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:

<table>
<thead>
<tr>
<th>Company Number</th>
<th>88598</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company Name</td>
<td>SWISDORN LIMITED</td>
</tr>
<tr>
<td>Incorporation Date</td>
<td>3rd day of July 2003</td>
</tr>
<tr>
<td>Last Annual Return</td>
<td>23rd day of September 2004</td>
</tr>
<tr>
<td>Registered Office</td>
<td>Suites 41/42, Victoria House, 25 Main Street, Gibraltar</td>
</tr>
<tr>
<td>Annual Return made up to the 23rd day of September 2005</td>
<td></td>
</tr>
</tbody>
</table>

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 2005 being the date of the Return 2,000

3. Number of Shares issued subject to payment wholly in Cash 2,000

4. Number of Shares issued as fully paid up otherwise than in Cash Nil

5. Number of Shares issued as partly paid up to the extent of per Share otherwise than in Cash Nil

6. Number of Shares (if any) issued at a Discount Ниl

7. Number of Shares (if any) issued at a Discount Nil

8. Total amount of discount on the issue of Shares which has not been written off at the date of this Return Nil

9. There has been called up on each of 2,000 Shares 1.00

10. There has been called up on each of Shares Nil

11. There has been called up on each of Shares Nil

12. Total Amount of Calls received, including Payments on Application and Allotments 2,000

13. Total Amount (if any) agreed to be considered as paid on Nil

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 Nil

15. Total Amount of Calls unpaid Nil

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 Nil

17. Total Number of Shares forfeited Nil

18. Total Amount paid (if any) on Shares forfeited Nil

19. Total Amount of Shares for which Share Warrants to Bearer are outstanding Nil

20. Total Amount of Shares Warrants to Bearer issued and surrendered respectively Issued since the date of the last Annual Return Surrendered Nil

21. Number of Shares comprised in each Warrant to Bearer Nil

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 Nil
List of Persons holding Shares in SWISDORN LIMITED on 23rd day of September 2005 and of the Incorporation of the Company, showing their Names

<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>4</td>
<td>Rustam Madumarov</td>
<td>Of. Apt. 6, 28 District II, Unus-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 last Return, or (in the case of the first Return) of the Incorporation of the Company, by persons who have ceased to be Members</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>2,000</td>
<td></td>
<td></td>
<td>No Change</td>
</tr>
</tbody>
</table>

**REMARKS**

No Change

Catherine Matte

For and on behalf of

Form-A-Co (Secretary) Limited

Secretary
Particulars of Directors, Managers, and Secretaries of
S-Y ISDORN 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: 5, 28 District 11, Uuss-Aab, 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 41/2, 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 last Annual Return issued any invitation to the public to subscribe for any Shares or Debentures of the Company

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