

# Civil Partnership Act 2004

# **2004 CHAPTER 33**

An Act to make provision for and in connection with civil partnership. [18th November 2004]

BE IT ENACTED by the Queen's most Excellent Majesty, by and with the advice and consent of the Lords Spiritual and Temporal, and Commons, in this present Parliament assembled, and by the authority of the same, as follows:—

# PART 1

# INTRODUCTION

# 1 Civil partnership

- (1) A civil partnership is a relationship between two people of the same sex ("civil partners")—
  - (a) which is formed when they register as civil partners of each other—
    - (i) in England or Wales (under Part 2),
      - (ii) in Scotland (under Part 3),
    - (iii) in Northern Ireland (under Part 4), or
    - (iv) outside the United Kingdom under an Order in Council made under Chapter 1 of Part 5 (registration at British consulates etc. or by armed forces personnel), or
  - (b) which they are treated under Chapter 2 of Part 5 as having formed (at the time determined under that Chapter) by virtue of having registered an overseas relationship.
- (2) Subsection (1) is subject to the provisions of this Act under or by virtue of which a civil partnership is void.
- (3) A civil partnership ends only on death, dissolution or annulment.

- Status: Point in time view as at 05/12/2012. This version of this Act contains provisions that are not valid for this point in time. Changes to legislation: Civil Partnership Act 2004 is up to date with all changes known to be in force on or before 19 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)
  - (4) The references in subsection (3) to dissolution and annulment are to dissolution and annulment having effect under or recognised in accordance with this Act.
  - (5) References in this Act to an overseas relationship are to be read in accordance with Chapter 2 of Part 5.

# PART 2

# CIVIL PARTNERSHIP: ENGLAND AND WALES

# CHAPTER 1

## REGISTRATION

Formation, eligibility and parental etc. consent

# 2 Formation of civil partnership by registration

- (1) For the purposes of section 1, two people are to be regarded as having registered as civil partners of each other once each of them has signed the civil partnership document—
  - (a) at the invitation of, and in the presence of, a civil partnership registrar, and
  - (b) in the presence of each other and two witnesses.
- (2) Subsection (1) applies regardless of whether subsections (3) and (4) are complied with.
- (3) After the civil partnership document has been signed under subsection (1), it must also be signed, in the presence of the civil partners and each other, by—
  - (a) each of the two witnesses, and
  - (b) the civil partnership registrar.
- (4) After the witnesses and the civil partnership registrar have signed the civil partnership document, the relevant registration authority must ensure that—
  - (a) the fact that the two people have registered as civil partners of each other, and
  - (b) any other information prescribed by regulations,

is recorded in the register as soon as is practicable.

- (5) No religious service is to be used while the civil partnership registrar is officiating at the signing of a civil partnership document.
- (6) "The civil partnership document" has the meaning given by section 7(1).
- (7) "The relevant registration authority" means the registration authority in whose area the registration takes place.

#### **Commencement Information**

I1 S. 2 wholly in force at 5.12.2005; s. 2 not in force at Royal Assent see s. 263; s. 2(4)(b) in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and otherwise 5.12.2005 insofar as not

already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 2(1)-(3), (4)(a), (5)-(7) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1

# 3 Eligibility

(1) Two people are not eligible to register as civil partners of each other if—

- (a) they are not of the same sex,
- (b) either of them is already a civil partner or lawfully married,
- (c) either of them is under 16, or
- (d) they are within prohibited degrees of relationship.
- (2) Part 1 of Schedule 1 contains provisions for determining when two people are within prohibited degrees of relationship.

# 4 Parental etc. consent where proposed civil partner under 18

- (1) The consent of the appropriate persons is required before a child and another person may register as civil partners of each other.
- (2) Part 1 of Schedule 2 contains provisions for determining who are the appropriate persons for the purposes of this section.
- (3) The requirement of consent under subsection (1) does not apply if the child is a surviving civil partner.
- (4) Nothing in this section affects any need to obtain the consent of the High Court before a ward of court and another person may register as civil partners of each other.
- (5) In this Part "child", except where used to express a relationship, means a person who is under 18.

# Registration procedure: general

# 5 Types of pre-registration procedure

- (1) Two people may register as civil partners of each other under-
  - (a) the standard procedure;
  - (b) the procedure for house-bound persons;
  - (c) the procedure for detained persons;
  - (d) the special procedure (which is for cases where a person is seriously ill and not expected to recover).
- (2) The procedures referred to in subsection (1)(a) to (c) are subject to-
  - (a) section 20 (modified procedures for certain non-residents);
  - (b) Schedule 3 (former spouses one of whom has changed sex).
- (3) The procedures referred to in subsection (1) (including the procedures as modified by section 20 and Schedule 3) are subject to—
  - (a) Part 2 of Schedule 1 (provisions applicable in connection with prohibited degrees of relationship), and
  - (b) Parts 2 and 3 of Schedule 2 (provisions applicable where proposed civil partner is under 18).

(4) This section is also subject to section 249 and Schedule 23 (immigration control and formation of civil partnerships).

# 6 Place of registration

- (1) The place at which two people may register as civil partners of each other—
  - (a) must be in England or Wales,
  - (b) <sup>F1</sup>.....
  - (c) must be specified in the notices, or notice, of proposed civil partnership required by this Chapter.
- [<sup>F3</sup>(3) Subsections (3A) and (3B) apply in the case of registration under the standard procedure (including that procedure modified as mentioned in section 5).
- (3A) The place must be—
  - (a) on approved premises, or
  - (b) in a register office.
- (3B) If it is in a register office, the place must be open to any person wishing to attend the registration.
- (3C) In this Chapter "register office" means a register office provided under section 10 of the Registration Service Act 1953.]
- (4) <sup>F4</sup>.....
- (5) <sup>F4</sup>.....

## **Textual Amendments**

- F1 S. 6(1)(b) repealed (5.4.2011) by Equality Act 2010 (c. 15), ss. 202(2), 211(2), 216(3), Sch. 27 Pt. 1 (as substituted by S.I. 2010/2279, art. 13, Sch. 2) (with ss. 6(4), 205); S.I. 2011/1066, art. 2(h); S.I. 2011/2646, art. 2
- F2 S. 6(2) repealed (5.4.2011) by Equality Act 2010 (c. 33), ss. 202(2), 211(2), 216(3), Sch. 27 Pt. 1 (as substituted by S.I. 2010/2279, art. 13, Sch. 2) (with ss. 6(4), 205; S.I. 2011/1066, art. 2(h); S.I. 2011/2646, art. 2
- **F3** S. 6(3)-(3C) substituted (5.12.2005) for s. 6(3) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, **Sch. para. 2(2)** (subject to art. 1(3))
- F4 S. 6(4)(5) omitted (5.12.2005) by virtue of The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 2(3) (subject to art. 1(3))

# [<sup>F5</sup>6A Power to approve premises

- The [<sup>F6</sup>Secretary of State] may by regulations make provision for and in connection with the approval by registration authorities of premises for the purposes of section 6(3A)(a).
- (2) The matters dealt with by regulations may include—
  - (a) the kind of premises in respect of which approvals may be granted;
  - (b) the procedure to be followed in relation to applications for approval;

- (c) the considerations to be taken into account by a registration authority in determining whether to approve any premises;
- (d) the duration and renewal of approvals;
- (e) the conditions that must or may be imposed by a registration authority on granting or renewing an approval;
- (f) the determination and charging by registration authorities of fees in respect of applications for the approval of premises and in respect of the renewal of approvals;
- (g) the circumstances in which a registration authority must or may revoke an approval;
- (h) the review of any decision to refuse an approval or the renewal of an approval, to impose conditions on granting or renewing an approval or to revoke an approval;
- (i) the notification to the Registrar General of all approvals granted, renewed or revoked;
- (j) the keeping by registration authorities of registers of approved premises;
- (k) the issue by the Registrar General of guidance supplementing the provision made by the regulations.
- [Regulations under this section may provide that premises approved for the registration
- <sup>F7</sup>(2A) of civil partnerships may differ from those premises approved for the registration of civil marriages.
  - (2B) Provision by virtue of subsection (2)(b) may, in particular, provide that applications for approval of premises may only be made with the consent (whether general or specific) of a person specified, or a person of a description specified, in the provision.
  - (2C) The power conferred by section 258(2), in its application to the power conferred by this section, includes in particular—
    - (a) power to make provision in relation to religious premises that differs from provision in relation to other premises;
    - (b) power to make different provision for different kinds of religious premises.]
    - (3) Without prejudice to the width of subsection (2)(e), the [<sup>F8</sup>Secretary of State] must exercise his power to provide for the imposition of conditions as mentioned there so as to secure that members of the public are permitted to attend when two people sign the civil partnership schedule on approved premises in accordance with section 6(3A)(a).

[For the avoidance of doubt, nothing in this Act places an obligation on religious <sup>F9</sup>(3A) organisations to host civil partnerships if they do not wish to do so.]

[ "Civil marriage" means marriage solemnised otherwise than according to the rites of <sup>F10</sup>(3B) the Church of England or any other religious usages.

- (3C) "Religious premises" means premises which-
  - (a) are used solely or mainly for religious purposes, or
  - (b) have been so used and have not subsequently been used solely or mainly for other purposes.]]

#### **Textual Amendments**

F5 S. 6A inserted (21.7.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), arts. 1(c), 3, Sch. para. 3

- Status: Point in time view as at 05/12/2012. This version of this Act contains provisions that are not valid for this point in time. Changes to legislation: Civil Partnership Act 2004 is up to date with all changes known to be in force on or before 19 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)
  - **F6** Words in s. 6A(1) substituted (3.4.2008) by The Transfer of Functions (Registration) Order 2008 (S.I. 2008/678), art. 5(1), **Sch. 2 para. 14(a)** (with art. 4)
  - **F7** S. 6A(2A)-(2C) inserted (11.7.2011) by Equality Act 2010 (c. 33), ss. 202(3), 216(3) (with ss. 6(4), 205); S.I. 2011/1636, art. 2(c)
  - **F8** Words in s. 6A(3) substituted (3.4.2008) by The Transfer of Functions (Registration) Order 2008 (S.I. 2008/678), art. 5(1), Sch. 2 para. 14(a) (with art. 4)
  - **F9** S. 6A(3A)-(3C) inserted (5.12.2011 so far as relating to the insertion of s. 6A(3A)) by Equality Act 2010 (c. 33), ss. 202(4), 216(3) (with ss. 6(4), 205); S.I. 2011/2646, art. 2
  - **F10** S. 6A(3A)-(3C) inserted (11.7.2011 so far as relating to the insertion of s. 6A(3B)(3C)) by Equality Act 2010 (c. 33), ss. 202(4), 216(3) (with ss. 6(4), 205); S.I. 2011/1636, art. 2(d)

## Modifications etc. (not altering text)

C1 S. 6A(1): transfer of functions (3.4.2008) by The Transfer of Functions (Registration) Order 2008 (S.I. 2008/678), art. 3(1), Sch. 1 para. 14(a) (with art. 4)

# 7 The civil partnership document

(1) In this Part "the civil partnership document" means-

- (a) in relation to the special procedure, a Registrar General's licence, and
- (b) in relation to any other procedure, a civil partnership schedule.

(2) Before two people are entitled to register as civil partners of each other—

- (a) the civil partnership document must be delivered to the civil partnership registrar, and
- (b) the civil partnership registrar may then ask them for any information required (under section 2(4)) to be recorded in the register.

## The standard procedure

# 8 Notice of proposed civil partnership and declaration

- [<sup>F11</sup>(1) For two people to register as civil partners of each other under the standard procedure a notice of proposed civil partnership must be given—
  - (a) if the proposed civil partners have resided in the area of the same registration authority for the period of 7 days immediately before the giving of the notice, by each of them to that registration authority;
  - (b) if the proposed civil partners have not resided in the area of the same registration authority for that period, by each of them to the registration authority in whose area he or she has resided for that period.]
  - (2) A notice of proposed civil partnership must contain such information as may be prescribed by regulations.
  - (3) A notice of proposed civil partnership must also include the necessary declaration, made and signed by the person giving the notice—
    - (a) at the time when the notice is given, and
    - (b) in the presence of an authorised person;

and the authorised person must attest the declaration by adding his name, description and place of residence.

(4) The necessary declaration is a solemn declaration in writing—

- (a) that the proposed civil partner believes that there is no impediment of kindred or affinity or other lawful hindrance to the formation of the civil partnership;
- [<sup>F12</sup>(b) that the proposed civil partners have for the period of 7 days immediately before the giving of the notice had their usual places of residence in the area of the registration authority, or in the areas of the registration authorities, to which notice is given.]
- (5) Where a notice of proposed civil partnership is given to a registration authority in accordance with this section, the registration authority must ensure that the following information is recorded in the register as soon as possible—
  - (a) the fact that the notice has been given and the information in it;
  - (b) the fact that the authorised person has attested the declaration.
- (6) "Authorised person" means an employee or officer or other person provided by a registration authority who is authorised by that authority to attest notices of proposed civil partnership.
- (7) For the purposes of this Chapter, a notice of proposed civil partnership is recorded when subsection (5) is complied with.

