

Changes to legislation: Insolvency Act 1986, SCHEDULE 10 is up to date with all changes known to be in force on or before 15 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

SCHEDULES

SCHEDULE 10

Section 430.

PUNISHMENT OF OFFENCES UNDER THIS ACT

Modifications etc. (not altering text)

- C1** Sch. 10 modified by [Building Societies Act 1986 \(c. 53, SIF 16\)](#), **ss. 54(3)(a)(5)(a)**, 90, 126(3), Sch. 15 (as amended (13.3.2018) by [The Small Business, Enterprise and Employment Act 2015 \(Consequential Amendments, Savings and Transitional Provisions\) Regulations 2018 \(S.I. 2018/208\)](#), regs. 1(3), **2(2)**) Sch. 10 modified (1.2.1993) by [Friendly Societies Act 1992 \(c. 40\)](#), s. 23, **Sch. 10**, Pt. I para.1 (with ss. 7(5), 93(4)); S.I. 1993/16, art. 2, **Sch.3**
Sch. 10 applied (1.2.1993) by [Friendly Societies Act 1992 \(c. 40\)](#), ss. 21(1), 22, 23, **Sch. 10**, Pt. I para.1 (with ss. 7(5), 93(4)); S.I. 1993/16, art. 2, **Sch.3**
- C2** Sch. 10 applied (with modifications) (1.12.1997) by [1986 c. 53, Sch. 15A](#), para. 1(2) (as inserted by [1997 c. 32, s. 39\(2\), Sch. 6](#)); S.I. 1997/2668, art. 2, **Sch. Pt. I**
Sch. 10 applied (with modifications) (S.) (6.4.2001 to the extent as mentioned) by [S.S.I. 2001/128](#), reg. 4, Sch. 2, **Sch. 3**
- C3** Sch. 10 applied (with modifications) (17.2.2009 for certain purposes, otherwise 21.2.2009) by [Banking Act 2009 \(c. 1\)](#), **ss. 103**, 263(1)(2) (with s. 247); S.I. 2009/296, **arts. 2, 3**, Sch. para. 2
- C4** Sch. 10 applied (with modifications) (17.2.2009 for certain purposes, otherwise 21.2.2009) by [Banking Act 2009 \(c. 1\)](#), ss. 145, 263(1)(2) (with s. 247); S.I. 2009/296, **arts. 2, 3**, Sch. para. 3 (as amended (13.3.2018) by [The Small Business, Enterprise and Employment Act 2015 \(Consequential Amendments, Savings and Transitional Provisions\) Regulations 2018 \(S.I. 2018/208\)](#), regs. 1(3), **5(5)**)
- C5** Sch. 10 applied (with modifications) (17.2.2009 for certain purposes, otherwise 21.2.2009) by [Banking Act 2009 \(c. 1\)](#), {ss. 145 table 2}, 263(1)(2) (with s. 247); S.I. 2009/296, **arts. 2, 3**, Sch. para. 3
- C6** Sch. 10 applied (with modifications) (6.6.2013) by [The Collective Investment in Transferable Securities \(Contractual Scheme\) Regulations 2013 \(S.I. 2013/1388\)](#), Pt. 3reg. 1, Sch. 2 paras. 3, **5** Table (with reg. 24)
- C7** Sch. 10 applied (with modifications) (E.W.S.) (8.7.2021) by [The Payment and Electronic Money Institution Insolvency Regulations 2021 \(S.I. 2021/716\)](#), regs. 2, **37** (with reg. 5) (as amended (4.1.2024) by S.I. 2023/1399, regs. 1(2), **4, 11**)
- C8** Sch. 10 applied in part (with modifications) (E.W.S.) (4.1.2024) by [The Payment and Electronic Money Institution Insolvency Regulations 2021 \(S.I. 2021/716\)](#), **Sch. 1 para. 3** (with reg. 5) (as amended by S.I. 2023/1399, regs. 1(2), **4, 20**)
- C9** Sch. 10 applied (with modifications) (E.W.) (15.3.2024) by [The Water Industry \(Special Administration\) Regulations 2024 \(S.I. 2024/205\)](#), regs. 2(2), **5(1)**, 53 (with reg. 64)

^{F1}Note:

Section of Act creating offence	General nature of offence	Mode of prosecution	Punishment default fine (where applicable)
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| [^{F2} A8(4)] | Directors failing to notify monitor of beginning of moratorium. | 1.On indictment
2.Summary. | 2 years or a fine or both
[^{F3} On conviction in England and Wales: the general limit in a magistrates' court] or a fine or both.
On conviction in Scotland: 12 months or the statutory maximum or both.] |
| [^{F2} A8(5)] | Monitor failing to notify creditors etc of beginning of moratorium. | Summary. | Level 3 on the standard scale.] |
| [^{F2} A17(6)] | Directors failing to notify monitor of change in end of moratorium. | 1.On indictment
2.Summary. | 2 years or a fine or both
[^{F4} On conviction in England and Wales: the general limit in a magistrates' court] or a fine or both.
On conviction in Scotland: 12 months or the statutory maximum or both.] |
| [^{F2} A17(7)] | Monitor failing to notify creditors etc of change in end of moratorium. | Summary. | Level 3 on the standard scale.] |
| [^{F2} A19(5)] | Company or officer failing to state in correspondence etc that moratorium in force. | Summary. | Level 3 on the standard scale.] |
| [^{F2} A24(4)] | Directors failing to notify monitor | 1.On indictment
2.Summary. | 2 years or a fine or both
[^{F5} On conviction in England and Wales: |

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| | of
insolvency
proceedings
etc. | | the general limit in
a magistrates' court]
or a fine or both.
On conviction in
Scotland: 12 months
or the statutory
maximum or both.] |
| [^{F2} A25(3)
(a)] | Company
obtaining
credit
without
disclosing
existence
of
moratorium. | 1.On
indictment
2.Summary | A fine
On conviction in
England and Wales:
a fine. On conviction
in Scotland: the
statutory maximum.] |
| [^{F2} A25(3)
(b)] | Obtaining
credit for
company
without
disclosing
existence
of
moratorium. | 1.On
indictment
2.Summary | 2 years or a fine or
both
[^{F6} On conviction in
England and Wales:
the general limit in
a magistrates' court]
or a fine or both.
On conviction in
Scotland: 12 months
or the statutory
maximum or both.] |
| [^{F2} A26(4)
(a)] | Company
granting
security
without
monitor's
consent. | 1.On
indictment
2.Summary | A fine
On conviction in
England and Wales:
a fine. On conviction
in Scotland: the
statutory maximum.] |
| [^{F2} A26(4)
(b)] | Authorising
or
permitting
company
to do so. | 1.On
indictment
2.Summary | 2 years or a fine or
both
[^{F7} On conviction in
England and Wales:
the general limit in
a magistrates' court]
or a fine or both.
On conviction in
Scotland: 12 months
or the statutory
maximum or both.] |
| [^{F2} A27(1)
(a)] | Company
entering
into
market
contract,
etc. | 1.On
indictment
2.Summary | A fine
On conviction in
England and Wales:
a fine. On conviction
in Scotland: the
statutory maximum.] |

