

VOLUNTARY RETURN OF MEMBERS

Made the 12th day of August 2008

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 12th day of August 2008

DATA ENTERED 8