

File copy



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 06887749

The Registrar of Companies for England and Wales hereby certifies
that
OAKCREEK INVESTMENT AGENCY

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House on 27th April 2009



N068877490



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

— for the record —

The above information was communicated in non-legible form and authenticated by the
Registrar of Companies under section 71 OA of the Companies Act 1985



Companies House

— for the record —

Electronic statement of compliance
with requirements on application for
registration
of a company pursuant to section
12(3A)
of the Companies Act 1985

Company number

06887749

Company name

OAKCREEK INVESTMENT AGENCY

I,

GAURAV KAUSHAL

of

**39 HALKINGCROFT
LANGLEY
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL3 7BB**

a

person named as a director of the company in the
statement delivered to the registrar of companies
under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section
12(3A) of the Companies Act 1985

Statement:

I hereby state that all the requirements of the
Companies Act 1985 in respect of the registration of
the above company and of matters precedent and
incidental to it have been complied with.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies
electronically and authenticated in accordance with the registrar's
direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to
criminal prosecution



Companies House
— for the record —

10(ef)

**First directors and secretary
and intended situation of
registered office**



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Received for filing in Electronic Format on the: **24/04/2009**

Company Name
In full:

**OAKCREEK INVESTMENT
AGENCY**

*Proposed Registered
Office:*

**5949 SHERRY LANE,
SUITE 1070 DALLAS, TX
75225**

memorandum delivered by an agent for the subscriber(s): **No**

Company Secretary

Name **RAM KUMAR KAUSHAL**

Address: **39 HALKINGCROFT
LANGLEY
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL3 7BB**

Consented to Act: **Y**

Date authorised **27/04/2009** *Authenticated:* **YES**