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- [^{F2}A27(1) Authorising 1. On 2 years or a fine or
 (b) or indictment both
 permitting 2. Summary. [^{F8}On conviction in
 company England and Wales:
 to do so. the general limit in
 a magistrates' court]
 or a fine or both.
 On conviction in
 Scotland: 12 months
 or the statutory
 maximum or both.]
- [^{F2}A28(5) Company 1. On A fine
 (a) making indictment On conviction in
 unauthorised 2. Summary. England and Wales:
 payments. a fine. On conviction
 in Scotland: the
 statutory maximum.]
- [^{F2}A28(5) Authorising 1. On 2 years or a fine or
 (b) or indictment both
 permitting 2. Summary. [^{F9}On conviction in
 company England and Wales:
 to do so. the general limit in
 a magistrates' court]
 or a fine or both.
 On conviction in
 Scotland: 12 months
 or the statutory
 maximum or both.]
- [^{F2}A29(6) Company 1. On A fine
 (a) making indictment On conviction in
 unauthorised 2. Summary. England and Wales:
 disposal a fine. On conviction
 of in Scotland: the
 property. statutory maximum.]
- [^{F2}A29(6) Authorising 1. On 2 years or a fine or
 (b) or indictment both
 permitting 2. Summary. [^{F10}On conviction in
 such a England and Wales:
 disposal. the general limit in
 a magistrates' court]
 or a fine or both.
 On conviction in
 Scotland: 12 months
 or the statutory
 maximum or both.]
- [^{F2}A30(2) Unauthorised 1. On A fine
 (a) disposal indictment On conviction in
 of hire- 2. Summary. England and Wales:
 purchase a fine. On conviction
 property.]

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- in Scotland: the statutory maximum.]
- [^{F2}A30(2)(b) Authorising or permitting such a disposal.]
1. On indictment both 2 years or a fine or both
2. Summary. [^{F11}On conviction in England and Wales: the general limit in a magistrates' court] or a fine or both. On conviction in Scotland: 12 months or the statutory maximum or both.]
- [^{F2}A31(8) Directors failing to send to registrar copy of court order permitting disposal of charged property.]
- Summary. Level 3 on the standard scale.]
- [^{F2}A31(10)(a) Company failing to comply with requirements relating to disposal of charged property.]
1. On indictment A fine On conviction in England and Wales: a fine. On conviction in Scotland: the statutory maximum.]
2. Summary.
- [^{F2}A31(10)(b) Authorising or permitting such a failure.]
1. On indictment both 2 years or a fine or both
2. Summary. [^{F12}On conviction in England and Wales: the general limit in a magistrates' court] or a fine or both. On conviction in Scotland: 12 months or the statutory maximum or both.]
- [^{F2}A32(4)(a) Company failing to comply with
1. On indictment A fine On conviction in England and Wales: a fine. On conviction

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| | requirements relating to disposal of hire-purchase property. | | in Scotland: the statutory maximum.] |
| [^{F2} A32(4)(b)] | Authorising or permitting such a failure. | 1.On indictment
2.Summary. | 2 years or a fine or both
[^{F13} On conviction in England and Wales: the general limit in a magistrates' court] or a fine or both.
On conviction in Scotland: 12 months or the statutory maximum or both.] |
| [^{F2} A32(6)] | Directors failing to send to registrar copy of court order permitting disposal of hire-purchase property. | Summary. | Level 3 on the standard scale.] |
| [^{F2} A39(9)] | Monitor failing to notify creditors etc of change in monitor. | Summary. | Level 3 on the standard scale.] |
| [^{F2} A46(1)] | Fraud or privity to fraud during or in anticipation of moratorium. | 1.On indictment
2.Summary. | 2 years or a fine or both
[^{F14} On conviction in England and Wales: the general limit in a magistrates' court] or a fine or both.
On conviction in Scotland: 12 months or the statutory maximum or both.] |
| [^{F2} A46(4)] | Knowingly taking in pawn or | 1.On indictment
2.Summary. | 2 years or a fine or both |

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	pledge, or otherwise receiving, company property.		[^{F15} On conviction in England and Wales: the general limit in a magistrates' court] or a fine or both. On conviction in Scotland: 12 months or the statutory maximum or both.]	
[^{F2} A47(1)]	False representation or fraud for purpose of obtaining or extending moratorium.	1. On indictment 2. Summary.	2 years or a fine or both [^{F16} On conviction in England and Wales: the general limit in a magistrates' court] or a fine or both. On conviction in Scotland: 12 months or the statutory maximum or both.]	
[^{F2} A49(5)]	Directors failing to notify regulator of qualifying decision procedure in relation to regulated company	1. On indictment 2. Summary.	2 years or a fine or both [^{F17} On conviction in England and Wales: the general limit in a magistrates' court] or a fine or both. On conviction in Scotland: 12 months or the statutory maximum or both.]	
[^{F18} 6A(1)].	False representation or fraud for purpose of obtaining members' or creditors' approval of proposed voluntary arrangement.	1. On indictment. 2. Summary.	7 years or a fine, or both. 6 months or the statutory maximum, or both.]	
F19	F19	F19	F19	
...	
F19	F19	F19	F19	F19

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...
F19	F19	F19	F19	F19
...
F19	F19	F19	F19	F19
...
F19	F19	F19	F19	F19
...
F19	F19	F19	F19	F19
...
F19	F19	F19	F19	F19
...
F19	F19	F19	F19	F19
...
30	Body corporate acting as receiver.	1.On indictment 2.Summary	A fine. The statutory maximum.	
31	F20 ... bankrupt [F21 or person in respect of whom a debt relief order is made] acting as receiver or manager.	1.On indictment 2.Summary	2 years or a fine, or both. 6 months or the statutory maximum, or both.	
38(5)	Receiver failing to deliver accounts to registrar.	Summary.	One-fifth of the statutory maximum.	One- fiftieth of the statutory maximum.
39(2)	Company and others failing to state in correspondence that receiver appointed.	Summary.	One-fifth of the statutory maximum.	

