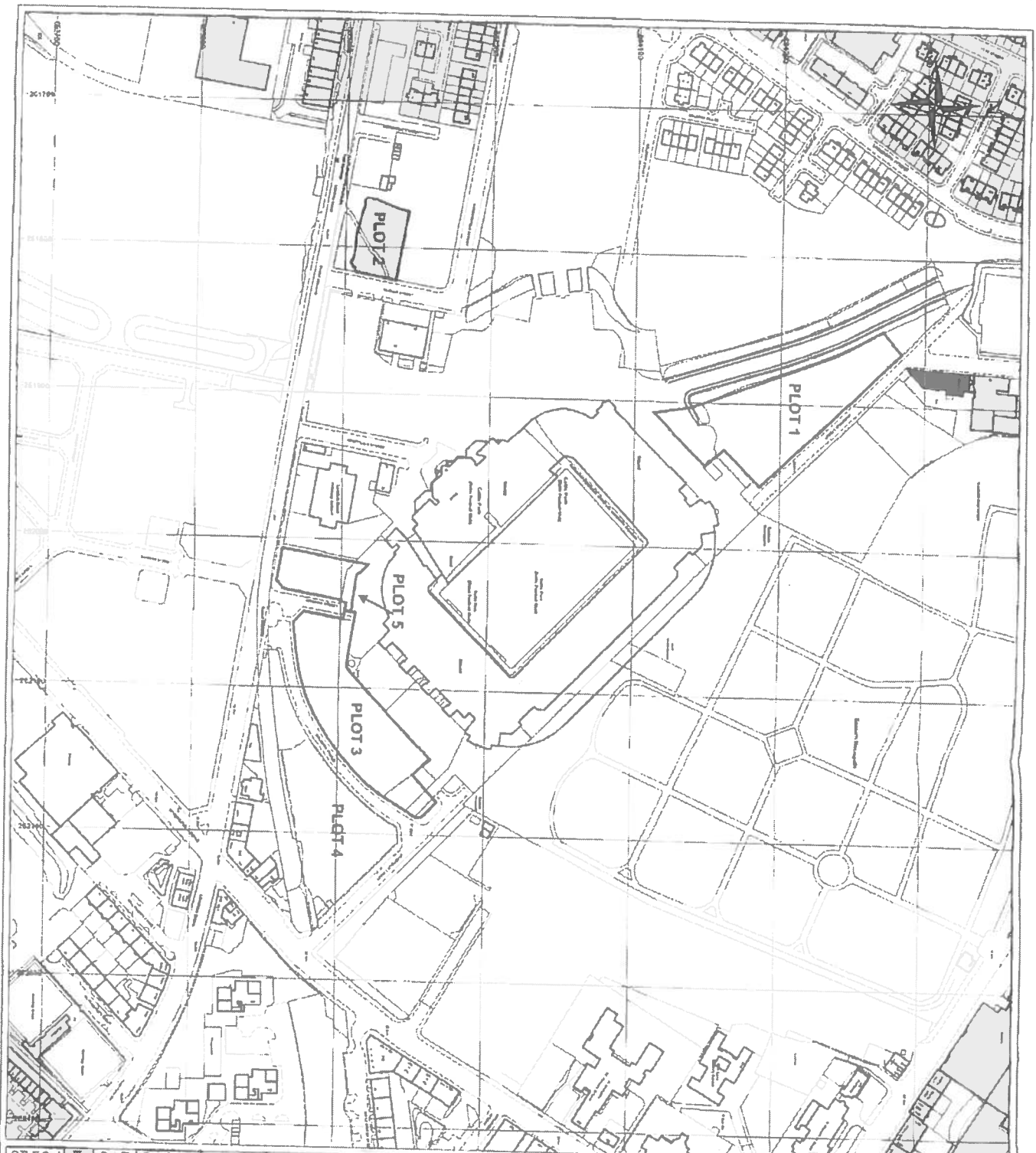


WE, GLASGOW CITY COUNCIL a Local Authority incorporated under the Local Government Etc (Scotland) Act 1994 and having our Head Office at City Chambers, George Square, Glasgow G2 1DU heritable proprietors of the subjects hereinafter disposed IN CONSIDERATION of the sum of FIVE HUNDRED AND FOURTEEN THOUSAND POUNDS (£514,000) STERLING exclusive of Value Added Tax which shall be payable in addition in connection with the subjects hereinafter disposed (**IN THE FIFTH PLACE**) only and that in the amount of FIVE THOUSAND FOUR HUNDRED AND SEVENTY FIVE POUNDS (£5,475) STERLING paid to us by CELTIC PLC, a company incorporated under the Companies Acts (Company Number SC3487) and having their Registered Office at Celtic Park, Glasgow G40 3RE of which sum we hereby acknowledge receipt and discharge them Have Sold and Do Hereby DISPONE to and in favour of the said Celtic plc and its successors and assignees whomsoever heritably and irredeemably (**IN THE FIRST PLACE**) ALL and WHOLE that plot or area of ground outlined in red and marked "PLOT 1" on the plan annexed and subscribed as relative hereto being part of the subjects described in and disposed in the Disposition by Daniel Taylor in favour of the Corporation of the City of Glasgow recorded in the Division of the General Register of Sasines for the County of the Barony and Regality of Glasgow on the Thirtieth day of August Nineteen hundred and forty seven; (**IN THE SECOND PLACE**) ALL and WHOLE that plot or area of ground outlined in green and marked "PLOT 2" on the plan annexed and subscribed as relative hereto being part of the subjects acquired by the City of Glasgow District Council by virtue of the General Vesting Declaration in its favour recorded in the said Division of the General Register of Sasines on the Eighteenth day of August Nineteen hundred and seventy seven pursuant to the Bridgeton/Dalmarnock Compulsory Purchase Order, No.6; (**IN THE THIRD PLACE**) ALL and WHOLE that plot or area of ground outlined in blue and marked "PLOT 3" on the plan annexed and subscribed as relative hereto being part of the subjects described in and disposed by (First) the Disposition by Baroness Newlands in favour of the Corporation of the City of Glasgow recorded in the said Division of the General Register of Sasines on the Twenty Fifth day of June Nineteen hundred and thirty and (Second) Contract of Excambion between the Corporation of the City of Glasgow and the Celtic Football and Athletic Company Limited recorded in the said Division of the General Register of Sasines on the Twenty ninth day of August Nineteen hundred and twenty nine; (**IN THE FOURTH PLACE**) ALL and WHOLE that plot or area of ground outlined in orange and marked "PLOT 4" on the plan annexed and subscribed as relative hereto being (First) part and portion of the subjects described in and

