

VOLUNTARY RETURN OF MEMBERS

Made the 14th day of September 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)

A handwritten signature in black ink, appearing to read "Leanne C J Leroy", is written over a circular stamp. The stamp contains the text "FORM-A-CO (GIBRALTAR) LTD" around the perimeter.

LEANNE C J LEROY

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

Date the 14th day of September 2006