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43(6)	Administrative receiver failing to file [F22 copy] of order permitting disposal of charged property.	Summary.	One-fifth of the statutory maximum.	One-fiftieth of the statutory maximum.
45(5)	Administrative receiver failing to file notice of vacation of office.	Summary.	One-fifth of the statutory maximum.	One-fiftieth of the statutory maximum.
46(4)	Administrative receiver failing to give notice of his appointment.	Summary.	One-fifth of the statutory maximum.	One-fiftieth of the statutory maximum.
47(6)	Failure to comply with provisions relating to statement of affairs, where administrative receiver appointed.	1. On indictment 2. Summary	A fine. The statutory maximum.	One-tenth of the statutory maximum.
48(8)	Administrative receiver failing to comply with requirements as to his report.	Summary.	One-fifth of the statutory maximum.	One-fiftieth of the statutory maximum.
51(4)	Body corporate or Scottish firm	1. On indictment 2. Summary	A fine. The statutory maximum.	

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| | acting as receiver. | | | |
| 51(5) | Undischarged bankrupt acting as receiver (Scotland). | On indictment. | 2 years or a fine, or both. | Summary. 6 months or the statutory maximum, or both. |
| 53(2) | Failing to deliver to registrar copy of instrument of appointment of receiver. | Summary. | One-fifth of the statutory maximum. | One-fiftieth of the statutory maximum. |
| 54(3) | Failing to deliver to registrar the court's interlocutor appointing receiver. | Summary. | One-fifth of the statutory maximum. | One-fiftieth of the statutory maximum. |
| 61(7) | Receiver failing to send to registrar certified copy of court order authorising disposal of charged property. | Summary. | One-fifth of the statutory maximum. | One-fiftieth of the statutory maximum. |
| 62(5) | Failing to give notice to registrar of cessation or removal of receiver. | Summary. | One-fifth of the statutory maximum. | One-fiftieth of the statutory maximum. |
| 64(2) | Company and others failing to | Summary. | One-fifth of the statutory maximum. | |

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- state on
correspondence
etc. that
receiver
appointed.
- 65(4) Receiver failing to send or publish notice of his appointment. Summary. One-fifth of the statutory maximum. One-fiftieth of the statutory maximum.
- 66(6) Failing to comply with provisions concerning statement of affairs, where receiver appointed. 1. On indictment A fine. One-tenth of the statutory maximum. 2. Summary. statutory maximum.
- 67(8) Receiver failing to comply with requirements as to his report. Summary. One-fifth of the statutory maximum. One-fiftieth of the statutory maximum.
- 85(2) Company failing to give notice in Gazette of resolution for voluntary winding up. Summary. One-fifth of the statutory maximum. One-fiftieth of the statutory maximum.
- 89(4) Director making statutory declaration of company's solvency without reasonable grounds 1. On indictment 2 years or a fine, or both. 2. Summary. 6 months or the statutory maximum.

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- for his opinion.
- 89(6) Declaration Summary. One-fifth of the statutory maximum. One-fiftieth of the statutory maximum.
- under section 89 not delivered to registrar within prescribed time.
- [^{F23}92A(2)] Liquidator Summary. Level 3 on the standard scale] failing to send progress report to members
- ^{F24}
- ...
- [^{F25}93(3)] [^{F25}Liquidator Summary.] One-fifth of the statutory maximum.] failing to summon general meeting of company at each year's end.]
- [^{F26}94(4)] Liquidator Summary. Level 3 on the standard scale] failing to send to company members a copy of account of winding up
- [^{F26}94(5)] Liquidator Summary. Level 3 on the standard scale] One tenth of level 3 on the standard scale] failing to send to registrar a copy of account of winding up

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95(8)	Liquidator failing to comply with [F27 s. 95(1) to (4A)], where company insolvent.	Summary.	The statutory maximum.
F28	F28	F28	F28
...
99(3)	Directors failing to [F29 send statement in prescribed form to creditors].	1. On indictment 2. Summary.	A fine. The statutory maximum.
[F30 104A(2)]	Liquidator failing to send progress report to members and creditors F31	Summary	Level 3 on the standard scale]
[F32 105(3)]	[F32 Liquidator failing to summon company general meeting and creditors' meeting at each year's end.]	[F32 Summary.]	[F32 One-fifth of the statutory maximum.]
[F33 106(5)]	Liquidator failing to send to company members and creditors a copy of	Summary	Level 3 on the standard scale]

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	account of winding up			
[^{F33} 106(6)	Liquidator failing to send to registrar a copy of account of winding up	Summary	Level 3 on the standard scale	One tenth of level 3 on the standard scale.]
109(2)	Liquidator failing to publish notice of his appointment.	Summary.	One-fifth of the statutory maximum.	One- fiftieth of the statutory maximum.
114(4)	Directors exercising powers in breach of s. 114, where no liquidator.	Summary.	The statutory maximum.	
131(7)	Failing to comply with requirements as to statement of affairs, where liquidator appointed.	1.On indictment 2.Summary	A fine. The statutory maximum.	One-tenth of the statutory maximum.
164	Giving, offering etc. corrupt inducement affecting appointment of liquidator.	1.On indictment 2.Summary	A fine. The statutory maximum.	
166(7)	Liquidator failing to comply with requirements of s.	Summary.	The statutory maximum.	

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| | 166 in
creditors'
voluntary
winding
up. | | | |
| 188(2) | Default in compliance with s. 188 as to notification that company being wound up. | Summary. | One-fifth of the statutory maximum. | |
| 192(2) | Liquidator failing to notify registrar as to progress of winding up. | Summary. | One-fifth of the statutory maximum. | One-fiftieth of the statutory maximum. |
| 201(4) | Failing to deliver to registrar [F22 copy] of court order deferring dissolution. | Summary. | One-fifth of the statutory maximum. | One-fiftieth of the statutory maximum. |
| 203(6) | Failing to deliver to registrar copy of directions or result of appeal under s. 203. | Summary. | One-fifth of the statutory maximum. | One-fiftieth of the statutory maximum. |
| 204(7) | Liquidator failing to deliver to registrar copy of court order for early dissolution. | Summary. | One-fifth of the statutory maximum. | One-fiftieth of the statutory maximum. |

