amount of Shares for which Share Warrants to Bearer are outstanding  
20. Total Amount of Shares Warrants to Bearer issued and surrendered respectively since the date of the last Annual Return  
21. Number of Shares comprised in each Warrant to Bearer  
22. Total Amount of Indebtedness of the Company in respect of all Mortgages and charges of the kind which are required to be registered with the Registrar of the Companies under the Companies Ordinance
List of Persons holding Shares in SWISDORN LIMITED

<table>
<thead>
<tr>
<th>Folio in Register Ledger containing Particulars</th>
<th>Given Names &amp; Surname</th>
<th>Address</th>
<th>Occupation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>F.A.C Subnom (No.2) Limited</td>
<td>Suites 41/42, Victoria House, 26 Main Street, Gibraltar</td>
<td>Body Corporate</td>
</tr>
<tr>
<td>2</td>
<td>Chanelle Latoya Sturge</td>
<td>Gingerland, Nevis, St. Kitts &amp; Nevis.</td>
<td>Company Executive</td>
</tr>
<tr>
<td>3</td>
<td>Stanley Edward Williams</td>
<td>Newcastle Housing, Nevis, St. James' Parish, Nevis, St. Kitts &amp; Nevis, West Indies</td>
<td>Company Executive</td>
</tr>
<tr>
<td>4</td>
<td>Rustam Madumarov</td>
<td>Of. Apt. 6, 28 District 11, Ums-Abat, Tashkent, Uzbekistan</td>
<td>Businessman</td>
</tr>
</tbody>
</table>
Persons who have held Shares therein at any time since the date of the last Return, or (in the case of the first Return) and Addresses and an Account of the Shares so held.

### ACCOUNT OF SHARES

<table>
<thead>
<tr>
<th>Number of Shares held by existing Members at date of Return</th>
<th>Particulars of Shares transferred since the date of the last Return, or (in the case of the first Return) of the Incorporation of the Company, by persons who are still Members</th>
<th>Particulars of Shares transferred since the date of the Incorporation of the Company, by persons who have ceased to be Members</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>1</td>
<td>10/07/2003</td>
<td>Transferred to Folio 2</td>
</tr>
<tr>
<td>0</td>
<td>1</td>
<td>10/09/2003</td>
<td>Transferred to Folio 4</td>
</tr>
<tr>
<td>2,000</td>
<td>1</td>
<td>10/07/2003</td>
<td>Allotment of 1 Shares from Folio 1 on the 10/07/2003</td>
</tr>
<tr>
<td>2,000</td>
<td>1</td>
<td>10/09/2003</td>
<td>Allotment of 1,998 Shares on the 04/06/2004</td>
</tr>
<tr>
<td>2,000</td>
<td>1</td>
<td>10/09/2003</td>
<td>1 Shares Transferred from Folio 3 on the 10/09/2003</td>
</tr>
<tr>
<td>2,000</td>
<td>1</td>
<td>10/09/2003</td>
<td>1 Shares Transferred from Folio 2 on the 10/09/2003</td>
</tr>
</tbody>
</table>

For and on behalf of Form-361 (Gibraltar Limited) Secretary, C. J. LEROY
Particulars of Directors, Managers, and Secretaries of

**WISDORN LIMITED**

at the date of the Annual Return

<table>
<thead>
<tr>
<th>Type</th>
<th>Present Given Names and Surname</th>
<th>Any Former Given Names or Surname</th>
<th>Nationality</th>
<th>Nationality of Origin</th>
<th>Usual Residential Address</th>
<th>Business Occupation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>Rustam Madumarov</td>
<td>-</td>
<td>Uzbek</td>
<td>Uzbek</td>
<td>Of. Apt. 6, 28 Dist. 11, Unus-Abat, Tashkent, Uzbekistan</td>
<td>Businessman</td>
</tr>
<tr>
<td>Secretary</td>
<td>Form-A-Co (Gibraltar) Limited</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>Suites 41/42, Victoria House, 26 Main Street, Gibraltar</td>
<td>Company Secretary</td>
</tr>
</tbody>
</table>

Certificate to be given by a Private Company

I certify that the Company has not since the date of the incorporation issued any invitation to the public to subscribe for any Shares or Debentures of the Company

[Signature]

For and on behalf of,
Form-A-Co (Gibraltar) Limited
Secretary