#### **Textual Amendments**

- **F11** S. 8(1) substituted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 4(2) (subject to art. 1(3))
- F12 S. 8(4)(b) substituted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 4(3) (subject to art. 1(3))

#### **Commencement Information**

S. 8 partly in force; s. 8 not in force at Royal Assent see s. 263; s. 8(2) in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and otherwise 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 8(3) - (7) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 8(1) never in force;

## 9 **Power to require evidence of name etc.**

- (1) The registration authority to which a notice of proposed civil partnership is given may require the person giving the notice to provide it with specified evidence—
  - (a) relating to that person, or
  - (b) if the registration authority considers that the circumstances are exceptional, relating not only to that person but also to that person's proposed civil partner.
- (2) Such a requirement may be imposed at any time before the registration authority issues the civil partnership schedule under section 14.
- (3) "Specified evidence", in relation to a person, means such evidence as may be specified in guidance issued by the Registrar General—
  - (a) of the person's name and surname,
  - (b) of the person's age,
  - (c) as to whether the person has previously formed a civil partnership or a marriage and, if so, as to the ending of the civil partnership or marriage, [<sup>F13</sup>and]
  - (d) of the person's nationality,  $^{F14}$ ...

(e)  $^{F14}$ ....

#### **Textual Amendments**

- **F13** Word in s. 9(3)(c) inserted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, **Sch. para. 5(2)** (subject to art. 1(3))
- F14 S. 9(3)(e) and word omitted (5.12.2005) by virtue of The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 5(3) (subject to art. 1(3))

# 10 Proposed civil partnership to be publicised

- (1) Where a notice of proposed civil partnership has been given to a registration authority, [<sup>F15</sup>the registration authority must keep the relevant information on public display during the waiting period.]
- (2) "The relevant information" means-
  - (a) the name of the person giving the notice,
  - (b) the name of that person's proposed civil partner, and
  - (c) such other information [<sup>F16</sup>included in the notice of proposed civil partnership] as may be prescribed by regulations.
- [<sup>F17</sup>(3) All information that a registration authority is required for the time being to keep on public display under subsection (1) must be kept on display by it at one register office provided for a district within its area.]

#### **Textual Amendments**

- F15 Words in s. 10(1) substituted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 6(2) (subject to art. 1(3))
- F16 Words in s. 10(2)(c) inserted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 6(3) (subject to art. 1(3))
- F17 S. 10(3) inserted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 6(4) (subject to art. 1(3))

#### **Commencement Information**

I3 S. 10 wholly in force at 5.12.2005; s. 10 not in force at Royal Assent see s. 263; s. 10(2)(c) in force at 15.4.2005 for certain purposes by S.I. 2005/1112, art. 2, Sch. 1; s. 10 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1

# 11 Meaning of "the waiting period"

In this Chapter "the waiting period", in relation to a notice of proposed civil partnership, means the period—

- (a) beginning the day after the notice is recorded, and
- (b) subject to section 12, ending at the end of the period of 15 days beginning with that day.

## 12 Power to shorten the waiting period

- (1) If the Registrar General, on an application being made to him, is satisfied that there are compelling reasons because of the exceptional circumstances of the case for shortening the period of 15 days mentioned in section 11(b), he may shorten it to such period as he considers appropriate.
- (2) Regulations may make provision with respect to the making, and granting, of applications under subsection (1).
- (3) Regulations under subsection (2) may provide for-
  - (a) the power conferred by subsection (1) to be exercised by a registration authority on behalf of the Registrar General in such classes of case as are prescribed by the regulations;
  - (b) the making of an appeal to the Registrar General against a decision taken by a registration authority in accordance with regulations made by virtue of paragraph (a).

#### **Commencement Information**

I4 S. 12 wholly in force at 5.12.2005; s. 12 not in force at Royal Assent see s. 263; s. 12(2) in force at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1; s. 12(1)(3) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1

# 13 Objection to proposed civil partnership

- (1) Any person may object to the issue of a civil partnership schedule under section 14 by giving any registration authority notice of his objection.
- (2) A notice of objection must-
  - (a) state the objector's place of residence and the ground of objection, and
  - (b) be signed by or on behalf of the objector.
- (3) If a notice of objection is given to a registration authority, it must ensure that the fact that it has been given and the information in it are recorded in the register as soon as possible.

# 14 Issue of civil partnership schedule

- (1) As soon as the waiting period in relation to each notice of proposed civil partnership has expired, the registration authority in whose area it is proposed that the registration take place is under a duty, at the request of one or both of the proposed civil partners, to issue a document to be known as a "civil partnership schedule".
- (2) Regulations may make provision as to the contents of a civil partnership schedule.
- (3) The duty in subsection (1) does not apply if the registration authority is not satisfied that there is no lawful impediment to the formation of the civil partnership.
- (4) If an objection to the issue of the civil partnership schedule has been recorded in the register, no civil partnership schedule is to be issued until—

- (a) the relevant registration authority has investigated the objection and is satisfied that the objection ought not to obstruct the issue of the civil partnership schedule, or
- (b) the objection has been withdrawn by the person who made it.
- (5) "The relevant registration authority" means the authority which first records that a notice of proposed civil partnership has been given by one of the proposed civil partners.

# **Commencement Information**

I5 S. 14 wholly in force at 5.12.2005; s. 14 not in force at Royal Assent see s. 263; s. 14(2) in force at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1; s. 14(1)(3)-(5) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1

## 15 Appeal against refusal to issue civil partnership schedule

- (1) If the registration authority refuses to issue a civil partnership schedule—
  - (a) because an objection to its issue has been made under section 13, or
  - (b) in reliance on section 14(3),

either of the proposed civil partners may appeal to the Registrar General.

(2) On an appeal under this section the Registrar General must either confirm the refusal or direct that a civil partnership schedule be issued.

# 16 Frivolous objections and representations: liability for costs etc.

- (1) Subsection (3) applies if—
  - (a) a person objects to the issue of a civil partnership schedule, but
  - (b) the Registrar General declares that the grounds on which the objection is made are frivolous and ought not to obstruct the issue of the civil partnership schedule.
- (2) Subsection (3) also applies if—
  - (a) in reliance on section 14(3), the registration authority refuses to issue a civil partnership schedule as a result of a representation made to it, and
  - (b) on an appeal under section 15 against the refusal, the Registrar General declares that the representation is frivolous and ought not to obstruct the issue of the civil partnership schedule.
- (3) The person who made the objection or representation is liable for—
  - (a) the costs of the proceedings before the Registrar General, and
  - (b) damages recoverable by the proposed civil partner to whom the objection or representation relates.
- (4) For the purpose of enabling any person to recover any such costs and damages, a copy of a declaration of the Registrar General purporting to be sealed with the seal of the General Register Office is evidence that the Registrar General has made the declaration.

## 17 Period during which registration may take place

- (1) The proposed civil partners may not register as civil partners of each other on the production of the civil partnership schedule until the waiting period in relation to each notice of proposed civil partnership has expired.
- (2) Subject to subsection (1), under the standard procedure, they may register as civil partners by signing the civil partnership schedule [<sup>F18</sup>[<sup>F19</sup>at any time during] the applicable period <sup>F20</sup>...].
- (3) If they do not register as civil partners by signing the civil partnership schedule before the end of the applicable period—
  - (a) the notices of proposed civil partnership and the civil partnership schedule are void, and
  - (b) no civil partnership registrar may officiate at the signing of the civil partnership schedule by them.
- (4) The applicable period, in relation to two people registering as civil partners of each other, is the period of 12 months beginning with—
  - (a) the day on which the notices of proposed civil partnership are recorded, or
  - (b) if the notices are not recorded on the same day, the earlier of those days.

#### **Textual Amendments**

- F18 Words in s. 17(2) substituted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 7 (subject to art. 1(3))
- **F19** Words in s. 17(2) substituted (1.10.2012) by Protection of Freedoms Act 2012 (c. 9), ss. 114(3)(a), 120 (with s. 97); S.I. 2012/2234, art. 3(m)
- F20 Words in s. 17(2) repealed (1.10.2012) by Protection of Freedoms Act 2012 (c. 9), ss. 114(3)(b), 120,
   Sch. 10 Pt. 11 (with s. 97); S.I. 2012/2234, art. 3(m)

# The procedures for house-bound and detained persons

# 18 House-bound persons

- (1) This section applies if two people wish to register as civil partners of each other at the place where one of them is house-bound.
- (2) A person is house-bound at any place if, in relation to that person, a statement is made by a registered medical practitioner that, in his opinion—
  - (a) because of illness or disability, that person ought not to move or be moved from the place where he is at the time when the statement is made, and
  - (b) it is likely to be the case for at least the following 3 months that because of the illness or disability that person ought not to move or be moved from that place.
- (3) The procedure under which the two people concerned may register as civil partners of each other is the same as the standard procedure, except that—
  - (a) each notice of proposed civil partnership must be accompanied by a statement under subsection (2) ("a medical statement"), which must have been made not more than 14 days before the day on which the notice is recorded,
  - (b) the fact that the registration authority to whom the notice is given has received the medical statement must be recorded in the register, and

- (c) the applicable period (for the purposes of section 17) is the period of 3 months beginning with—
  - (i) the day on which the notices of proposed civil partnership are recorded, or
  - (ii) if the notices are not recorded on the same day, the earlier of those days.
- (4) A medical statement must contain such information and must be made in such manner as may be prescribed by regulations.
- (5) A medical statement may not be made in relation to a person who is detained as described in section 19(2).
- (6) For the purposes of this Chapter, a person in relation to whom a medical statement is made is to be treated, if he would not otherwise be so treated, as resident and usually resident at the place where he is for the time being.

# **Commencement Information**

I6 S. 18 wholly in force at 5.12.2005; s. 18 not in force at Royal Assent see s. 263; s. 18(4) in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and otherwise 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 18(1)-(3)(5)(6) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1

# **19** Detained persons

- (1) This section applies if two people wish to register as civil partners of each other at the place where one of them is detained.
- (2) "Detained" means detained—
  - (a) as a patient in a hospital (but otherwise than by virtue of section 2, 4, 5, 35, 36 or 136 of the Mental Health Act 1983 (c. 20) (short term detentions)), or
  - (b) in a prison or other place to which the Prison Act 1952 (c. 52) applies.
- (3) The procedure under which the two people concerned may register as civil partners of each other is the same as the standard procedure, except that—
  - (a) each notice of proposed civil partnership must be accompanied by a supporting statement, which must have been made not more than 21 days before the day on which the notice is recorded,
  - (b) the fact that the registration authority to whom the notice is given has received the supporting statement must be recorded in the register, and
  - (c) the applicable period (for the purposes of section 17) is the period of 3 months beginning with—
    - (i) the day on which the notices of proposed civil partnership are recorded, or
    - (ii) if the notices are not recorded on the same day, the earlier of those days.
- (4) A supporting statement, in relation to a detained person, is a statement made by the responsible authority which—
  - (a) identifies the establishment where the person is detained, and

- (b) states that the responsible authority has no objection to that establishment being specified in a notice of proposed civil partnership as the place at which the person is to register as a civil partner.
- (5) A supporting statement must contain such information and must be made in such manner as may be prescribed by regulations.
- (6) "The responsible authority" means—
  - (a) if the person is detained in a hospital, the hospital's managers;
  - (b) if the person is detained in a prison or other place to which the 1952 Act applies, the governor or other officer for the time being in charge of that prison or other place.
- (7) "Patient" and "hospital" have the same meaning as in Part 2 of the 1983 Act and "managers", in relation to a hospital, has the same meaning as in section 145(1) of the 1983 Act.
- (8) For the purposes of this Chapter, a detained person is to be treated, if he would not otherwise be so treated, as resident and usually resident at the place where he is for the time being.

#### **Commencement Information**

I7 S. 19 wholly in force at 5.12.2005; s. 19 not in force at Royal Assent see s. 263; s. 19(5) in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and otherwise 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 19(1)-(4)(6)-(8) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1

Modified procedures for certain non-residents

## 20 Modified procedures for certain non-residents

- (1) Subsection (5) applies in the following  $[^{F21}$ two] cases.
- (2) The first is where—
  - (a) two people wish to register as civil partners of each other in England and Wales, and
  - (b) one of them ("A") resides in Scotland and the other ("B") resides in England or Wales.
- (3) <sup>F22</sup>.....

(4) The [<sup>F23</sup>second] is where—

- (a) two people wish to register as civil partners of each other in England and Wales, and
- (b) one of them ("A") is [<sup>F24</sup>an officer, seaman or marine borne on the books of one of Her Majesty's ships at sea.] and the other ("B") resides in England or Wales.
- (5) For the purposes of the standard procedure, the procedure for house-bound persons and the procedure for detained persons—
  - (a) A is not required to give a notice of proposed civil partnership under this Chapter;

- [<sup>F25</sup>(b) B may make the necessary declaration without reference to A's usual place of residence for any period;]
  - (c) the waiting period is calculated by reference to the day on which B's notice is recorded;
  - (d) the civil partnership schedule is not to be issued by a registration authority unless A or B produces to that registration authority a certificate of no impediment issued to A under the relevant provision;
  - (e) the applicable period is calculated by reference to the day on which B's notice is recorded and, where the standard procedure is used in the [<sup>F26</sup>first case], is the period of 3 months beginning with that day;
  - (f) section 31 applies as if in subsections (1)(a) and (2)(c) for "each notice" there were substituted "B's notice".