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|--------|---|---------------------------------|--|--|
| 204(8) | Failing to deliver to registrar copy of court order deferring early dissolution. | Summary. | One-fifth of the statutory maximum. | One-fiftieth of the statutory maximum. |
| 205(7) | Failing to deliver to registrar copy of Secretary of State's directions or court order deferring dissolution. | Summary. | One-fifth of the statutory maximum. | One-fiftieth of the statutory maximum. |
| 206(1) | Fraud etc. in anticipation of winding up. | 1. On indictment
2. Summary. | 7 years or a fine, or both.
6 months or the statutory maximum, or both. | |
| 206(2) | Privity to fraud in anticipation of winding up; fraud, or privity to fraud, after commencement of winding up. | 1. On indictment
2. Summary. | 7 years or a fine, or both.
6 months or the statutory maximum, or both. | |
| 206(5) | Knowingly taking in pawn or pledge, or otherwise receiving, company property. | 1. On indictment
2. Summary. | 7 years or a fine, or both.
6 months or the statutory maximum, or both. | |
| 207 | Officer of company entering | 1. On indictment
2. Summary. | 2 years or a fine, or both. | |

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	into transaction in fraud of company's creditors.		6 months or the statutory maximum, or both.
208	Officer of company misconducting himself in course of winding up.	1.On indictment 2.Summary	7 years or a fine, or both. 6 months or the statutory maximum, or both.
209	Officer or contributory destroying, falsifying, etc. company's books.	1.On indictment 2.Summary	7 years or a fine, or both. 6 months or the statutory maximum, or both.
210	Officer of company making material omission from statement relating to company's affairs.	1.On indictment 2.Summary	7 years or a fine, or both. 6 months or the statutory maximum, or both.
211	False representation or fraud for purpose of obtaining creditors' consent to an agreement in connection with winding up.	1.On indictment 2.Summary	7 years or a fine, or both. 6 months or the statutory maximum, or both.
216(4)	Contravening restrictions on re- use of name of	On indictment 2.Summary	2 years or a fine, or both. 6 months or the statutory maximum, or both.

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- company
in
insolvent
liquidation.
- 235(5) Failing to co-operate with office-holder. 1. On indictment 2. Summary maximum
- A fine. One-tenth of the statutory maximum.
- [^{F34}251O(1)] False representation or omissions in making an application for a debt relief order. 1. On indictment 2. Summary
- 7 years or a fine, or both. 12 months or the statutory maximum, or both.
- 251O(2) (a) Failing to comply with duty in connection with an application for a debt relief order. 1. On indictment 2. Summary
- 2 years or a fine, or both. 12 months or the statutory maximum, or both.
- 251O(2) (b) False representation or omissions in connection with duty in relation to an application for a debt relief order. 1. On indictment 2. Summary
- 7 years or a fine, or both. 12 months or the statutory maximum, or both.
- 251O(4) (a) Failing to comply with duty in connection with a
1. On indictment 2. Summary
- 2 years or a fine, or both. 12 months or the statutory

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	debt relief order.		maximum, or both.
251O(4)(b)	False representation or omissions in connection with a duty in relation to a debt relief order.	1. On indictment 2. Summary	7 years or a fine, or both. 12 months or the statutory maximum, or both.
251P(1)	Failing to deliver books, records and papers to official receiver, concealing or destroying them or making false entries in them by person in respect of whom a debt relief order is made.	1. On indictment 2. Summary	7 years or a fine, or both. 12 months or the statutory maximum, or both.
251P(2)	Person in respect of whom debt relief order is made doing anything falling within paragraphs (c) to (e) of section 251P(1) during	1. On indictment 2. Summary	7 years or a fine, or both. 12 months or the statutory maximum, or both.

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- the period
of 12
months
ending
with the
application
date or
doing
anything
falling
within
paragraphs
(b) to
(e) of
section 251P(1)
after that
date but
before the
effective
date.
- 251Q(1) Fraudulent disposal of property by person in respect of whom a debt relief order is made. 1. On indictment 2 years or a fine, or both. 2. Summary 12 months or the statutory maximum, or both.
- 251R(1) Disposal of property that is not paid for by person in respect of whom a debt relief order is made. 1. On indictment 7 years or a fine, or both. 2. Summary 12 months or the statutory maximum, or both.
- 251R(2) Obtaining property in respect of which money is owed by a person in respect of 1. On indictment 7 years or a fine, or both. 2. Summary 12 months or the statutory

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| | whom a debt relief order is made. | | maximum, or both. |
| 251S(1) | Person in respect of whom a debt relief order is made obtaining credit or engaging in business without disclosing his status or name. | 1. On indictment
2. Summary | 2 years or a fine, or both.
12 months or the statutory maximum, or both.] |
| [^{F35} 262A(1). | False representation or fraud for purpose of obtaining creditors' approval of proposed voluntary arrangement. | 1. On indictment
2. Summary | 7 years or a fine, or both.
6 months or the statutory maximum, or both.] |
| [^{F36} 263O | False representations or omissions in connection with a bankruptcy application. | (1) On indictment
(2) Summary | (1) 7 years or a fine, or both.
(2) 12 months or the statutory maximum, or both.] |
| 353(1) | Bankrupt failing to disclose property or disposals to official receiver or trustee. | 1. On indictment
2. Summary | 7 years or a fine, or both.
6 months or the statutory maximum, or both. |

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| 354(1) | Bankrupt failing to deliver property to, or concealing property from, official receiver or trustee. | 1. On indictment | 7 years or a fine, or both. |
| | | 2. Summary | 6 months or the statutory maximum, or both. |
| 354(2) | Bankrupt removing property which he is required to deliver to official receiver or trustee. | 1. On indictment | 7 years or a fine, or both. |
| | | 2. Summary | 6 months or the statutory maximum, or both. |
| 354(3) | Bankrupt failing to account for loss of substantial part of property. | 1. On indictment | 2 years or a fine, or both. |
| | | 2. Summary | 6 months or the statutory maximum, or both. |
| 355(1) | Bankrupt failing to deliver books, papers and records to official receiver or trustee. | 1. On indictment | 7 years or a fine, or both. |
| | | 2. Summary | 6 months or the statutory maximum, or both. |
| 355(2) | Bankrupt concealing, destroying etc. books, papers or records, or making false entries in them. | 1. On indictment | 7 years or a fine, or both. |
| | | 2. Summary | 6 months or the statutory maximum, or both. |
| 355(3) | Bankrupt disposing | 1. On indictment | 7 years or a fine, or both. |

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| | of, or
altering,
books,
papers or
records
relating to
his estate
or affairs. | 2.Summary.6 months or the
statutory maximum,
or both. |
| 356(1) | Bankrupt
making
material
omission
in
statement
relating
to his
affairs. | 1.On 7 years or a fine, or
indictment both.
2.Summary.6 months or the
statutory maximum,
or both. |
| 356(2) | Bankrupt
making
false
statement,
or failing
to inform
trustee,
where
false debt
proved. | 1.On 7 ears or a fine, or
indictment both.
2.Summary.6 months or the
statutory maximum,
or both. |
| 357 | Bankrupt
fraudulently
disposing
of
property. | 1.On 2 years or a fine, or
indictment both.
2.Summary.6 months or the
statutory maximum,
or both. |
| 358 | Bankrupt
absconding
with
property
he is
required
to deliver
to official
receiver
or trustee. | 1.On 2 years or a fine, or
indictment both.
2.Summary.6 months or the
statutory maximum,
or both. |
| 359(1) | Bankrupt
disposing
of
property
obtained
on credit
and not
paid for. | 1.On 7 years or a fine, or
indictment both.
2.Summary.6 months or the
statutory maximum,
or both. |

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| 359(2) | Obtaining property in respect of which money is owed by a bankrupt. | 1. On indictment | 7 years or a fine, or both. |
| | | 2. Summary | 6 months or the statutory maximum, or both. |
| 360(1) | Bankrupt obtaining credit or engaging in business without disclosing his status or name in which he was made bankrupt. | 1. On indictment | 2 years or a fine, or both. |
| | | 2. Summary | 6 months or the statutory maximum, or both. |
| 360(3) | Person made bankrupt in Scotland or Northern Ireland obtaining credit, etc. in England and Wales. | 1. On indictment | 2 years or a fine, or both. |
| | | 2. Summary | 6 months or the statutory maximum, or both. |
| F37 | F37 | F37 | F37 |
| ... | ... | ... | ... |
| F37 | F37 | F37 | F37 |
| ... | ... | ... | ... |
| 389 | Acting as insolvency practitioner when not qualified. | 1. On indictment | 2 years or a fine, or both. |
| | | 2. Summary | 6 months or the statutory maximum, or both. |
| 429(5) | Contravening s. 429 in respect of disabilities imposed | 1. On indictment | 2 years or a fine, or both. |
| | | 2. Summary | 6 months or the statutory maximum, or both. |

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F38	F38	F38	F38	
...	
F38	F38	F38	F38	
...	
F38	F38	F38	F38	
...	
[^{F39} Sch. B1, para. 18(7).	Making false statement in statutory declaration where administrator appointed by holder of floating charge.	1. On indictment. 2. Summary.	2 years, or a fine or both. 6 months, or the statutory maximum or both.]	
[^{F39} Sch. B1, para. 20.	Holder of floating charge failing to notify administrator or others of commencement of appointment.	1. On indictment. 2. Summary.	2 years, or a fine or both. 6 months, or the statutory maximum or both.]	One-tenth of the statutory maximum.
[^{F39} Sch. B1, para. 27(4).	Making false statement in statutory declaration where appointment of administrator proposed by company or directors.	1. On indictment. 2. Summary.	2 years, or a fine or both. 6 months, or the statutory maximum or both.]	
[^{F39} Sch. B1, para. 29(7).	Making false statement	1. On indictment.	2 years, or a fine or both.	

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	in statutory declaration where administrator appointed by company or directors.	2. Summary.	6 months, or the statutory maximum or both.]	
[^{F39} Sch. B1, para. 32.	Company or directors failing to notify administrator or others of commencement of appointment.	1. On indictment. 2. Summary.	2 years, or a fine or both. 6 months, or the statutory maximum or both.	One-tenth of the statutory maximum.]
[^{F39} Sch. B1, para. 45(2).	Administrator company or officer failing to state in business document that administrator appointed.	Summary.	One-fifth of the statutory maximum.]	
[^{F39} Sch. B1, para. 46(9).	Administrator failing to give notice of his appointment.	Summary.	One-fifth of the statutory maximum.	One- fiftieth of the statutory maximum.]
[^{F39} Sch. B1, para. 48(4).	Failing to comply with provisions about statement of affairs where administrator appointed.	1. On indictment. 2. Summary.	A fine. The statutory maximum.	One-tenth of the statutory maximum.]
[^{F39} Sch. B1, para. 49(7).	Administrator failing to send out	Summary.	One-fifth of the	One- fiftieth of the

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	statement of his proposals.	statutory maximum.	statutory maximum.]
[^{F39} Sch. B1, para. 51(5).	AdministratSummary. failing to [^{F40} seek creditors' decision].	One-fifth of the statutory maximum.	One- fiftieth of the statutory maximum.]
[^{F39} Sch. B1, para. 53(3).	AdministratSummary. failing to report decision taken [^{F41} by creditors].	One-fifth of the statutory maximum.	One- fiftieth of the statutory maximum.]
[^{F39} Sch. B1, para. 54(7).	AdministratSummary. failing to report [^{F42} creditors' decision on] revised proposal.	One-fifth of the statutory maximum.	One- fiftieth of the statutory maximum.]
[^{F39} Sch. B1, para. 56(2).	AdministratSummary. failing to [^{F43} seek creditors' decision].	One-fifth of the statutory maximum.	One- fiftieth of the statutory maximum.]
[^{F39} Sch. B1, para. 71(6).	AdministratSummary. failing to file court order enabling disposal of charged property.	One-fifth of the statutory maximum.	One- fiftieth of the statutory maximum.]
[^{F39} Sch. B1, para. 72(5).	AdministratSummary. failing to file court order enabling disposal of hire- purchase property.	One-fifth of the statutory maximum.	One- fiftieth of the statutory maximum.]
[^{F39} Sch. B1, para. 77(3).	AdministratSummary. failing to notify	One-fifth of the	One- fiftieth of the

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	Registrar of Companies of automatic end of administration.	statutory maximum.]	statutory maximum.]
[^{F39} Sch. B1, para. 78(6).	AdministratSummary. failing to give notice of extension by consent of term of office.	One-fifth of the statutory maximum.]	One- fiftieth of the statutory maximum.]
[^{F39} Sch. B1, para. 80(6).	AdministratSummary. failing to give notice of termination of administration where objective achieved.	One-fifth of the statutory maximum.]	One- fiftieth of the statutory maximum.]
[^{F39} Sch. B1, para. 84(9).	AdministratSummary. failing to comply with provisions where company moves to dissolution.	One-fifth of the statutory maximum.]	One- fiftieth of the statutory maximum.]
[^{F39} Sch. B1, para. 86(3).	AdministratSummary. failing to notify Registrar of Companies where court terminates administration.	One-fifth of the statutory maximum.]	One- fiftieth of the statutory maximum.]
[^{F39} Sch. B1, para. 89(3).	AdministratSummary. failing to give notice on ceasing	One-fifth of the statutory maximum.]	One- fiftieth of the statutory maximum.]

