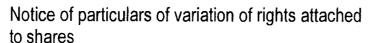
In accordance with Section 637 of the Companies Act 2006.

SH10





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What this form is for

You may use this form to give notice of particulars of variation of rights attached to shares.

What this form is NOT

You cannot use this form notice of particulars of vocals rights of members company without share To do this, please use for the share th



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18/10/2018 COMPANIES HOUSE

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Company details Company number ► Filling in this form 8 4 Please complete in typescript or in Company name in full bold black capitals. HEP OILS LIMITED All fields are mandatory unless specified or indicated by * Date of variation of rights 2 0 1 8 Date of variation of rights Details of variation of rights 3 Continuation pages Please give details of the variation of rights attached to shares. Please use a continuation page if you need to enter more details. Variation THE ORDINARY SHARE HAVE THE FOLLOWING PRESCRIBED PARTICULARS: VOTING RIGHTS: ONLY THE ORDINARY SHARES SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY OR BY WRITTEN RESOLUTION. DIVIDEND RIGHTS: THE BOARD OF DIRECTORS SHALL AT ITS DISCRETION DECIDE ANY AMOUNT AND TIMING OF DIVIDEND DISTRIBUTIONS WHICH CAN BE MADE TO ANY CLASS OR CLASSES OF SHARES. CAPITAL DISTRIBUTIONS: TO RECEIVE CAPTIAL DISTRIBUTIONS OF THE BALANCE ON A PRO RATA BASIS OF Signature I am signing this form on behalf of the company. Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please Signature delete 'director' and insert details Χ of which organ of the SE the person signing has membership. 2 Person authorised Under either Section 270 or 274 of This form may be signed by: the Companies Act 2006. Director 1, Secretary, Person authorised 2, Administrator, Administrative receiver,

Receiver, Receiver manager, Charity commission receiver and manager, CIC

manager.

SH10

Notice of particulars of variation of rights attached to shares

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.
Contact name
Company name B P Collins LLP
Address Collins House
32-38 Station Road
Gerrards Cross
Postown Buckinghamshire
County/Region
Postcode S L 9 8 E L
Country
DX DX 40256 Gerrards Cross
Telephone
✓ Checklist
We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- ☐ You have entered the date of variation of rights in section 2.
- You have provided details of the variation of rights in section 3.
- ☐ You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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In accordance with Section 637 of the Companies Act 2006.

SH10 - continuation page

Notice of particulars of variation of rights attached to shares



Details of variation of rights		
	Please give details of the variation of rights attached to shares.	·
Variation	ANY FUNDS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES AND PAYMENTS HAVE BEEN DULY MADE TO THE HOLDERS OF B, C ,D, E, F, G AND H SHARES.	
	REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.	
	EXIT: ON A SALE OF SHARES WHICH RESULTS IN THE PURCHASER HOLDING 75% OR MORE OF THE VOTING RIGHTS IN THE COMPANY, THE SHAREHOLDERS MUST ENSURE THAT THE CONSIDERATION FOR THE SHARES IS DISTRIBUTED TO THE SHAREHOLDERS AS IF IT WERE A CAPTIAL DISTRIBUTION.	
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