The Companies Act
The Laws of Gibraltar 1984 Edition

As required by Part IV of the Companies Act (Section 153)

Form of Annual Return of a Company having a Share Capital:

Company Number 90191
Company Name TAKILANT LIMITED
Incorporation Date 2nd day of January 2004
Last Annual Return 29th day of March 2006
Registered Office Suites 41/42, Victoria House, 26 Main Street, Gibraltar

Annual Return made up to the 29th day of March 2007

Presented by
Form-A-Co (Gibraltar) Limited

Summary of Share Capital and Shares:

1. Nominal Share Capital, STG 2,000 divided into 2,000 ORDINARY Shares of 1 STERLING POUND each
2. Total Number of Shares taken up to the 29th day of March 2007 being the date of the Return
3. Number of Shares issued subject to payment wholly in Cash
4. Number of Shares issued as fully paid up otherwise than in Cash
5. Number of Shares issued as partly paid up to the extent of per Share otherwise than in Cash
6. Number of Shares (if any) issued at a Discount
7. Number of Shares (if any) issued at a Discount
8. Total amount of discount on the issue of Shares which has not been written off at the date of this Return
9. There has been called up on each of 2 Shares
10. There has been called up on each of Shares
11. There has been called up on each of Shares
12. Total Amount of Calls received, including Payments on Application and Allotments
13. Total Amount (if any) agreed to be considered as paid on Shares which have been issued as fully paid up otherwise than in Cash
14. Total Amount (if any) agreed to be considered as paid on Shares which have been issued as partly paid up to the extent of per Share otherwise than in Cash
15. Total Amount of Calls unpaid
16. Total Amount of the sums (if any) paid by way of Commission in respect of any Shares or Debentures or allowed by way of Discount in respect of any Debenture since the date of the last Annual Return
17. Total Number of Shares forfeited
18. Total Amount paid (if any) on Shares forfeited
19. Total Amount of Shares for which Share Warrants to Bearer are outstanding
20. Total Amount of Shares Warrants to Bearer issued and surrender respectively Issued since the date of the last Annual Return
21. Number of Shares comprised in each Warrant to Bearer
22. Total Amount of Indebtedness of the Company in respect of all Mortgages and charges of the kind which are required to be registered with the Registrar of the Companies under the Companies Act

DATA ENTERED 15
List of Persons holding Shares in TAKILANT LIMITED on the 29th day of March 2007 and of the Incorporation of the Company, showing their Names.

<table>
<thead>
<tr>
<th>Folio in Register Ledger containing Particulars</th>
<th>NAMES, ADDRESSES, AND OCCUPATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Given Names &amp; Surname</td>
</tr>
<tr>
<td>4</td>
<td>Gayane Avakyan</td>
</tr>
</tbody>
</table>
Persons who have held Shares therein at any time since the date of the last Return, or (in the case of the first Return)
and Addresses and an Account of the Shares so held.

<table>
<thead>
<tr>
<th>Number of Shares held by existing Members at date of Return</th>
<th>Particulars of Shares transferred since the date of the last Return, or (in the case of the first Return) of the Incorporation of the Company, by persons who are still Members</th>
<th>Particulars of Shares transferred since the date of the last Return, or (in the case of the first Return) of the Incorporation of the Company, by persons who have ceased to be Members</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td></td>
<td></td>
<td>No Change</td>
</tr>
</tbody>
</table>

For and on behalf of
Form-A Corporation Limited
Secretary

[Signature]

[Stamp]
### Particulars of Directors, Managers, and Secretaries of TAKILANT LIMITED at the date of the Annual Return

<table>
<thead>
<tr>
<th>Type</th>
<th>Present Given Names and Surname</th>
<th>Any Former Given Names or Surname</th>
<th>Nationality</th>
<th>Nationality of Origin</th>
<th>Usual Residential Address</th>
<th>Business Occupation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>Gayane Avakyan</td>
<td>-</td>
<td>Armenian</td>
<td>-</td>
<td>Apt. 16, 11 Director Ct., Tashkent, Uzbekistan</td>
<td>Businesswoman</td>
</tr>
<tr>
<td>Secretary</td>
<td>Form-A-Co (Gibraltar) Limited</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>Suite 41/2, Wemina House, 26 Main Street, Gibraltar</td>
<td>Company Secretary</td>
</tr>
</tbody>
</table>

**Certificate to be given by a Private Company**

I certify that the Company has not since the date of the last Annual Return issued any invitation to the public to subscribe for any Shares or Debentures of the Company.

[Signature]

For and on behalf of Form-A-Co Limited Secretary

[Stamp]