(6) "The relevant provision" means—

- (a) if A resides in Scotland, section 97;
- (b) <sup>F27</sup>.....
- (c) if A is [<sup>F28</sup>an officer, seaman or marine borne on the books of one of Her Majesty's ships at sea], section 239.

#### **Textual Amendments**

- F21 Word in s. 20(1) substituted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 8(2) (subject to art. 1(3))
- F22 S. 20(3) omitted (5.12.2005) by virtue of The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 8(3) (subject to art. 1(3))
- **F23** Word in s. 20(4) substituted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 8(4)(a) (subject to art. 1(3))
- F24 Words in s. 20(4) substituted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 8(4)(b) (subject to art. 1(3))
- F25 S. 20(5)(b) substituted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 8(5)(a) (subject to art. 1(3))
- F26 Words in s. 20(5)(e) substituted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 8(5)(b) (subject to art. 1(3))
- F27 S. 20(6)(b) omitted (5.12.2005) by virtue of The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 8(6)(a) (subject to art. 1(3))
- **F28** Words in s. 20(6)(c) substituted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, **Sch. para. 8(6)(b)** (subject to art. 1(3))

## The special procedure

# 21 Notice of proposed civil partnership

- (1) For two people to register as civil partners of each other under the special procedure, one of them must—
  - (a) give a notice of proposed civil partnership to the registration authority for the area in which it is proposed that the registration take place, and

F29 S. 20(7) omitted (5.12.2005) by virtue of The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 8(7) (subject to art. 1(3))

- (b) comply with any requirement made under section 22.
- (2) The notice must contain such information as may be prescribed by regulations.
- (3) Subsections (3) to (6) of section 8 (necessary declaration etc.), apart from paragraph (b) of subsection (4), apply for the purposes of this section as they apply for the purposes of that section.

#### **Commencement Information**

I8 S. 21 wholly in force at 5.12.2005; s. 21 not in force at Royal Assent see s. 263; s. 21(2) in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and otherwise 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 21(1)(3) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1

# 22 Evidence to be produced

- (1) The person giving a notice of proposed civil partnership to a registration authority under the special procedure must produce to the authority such evidence as the Registrar General may require to satisfy him—
  - (a) that there is no lawful impediment to the formation of the civil partnership,
  - (b) that the conditions in subsection (2) are met, and
  - (c) that there is sufficient reason why a licence should be granted.

[<sup>F30</sup>(2) The conditions are that one of the proposed civil partners—

- (a) is seriously ill and not expected to recover,
- (b) cannot be moved to a place where they could be registered as civil partners of each other under the standard procedure, and
- (c) understands the nature and purport of signing a Registrar General's licence.]
- (3) The certificate of a registered medical practitioner is sufficient evidence of any or all of the matters referred to in subsection (2).

## **Textual Amendments**

**F30** S. 22(2) substituted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, **Sch. para. 9** (subject to art. 1(3))

#### **23** Application to be reported to Registrar General

On receiving a notice of proposed civil partnership under section 21 and any evidence under section 22, the registration authority must—

- (a) inform the Registrar General, and
- (b) comply with any directions the Registrar General may give for verifying the evidence given.

# 24 Objection to issue of Registrar General's licence

- (1) Any person may object to the Registrar General giving authority for the issue of his licence by giving the Registrar General or any registration authority notice of his objection.
- (2) A notice of objection must-
  - (a) state the objector's place of residence and the ground of objection, and
  - (b) be signed by or on behalf of the objector.
- (3) If a notice of objection is given to a registration authority, it must ensure that the fact that it has been given and the information in it are recorded in the register as soon as possible.

# 25 Issue of Registrar General's licence

- (1) This section applies where a notice of proposed civil partnership is given to a registration authority under section 21.
- (2) The registration authority may issue a Registrar General's licence if, and only if, given authority to do so by the Registrar General.
- (3) The Registrar General—
  - (a) may not give his authority unless he is satisfied that one of the proposed civil partners is seriously ill and not expected to recover, but
  - (b) if so satisfied, must give his authority unless a lawful impediment to the issue of his licence has been shown to his satisfaction to exist.
- (4) A licence under this section must state that it is issued on the authority of the Registrar General.
- (5) Regulations may (subject to subsection (4)) make provision as to the contents of a licence under this section.
- (6) If an objection has been made to the Registrar General giving authority for the issue of his licence, he is not to give that authority until—
  - (a) he has investigated the objection and decided whether it ought to obstruct the issue of his licence, or
  - (b) the objection has been withdrawn by the person who made it.
- (7) Any decision of the Registrar General under subsection (6)(a) is final.

# **Commencement Information**

S. 25 wholly in force at 5.12.2005; s. 25 not in force at Royal Assent see s. 263; s. 25(5) in force at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1; s. 25(1)-(4)(6)(7) in force at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

# 26 Frivolous objections: liability for costs

- (1) This section applies if—
  - (a) a person objects to the Registrar General giving authority for the issue of his licence, but

- (b) the Registrar General declares that the grounds on which the objection is made are frivolous and ought not to obstruct the issue of his licence.
- (2) The person who made the objection is liable for-
  - (a) the costs of the proceedings before the Registrar General, and
  - (b) damages recoverable by the proposed civil partner to whom the objection relates.
- (3) For the purpose of enabling any person to recover any such costs and damages, a copy of a declaration of the Registrar General purporting to be sealed with the seal of the General Register Office is evidence that the Registrar General has made the declaration.

# 27 Period during which registration may take place

- (1) If a Registrar General's licence has been issued under section 25, the proposed civil partners may register as civil partners by signing it at any time within 1 month from the day on which the notice of proposed civil partnership was given.
- (2) If they do not register as civil partners by signing the licence within the 1 month period—
  - (a) the notice of proposed civil partnership and the licence are void, and
  - (b) no civil partnership registrar may officiate at the signing of the licence by them.

## Supplementary

## 28 Registration authorities

In this Chapter "registration authority" means-

- (a) in relation to England, a county council, the council of any district comprised in an area for which there is no county council, a London borough council, the Common Council of the City of London or the Council of the Isles of Scilly;
- (b) in relation to Wales, a county council or a county borough council.

# 29 Civil partnership registrars

- (1) A civil partnership registrar is an individual who is designated by a registration authority as a civil partnership registrar for its area.
- (2) It is the duty of each registration authority to ensure that there is a sufficient number of civil partnership registrars for its area to carry out in that area the functions of civil partnership registrars.
- (3) Each registration authority must inform the Registrar General as soon as is practicable—
  - (a) of any designation it has made of a person as a civil partnership registrar, and
  - (b) of the ending of any such designation.
- (4) <sup>F31</sup>.....

#### **Textual Amendments**

**F31** S. 29(4) omitted (5.12.2005) by virtue of The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, **Sch. para. 10** (subject to art. 1(3))

# 30 The Registrar General and the register

- (1) In this Chapter "the Registrar General" means the Registrar General for England and Wales.
- (2) The Registrar General must provide a system for keeping any records that relate to civil partnerships and are required by this Chapter to be made.
- (3) The system may, in particular, enable those records to be kept together with other records kept by the Registrar General.
- (4) In this Chapter "the register" means the system for keeping records provided under subsection (2).

# 31 Offences relating to civil partnership schedule

- (1) A person commits an offence if he issues a civil partnership schedule knowing that he does so—
  - (a) before the waiting period in relation to each notice of proposed civil partnership has expired,
  - (b) after the end of the applicable period, or
  - (c) at a time when its issue has been forbidden under Schedule 2 by a person entitled to forbid its issue.
- (2) A person commits an offence if, in his actual or purported capacity as a civil partnership registrar, he officiates at the signing of a civil partnership schedule by proposed civil partners knowing that he does so—
  - (a) at a place other than the place specified in the notices of proposed civil partnership and the civil partnership schedule,
  - [<sup>F32</sup>(aa) on premises that are not approved premises although the signing is purportedly in accordance with section 6(3A)(a),

- (b) in the absence of a civil partnership registrar,
- (c) before the waiting period in relation to each notice of proposed civil partnership has expired, or
- (d) even though the civil partnership is void under section 49(b) or (c).
- (3) A person guilty of an offence under subsection (1) or [<sup>F34</sup>(2)(a), (aa), (b), (c) or (d)] is liable on conviction on indictment to imprisonment for a term not exceeding 5 years or to a fine (or both).
- [<sup>F35</sup>(3A) A person guilty of an offence under subsection (2)(ab) is liable on conviction on indictment to imprisonment for a term not exceeding 14 years or to a fine or both.]
  - (4) A prosecution under this section may not be commenced more than 3 years after the commission of the offence.

#### **Textual Amendments**

- **F32** S. 31(2)(aa)(ab) inserted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 11(2) (subject to art. 1(3))
- **F33** S. 31(2)(ab) repealed (1.10.2012) by Protection of Freedoms Act 2012 (c. 9), ss. 114(4), 120, Sch. 10 Pt. 11 (with s. 97); S.I. 2012/2234, art. 3(m)
- F34 Words in s. 31(3) substituted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 11(3) (subject to art. 1(3))
- F35 S. 31(3A) inserted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 11(4) (subject to art. 1(3))

#### **32** Offences relating to Registrar General's licence

(1) A person commits an offence if—

- (a) he gives information by way of evidence in response to a requirement under section 22(1), knowing that the information is false;
- (b) he gives a certificate as provided for by section 22(3), knowing that the certificate is false.
- (2) A person commits an offence if, in his actual or purported capacity as a civil partnership registrar, he officiates at the signing of a Registrar General's licence by proposed civil partners knowing that he does so—
  - (a) at a place other than the place specified in the licence,
  - (b) in the absence of a civil partnership registrar,
  - (c) after the end of 1 month from the day on which the notice of proposed civil partnership was given, or
  - (d) even though the civil partnership is void under section 49(b) or (c).
- (3) A person guilty of an offence under subsection (1) or (2) is liable—
  - (a) on conviction on indictment, to imprisonment not exceeding 3 years or to a fine (or both);
  - (b) on summary conviction, to a fine not exceeding the statutory maximum.
- (4) A prosecution under this section may not be commenced more than 3 years after the commission of the offence.

# 33 Offences relating to the recording of civil partnerships

- (1) A civil partnership registrar commits an offence if he refuses or fails to comply with the provisions of this Chapter or of any regulations made under section 36.
- (2) A civil partnership registrar guilty of an offence under subsection (1) is liable—
  - (a) on conviction on indictment, to imprisonment for a term not exceeding 2 years or to a fine (or both);
  - (b) on summary conviction, to a fine not exceeding the statutory maximum;

and on conviction shall cease to be a civil partnership registrar.

- (3) A person commits an offence if—
  - (a) under arrangements made by a registration authority for the purposes of section 2(4), he is under a duty to record information required to be recorded under section 2(4), but

- (b) he refuses or without reasonable cause omits to do so.
- (4) A person guilty of an offence under subsection (3) is liable on summary conviction to a fine not exceeding level 3 on the standard scale.
- (5) A person commits an offence if he records in the register information relating to the formation of a civil partnership by the signing of a civil partnership schedule, knowing that the civil partnership is void under section 49(b) or (c).
- (6) A person guilty of an offence under subsection (5) is liable on conviction on indictment, to imprisonment for a term not exceeding 5 years or to a fine (or both).
- (7) A person commits an offence if he records in the register information relating to the formation of a civil partnership by the signing of a Registrar General's licence, knowing that the civil partnership is void under section 49(b) or (c).
- (8) A person guilty of an offence under subsection (7) is liable—
  - (a) on conviction on indictment, to imprisonment for a term not exceeding 3 years or to a fine (or both);
  - (b) on summary conviction, to a fine not exceeding the statutory maximum.
- (9) A prosecution under subsection (5) or (7) may not be commenced more than 3 years after the commission of the offence.

# 34 Fees

- (1) The [<sup>F36</sup>Secretary of State] may by order provide for fees, of such amounts as may be specified in the order, to be payable to such persons as may be prescribed by the order in respect of—
  - (a) the giving of a notice of proposed civil partnership and the attestation of the necessary declaration;
  - (b) the making of an application under section 12(1) (application to reduce waiting period);
  - (c) the issue of a Registrar General's licence;
  - (d) the attendance of the civil partnership registrar when two people sign the civil partnership document;
  - (e) such other services provided in connection with civil partnerships either by registration authorities or by or on behalf of the Registrar General as may be prescribed by the order.
- (2) The Registrar General may remit the fee for the issue of his licence in whole or in part in any case where it appears to him that the payment of the fee would cause hardship to the proposed civil partners.
- [<sup>F37</sup>(3) Where a civil partnership registrar for any area attends when two people sign the civil partnership schedule on approved premises, in accordance with section 6(3A)(a)—
  - (a) subsection (1)(d) does not apply, but
  - (b) the registration authority for that area is entitled from those people a fee of an amount determined by the authority in accordance with regulations under section 6A.]

#### **Textual Amendments**

- **F36** Words in s. 34(1) substituted (3.4.2008) by The Transfer of Functions (Registration) Order 2008 (S.I. 2008/678), art. 5(1), Sch. 2 para. 14(b) (with art. 4)
- F37 S. 34(3) inserted (21.7.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), arts. 1(c), 3, Sch. para. 12

#### **Modifications etc. (not altering text)**

C2 S. 34(1): transfer of functions (3.4.2008) by The Transfer of Functions (Registration) Order 2008 (S.I. 2008/678), art. 3(1), Sch. 1 para. 14(b) (with art. 4)

#### **Commencement Information**

S. 34 wholly in force at 5.12.2005; s. 34 not in force at Royal Assent see s. 263; s. 34(1) in force at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1; s. 34(2) in force at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

# 35 Power to assimilate provisions relating to civil registration

- (1) The [<sup>F38</sup>Secretary of State] may by order make—
  - (a) such amendments of this Act as appear to him appropriate for the purpose of assimilating any provision connected with the formation or recording of civil partnerships in England and Wales to any provision made <sup>F39</sup>... in relation to civil marriage in England and Wales, and
  - (b) such amendments of other enactments and of subordinate legislation as appear to him appropriate in consequence of any amendments made under paragraph (a).
- (2) "Civil marriage" means marriage solemnised otherwise than according to the rites of the Church of England or any other religious usages.
- (3) "Amendment" includes repeal or revocation.
- (4) "Subordinate legislation" has the same meaning as in the Interpretation Act 1978 (c. 30).

#### **Textual Amendments**

- **F38** Words in s. 35(1) substituted (3.4.2008) by The Transfer of Functions (Registration) Order 2008 (S.I. 2008/678), art. 5(1), Sch. 2 para. 14(c) (with art. 4)
- **F39** Words in s. 35(1)(a) repealed (8.1.2007) by Legislative and Regulatory Reform Act 2006 (c. 51), ss. 30, 33, **Sch.** (with s. 30(2)-(5))

#### **Modifications etc. (not altering text)**

C3 S. 35(1): transfer of functions (3.4.2008) by The Transfer of Functions (Registration) Order 2008 (S.I. 2008/678), art. 3(1), Sch. 1 para. 14(c) (with art. 4)

## **36** Regulations and orders

- (1) Regulations may make provision supplementing the provisions of this Chapter.
- (2) Regulations may in particular make provision—

- (a) relating to the use of Welsh in documents and records relating to civil partnerships;
- (b) with respect to the retention of documents relating to civil partnerships;
- (c) prescribing the duties of civil partnership registrars;
- (d) prescribing the duties of persons in whose presence any declaration is made for the purposes of this Chapter;
- (e) for the issue by the Registrar General of guidance supplementing any provision made by the regulations.
- (f) for the issue by registration authorities or the Registrar General of certified copies of entries in the register and for such copies to be received in evidence.
- (3) In this Chapter [<sup>F40</sup>, except in section 6A,]"regulations" means regulations made by the Registrar General with the approval of the [<sup>F41</sup>Secretary of State].
- (4) Any power to make regulations or an order under this Chapter is exercisable by statutory instrument.
- (5) A statutory instrument containing [<sup>F42</sup>regulations under section 6A or] an order under section 34 is subject to annulment in pursuance of a resolution of either House of Parliament.
- (6) No order may be made under section 35 unless a draft of the statutory instrument containing the order has been laid before, and approved by a resolution of, each House of Parliament.

#### **Textual Amendments**

- F40 Words in s. 36(3) inserted (21.7.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), arts. 1(c), 3, Sch. para. 13(2)
- F41 Words in s. 36(3) substituted (3.4.2008) by The Transfer of Functions (Registration) Order 2008 (S.I. 2008/678), art. 5(1), Sch. 2 para. 14(d) (with art. 4)
- F42 Words in s. 36(5) inserted (21.7.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), arts. 1(c), 3, Sch. para. 13(3)

## Modifications etc. (not altering text)

C4 S. 36(3): transfer of functions (3.4.2008) by The Transfer of Functions (Registration) Order 2008 (S.I. 2008/678), art. 3(1), Sch. 1 para. 14(d) (with art. 4)

# **CHAPTER 2**

# DISSOLUTION, NULLITY AND OTHER PROCEEDINGS

#### Introduction

# **37 Powers to make orders and effect of orders**

- (1) The court may, in accordance with this Chapter—
  - (a) make an order (a "dissolution order") which dissolves a civil partnership on the ground that it has broken down irretrievably;

- (b) make an order (a "nullity order") which annuls a civil partnership which is void or voidable;
- (c) make an order (a "presumption of death order") which dissolves a civil partnership on the ground that one of the civil partners is presumed to be dead;
- (d) make an order (a "separation order") which provides for the separation of the civil partners.
- (2) Every dissolution, nullity or presumption of death order—
  - (a) is, in the first instance, a conditional order, and
  - (b) may not be made final before the end of the prescribed period (see section 38);

and any reference in this Chapter to a conditional order is to be read accordingly.

- (3) A nullity order made where a civil partnership is voidable annuls the civil partnership only as respects any time after the order has been made final, and the civil partnership is to be treated (despite the order) as if it had existed up to that time.
- (4) In this Chapter, other than in sections 58 to 61, "the court" means—
  - (a) the High Court, or
  - (b) if a county court has jurisdiction by virtue of Part 5 of the Matrimonial and Family Proceedings Act 1984 (c. 42), a county court.
- (5) This Chapter is subject to sections 219 to 224 (jurisdiction of the court).

## 38 The period before conditional orders may be made final

- (1) Subject to subsections (2) to (4), the prescribed period for the purposes of section 37(2)
  (b) is—
  - (a) 6 weeks from the making of the conditional order, or
  - (b) if the 6 week period would end on a day on which the office or registry of the court dealing with the case is closed, the period of 6 weeks extended to the end of the first day on which the office or registry is next open.
- (2) The Lord Chancellor may by order amend this section so as to substitute a different definition of the prescribed period for the purposes of section 37(2)(b).
- (3) But the Lord Chancellor may not under subsection (2) provide for a period longer than 6 months to be the prescribed period.
- (4) In a particular case the court dealing with the case may by order shorten the prescribed period.
- (5) The power to make an order under subsection (2) is exercisable by statutory instrument.
- (6) An instrument containing such an order is subject to annulment in pursuance of a resolution of either House of Parliament.

#### **39** Intervention of the Queen's Proctor

- (1) This section applies if an application has been made for a dissolution, nullity or presumption of death order.
- (2) The court may, if it thinks fit, direct that all necessary papers in the matter are to be sent to the Queen's Proctor who must under the directions of the Attorney General

instruct counsel to argue before the court any question in relation to the matter which the court considers it necessary or expedient to have fully argued.

- (3) If any person at any time—
  - (a) during the progress of the proceedings, or
  - (b) before the conditional order is made final,

gives information to the Queen's Proctor on any matter material to the due decision of the case, the Queen's Proctor may take such steps as the Attorney General considers necessary or expedient.

- (4) If the Queen's Proctor intervenes or shows cause against the making of the conditional order in any proceedings relating to its making, the court may make such order as may be just as to—
  - (a) the payment by other parties to the proceedings of the costs incurred by him in doing so, or
  - (b) the payment by the Queen's Proctor of any costs incurred by any of those parties because of his doing so.
- (5) The Queen's Proctor is entitled to charge as part of the expenses of his office-
  - (a) the costs of any proceedings under subsection (2);
  - (b) if his reasonable costs of intervening or showing cause as mentioned in subsection (4) are not fully satisfied by an order under subsection (4)(a), the amount of the difference;
  - (c) if the Treasury so directs, any costs which he pays to any parties under an order made under subsection (4)(b).

# 40 Proceedings before order has been made final

- (1) This section applies if—
  - (a) a conditional order has been made, and
  - (b) the Queen's Proctor, or any person who has not been a party to proceedings in which the order was made, shows cause why the order should not be made final on the ground that material facts have not been brought before the court.
- (2) This section also applies if—
  - (a) a conditional order has been made,
  - (b) 3 months have elapsed since the earliest date on which an application could have been made for the order to be made final,
  - (c) no such application has been made by the civil partner who applied for the conditional order, and
  - (d) the other civil partner makes an application to the court under this subsection.
- (3) The court may—
  - (a) make the order final,
  - (b) rescind the order,
  - (c) require further inquiry, or
  - (d) otherwise deal with the case as it thinks fit.
- (4) Subsection (3)(a)—
  - (a) applies despite section 37(2) (period before conditional orders may be made final), but

(b) is subject to section 48(4) (protection for respondent in separation cases) and section 63 (restrictions on making of orders affecting children).

# 41 Time bar on applications for dissolution orders

- (1) No application for a dissolution order may be made to the court before the end of the period of 1 year from the date of the formation of the civil partnership.
- (2) Nothing in this section prevents the making of an application based on matters which occurred before the end of the 1 year period.

#### Modifications etc. (not altering text)

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C5 S. 41 applied (with modifications) (5.12.2005) by The Civil Partnership (Treatment of Overseas Relationships) Order 2005 (S.I. 2005/3042), art. 3(1)
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# 42 Attempts at reconciliation of civil partners

- (1) This section applies in relation to cases where an application is made for a dissolution or separation order.
- (2) Rules of court must make provision for requiring the [<sup>F43</sup>legal representative] acting for the applicant to certify whether he has—
  - (a) discussed with the applicant the possibility of a reconciliation with the other civil partner, and
  - (b) given the applicant the names and addresses of persons qualified to help effect a reconciliation between civil partners who have become estranged.
- (3) If at any stage of proceedings for the order it appears to the court that there is a reasonable possibility of a reconciliation between the civil partners, the court may adjourn the proceedings for such period as it thinks fit to enable attempts to be made to effect a reconciliation between them.
- (4) The power to adjourn under subsection (3) is additional to any other power of adjournment.

#### **Textual Amendments**

F43 Words in s. 42(2) substituted (1.1.2010) by Legal Services Act 2007 (c. 20), ss. 208, 211, Sch. 21
 para. 150 (with ss. 29, 192, 193); S.I. 2009/3250, art. 2(h) (with arts. 6, 9)

#### **Commencement Information**

III S. 42 wholly in force at 5.12.2005; s. 42 not in force at Royal Assent see s. 263; s. 42(1) in force at 15.4.2005 for certain purposes by S.I. 2005/1112, art. 2, Sch. 1 and otherwise 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 42(2) in force at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1; s. 42(3)(4) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 42(2), Sch. 1; s. 42(3)(4) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 42(3)(4) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 42(3)(4) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 42(3)(4) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1

# 43 Consideration by the court of certain agreements or arrangements

(1) This section applies in relation to cases where-

- (a) proceedings for a dissolution or separation order are contemplated or have begun, and
- (b) an agreement or arrangement is made or proposed to be made between the civil partners which relates to, arises out of, or is connected with, the proceedings.

(2) Rules of court may make provision for enabling-

- (a) the civil partners, or either of them, to refer the agreement or arrangement to the court, and
- (b) the court—
  - (i) to express an opinion, if it thinks it desirable to do so, as to the reasonableness of the agreement or arrangement, and
  - (ii) to give such directions, if any, in the matter as it thinks fit.

# Dissolution of civil partnership

# 44 Dissolution of civil partnership which has broken down irretrievably

- (1) Subject to section 41, an application for a dissolution order may be made to the court by either civil partner on the ground that the civil partnership has broken down irretrievably.
- (2) On an application for a dissolution order the court must inquire, so far as it reasonably can, into—
  - (a) the facts alleged by the applicant, and
  - (b) any facts alleged by the respondent.
- (3) The court hearing an application for a dissolution order must not hold that the civil partnership has broken down irretrievably unless the applicant satisfies the court of one or more of the facts described in subsection (5)(a), (b), (c) or (d).
- (4) But if the court is satisfied of any of those facts, it must make a dissolution order unless it is satisfied on all the evidence that the civil partnership has not broken down irretrievably.
- (5) The facts referred to in subsections (3) and (4) are—
  - (a) that the respondent has behaved in such a way that the applicant cannot reasonably be expected to live with the respondent;
  - (b) that—
    - (i) the applicant and the respondent have lived apart for a continuous period of at least 2 years immediately preceding the making of the application ("2 years' separation"), and
    - (ii) the respondent consents to a dissolution order being made;
  - (c) that the applicant and the respondent have lived apart for a continuous period of at least 5 years immediately preceding the making of the application ("5 years' separation");
  - (d) that the respondent has deserted the applicant for a continuous period of at least 2 years immediately preceding the making of the application.

# 45 Supplemental provisions as to facts raising presumption of breakdown

(1) Subsection (2) applies if-

- (a) in any proceedings for a dissolution order the applicant alleges, in reliance on section 44(5)(a), that the respondent has behaved in such a way that the applicant cannot reasonably be expected to live with the respondent, but
- (b) after the date of the occurrence of the final incident relied on by the applicant and held by the court to support his allegation, the applicant and the respondent have lived together for a period (or periods) which does not, or which taken together do not, exceed 6 months.
- (2) The fact that the applicant and respondent have lived together as mentioned in subsection (1)(b) must be disregarded in determining, for the purposes of section 44(5) (a), whether the applicant cannot reasonably be expected to live with the respondent.
- (3) Subsection (4) applies in relation to cases where the applicant alleges, in reliance on section 44(5)(b), that the respondent consents to a dissolution order being made.
- (4) Rules of court must make provision for the purpose of ensuring that the respondent has been given such information as will enable him to understand—
  - (a) the consequences to him of consenting to the making of the order, and
  - (b) the steps which he must take to indicate his consent.
- (5) For the purposes of section 44(5)(d) the court may treat a period of desertion as having continued at a time when the deserting civil partner was incapable of continuing the necessary intention, if the evidence before the court is such that, had he not been so incapable, the court would have inferred that the desertion continued at that time.
- (6) In considering for the purposes of section 44(5) whether the period for which the civil partners have lived apart or the period for which the respondent has deserted the applicant has been continuous, no account is to be taken of—
  - (a) any one period not exceeding 6 months, or
  - (b) any two or more periods not exceeding 6 months in all,
  - during which the civil partners resumed living with each other.
- (7) But no period during which the civil partners have lived with each other counts as part of the period during which the civil partners have lived apart or as part of the period of desertion.
- (8) For the purposes of section 44(5)(b) and (c) and this section civil partners are to be treated as living apart unless they are living with each other in the same household, and references in this section to civil partners living with each other are to be read as references to their living with each other in the same household.