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to be
qualified.

F44	F44	F44	F44
...

Textual Amendments

- F1** Note in Sch. 10 repealed (5.11.1993) by 1993 c. 50, s. 1(1), **Sch. 1 Pt. XIV** Group 2
- F2** Entries in Sch. 10 inserted (26.6.2020) by Corporate Insolvency and Governance Act 2020 (c. 12), s. 49(1), **Sch. 3 para. 33(3)** (with ss. 2(2), 5(2))
- F3** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(a)**
- F4** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(b)**
- F5** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(c)**
- F6** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(d)**
- F7** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(e)**
- F8** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(f)**
- F9** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(g)**
- F10** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(h)**
- F11** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(i)**
- F12** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(j)**
- F13** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(k)**
- F14** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(l)**
- F15** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(m)**
- F16** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(n)**
- F17** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(o)**
- F18** Entry in Sch. 10 inserted (1.1.2003) by 2000 c. 39, s. 2, **Sch. 2 Pt. I para. 12**; S.I. 2002/2711, **art. 2** (subject to transitional provisions in arts. 3-5)
- F19** Entries in Sch. 10 repealed (15.9.2003) by 2002 c. 40, ss. 248(3), 278, 279, Sch. 17 para. 39(3)(a)-(h), Sch. 26 (with s. 249(1)-(3)(6)); S.I. 2003/2093, **art. 2(1)**, Sch. 1 (subject to arts. 3-8 (as amended by S.I. 2003/2332, art. 2))
- F20** Word in entry in Sch. 10 repealed (1.4.2004) by 2002 c. 40, ss. 269, 278, 279, Sch. 23 para. 17(a), Sch. 26 (with s. 249(6)); S.I. 2003/2093, **art. 2(2)**, Sch. 2 (subject to arts. 3-8 (as amended by S.I. 2003/2332, art. 2))
- F21** Words in Table in Sch. 10 inserted (24.2.2009 for certain purposes otherwise 6.4.2009) by Tribunals, Courts and Enforcement Act 2007 (c. 15), ss. 108(3), 148(5), **Sch. 20 para. 15(2)** (with Sch. 20 para. 15(4)); S.I. 2009/382, **art. 2**

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- F22** Words in Sch. 10 substituted (1.10.2009) by The Companies Act 2006 (Consequential Amendments, Transitional Provisions and Savings) Order 2009, (S.I. 2009/1941) arts. 2(1), 8, {Sch. 1 para. 80} (with art. 10, Sch. 1 para. 84)
- F23** Entry in Sch. 10 inserted (6.4.2010) by The Legislative Reform (Insolvency) (Miscellaneous Provisions) Order 2010 (S.I. 2010/18), **art. 6(5)(a)**
- F24** Words in Sch. 10 omitted (26.5.2015) by virtue of Small Business, Enterprise and Employment Act 2015 (c. 26), **ss. 136(4)(a)**, 164(3)(i)(v)
- F25** Words in Sch. 10 repealed (S.) (1.4.2016 for specified purposes, 6.4.2019 in so far as not already in force) by The Public Services Reform (Insolvency) (Scotland) Order 2016 (S.S.I. 2016/141), **arts. 1(3)(4)**, 5(3) (with arts. 14, 15) (see S.I. 2019/816, reg. 4(a))
- F26** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by Small Business, Enterprise and Employment Act 2015 (c. 26), s. 164(1), **Sch. 9 para. 53(2)**; S.I. 2015/1329, reg. 3(d); S.I. 2016/1020, reg. 4(e) (with reg. 5) (as amended by S.I. 2017/363, reg. 3); S.I. 2019/816, reg. 4(c) (with reg. 5)
- F27** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by Small Business, Enterprise and Employment Act 2015 (c. 26), s. 164(1), **Sch. 9 para. 53(3)**; S.I. 2015/1329, reg. 3(d); S.I. 2016/1020, reg. 4(e) (with reg. 5) (as amended by S.I. 2017/363, reg. 3); S.I. 2019/816, reg. 4(c) (with reg. 5)
- F28** Words in Sch. 10 omitted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by virtue of Small Business, Enterprise and Employment Act 2015 (c. 26), s. 164(1), **Sch. 9 para. 53(4)**; S.I. 2015/1329, reg. 3(d); S.I. 2016/1020, reg. 4(e) (with reg. 5) (as amended by S.I. 2017/363, reg. 3); S.I. 2019/816, reg. 4(c) (with reg. 5)
- F29** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by Small Business, Enterprise and Employment Act 2015 (c. 26), s. 164(1), **Sch. 9 para. 53(5)**; S.I. 2015/1329, reg. 3(d); S.I. 2016/1020, reg. 4(e) (with reg. 5) (as amended by S.I. 2017/363, reg. 3); S.I. 2019/816, reg. 4(c) (with reg. 5)
- F30** Entry in Sch. 10 inserted (6.4.2010) by The Legislative Reform (Insolvency) (Miscellaneous Provisions) Order 2010 (S.I. 2010/18), **art. 6(5)(b)**
- F31** Words in Sch. 10 omitted (26.5.2015) by virtue of Small Business, Enterprise and Employment Act 2015 (c. 26), **ss. 136(4)(b)**, 164(3)(i)(v)
- F32** Words in Sch. 10 repealed (S.) (1.4.2016 for specified purposes, 6.4.2019 in so far as not already in force) by The Public Services Reform (Insolvency) (Scotland) Order 2016 (S.S.I. 2016/141), **arts. 1(3)(4)**, 6(3) (with arts. 14, 15) (see S.I. 2019/816, reg. 4(a))
- F33** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by Small Business, Enterprise and Employment Act 2015 (c. 26), s. 164(1), **Sch. 9 para. 53(6)**; S.I. 2015/1329, reg. 3(d); S.I. 2016/1020, reg. 4(e) (with reg. 5) (as amended by S.I. 2017/363, reg. 3); S.I. 2019/816, reg. 4(c) (with reg. 5)
- F34** Entries in Sch. 10 inserted (24.2.2009 for certain purposes otherwise 6.4.2009) by Tribunals, Courts and Enforcement Act 2007 (c. 15), ss. 108(3), 148(5), **Sch. 20 para. 15(3)** (with Sch. 20 para. 15(4)); S.I. 2009/382, **art. 2**
- F35** Entry in Sch. 10 inserted (1.1.2003) by 2000 c. 39, s. 3, **Sch. 3 para. 16**; S.I. 2002/2711, **art. 2** (subject to transitional provisions in arts. 3-5)
- F36** Words in Sch. 10 inserted (6.4.2016) by Enterprise and Regulatory Reform Act 2013 (c. 24), s. 103(3), **Sch. 19 para. 66** (with Sch. 19 para. 66(2)); S.I. 2016/191, art. 2 (with art. 3)
- F37** Entry in Sch. 10 repealed (1.4.2004) by 2002 c. 40, ss. 269, 279, Sch. 23 para. 17(b), Sch. 26 (with s. 249(6)); S.I. 2003/2093, **art. 2(2)**, Sch. 2 (subject to arts. 3-8 (as amended by S.I. 2003/2332, art. 2))
- F38** Entries in Sch. 10 omitted (26.6.2020) by virtue of Corporate Insolvency and Governance Act 2020 (c. 12), s. 49(1), **Sch. 3 para. 33(2)** (with ss. 2(2), 5(2))
- F39** Entries in Sch. 10 inserted (15.9.2003) by 2002 c. 40, ss. 248(3), 279, Sch. 17 para. 39(2) (with s. 249(1)-(3)(6)); S.I. 2003/2093, **art. 2(1)**, Sch. 1 (subject to arts. 3-8 (as amended by S.I. 2003/2332, art. 2))
- F40** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by Small Business, Enterprise and Employment

