

VOLUNTARY RETURN OF MEMBERS

Made the 5th day of January 2007

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)



KARON RAMAGGE

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

Date the 5th day of January 2007

DATA ENTERED 9