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COMPANIES FORM No. 410(Scot)
**Particulars of a charge created
 by a company registered in Scotland**

410

CHWP000

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge

Please do not write in this margin

Pursuant to section 410 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

12

SC3487

Name of company

* CELTIC PLC

* insert full name of company

Date of creation of the charge (note 1)

21 April 2009

Description of the instrument (if any) creating or evidencing the charge (note 1)

Standard Security

Amount secured by the charge

All obligations incumbent upon the Company in terms of a Minute of Agreement in respect of the subjects secured by the Standard Security between the Company and Glasgow City Council dated said Minute of Agreement 2 and 3 April 2009.

If there is not enough space on this form you may use the prescribed continuation sheet 410cs

Names and addresses of the persons entitled to the charge

Glasgow City Council
City Chambers
Glasgow G2 1DU

Presenter's name address telephone number and reference (if any):

Gavin Alexander Muir
Corporate & Property Law Section
City Chambers, Glasgow, G2 1DU
Tel. 0141 287 4103
Ref: CDR5208/GAM/SM

For official use (02/06)

Charges S

MONDAY



SKC619RV

SCT 11/05/2009 1479

COMPANIES HOUSE

Short particulars of all the property charged.

Please do not write in this margin

ALL and WHOLE that plot or area of ground extending to Five Hectares and thirty three hundredth parts of an Hectare (5.33 Hectares) or thereby at Westhorn Training Ground, London Road, Glasgow being the subjects registered under Title Number GLA203376.

Please complete legibly, preferably in black type, or bold block lettering

If there is not enough space on this form you may use the prescribed continuation sheet 410cs

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

NOT APPLICABLE

Particulars as to commission, allowance or discount paid (see section 413(3))

NOT APPLICABLE

A fee is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Signed Gavin Alexander Muir (Gavin Alexander Muir) Date 8 May 2009

On behalf of Solicitor, Glasgow City Council [company] [chargee]†

Notes

1. A description of the instrument e.g. "Standard Security" "Floating Charge" etc. should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples - date of signing of an Instrument of Charge; date of recording / registration of a Standard Security; date of intimation of an Assignment.)

2. In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge; and / or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it.

3. A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be delivered.

4. A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body.

5. A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders are to be made payable to Companies House.

6. The address of the Registrar of Companies is: Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
DX 235 Edinburgh or LP - 4 Edinburgh 2

† delete as appropriate



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 3487

CHARGE NO. 12

I HEREBY CERTIFY THAT A CHARGE CREATED BY CELTIC
PLC

ON 21 APRIL 2009

FOR SECURING ALL OBLIGATIONS IN TERMS OF A MINUTE OF
AGREEMENT DATED 02/04/09 & 03/04/09

IN FAVOUR OF GLASGOW CITY COUNCIL

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 11 MAY 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 11 MAY 2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES