

# VOLUNTARY RETURN OF MEMBERS

Made the 14th day of November 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)

A handwritten signature in black ink, appearing to read "Karon Ramagge", is written over a circular stamp. The stamp is partially obscured by the signature and contains the text "REGISTRAR OF COMPANIES" and "GIBRALTAR".

KARON RAMAGGE

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

Date the 14th day of November 2008

**DATA ENTERED 8**