

VOLUNTARY RETURN OF MEMBERS

Made the 11th day of September 2009

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

DATA ENTERED 8

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

Date the 11th day of September 2009