## **Commencement Information**

S. 45 wholly in force at 5.12.2005; s. 45 not in force at Royal Assent see s. 263; s. 45(3)(4) in force at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1; s. 45(1)(2)(5)-(8) in force at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

#### 46 Dissolution order not precluded by previous separation order etc.

- (1) Subsections (2) and (3) apply if any of the following orders has been made in relation to a civil partnership—
  - (a) a separation order;
  - (b) an order under Schedule 6 (financial relief in magistrates' courts etc.);

- (c) an order under section 33 of the Family Law Act 1996 (c. 27) (occupation orders);
- (d) an order under section 37 of the 1996 Act (orders where neither civil partner entitled to occupy the home).
- (2) Nothing prevents—
  - (a) either civil partner from applying for a dissolution order, or
  - (b) the court from making a dissolution order,

on the same facts, or substantially the same facts, as those proved in support of the making of the order referred to in subsection (1).

(3) On the application for the dissolution order, the court—

- (a) may treat the order referred to in subsection (1) as sufficient proof of any desertion or other fact by reference to which it was made, but
- (b) must not make the dissolution order without receiving evidence from the applicant.

(4) If—

- (a) the application for the dissolution order follows a separation order or any order requiring the civil partners to live apart,
- (b) there was a period of desertion immediately preceding the institution of the proceedings for the separation order, and
- (c) the civil partners have not resumed living together and the separation order has been continuously in force since it was made,

the period of desertion is to be treated for the purposes of the application for the dissolution order as if it had immediately preceded the making of the application.

- (5) For the purposes of section 44(5)(d) the court may treat as a period during which the respondent has deserted the applicant any period during which there is in force—
  - (a) an injunction granted by the High Court or a county court which excludes the respondent from the civil partnership home, or
  - (b) an order under section 33 or 37 of the 1996 Act which prohibits the respondent from occupying a dwelling-house in which the applicant and the respondent have, or at any time have had, a civil partnership home.

# 47 Refusal of dissolution in 5 year separation cases on ground of grave hardship

- (1) The respondent to an application for a dissolution order in which the applicant alleges 5 years' separation may oppose the making of an order on the ground that—
  - (a) the dissolution of the civil partnership will result in grave financial or other hardship to him, and
  - (b) it would in all the circumstances be wrong to dissolve the civil partnership.
- (2) Subsection (3) applies if—
  - (a) the making of a dissolution order is opposed under this section,
  - (b) the court finds that the applicant is entitled to rely in support of his application on the fact of 5 years' separation and makes no such finding as to any other fact mentioned in section 44(5), and
  - (c) apart from this section, the court would make a dissolution order.
- (3) The court must—

- (a) consider all the circumstances, including the conduct of the civil partners and the interests of the civil partners and of any children or other persons concerned, and
- (b) if it is of the opinion that the ground mentioned in subsection (1) is made out, dismiss the application for the dissolution order.
- (4) "Hardship" includes the loss of the chance of acquiring any benefit which the respondent might acquire if the civil partnership were not dissolved.

# 48 Proceedings before order made final: protection for respondent in separation cases

- (1) The court may, on an application made by the respondent, rescind a conditional dissolution order if—
  - (a) it made the order on the basis of a finding that the applicant was entitled to rely on the fact of 2 years' separation coupled with the respondent's consent to a dissolution order being made,
  - (b) it made no such finding as to any other fact mentioned in section 44(5), and
  - (c) it is satisfied that the applicant misled the respondent (whether intentionally or unintentionally) about any matter which the respondent took into account in deciding to give his consent.
- (2) Subsections (3) to (5) apply if—
  - (a) the respondent to an application for a dissolution order in which the applicant alleged—
    - (i) 2 years' separation coupled with the respondent's consent to a dissolution order being made, or
    - (ii) 5 years' separation,

has applied to the court for consideration under subsection (3) of his financial position after the dissolution of the civil partnership, and

- (b) the court—
  - (i) has made a conditional dissolution order on the basis of a finding that the applicant was entitled to rely in support of his application on the fact of 2 years' or 5 years' separation, and
  - (ii) has made no such finding as to any other fact mentioned in section 44(5).
- (3) The court hearing an application by the respondent under subsection (2) must consider all the circumstances, including—
  - (a) the age, health, conduct, earning capacity, financial resources and financial obligations of each of the parties, and
  - (b) the financial position of the respondent as, having regard to the dissolution, it is likely to be after the death of the applicant should the applicant die first.
- (4) Subject to subsection (5), the court must not make the order final unless it is satisfied that—
  - (a) the applicant should not be required to make any financial provision for the respondent, or
  - (b) the financial provision made by the applicant for the respondent is—
    - (i) reasonable and fair, or
    - (ii) the best that can be made in the circumstances.

(5) The court may if it thinks fit make the order final if—

- (a) it appears that there are circumstances making it desirable that the order should be made final without delay, and
- (b) it has obtained a satisfactory undertaking from the applicant that he will make such financial provision for the respondent as it may approve.

# Nullity

# 49 Grounds on which civil partnership is void

Where two people register as civil partners of each other in England and Wales, the civil partnership is void if—

- (a) at the time when they do so, they are not eligible to register as civil partners of each other under Chapter 1 (see section 3),
- (b) at the time when they do so they both know—
  - (i) that due notice of proposed civil partnership has not been given,
  - (ii) that the civil partnership document has not been duly issued,
  - (iii) that the civil partnership document is void under section 17(3) or 27(2) (registration after end of time allowed for registering),
  - (iv) that the place of registration is a place other than that specified in the notices (or notice) of proposed civil partnership and the civil partnership document, <sup>F44</sup>...
  - (v) that a civil partnership registrar is not present, or
  - $[^{F45}(vi)$  that the place of registration is on premises that are not approved premises although the registration is purportedly in accordance with section 6(3A)(a), or
- (c) the civil partnership document is void under paragraph 6(5) of Schedule 2 (civil partnership between child and another person forbidden).

## **Textual Amendments**

F44 Word in s. 49(b)(iv) omitted (5.12.2005) by virtue of The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 14(2) (subject to art. 1(3))
F45 S. 49(b)(vi) inserted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 14(3) (subject to art. 1(3))

## 50 Grounds on which civil partnership is voidable

- (1) Where two people register as civil partners of each other in England and Wales, the civil partnership is voidable if—
  - (a) either of them did not validly consent to its formation (whether as a result of duress, mistake, unsoundness of mind or otherwise);
  - (b) at the time of its formation either of them, though capable of giving a valid consent, was suffering (whether continuously or intermittently) from mental disorder of such a kind or to such an extent as to be unfitted for civil partnership;
  - (c) at the time of its formation, the respondent was pregnant by some person other than the applicant;

- (d) an interim gender recognition certificate under the Gender Recognition Act 2004 (c. 7) has, after the time of its formation, been issued to either civil partner;
- (e) the respondent is a person whose gender at the time of its formation had become the acquired gender under the 2004 Act.
- (2) In this section and section 51 "mental disorder" has the same meaning as in the Mental Health Act 1983 (c. 20).

# 51 Bars to relief where civil partnership is voidable

- (1) The court must not make a nullity order on the ground that a civil partnership is voidable if the respondent satisfies the court—
  - (a) that the applicant, with knowledge that it was open to him to obtain a nullity order, conducted himself in relation to the respondent in such a way as to lead the respondent reasonably to believe that he would not seek to do so, and
  - (b) that it would be unjust to the respondent to make the order.
- (2) Without prejudice to subsection (1), the court must not make a nullity order by virtue of section 50(1)(a), (b), (c) or (e) unless—
  - (a) it is satisfied that proceedings were instituted within 3 years from the date of the formation of the civil partnership, or
  - (b) leave for the institution of proceedings after the end of that 3 year period has been granted under subsection (3).
- (3) A judge of the court may, on an application made to him, grant leave for the institution of proceedings if he—
  - (a) is satisfied that the applicant has at some time during the 3 year period suffered from mental disorder, and
  - (b) considers that in all the circumstances of the case it would be just to grant leave for the institution of proceedings.
- (4) An application for leave under subsection (3) may be made after the end of the 3 year period.
- (5) Without prejudice to subsection (1), the court must not make a nullity order by virtue of section 50(1)(d) unless it is satisfied that proceedings were instituted within the period of 6 months from the date of issue of the interim gender recognition certificate.
- (6) Without prejudice to subsections (1) and (2), the court must not make a nullity order by virtue of section 50(1)(c) or (e) unless it is satisfied that the applicant was at the time of the formation of the civil partnership ignorant of the facts alleged.

# 52 Proof of certain matters not necessary to validity of civil partnership

- (1) Where two people have registered as civil partners of each other in England and Wales, it is not necessary in support of the civil partnership to give any proof—
  - (a) that any person whose consent to the civil partnership was required by section 4 (parental etc. consent) had given his consent, or
  - [<sup>F46</sup>(aa) that before the registration either of the civil partners resided, or resided for any period, in the area stated in the notices of proposed civil partnership to be the area of that person's place of residence;]
    - (b) <sup>F47</sup>.....

and no evidence is to be given to prove the contrary in any proceedings touching the validity of the civil partnership.

(2) Subsection (1)(a) is subject to section 49(c) (civil partnership void if forbidden).

#### **Textual Amendments**

- **F46** S. 52(1)(aa) inserted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 15(2) (subject to art. 1(3))
- F47 S. 52(1)(b) omitted (5.12.2005) by virtue of The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 15(3) (subject to art. 1(3))

## 53 Power to validate civil partnership

- (1) Where two people have registered as civil partners of each other in England and Wales, the Lord Chancellor may by order validate the civil partnership if it appears to him that it is or may be void under section 49(b).
- (2) An order under subsection (1) may include provisions for relieving a person from any liability under section 31(2), 32(2) or 33(5) or (7).
- (3) The draft of an order under subsection (1) must be advertised, in such manner as the Lord Chancellor thinks fit, not less than one month before the order is made.
- (4) The Lord Chancellor must—
  - (a) consider all objections to the order sent to him in writing during that month, and
  - (b) if it appears to him necessary, direct a local inquiry into the validity of any such objections.
- (5) An order under subsection (1) is subject to special parliamentary procedure.

# 54 Validity of civil partnerships registered outside England and Wales

- (1) Where two people register as civil partners of each other in Scotland, the civil partnership is—
  - (a) void, if it would be void in Scotland under section 123, and
  - (b) voidable, if the circumstances fall within section 50(1)(d).
- (2) Where two people register as civil partners of each other in Northern Ireland, the civil partnership is—
  - (a) void, if it would be void in Northern Ireland under section 173, and
  - (b) voidable, if the circumstances fall within any paragraph of section 50(1).
- (3) Subsection (4) applies where two people register as civil partners of each other under an Order in Council under—
  - (a) section 210 (registration at British consulates etc.), or
  - (b) section 211 (registration by armed forces personnel),
  - ("the relevant section").
- (4) The civil partnership is—
  - (a) void, if—

- (i) the condition in subsection (2)(a) or (b) of the relevant section is not met, or
- (ii) a requirement prescribed for the purposes of this paragraph by an Order in Council under the relevant section is not complied with, and
- (b) voidable, if-
  - (i) the appropriate part of the United Kingdom is England and Wales or Northern Ireland and the circumstances fall within any paragraph of section 50(1), or
  - (ii) the appropriate part of the United Kingdom is Scotland and the circumstances fall within section 50(1)(d).
- (5) The appropriate part of the United Kingdom is the part by reference to which the condition in subsection (2)(b) of the relevant section is met.
- (6) Subsections (7) and (8) apply where two people have registered an apparent or alleged overseas relationship.
- (7) The civil partnership is void if—
  - (a) the relationship is not an overseas relationship, or
  - (b) (even though the relationship is an overseas relationship) the parties are not treated under Chapter 2 of Part 5 as having formed a civil partnership.
- (8) The civil partnership is voidable if—
  - (a) the overseas relationship is voidable under the relevant law,
  - (b) the circumstances fall within section 50(1)(d), or
  - (c) where either of the parties was domiciled in England and Wales or Northern Ireland at the time when the overseas relationship was registered, the circumstances fall within section 50(1)(a), (b), (c) or (e).
- (9) Section 51 applies for the purposes of—
  - (a) subsections (1)(b), (2)(b) and (4)(b),
  - (b) subsection (8)(a), in so far as applicable in accordance with the relevant law, and
  - (c) subsection (8)(b) and (c).
- (10) In subsections (8)(a) and (9)(b) "the relevant law" means the law of the country or territory where the overseas relationship was registered (including its rules of private international law).
- (11) For the purposes of subsections (8) and (9)(b) and (c), references in sections 50 and 51 to the formation of the civil partnership are to be read as references to the registration of the overseas relationship.

