STATUTORY RULES OF NORTHERN IRELAND

## 2007 No. 115

## **INSOLVENCY**

The Cross-Border Insolvency Regulations (Northern Ireland) 2007

Made - - - 23rd February 2007 To be laid before Parliament under paragraph 7(3) of the Schedule to the Northern Ireland Act 2000

Coming into operation 12th April 2007

### THE CROSS-BORDER INSOLVENCY REGULATIONS (NORTHERN IRELAND) 2007

- 1. Citation and commencement
- 2. Interpretation
- 3. UNCITRAL Model Law to have force of law
- 4. Modification of Northern Ireland insolvency law
- 5. Procedural matters
- 6. Notices delivered to the registrar of companies
- Disapplication of Article 3 of the Insolvency (Northern Ireland) Order 1989 Signature

SCHEDULE UNCITRAL MODEL LAW ON CROSS-BORDER INSOLVENCY

PART 1 — GENERAL PROVISIONS

#### Article 1. Scope of Application

- 1. This Law applies where— (a) assistance is sought in Northern...
- 2. This Law does not apply to a proceeding concerning—
- 3. In paragraph 2 (a) in sub-paragraph (e) the reference...
- 4. The court shall not grant any relief, or modify any...
- 5. Where a foreign proceeding regarding a debtor who is an...
- 6. Any suspension under this Law of the right to transfer,...

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Article 12. Participation of a foreign representative in a proceeding under Northern Ireland insolvency law

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- 1. Subject to paragraph 2, foreign creditors have the same rights...
- 2. Paragraph 1 does not affect the ranking of claims in...
- 3. A claim may not be challenged solely on the grounds...

#### Article 14. Notification to foreign creditors of a proceeding under Northern Ireland insolvency law

- 1. Whenever under Northern Ireland insolvency law notification is to be...
- 2. Such notification shall be made to the foreign creditors individually,...
- 3. When notification of a right to file a claim is...

#### CHAPTER III

#### RECOGNITION OF A FOREIGN PROCEEDING AND RELIEF

Article 15. Application for recognition of a foreign proceeding

- 1. A foreign representative may apply to the court for recognition...
- 2. An application for recognition shall be accompanied by—
- 3. An application for recognition shall also be accompanied by a...

4. The foreign representative shall provide the court with a translation...

#### Article 16. Presumptions concerning recognition

- 1. If the decision or certificate referred to in paragraph 2...
- 2. The court is entitled to presume that documents submitted in...
- 3. In the absence of proof to the contrary, the debtor's...

#### Article 17. Decision to recognise a foreign proceeding

- 1. Subject to article 6, a foreign proceeding shall be recognised...
- 2. The foreign proceedings shall be recognised— (a) as a foreign...
- 3. An application for recognition of a foreign proceeding shall be...
- 4. The provisions of articles 15 and 16, this article and...

#### Article 18. Subsequent information

#### Article 19. Relief that may be granted upon application for recognition of a foreign proceeding

- 1. From the time of filing an application for recognition until...
- 2. Unless extended under paragraph 1(f) of article 21, the relief...
- 3. The court may refuse to grant relief under this article...

#### Article 20. Effects of recognition of a foreign main proceeding

- 1. Upon recognition of a foreign proceeding that is a foreign...
- 2. The stay and suspension referred to in paragraph 1 shall...
- 3. Without prejudice to paragraph 2, the stay and suspension referred...
- 4. Paragraph 1(a) does not affect the right to—
- 5. Paragraph 1 does not affect the right to request or...
- 6. In addition to and without prejudice to any powers of...

#### Article 21. Relief that may be granted upon recognition of a foreign proceeding

- 1. Upon recognition of a foreign proceeding, whether main or nonmain,...
- 2. Upon recognition of a foreign proceeding, whether main or nonmain,...
- 3. In granting relief under this article to a representative of...
- 4. No stay under paragraph 1(a) shall affect the right to...

#### Article 22. Protection of creditors and other interested persons

- 1. In granting or denying relief under article 19 or 21,...
- 2. The court may subject relief granted under article 19 or...
- 3. The court may, at the request of the foreign representative...

#### Article 23. Actions to avoid acts detrimental to creditors

- 1. Subject to paragraphs 6 and 9, upon recognition of a...
- 2. Where the foreign representative makes such an application ("an article...
- 3. The modifications referred to in paragraph 2 are as follows—...
- 4. For the purposes of paragraph 3, the date of the...
- 5. When the foreign proceeding is a foreign non-main proceeding, the...

- At any time when a proceeding under Northern Ireland insolvency... 6.
- On making an order on an article 23 application, the... 7.
- Nothing in this article affects the right of a Northern... 8.
- 9. Nothing in paragraph 1 shall apply in respect of any...

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- 1. In matters referred to in paragraph 1 of article 1,...
- 2. The court is entitled to communicate directly with, or to...

Article 26. Cooperation and direct communication between the Northern *Ireland insolvency officeholder and foreign courts or foreign representatives* 

- 1 In matters referred to in paragraph 1 of article 1,...
- 2. The Northern Ireland insolvency officeholder is entitled, in the exercise...

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Article 28. Commencement of a proceeding under Northern Ireland insolvency law after recognition of a foreign main proceeding

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