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- Act 2015 (c. 26), s. 164(1), **Sch. 9 para. 11(2)**; S.I. 2015/1329, reg. 3(d); S.I. 2016/1020, reg. 4(e) (with reg. 5) (as amended by S.I. 2017/363, reg. 3); S.I. 2019/816, reg. 4(c) (with reg. 5)
- F41** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by Small Business, Enterprise and Employment Act 2015 (c. 26), s. 164(1), **Sch. 9 para. 11(3)**; S.I. 2015/1329, reg. 3(d); S.I. 2016/1020, reg. 4(e) (with reg. 5) (as amended by S.I. 2017/363, reg. 3); S.I. 2019/816, reg. 4(c) (with reg. 5)
- F42** Words in Sch. 10 inserted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by Small Business, Enterprise and Employment Act 2015 (c. 26), s. 164(1), **Sch. 9 para. 11(4)**; S.I. 2015/1329, reg. 3(d); S.I. 2016/1020, reg. 4(e) (with reg. 5) (as amended by S.I. 2017/363, reg. 3); S.I. 2019/816, reg. 4(c) (with reg. 5)
- F43** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by Small Business, Enterprise and Employment Act 2015 (c. 26), s. 164(1), **Sch. 9 para. 11(5)**; S.I. 2015/1329, reg. 3(d); S.I. 2016/1020, reg. 4(e) (with reg. 5) (as amended by S.I. 2017/363, reg. 3); S.I. 2019/816, reg. 4(c) (with reg. 5)
- F44** Words in Sch. 10 omitted (1.10.2015) by virtue of Deregulation Act 2015 (c. 20), s. 115(7), **Sch. 6 para. 22(5)(b)**; S.I. 2015/1732, art. 2(e)(vi) (with art. 7)

Modifications etc. (not altering text)

- C10** Sch. 10: entry relating to s. 93(3) modified (S.) (6.4.2001) by S.S.I. 2001/128, reg. 4(2), **Sch. 3**
- C11** Sch. 10: entry relating to s. 105(3) modified (S.) (6.4.2001) by S.S.I. 2001/128, reg. 4(2), **Sch. 3**

Textual Amendments

- F1** Note in Sch. 10 repealed (5.11.1993) by 1993 c. 50, s. 1(1), **Sch. 1 Pt. XIV** Group 2
- F2** Entries in Sch. 10 inserted (26.6.2020) by Corporate Insolvency and Governance Act 2020 (c. 12), s. 49(1), **Sch. 3 para. 33(3)** (with ss. 2(2), 5(2))
- F3** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(a)**
- F4** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(b)**
- F5** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(c)**
- F6** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(d)**
- F7** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(e)**
- F8** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(f)**
- F9** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(g)**
- F10** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(h)**
- F11** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(i)**
- F12** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(j)**
- F13** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(k)**
- F14** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(l)**
- F15** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(m)**

Changes to legislation: *Insolvency Act 1986, SCHEDULE 10 is up to date with all changes known to be in force on or before 15 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes*