# Presumption of death orders

# 55 Presumption of death orders

- (1) The court may, on an application made by a civil partner, make a presumption of death order if it is satisfied that reasonable grounds exist for supposing that the other civil partner is dead.
- (2) In any proceedings under this section the fact that—

- (a) for a period of 7 years or more the other civil partner has been continually absent from the applicant, and
- (b) the applicant has no reason to believe that the other civil partner has been living within that time,

is evidence that the other civil partner is dead until the contrary is proved.

## Separation orders

# 56 Separation orders

- (1) An application for a separation order may be made to the court by either civil partner on the ground that any such fact as is mentioned in section 44(5)(a), (b), (c) or (d) exists.
- (2) On an application for a separation order the court must inquire, so far as it reasonably can, into—
  - (a) the facts alleged by the applicant, and
  - (b) any facts alleged by the respondent,

but whether the civil partnership has broken down irretrievably is irrelevant.

- (3) If the court is satisfied on the evidence of any such fact as is mentioned in section 44(5)(a), (b), (c) or (d) it must, subject to section 63, make a separation order.
- (4) Section 45 (supplemental provisions as to facts raising presumption of breakdown) applies for the purposes of an application for a separation order alleging any such fact as it applies in relation to an application for a dissolution order alleging that fact.

# 57 Effect of separation order

If either civil partner dies intestate as respects all or any of his or her real or personal property while—

- (a) a separation order is in force, and
- (b) the separation is continuing,

the property as respects which he or she died intestate devolves as if the other civil partner had then been dead.

## Declarations

# 58 Declarations

- (1) Any person may apply to the High Court or a county court for one or more of the following declarations in relation to a civil partnership specified in the application—
  - (a) a declaration that the civil partnership was at its inception a valid civil partnership;
  - (b) a declaration that the civil partnership subsisted on a date specified in the application;
  - (c) a declaration that the civil partnership did not subsist on a date so specified;
  - (d) a declaration that the validity of a dissolution, annulment or legal separation obtained outside England and Wales in respect of the civil partnership is entitled to recognition in England and Wales;

- (e) a declaration that the validity of a dissolution, annulment or legal separation so obtained in respect of the civil partnership is not entitled to recognition in England and Wales.
- (2) Where an application under subsection (1) is made to a court by a person other than a civil partner in the civil partnership to which the application relates, the court must refuse to hear the application if it considers that the applicant does not have a sufficient interest in the determination of that application.

## 59 General provisions as to making and effect of declarations

- (1) Where on an application for a declaration under section 58 the truth of the proposition to be declared is proved to the satisfaction of the court, the court must make the declaration unless to do so would be manifestly contrary to public policy.
- (2) Any declaration under section 58 binds Her Majesty and all other persons.
- (3) The court, on the dismissal of an application for a declaration under section 58, may not make any declaration for which an application has not been made.
- (4) No declaration which may be applied for under section 58 may be made otherwise than under section 58 by any court.
- (5) No declaration may be made by any court, whether under section 58 or otherwise, that a civil partnership was at its inception void.
- (6) Nothing in this section affects the powers of any court to make a nullity order in respect of a civil partnership.

# 60 The Attorney General and proceedings for declarations

- (1) On an application for a declaration under section 58 the court may at any stage of the proceedings, of its own motion or on the application of any party to the proceedings, direct that all necessary papers in the matter be sent to the Attorney General.
- (2) The Attorney General, whether or not he is sent papers in relation to an application for a declaration under section 58, may—
  - (a) intervene in the proceedings on that application in such manner as he thinks necessary or expedient, and
  - (b) argue before the court dealing with the application any question in relation to the application which the court considers it necessary to have fully argued.
- (3) Where any costs are incurred by the Attorney General in connection with any application for a declaration under section 58, the court may make such order as it considers just as to the payment of those costs by parties to the proceedings.

## 61 Supplementary provisions as to declarations

- (1) Any declaration made under section 58, and any application for such a declaration, must be in the form prescribed by rules of court.
- (2) Rules of court may make provision—
  - (a) as to the information required to be given by any applicant for a declaration under section 58;

- (b) requiring notice of an application under section 58 to be served on the Attorney General and on persons who may be affected by any declaration applied for.
- (3) No proceedings under section 58 affect any final judgment or order already pronounced or made by any court of competent jurisdiction.
- (4) The court hearing an application under section 58 may direct that the whole or any part of the proceedings must be heard in private.
- (5) An application for a direction under subsection (4) must be heard in private unless the court otherwise directs.

#### **Commencement Information**

S. 61 wholly in force at 5.12.2005; s. 61 not in force at Royal Assent see s. 263; s. 61(1) in force at 15.4.2005 for certain purposes by S.I. 2005/1112, art. 2, Sch. 1 and otherwise 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 61(2) in force at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1

# General provisions

# 62 Relief for respondent in dissolution proceedings

- (1) If in any proceedings for a dissolution order the respondent alleges and proves any such fact as is mentioned in section 44(5)(a), (b), (c) or (d) the court may give to the respondent the relief to which he would have been entitled if he had made an application seeking that relief.
- (2) When applying subsection (1), treat—
  - (a) the respondent as the applicant, and
  - (b) the applicant as the respondent,

for the purposes of section 44(5).

## 63 Restrictions on making of orders affecting children

- (1) In any proceedings for a dissolution, nullity or separation order, the court must consider—
  - (a) whether there are any children of the family to whom this section applies, and
  - (b) if there are any such children, whether (in the light of the arrangements which have been, or are proposed to be, made for their upbringing and welfare) it should exercise any of its powers under the Children Act 1989 (c. 41) with respect to any of them.
- (2) If, in the case of any child to whom this section applies, it appears to the court that—
  - (a) the circumstances of the case require it, or are likely to require it, to exercise any of its powers under the 1989 Act with respect to any such child,
  - (b) it is not in a position to exercise the power or (as the case may be) those powers without giving further consideration to the case, and
  - (c) there are exceptional circumstances which make it desirable in the interests of the child that the court should give a direction under this section,

it may direct that the order is not to be made final, or (in the case of a separation order) is not to be made, until the court orders otherwise.

(3) This section applies to—

- (a) any child of the family who has not reached 16 at the date when the court considers the case in accordance with the requirements of this section, and
- (b) any child of the family who has reached 16 at that date and in relation to whom the court directs that this section shall apply.

## 64 Parties to proceedings under this Chapter

(1) Rules of court may make provision with respect to—

- (a) the joinder as parties to proceedings under sections 37 to 56 of persons involved in allegations of improper conduct made in those proceedings,
- (b) the dismissal from such proceedings of any parties so joined, and
- (c) the persons who are to be parties to proceedings on an application under section 58.
- (2) Rules of court made under this section may make different provision for different cases.
- (3) In every case in which the court considers, in the interest of a person not already a party to the proceedings, that the person should be made a party, the court may if it thinks fit allow the person to intervene upon such terms, if any, as the court thinks just.

#### **Commencement Information**

II4 S. 64 wholly in force at 5.12.2005; s. 64 not in force at Royal Assent see s. 263; s. 64(1)(2) in force at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1; s. 64(3) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1

## CHAPTER 3

#### **PROPERTY AND FINANCIAL ARRANGEMENTS**

#### 65 Contribution by civil partner to property improvement

(1) This section applies if—

- (a) a civil partner contributes in money or money's worth to the improvement of real or personal property in which or in the proceeds of sale of which either or both of the civil partners has or have a beneficial interest, and
- (b) the contribution is of a substantial nature.
- (2) The contributing partner is to be treated as having acquired by virtue of the contribution a share or an enlarged share (as the case may be) in the beneficial interest of such an extent—
  - (a) as may have been then agreed, or
  - (b) in default of such agreement, as may seem in all the circumstances just to any court before which the question of the existence or extent of the beneficial

interest of either of the civil partners arises (whether in proceedings between them or in any other proceedings).

(3) Subsection (2) is subject to any agreement (express or implied) between the civil partners to the contrary.

#### Modifications etc. (not altering text)

C6 S. 65 applied (with modifications) (5.12.2005) by The Civil Partnership (Treatment of Overseas Relationships) Order 2005 (S.I. 2005/3042), art. 3(2)

## 66 Disputes between civil partners about property

- (1) In any question between the civil partners in a civil partnership as to title to or possession of property, either civil partner may apply to—
  - (a) the High Court, or
  - (b) such county court as may be prescribed by rules of court.
- (2) On such an application, the court may make such order with respect to the property as it thinks fit (including an order for the sale of the property).
- (3) Rules of court made for the purposes of this section may confer jurisdiction on county courts whatever the situation or value of the property in dispute.

#### **Commencement Information**

S. 66 wholly in force at 5.12.2005; s. 66 not in force at Royal Assent see s. 263; s. 66(1)(b) in force at 15.4.2005 for certain purposes by S.I. 2005/1112, art. 2, Sch. 1 and otherwise 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 66(3) in force at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1; s. 66(1)(a) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 66(3) in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 66(2) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 66(2) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 66(2) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 66(2) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 66(2) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 66(2) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 66(2) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 66(2) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 66(2) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 66(2) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 66(2) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 66(2) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 66(2) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 66(2) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 66(2) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 2(1), Sch. 1; s. 66(2) in force at 5.12.

## 67 Applications under section 66 where property not in possession etc.

- (1) The right of a civil partner ("A") to make an application under section 66 includes the right to make such an application where A claims that the other civil partner ("B") has had in his possession or under his control—
  - (a) money to which, or to a share of which, A was beneficially entitled, or
  - (b) property (other than money) to which, or to an interest in which, A was beneficially entitled,

and that either the money or other property has ceased to be in B's possession or under B's control or that A does not know whether it is still in B's possession or under B's control.

- (2) For the purposes of subsection (1)(a) it does not matter whether A is beneficially entitled to the money or share—
  - (a) because it represents the proceeds of property to which, or to an interest in which, A was beneficially entitled, or
  - (b) for any other reason.

- (3) Subsections (4) and (5) apply if, on such an application being made, the court is satisfied that B—
  - (a) has had in his possession or under his control money or other property as mentioned in subsection (1)(a) or (b), and
  - (b) has not made to A, in respect of that money or other property, such payment or disposition as would have been appropriate in the circumstances.
- (4) The power of the court to make orders under section 66 includes power to order B to pay to A—
  - (a) in a case falling within subsection (1)(a), such sum in respect of the money to which the application relates, or A's s share of it, as the court considers appropriate, or
  - (b) in a case falling within subsection (1)(b), such sum in respect of the value of the property to which the application relates, or A's interest in it, as the court considers appropriate.
- (5) If it appears to the court that there is any property which—
  - (a) represents the whole or part of the money or property, and
  - (b) is property in respect of which an order could (apart from this section) have been made under section 66,

the court may (either instead of or as well as making an order in accordance with subsection (4)) make any order which it could (apart from this section) have made under section 66.

(6) Any power of the court which is exercisable on an application under section 66 is exercisable in relation to an application made under that section as extended by this section.

## 68 Applications under section 66 by former civil partners

- (1) This section applies where a civil partnership has been dissolved or annulled.
- (2) Subject to subsection (3), an application may be made under section 66 (including that section as extended by section 67) by either former civil partner despite the dissolution or annulment (and references in those sections to a civil partner are to be read accordingly).
- (3) The application must be made within the period of 3 years beginning with the date of the dissolution or annulment.

## 69 Actions in tort between civil partners

- (1) This section applies if an action in tort is brought by one civil partner against the other during the subsistence of the civil partnership.
- (2) The court may stay the proceedings if it appears—
  - (a) that no substantial benefit would accrue to either civil partner from the continuation of the proceedings, or
  - (b) that the question or questions in issue could more conveniently be disposed of on an application under section 66.
- (3) Without prejudice to subsection (2)(b), the court may in such an action—

- (a) exercise any power which could be exercised on an application under section 66, or
- (b) give such directions as it thinks fit for the disposal under that section of any question arising in the proceedings.

## 70 Assurance policy by civil partner for benefit of other civil partner etc.

Section 11 of the Married Women's Property Act 1882 (c. 75) (money payable under policy of assurance not to form part of the estate of the insured) applies in relation to a policy of assurance—

- (a) effected by a civil partner on his own life, and
- (b) expressed to be for the benefit of his civil partner, or of his children, or of his civil partner and children, or any of them,

as it applies in relation to a policy of assurance effected by a husband and expressed to be for the benefit of his wife, or of his children, or of his wife and children, or of any of them.

## PROSPECTIVE

# [<sup>F48</sup>70A Money and property derived from housekeeping allowance

Section 1 of the Matrimonial Property Act 1964 (money and property derived from housekeeping allowance to be treated as belonging to husband and wife in equal shares) applies in relation to—

- (a) money derived from any allowance made by a civil partner for the expenses of the civil partnership home or for similar purposes, and
- (b) any property acquired out of such money,

as it applies in relation to money derived from any allowance made by a husband or wife for the expenses of the matrimonial home or for similar purposes, and any property acquired out of such money.]

