File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 07051132

The Registrar of Companies for England and Wales, hereby certifies that

OXFORD INTERNATIONAL CULTURE AND EDUCATION GROUP LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in ENGLAND/WALES

Given at Companies House, Cardiff, on 20th October 2009

N070511326

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House
for the record

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006

Companies House
— for the record —

IN01(ef)

Application to register a company

XOHZIE96

Received for filing in Electronic Format on the: **20/10/2009**

Company Name in full:	OXFORD INTERNATIONAL CULTURE AND EDUCATION GROUP LTD
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**NO.1 UNDINE ROAD** **LONDON** **ENGLAND** **E14 9UW**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **XIANGKUI**

Surname: **DING**

Former names:

Service Address: **RM 3008, BLOCK B, GAOKE MANSION**
NO.908, TIANHE RD.N.
GUANGZHOU CITY
GUANGDONG PROVINCE
CHINA
510630

Country/State Usually Resident: **CHINA**

Date of Birth: **06/10/1967** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/10/2009** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**1000000**
		Aggregate nominal value	**1000000**
Currency	**GBP**	*Amount paid*	**0**
		Amount unpaid	**1**
Prescribed particulars	**FULL VOTING RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000000**
		Total aggregate nominal value	**1000000**

Initial Shareholdings

Name: **XIANGKUI DING**

Address: **RM 3008,**
BLOCK B, GAOKE MANSION
NO.908, TIANHE RD.N.
GUANGZHOU CITY
GUANGDONG PROVINCE
CHINA
510630

Class of share:	**ORD**
Number of shares:	**1000000**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**1**
Amount paid:	**0**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157**
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157**
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Presenter information

Contact Name: **Companies Made Simple**
Address: **Mr Howard Graham**
145-157 St John Street
London
EC1V 4PY

Companies Act 2006

SCHEDULE 1
COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of
OXFORD INTERNATIONAL CULTURE AND EDUCATION GROUP LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Subscriber:

XIANGKUI DING

Authentication: Authenticated Electronically

Dated: 20 Oct 2009