

## VOLUNTARY RETURN OF MEMBERS

Made the 8th day of February 2006

Name of Company: **TAKILANT LIMITED**

No. of Company 90191



### SHAREHOLDERS

First Name(s) & Surname	Nationality	Usual Residential Address	Occupation	Number of Shares held		Remarks
				Amount	Type	
Gayane Avakyan	Armenian	Apt.16, 12 District C2, Tashkent, Uzbekistan	Businesswoma n	2	ORDINARY	

(Signature)

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

Date the 8th day of February 2006