#### **Textual Amendments**

**F48** S. 70A inserted (prosp.) by Equality Act 2010 (c. 33), ss. 201, 216(3) (with ss. 6(4), 205)

## 71 Wills, administration of estates and family provision

Schedule 4 amends enactments relating to wills, administration of estates and family provision so that they apply in relation to civil partnerships as they apply in relation to marriage.

## 72 Financial relief for civil partners and children of family

- (1) Schedule 5 makes provision for financial relief in connection with civil partnerships that corresponds to provision made for financial relief in connection with marriages by Part 2 of the Matrimonial Causes Act 1973 (c. 18).
- (2) Any rule of law under which any provision of Part 2 of the 1973 Act is interpreted as applying to dissolution of a marriage on the ground of presumed death is to be

treated as applying (with any necessary modifications) in relation to the corresponding provision of Schedule 5.

- (3) Schedule 6 makes provision for financial relief in connection with civil partnerships that corresponds to provision made for financial relief in connection with marriages by the Domestic Proceedings and Magistrates' Courts Act 1978 (c. 22).
- (4) Schedule 7 makes provision for financial relief in England and Wales after a civil partnership has been dissolved or annulled, or civil partners have been legally separated, in a country outside the British Islands.

## CHAPTER 4

#### CIVIL PARTNERSHIP AGREEMENTS

## 73 Civil partnership agreements unenforceable

- (1) A civil partnership agreement does not under the law of England and Wales have effect as a contract giving rise to legal rights.
- (2) No action lies in England and Wales for breach of a civil partnership agreement, whatever the law applicable to the agreement.
- (3) In this section and section 74 "civil partnership agreement" means an agreement between two people—
  - (a) to register as civil partners of each other—
    - (i) in England and Wales (under this Part),
    - (ii) in Scotland (under Part 3),
    - (iii) in Northern Ireland (under Part 4), or
    - (iv) outside the United Kingdom under an Order in Council made under Chapter 1 of Part 5 (registration at British consulates etc. or by armed forces personnel), or
  - (b) to enter into an overseas relationship.
- (4) This section applies in relation to civil partnership agreements whether entered into before or after this section comes into force, but does not affect any action commenced before it comes into force.

#### 74 **Property where civil partnership agreement is terminated**

- (1) This section applies if a civil partnership agreement is terminated.
- (2) Section 65 (contributions by civil partner to property improvement) applies, in relation to any property in which either or both of the parties to the agreement had a beneficial interest while the agreement was in force, as it applies in relation to property in which a civil partner has a beneficial interest.
- (3) Sections 66 and 67 (disputes between civil partners about property) apply to any dispute between or claim by one of the parties in relation to property in which either or both had a beneficial interest while the agreement was in force, as if the parties were civil partners of each other.

- Status: Point in time view as at 05/12/2012. This version of this Act contains provisions that are not valid for this point in time. Changes to legislation: Civil Partnership Act 2004 is up to date with all changes known to be in force on or before 19 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)
  - (4) An application made under section 66 or 67 by virtue of subsection (3) must be made within 3 years of the termination of the agreement.
  - (5) A party to a civil partnership agreement who makes a gift of property to the other party on the condition (express or implied) that it is to be returned if the agreement is terminated is not prevented from recovering the property merely because of his having terminated the agreement.

## **CHAPTER 5**

#### CHILDREN

## 75 Parental responsibility, children of the family and relatives

- (1) Amend the Children Act 1989 (c. 41) ("the 1989 Act") as follows.
- (2) In section 4A(1) (acquisition of parental responsibility by step-parent) after "is married to" insert ", or a civil partner of, ".
- (3) In section 105(1) (interpretation), for the definition of "child of the family" (in relation to the parties to a marriage) substitute—

""child of the family", in relation to parties to a marriage, or to two people who are civil partners of each other, means—

- (a) a child of both of them, and
- (b) any other child, other than a child placed with them as foster parents by a local authority or voluntary organisation, who has been treated by both of them as a child of their family."
- (4) In the definition of "relative" in section 105(1), for "by affinity)" substitute " by marriage or civil partnership)".

#### **Commencement Information**

I16 S. 75 wholly in force at 5.12.2005; s. 75 not in force at Royal Assent see s. 263; s. 75(1)(3)(4) in force at 5.12.2005 by S.I. 2005/3175, art. 2(1) Sch. 1; s. 75(2) in force at 30.12.2005 by S.I. 2005/3175, art. 2(9), Sch. 1

#### 76 Guardianship

In section 6 of the 1989 Act (guardians: revocation and disclaimer) after subsection (3A) insert—

- "(3B) An appointment under section 5(3) or (4) (including one made in an unrevoked will or codicil) is revoked if the person appointed is the civil partner of the person who made the appointment and either—
  - (a) an order of a court of civil jurisdiction in England and Wales dissolves or annuls the civil partnership, or
  - (b) the civil partnership is dissolved or annulled and the dissolution or annulment is entitled to recognition in England and Wales by virtue of Chapter 3 of Part 5 of the Civil Partnership Act 2004,

unless a contrary intention appears by the appointment."

#### 77 Entitlement to apply for residence or contact order

In section 10(5) of the 1989 Act (persons entitled to apply for residence or contact order) after paragraph (a) insert—

"(aa) any civil partner in a civil partnership (whether or not subsisting) in relation to whom the child is a child of the family;".

#### 78 Financial provision for children

- (1) Amend Schedule 1 to the 1989 Act (financial provision for children) as follows.
- (2) In paragraph 2(6) (meaning of "periodical payments order") after paragraph (d) insert—
  - "(e) Part 1 or 9 of Schedule 5 to the Civil Partnership Act 2004 (financial relief in the High Court or a county court etc.);
  - (f) Schedule 6 to the 2004 Act (financial relief in the magistrates' courts etc.),".
- (3) In paragraph 15(2) (person with whom a child lives or is to live) after "husband or wife" insert " or civil partner ".
- (4) For paragraph 16(2) (extended meaning of "parent") substitute—
  - "(2) In this Schedule, except paragraphs 2 and 15, "parent" includes—
    - (a) any party to a marriage (whether or not subsisting) in relation to whom the child concerned is a child of the family, and
    - (b) any civil partner in a civil partnership (whether or not subsisting) in relation to whom the child concerned is a child of the family;

and for this purpose any reference to either parent or both parents shall be read as a reference to any parent of his and to all of his parents."

## 79 Adoption

- (1) Amend the Adoption and Children Act 2002 (c. 38) as follows.
- (2) In section 21 (placement orders), in subsection (4)(c), after "child marries" insert ", forms a civil partnership".
- (3) In section 47 (conditions for making adoption orders), after subsection (8) insert—
  - "(8A) An adoption order may not be made in relation to a person who is or has been a civil partner."
- (4) In section 51 (adoption by one person), in subsection (1), after "is not married" insert " or a civil partner ".
- (5) After section 51(3) insert—
  - "(3A) An adoption order may be made on the application of one person who has attained the age of 21 years and is a civil partner if the court is satisfied that—
    - (a) the person's civil partner cannot be found,

- (b) the civil partners have separated and are living apart, and the separation is likely to be permanent, or
- (c) the person's civil partner is by reason of ill-health, whether physical or mental, incapable of making an application for an adoption order."
- (6) In section 64 (other provision to be made by regulations), in subsection (5) for "or marriage" substitute ", marriage or civil partnership".
- (7) In section 74(1) (enactments for whose purposes section 67 does not apply), for paragraph (a) substitute—
  - "(a) section 1 of and Schedule 1 to the Marriage Act 1949 or Schedule 1 to the Civil Partnership Act 2004 (prohibited degrees of kindred and affinity),".
- (8) In section 79 (connections between the register and birth records), in subsection (7)—
  - (a) in paragraph (b), after "intends to be married" insert " or form a civil partnership", and
  - (b) for "the person whom the applicant intends to marry" substitute " the intended spouse or civil partner ".
- (9) In section 81 (Adoption Contact Register: supplementary), in subsection (2) for "or marriage" substitute ", marriage or civil partnership".
- (10) In section 98 (pre-commencement adoptions: information), in subsection (7), in the definition of "relative" for "or marriage" substitute ", marriage or civil partnership".
- (11) In section 144 (interpretation), in the definition of "relative" in subsection (1), after "by marriage" insert " or civil partnership ".
- (12) In section 144(4) (meaning of "couple"), after paragraph (a) insert—
  - "(aa) two people who are civil partners of each other, or".

#### CHAPTER 6

#### MISCELLANEOUS

#### 80 False statements etc. with reference to civil partnerships

- (1) A person commits an offence if—
  - (a) for the purpose of procuring the formation of a civil partnership, or a document mentioned in subsection (2), he—
    - (i) makes or signs a declaration required under this Part or Part 5, or
    - (ii) gives a notice or certificate so required,

knowing that the declaration, notice or certificate is false,

- (b) for the purpose of a record being made in any register relating to civil partnerships, he—
  - (i) makes a statement as to any information which is required to be registered under this Part or Part 5, or
  - (ii) causes such a statement to be made,

knowing that the statement is false,

- (c) he forbids the issue of a document mentioned in subsection (2)(a) or (b) by representing himself to be a person whose consent to a civil partnership between a child and another person is required under this Part or Part 5, knowing the representation to be false, or
- (d) with respect to a declaration made under paragraph 5(1) of Schedule 1 he makes a statement mentioned in paragraph 6 of that Schedule which he knows to be false in a material particular.

## (2) The documents are—

- (a) a civil partnership schedule or a Registrar General's licence under Chapter 1;
- (b) a document required by an Order in Council under section 210 or 211 as an authority for two people to register as civil partners of each other;
- (c) a certificate of no impediment under section 240.

(3) A person guilty of an offence under subsection (1) is liable—

- (a) on conviction on indictment, to imprisonment for a term not exceeding 7 years or to a fine (or both);
- (b) on summary conviction, to a fine not exceeding the statutory maximum.

(4) The Perjury Act 1911 (c. 6) has effect as if this section were contained in it.

## 81 Housing and tenancies

Schedule 8 amends certain enactments relating to housing and tenancies.

## 82 Family homes and domestic violence

Schedule 9 amends Part 4 of the Family Law Act 1996 (c. 27) and related enactments so that they apply in relation to civil partnerships as they apply in relation to marriages.

## 83 Fatal accidents claims

- (1) Amend the Fatal Accidents Act 1976 (c. 30) as follows.
- (2) In section 1(3) (meaning of "dependant" for purposes of right of action for wrongful act causing death), after paragraph (a) insert—
  - "(aa) the civil partner or former civil partner of the deceased;".
- (3) In paragraph (b)(iii) of section 1(3), after "wife" insert " or civil partner ".
- (4) After paragraph (f) of section 1(3) insert—
  - "(fa) any person (not being a child of the deceased) who, in the case of any civil partnership in which the deceased was at any time a civil partner, was treated by the deceased as a child of the family in relation to that civil partnership;".
- (5) After section 1(4) insert—
  - "(4A) The reference to the former civil partner of the deceased in subsection (3) (aa) above includes a reference to a person whose civil partnership with the deceased has been annulled as well as a person whose civil partnership with the deceased has been dissolved."
- (6) In section 1(5)(a), for "by affinity" substitute " by marriage or civil partnership".

- (7) In section 1A(2) (persons for whose benefit claim for bereavement damages may be made)—
  - (a) in paragraph (a), after "wife or husband" insert " or civil partner ", and
  - (b) in paragraph (b), after "was never married" insert " or a civil partner ".
- (8) In section 3 (assessment of damages), in subsection (4), after "wife" insert " or civil partner ".

## 84 Evidence

- (1) Any enactment or rule of law relating to the giving of evidence by a spouse applies in relation to a civil partner as it applies in relation to the spouse.
- (2) Subsection (1) is subject to any specific amendment made by or under this Act which relates to the giving of evidence by a civil partner.
- (3) For the avoidance of doubt, in any such amendment, references to a person's civil partner do not include a former civil partner.
- (4) References in subsections (1) and (2) to giving evidence are to giving evidence in any way (whether by supplying information, making discovery, producing documents or otherwise).
- (5) Any rule of law-
  - (a) which is preserved by section 7(3) of the Civil Evidence Act 1995 (c. 38) or section 118(1) of the Criminal Justice Act 2003 (c. 44), and
  - (b) under which in any proceedings evidence of reputation or family tradition is admissible for the purpose of proving or disproving the existence of a marriage,

is to be treated as applying in an equivalent way for the purpose of proving or disproving the existence of a civil partnership.

## PART 3

## CIVIL PARTNERSHIP: SCOTLAND

## **CHAPTER 1**

#### FORMATION AND ELIGIBILITY

## 85 Formation of civil partnership by registration

- (1) For the purposes of section 1, two people are to be regarded as having registered as civil partners of each other once each of them has signed the civil partnership schedule, in the presence of—
  - (a) each other,
  - (b) two witnesses both of whom have attained the age of 16, and
  - (c) the authorised registrar,

(all being present at a registration office or at a place agreed under section 93).

- (2) But the two people must be eligible to be so registered.
- (3) Subsection (1) applies regardless of whether subsection (4) is complied with.
- (4) After the civil partnership schedule has been signed under subsection (1), it must also be signed, in the presence of the civil partners and each other by—
  - (a) each of the two witnesses, and
  - (b) the authorised registrar.

