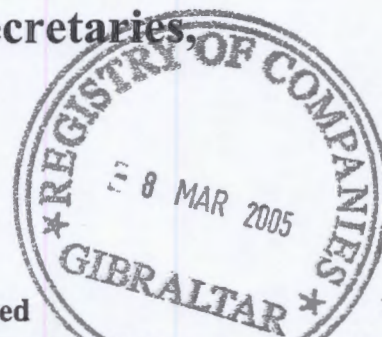


THE COMPANIES ORDINANCE

Pursuant to Section 194

**Particulars of Directors, Managers, and Secretaries,
and of any changes therein of :-**Name of Company: **TAKILANT LIMITED**Presented by
Form-A-Co (Gibraltar) Limited

Type	Present Given Names and Surname	Any Former Given Names or Surname	Nationality	Nationality of Origin	Usual Residential Address	Business Occupation	Changes
Director	Chanelle Latoya Sturge	-	Nevisian	-	Gingerland, Nevis, St. Kitts & Nevis.	Company Executive	Resigned on 11/02/2005
Director	Gayane Avakyan	-	Armenian	-	Apt.16, 12 District C2, Tashkent, Uzbekistan	Businesswoman	Appointed on 11/02/2005
Director	Stanley Edward Williams	-	Nevisian	-	Newcastle Housing, Newcastle, St. James' Parish, Nevis St. Kitts & Nevis, West Indies	Company Executive	Resigned on 11/02/2005
Secretary	Form-A-Co (Gibraltar) Limited	-	-	-	Suites 41/42, Victoria House, 26 Main Street, Gibraltar	Company Secretary	No Change

DATA ENTERED 8

LEANNE C J LEROY
For and on behalf of
Form-A-Co (Gibraltar) Limited
Secretary
Dated the 7th March 2005