disponed by the said Disposition by Baroness Newlands in favour of the Corporation of the City of Glasgow and (Second) the subjects registered in the Land Register of Scotland under Title Number GLA 152624; **(IN THE FIFTH PLACE)** ALL and WHOLE that plot or area of ground outlined in purple and marked "PLOT 5" on the plan annexed and subscribed as relative hereto being part of the subjects described in and disponed by the said Disposition by Baroness Newlands in favour of the Corporation of the City of Glasgow recorded as aforesaid; Together with in the case of each of the subjects disponed **(IN THE FIRST PLACE)** **(IN THE SECOND PLACE)** **(IN THE THIRD PLACE)** **(IN THE FOURTH PLACE)** **(IN THE FIFTH PLACE)** free ish and entry therefrom and thereto, the parts, privileges and pertinents thereof, the heritable fixtures and fittings therein and thereon, the minerals but only insofar as we have right thereto and our whole right, title and interest, present and future therein and thereto; But the subjects hereby disponed are so disponed always with and under insofar as still subsisting and applicable thereto and not implemented, departed from or discharged the reservations, burdens, conditions and others specified and contained in (First) the said Disposition by Daniel Taylor in favour of the Corporation of the City of Glasgow recorded as aforesaid, (Second) Disposition by the Caledonian Railway Company in favour of the Trustees of James Richmond and Sons recorded in the said Division of the General Register of Sasines on the Eleventh day of February Nineteen hundred and twenty, (Third) the said Disposition by Baroness Newlands in favour of the Corporation of the City of Glasgow recorded as aforesaid, (Fourth) the said Contract of Excambion between the Corporation of the City of Glasgow and the Celtic Football and Athletic Company Limited recorded as aforesaid and (Fifth) Charter of Novodamus and Feu Contract between Baron Newlands and the Celtic Football and Athletic Company Limited recorded in the said Division of the General Register of Sasines on the Twenty ninth day of August Nineteen hundred and eleven ; With entry as at the Sixth day of April Two thousand and nine notwithstanding the date hereof; And we grant warrandice; which subjects disponed **(IN THE FIRST PLACE)**, **(IN THE THIRD PLACE)**, **(IN THE FOURTH PLACE)** (excepting the subjects registered in the Land Register of Scotland under Title Number GLA 152624) and **(IN THE FIFTH PLACE)** were last vest in the said Corporation of the City of Glasgow as aforesaid, and **(IN THE SECOND PLACE)** were last vest in the said City of Glasgow District Council as aforesaid and from whom we, the said Glasgow City Council, acquired right by (One) The Local Government (Scotland) Act 1973, (Two) The Local Authorities (Property etc) (Scotland) Order 1975 and (Three) Article 3(2) of the Local Authorities (Property

Transfer) (Scotland) Order 1995 (SI 1995/2499) made pursuant to Sections 15 and 181 of the Local Government etc (Scotland) Act 1994; And in granting these presents in return for the consideration aforesaid we hereby confirm and declare that in as much as we remain infeft or otherwise have right to the subjects and others hereby disposed we hold the same as trustees under an irrevocable and binding trust for our said disponees or their foresaids and subject to their directions until this Disposition shall have been registered in the Land Register of Scotland and we have herewith delivered these presents inclusive of this declaration of trust to our said disponees: IN WITNESS WHEREOF —





**GLASGOW CITY COUNCIL
DEVELOPMENT AND
REGENERATION SERVICES**

Chris Quinn
CITY ENGINEER

228 GEORGE STREET, GLASGOW G1 1QU
CHECKER
Steve Inch BSc Hons Dip TRP

GROUND AT THE CELTIC TRIANGLE

- Plot 1 - Contents within the boundaries coloured RED, 7032 square metres or thereby
- Plot 2 - Contents within the boundaries coloured GREEN, 1576 square metres or thereby
- Plot 3 - Contents within the boundaries coloured BLUE, 5770 square metres or thereby
- Plot 4 - Contents within the boundaries coloured BROWN, 5010 square metres or thereby
- Plot 5 - Contents within the boundaries coloured PURPLE, 1477 square metres or thereby

This is the plan referred to in the foregoing Disposition by Glasgow City Council in favour of Celtic Plc

File No C.C. 461, 742, 3208, 8090
15864, 20407, 34408

DRG NO	58740 001	REV
CREATED	JTH	SCALE 1:2,500
OB SHEET	NS 6263 NW	MORS REF G243 1 0065
FILE	See above	LEGAL FILE
AREA		DATE 09/03/2018

BUNDLE No: Hsg 156, 174, 537

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