

No. of Company 90191

THE COMPANIES ORDINANCE

Return of Share Transfers

PAGE 1 - PART

Name of Company: TAKILANT LIMITED

Presented by
Form-A-Co (Gibraltar) Limited



| Folio in Register Ledger containing Particulars | NAMES, ADDRESSES, AND OCCUPATIONS | | |
|---|-----------------------------------|---|-------------------|
| | Given Names & Surname | Address | Occupation |
| 2 | Stanley Edward Williams | Newcastle Housing, Newcastle, St. James' Parish, Nevis St. Kitts & Nevis, West Indies | Company Executive |
| 3 | Chanelle Latoya Sturge | Gingerland, Nevis, St. Kitts & Nevis. | Company Executive |
| 4 | Gayane Avakyan | Apt.16, 12 District C2, Tashkent, Uzbekistan | Businesswoman |

DATA ENTERED

Dated the 7th March 2005

RETURN OF TRANSFERS - PAGE 1 - PART B

| ACCOUNT OF SHARES | | | | | REMARKS |
|--|--|----------------------------------|--|----------------------------------|-------------------------------|
| Number of Shares held by Members at date of Return | Particulars of Shares transferred by persons who are still Members | | Particulars of Shares transferred by persons who have ceased to be Members | | |
| | Number | Date of Registration of Transfer | Number | Date of Registration of Transfer | |
| 0 | | | 1 | 11/02/2005 | Transferred to Gayane Avakyan |
| 0 | | | 1 | 11/02/2005 | Transferred to Gayane Avakyan |
| 2 | | | | | |



LEANNE C J LEROY

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