- F16** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(n)**
- F17** Words in Sch. 10 Table substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), **6(2)(o)**
- F18** Entry in Sch. 10 inserted (1.1.2003) by 2000 c. 39, s. 2, **Sch. 2 Pt. I para. 12**; S.I. 2002/2711, **art. 2** (subject to transitional provisions in arts. 3-5)
- F19** Entries in Sch. 10 repealed (15.9.2003) by 2002 c. 40, ss. 248(3), 278, 279, Sch. 17 para. 39(3)(a)-(h), Sch. 26 (with s. 249(1)-(3)(6)); S.I. 2003/2093, **art. 2(1)**, Sch. 1 (subject to arts. 3-8 (as amended by S.I. 2003/2332, art. 2))
- F20** Word in entry in Sch. 10 repealed (1.4.2004) by 2002 c. 40, ss. 269, 278, 279, Sch. 23 para. 17(a), Sch. 26 (with s. 249(6)); S.I. 2003/2093, **art. 2(2)**, Sch. 2 (subject to arts. 3-8 (as amended by S.I. 2003/2332, art. 2))
- F21** Words in Table in Sch. 10 inserted (24.2.2009 for certain purposes otherwise 6.4.2009) by Tribunals, Courts and Enforcement Act 2007 (c. 15), ss. 108(3), 148(5), **Sch. 20 para. 15(2)** (with Sch. 20 para. 15(4)); S.I. 2009/382, **art. 2**
- F22** Words in Sch. 10 substituted (1.10.2009) by The Companies Act 2006 (Consequential Amendments, Transitional Provisions and Savings) Order 2009, (S.I. 2009/1941) arts. 2(1), 8, {Sch. 1 para. 80} (with art. 10, Sch. 1 para. 84)
- F23** Entry in Sch. 10 inserted (6.4.2010) by The Legislative Reform (Insolvency) (Miscellaneous Provisions) Order 2010 (S.I. 2010/18), **art. 6(5)(a)**
- F24** Words in Sch. 10 omitted (26.5.2015) by virtue of Small Business, Enterprise and Employment Act 2015 (c. 26), **ss. 136(4)(a)**, 164(3)(i)(v)
- F25** Words in Sch. 10 repealed (S.) (1.4.2016 for specified purposes, 6.4.2019 in so far as not already in force) by The Public Services Reform (Insolvency) (Scotland) Order 2016 (S.S.I. 2016/141), **arts. 1(3)(4)**, 5(3) (with arts. 14, 15) (see S.I. 2019/816, reg. 4(a))
- F26** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by Small Business, Enterprise and Employment Act 2015 (c. 26), s. 164(1), **Sch. 9 para. 53(2)**; S.I. 2015/1329, reg. 3(d); S.I. 2016/1020, reg. 4(e) (with reg. 5) (as amended by S.I. 2017/363, reg. 3); S.I. 2019/816, reg. 4(c) (with reg. 5)
- F27** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by Small Business, Enterprise and Employment Act 2015 (c. 26), s. 164(1), **Sch. 9 para. 53(3)**; S.I. 2015/1329, reg. 3(d); S.I. 2016/1020, reg. 4(e) (with reg. 5) (as amended by S.I. 2017/363, reg. 3); S.I. 2019/816, reg. 4(c) (with reg. 5)
- F28** Words in Sch. 10 omitted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by virtue of Small Business, Enterprise and Employment Act 2015 (c. 26), s. 164(1), **Sch. 9 para. 53(4)**; S.I. 2015/1329, reg. 3(d); S.I. 2016/1020, reg. 4(e) (with reg. 5) (as amended by S.I. 2017/363, reg. 3); S.I. 2019/816, reg. 4(c) (with reg. 5)
- F29** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by Small Business, Enterprise and Employment Act 2015 (c. 26), s. 164(1), **Sch. 9 para. 53(5)**; S.I. 2015/1329, reg. 3(d); S.I. 2016/1020, reg. 4(e) (with reg. 5) (as amended by S.I. 2017/363, reg. 3); S.I. 2019/816, reg. 4(c) (with reg. 5)
- F30** Entry in Sch. 10 inserted (6.4.2010) by The Legislative Reform (Insolvency) (Miscellaneous Provisions) Order 2010 (S.I. 2010/18), **art. 6(5)(b)**
- F31** Words in Sch. 10 omitted (26.5.2015) by virtue of Small Business, Enterprise and Employment Act 2015 (c. 26), **ss. 136(4)(b)**, 164(3)(i)(v)
- F32** Words in Sch. 10 repealed (S.) (1.4.2016 for specified purposes, 6.4.2019 in so far as not already in force) by The Public Services Reform (Insolvency) (Scotland) Order 2016 (S.S.I. 2016/141), **arts. 1(3)(4)**, 6(3) (with arts. 14, 15) (see S.I. 2019/816, reg. 4(a))
- F33** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by Small Business, Enterprise and Employment Act 2015 (c. 26), s. 164(1), **Sch. 9 para. 53(6)**; S.I. 2015/1329, reg. 3(d); S.I. 2016/1020, reg. 4(e) (with reg. 5) (as amended by S.I. 2017/363, reg. 3); S.I. 2019/816, reg. 4(c) (with reg. 5)

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- F34** Entries in Sch. 10 inserted (24.2.2009 for certain purposes otherwise 6.4.2009) by Tribunals, Courts and Enforcement Act 2007 (c. 15), ss. 108(3), 148(5), **Sch. 20 para. 15(3)** (with Sch. 20 para. 15(4)); S.I. 2009/382, **art. 2**
- F35** Entry in Sch. 10 inserted (1.1.2003) by 2000 c. 39, s. 3, **Sch. 3 para. 16**; S.I. 2002/2711, **art. 2** (subject to transitional provisions in arts. 3-5)
- F36** Words in Sch. 10 inserted (6.4.2016) by Enterprise and Regulatory Reform Act 2013 (c. 24), s. 103(3), **Sch. 19 para. 66** (with Sch. 19 para. 66(2)); S.I. 2016/191, **art. 2** (with art. 3)
- F37** Entry in Sch. 10 repealed (1.4.2004) by 2002 c. 40, ss. 269, 279, Sch. 23 para. 17(b), Sch. 26 (with s. 249(6)); S.I. 2003/2093, **art. 2(2)**, Sch. 2 (subject to arts. 3-8 (as amended by S.I. 2003/2332, art. 2))
- F38** Entries in Sch. 10 omitted (26.6.2020) by virtue of Corporate Insolvency and Governance Act 2020 (c. 12), s. 49(1), **Sch. 3 para. 33(2)** (with ss. 2(2), 5(2))
- F39** Entries in Sch. 10 inserted (15.9.2003) by 2002 c. 40, ss. 248(3), 279, Sch. 17 para. 39(2) (with s. 249(1)-(3)(6)); S.I. 2003/2093, **art. 2(1)**, Sch. 1 (subject to arts. 3-8 (as amended by S.I. 2003/2332, art. 2))
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- F44** Words in Sch. 10 omitted (1.10.2015) by virtue of Deregulation Act 2015 (c. 20), s. 115(7), **Sch. 6 para. 22(5)(b)**; S.I. 2015/1732, art. 2(e)(vi) (with art. 7)

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- C10** Sch. 10: entry relating to s. 93(3) modified (S.) (6.4.2001) by S.S.I. 2001/128, reg. 4(2), **Sch. 3**
- C11** Sch. 10: entry relating to s. 105(3) modified (S.) (6.4.2001) by S.S.I. 2001/128, reg. 4(2), **Sch. 3**

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Changes and effects yet to be applied to :

- Sch. 10 entries repealed by [1989 c. 40 Sch. 24](#)

Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

- Act amendment to earlier affecting provision S.I. 1986/1999, art. 3, Sch. 1 Pt. 2 by [S.I. 2017/1119 Sch. 3 para. 1](#)
- Act savings and transitional provisions for amendments by S.I. 2022/1166 by [S.I. 2022/1172 Regulations](#)

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 41HB(2) words substituted by [2018 c. 14 s. 1\(3\)\(b\)](#)