

90191

The Companies Ordinance



Pursuant to Section 42 (1)

Return of Allotments of :-

TAKILANT LIMITED

Number of Company 90191
Made the 06 January 2004

**Presented by
Form-A-Co (Gibraltar) Limited**

Number of the Shares allotted payable in cash	1 ordinary shares
Number of the Shares allotted payable in cash	—
Nominal amount of the Shares so allotted	STG 1.00
Nominal amount of the Shares so allotted	—
Amount paid on each such Share	STG 1.00
Amount paid on each such Share	—
Number of Shares allotted for a consideration other than cash	NIL
Nominal amount of the Shares so allotted	NIL
Amount to be treated as paid on each such Share	NIL

The consideration for which such Shares have been allotted is as follows —

(Signature)

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

06 January 2004

HOLLE JACKSON

DATA ENTERED 5

Particulars of the Allottees :-

Given Names and Surname	Usual Residential Address	Description	Class of Shares	Number of Shares allotted
Stanley Edward Williams	Newcastle Housing, Newcastle, Nevis St. James' Parish, St. Kitts & Nevis	Company Executive	Ordinary	1