

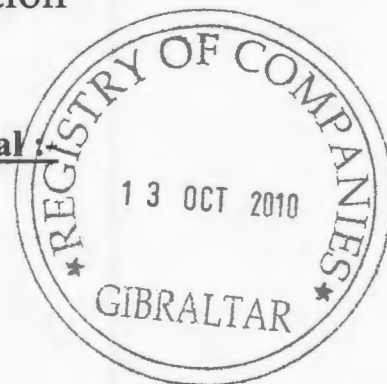
88598

The Companies Act The Laws of Gibraltar 1984 Edition

As required by Part IV of the Companies Act (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
 Last Annual Return 23rd day of September 2008
 Registered Office Suites 41/42, Victoria House, 26 Main Street, Gibraltar



Annual Return made up to the 23rd day of September 2009

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 2009 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 | | Nil |
| 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 2000 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 |
| | which have been issued as fully paid up otherwise than in Cash | | 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 surrender 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 Act | | Nil |

List of Persons holding Shares in SWISDORN LIMITED

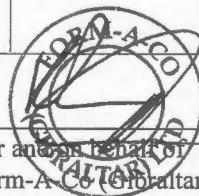
on the 23rd day of September 2009 and of
of the Incorporation of the Company, showing their Names

| Folio in Register Ledger containing Particulars | NAMES, ADDRESSES, AND OCCUPATIONS | | |
|---|-----------------------------------|---|-------------|
| | Given Names & Surname | Address | Occupation |
| 4 | Rustam Madumarov | Of. Apt. 6, 28 District 11, Unus-Abat, Tashkent, Uzbekistan | Businessman |
| | | | |

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 | | | | | REMARKS |
|--|---|----------------------------------|---|----------------------------------|-----------|
| Number and Type of Shares held by existing Members at date of Return | 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 | | 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 | | |
| | Number | Date of Registration of Transfer | Number | Date of Registration of Transfer | |
| 2000 ORDINARY | | | | | No Change |

2,000



KARON RAMAGGE

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

Particulars of Directors, Managers, and Secretaries of

SWISDORN LIMITED

at the date of the Annual Return

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

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

Signature  _____
 KARON RAMAGGE

Certificate to be given if the number of members exceed fifty

I certify that the excess of Members of the Company above fifty consists wholly of persons who are in the employment of the Company, and/or of persons who having been formerly in the employment of the Company were while in such employment and have continued after the determination of such employment to be members of the Company

Signature _____