

The Registrar Companies House Crown Way Cardiff CF143UZ

1 June 2021

Dear Ladies and Gentlemen,

Section 519 Statement

In accordance with Section 521(1) of the Companies Act 2006 (the "Act"), we enclose a copy of the statement that was sent to Trinity Road, Halifax, HX12RG, the registered office of BOS (Shared Appreciation Mortgages) No.1 Plc, registered no: '03110558 (the "Company") on 12/05/2021 pursuant to section 519 of the Act.

Yours faithfully,

For and on behalf of Pricovaterhouse Coopers LLP

Daniel Pearce Director

WEDNESDAY

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