## 86 Eligibility

- (1) Two people are not eligible to register in Scotland as civil partners of each other if—
  - (a) they are not of the same sex,
  - (b) they are related in a forbidden degree,
  - (c) either has not attained the age of 16,
  - (d) either is married or already in civil partnership, or
  - (e) either is incapable of—
    - (i) understanding the nature of civil partnership, or
    - (ii) validly consenting to its formation.
- (2) Subject to [<sup>F49</sup>subsection (3)], a man is related in a forbidden degree to another man if related to him in a degree specified in column 1 of Schedule 10 and a woman is related in a forbidden degree to another woman if related to her in a degree specified in column 2 of that Schedule.
- (3) A man and any man related to him in a degree specified in column 1 of paragraph 2 of Schedule 10, or a woman and any woman related to her in a degree specified in column 2 of that paragraph, are not related in a forbidden degree if—
  - (a) both persons have attained the age of 21, and
  - (b) the younger has not at any time before attaining the age of 18 lived in the same household as the elder and been treated by the elder as a child of the elder's family.
- [<sup>F50</sup>(4) Paragraph 2 of Schedule 10 has effect subject to the modifications specified in subsection (5) in the case of a person (here the "relevant person") whose gender has become the acquired gender under the Gender Recognition Act 2004 (c. 7).
  - (5) The reference in that paragraph to—
    - (a) a former wife of the relevant person includes any former husband of the relevant person, and
    - (b) a former husband of the relevant person includes any former wife of the relevant person.]
- [<sup>F51</sup>(5A) This section and Schedule 10 have effect as if any reference in that Schedule to a mother within any of the degrees of relationship specified in either column included a woman who is a parent of a child by virtue of section 42 or 43 of the Human Fertilisation and Embryology Act 2008 (c. 22).]

  - (7) <sup>F53</sup>.....

- (8) References in this section and in Schedule 10 to relationships and degrees of relationship are to be construed in accordance with section 1(1) of the Law Reform (Parent and Child) (Scotland) Act 1986 (c. 9).
- (9) For the purposes of this section, a degree of relationship specified in paragraph 1 of Schedule 10 exists whether it is of the full blood or the half blood.
- (10) Amend section 41(1) of the Adoption (Scotland) Act 1978 (c. 28) (application to determination of forbidden degrees of provisions of that Act relating to the status conferred by adoption) as follows—
  - (a) after first "marriage" insert ", to the eligibility of persons to register as civil partners of each other ", and
  - (b) for "and incest" substitute ", to such eligibility and to incest ".

#### **Textual Amendments**

- **F49** Words in s. 86(2) substituted (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2), { Sch. 1 para. 2(a)}; S.S.I. 2006/212, **art. 2** (subject to art. 3-13)
- **F50** S. 86(4)(5) substituted (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2), { Sch. 1 para. 2(b)}; S.S.I. 2006/212, **art. 2** (subject to art. 3-13)
- F51 S. 86(5A) inserted (1.9.2009) by The Human Fertilisation and Embryology (Consequential Amendments and Transitional and Saving Provisions) Order 2009 (S.I. 2009/1892), art. 2, Sch. 1 para. 4
- F52 S. 86(6) repealed (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2), { Sch. 3};
   S.S.I. 2006/212, art. 2 (subject to art. 3-13)
- F53 S. 86(7) repealed (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2), { Sch. 3};
   S.S.I. 2006/212, art. 2 (subject to art. 3-13)

## CHAPTER 2

## REGISTRATION

## 87 Appointment of authorised registrars

For the purpose of affording reasonable facilities throughout Scotland for registration as civil partners, the Registrar General—

- (a) is to appoint such number of district registrars as he thinks necessary, and
- (b) may, in respect of any district for which he has made an appointment under paragraph (a), appoint one or more assistant registrars,

as persons who may carry out such registration (in this Part referred to as "authorised registrars").

## 88 Notice of proposed civil partnership

- (1) In order to register as civil partners, each of the intended civil partners must submit to the district registrar a notice, in the prescribed form <sup>F54</sup>..., of intention to enter civil partnership (in this Part referred to as a "notice of proposed civil partnership").
- (2) [<sup>F55</sup>Each of the intended civil partners must also pay the prescribed fee and submit the following documents—

- (a) that person's birth certificate,]
- (b) if that person has previously been married or in civil partnership and—
  - (i) the marriage or civil partnership has been dissolved, a copy of the decree of divorce or dissolution, or
  - (ii) the other party to that marriage or civil partnership has died, the death certificate of that other party, and
- (c) if that person has previously ostensibly been married or in civil partnership but decree of annulment has been obtained, a copy of that decree.
- (3) If a person is unable to submit a certificate or decree required by subsection (2) he may instead make a declaration to that effect, stating what the reasons are; and he must provide the district registrar with such—
  - (a) information in respect of the matters to which the certificate or document would have related, and
  - (b) documentary evidence in support of that information,

as the district registrar may require.

- (4) If a document submitted under subsection (2) or (3) is in a language other than English, the person submitting it must attach to the document a translation of it in English, certified by the translator as a correct translation.
- (5) A person submitting a notice under subsection (1) must make and [<sup>F56</sup>attest in the prescribed manner] the necessary declaration (the form for which must be included in any form prescribed for the notice).
- [<sup>F57</sup>(5A) Regulations prescribing the form of the notice of proposed civil partnership may make provision for the notice to be electronic rather than paper-based.]
  - (6) The necessary declaration is a declaration that the person submitting the notice believes that the intended civil partners are eligible to be in civil partnership with each other.

#### **Textual Amendments**

- F54 Words in s. 88(1) omitted (1.10.2006 for certain purposes and otherwise 1.1.2007) by virtue of Local Electoral Administration and Registration Services (Scotland) Act 2006 (asp 14), ss. {52(2)(a)}, 63(2); S.S.I. 2006/469, arts. 2, 3, Schs. 1, 2
- F55 Words in s. 88(2) substituted (1.10.2006 for certain purposes and otherwise 1.1.2007) by Local Electoral Administration and Registration Services (Scotland) Act 2006 (asp 14), ss. 52(2)(b), 63(2); S.S.I. 2006/469, arts. 2, 3, Schs. 1, 2
- F56 Words in s. 88(5) substituted (1.10.2006 for certain purposes and otherwise 1.1.2007) by Local Electoral Administration and Registration Services (Scotland) Act 2006 (asp 14), ss. 52(2)(c), 63(2); S.S.I. 2006/469, arts. 2, 3, Schs. 1, 2
- **F57** S. 88(5A) inserted (1.10.2006) by Local Electoral Administration and Registration Services (Scotland) Act 2006 (asp 14), ss. 52(2)(d), 63(2); S.S.I. 2006/469, art. 2, Sch. 1

#### **Commencement Information**

II7 S. 88 wholly in force at 5.12.2005; s. 88 not in force at Royal Assent see s. 263; s. 88(1)(5) in force at 14.9.2005 for certain purposes by S.S.I. 2005/428, art. 2, Sch. and otherwise 5.12.2005 insofar as not already in force by S.S.I. 2005/604, art. 2(b); s. 88(2)-(4)(6) in force at 5.12.2005 insofar as not already in force by S.S.I. 2005/604, art. 2(b)

## 89 Civil partnership notice book

- (1) On receipt of a notice of proposed civil partnership, the district registrar is to enter in a book (to be known as "the civil partnership book") supplied to him for that purpose by the Registrar General such particulars, extracted from the notice, as may be prescribed and the date of receipt by him of that notice.
- (2) The form and content of any page of that book is to be prescribed.

#### **Commencement Information**

I18 S. 89 wholly in force at 5.12.2005; s. 89 not in force at Royal Assent see s. 263; s. 89(1) in force at 14.9.2005 for certain purposes by S.S.I. 2005/428, art. 2, Sch. and otherwise 5.12.2005 insofar as not already in force by S.S.I. 2005/604, art. 2(b); s. 89(2) in force at 14.9.2005 by S.S.I. 2005/428, art. 2, Sch.

## 90 Publicisation

- (1) Where notices of a proposed civil partnership are [<sup>F58</sup>received by] a district registrar, he must, as soon as practicable after [<sup>F59</sup>such receipt](or, if the two documents are not [<sup>F60</sup>received] on the same day, after [<sup>F61</sup>the first is received]), publicise the relevant information and send it to the Registrar General who must also publicise it.
- (2) "The relevant information" means—
  - (a) the names of the intended civil partners, and
  - (b) the date on which it is intended to register them as civil partners of each other, being a date more than 14 days after publicisation by the district registrar under subsection (1).
- (3) Paragraph (b) of subsection (2) is subject to section 91.
- (4) The manner in which and means by which relevant information is to be publicised are to be prescribed.

#### **Textual Amendments**

- **F58** Words in s. 90(1) substituted (1.10.2006) by Local Electoral Administration and Registration Services (Scotland) Act 2006 (asp 14), ss. 52(3)(a), 63(2); S.S.I. 2006/469, art. 2, Sch. 1
- F59 Words in s. 90(1) substituted (1.10.2006) by Local Electoral Administration and Registration Services (Scotland) Act 2006 (asp 14), ss. 52(3)(b), 63(2); S.S.I. 2006/469, art. 2, Sch. 1
- **F60** Word in s. 90(1) substituted (1.10.2006) by Local Electoral Administration and Registration Services (Scotland) Act 2006 (asp 14), ss. 52(3)(c), 63(2); S.S.I. 2006/469, art. 2, Sch. 1
- F61 Words in s. 90(1) substituted (1.10.2006) by Local Electoral Administration and Registration Services (Scotland) Act 2006 (asp 14), ss. 52(3)(d), 63(2); S.S.I. 2006/469, art. 2, Sch. 1

#### **Commencement Information**

S. 90 wholly in force at 5.12.2005; s. 90 not in force at Royal Assent see s. 263; s. 90(4) in force at 14.9.2005 by S.S.I. 2005/428, art. 2, Sch.; s. 90(1)-(3) in force at 5.12.2005 by S.S.I. 2005/604, art. 2(b)

## 91 Early registration

An authorised registrar who receives a request in writing from one or both of two intended civil partners that they should be registered as civil partners of each other on a date specified in the request (being a date 14 days or fewer after publicisation by the district registrar under subsection (1) of section 90) may, provided that he is authorised to do so by the Registrar General, fix that date as the date for registration; and if a date is so fixed, paragraph (b) of subsection (2) of that section is to be construed as if it were a reference to that date.

## 92 Objections to registration

- (1) Any person may at any time before the registration in Scotland of two people as civil partners of each other submit in writing an objection to such registration to the district registrar.
- [<sup>F62</sup>(1A) For the purpose of subsection (1), an objection which is submitted to the registrar by electronic means is to be treated as in writing if it is received in a form which is legible and capable of being used for subsequent reference.]
  - (2) But where the objection is that the intended civil partners are not eligible to be in civil partnership with each other because either is incapable of—
    - (a) understanding the nature of civil partnership, or
    - (b) validly consenting to its formation,

it shall [<sup>F63</sup>not be treated as submitted until there has also been produced to the registrar] a supporting certificate [<sup>F64</sup>attested in the prescribed manner] by a registered medical practitioner.

- (3) A person claiming that he may have reason to submit such an objection may, free of charge and at any time when the registration office at which a notice of proposed civil partnership to which the objection would relate is open for public business, inspect any relevant entry in the civil partnership book.
- (4) Where the district registrar receives an objection in accordance with subsection (1) he must—
  - (a) in any case where he is satisfied that the objection relates to no more than a misdescription or inaccuracy in a notice submitted under section 88(1)—
    - (i) notify the intended civil partners of the nature of the objection and make such enquiries into the matter mentioned in it as he thinks fit, and
    - (ii) subject to the approval of the Registrar General, make any necessary correction to any document relating to the proposed civil partnership, or
  - (b) in any other case—
    - (i) at once notify the Registrar General of the objection, and
    - (ii) pending consideration of the objection by the Registrar General, suspend the completion or issue of the civil partnership schedule in respect of the proposed civil partnership.
- (5) If the Registrar General is satisfied, on consideration of an objection of which he has received notification under subsection (4)(b)(i) that—
  - (a) there is a legal impediment to registration, he must direct the district registrar not to register the intended civil partners and to notify them accordingly, or

- Status: Point in time view as at 05/12/2012. This version of this Act contains provisions that are not valid for this point in time. Changes to legislation: Civil Partnership Act 2004 is up to date with all changes known to be in force on or before 19 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)
  - (b) there is no such impediment, he must inform the district registrar to that effect.
  - (6) For the purposes of this section and section 94, there is a legal impediment to registration where the intended civil partners are not eligible to be in civil partnership with each other.

#### **Textual Amendments**

- **F62** S. 92(1A) inserted (1.10.2006 for certain purposes and otherwise 1.1.2007) by Local Electoral Administration and Registration Services (Scotland) Act 2006 (asp 14), ss. 52(4)(a), 63(2); S.S.I. 2006/469, arts. 2, 3, Schs. 1, 2
- F63 Words in s. 92(2) substituted (1.10.2006 for certain purposes and otherwise 1.1.2007) by Local Electoral Administration and Registration Services (Scotland) Act 2006 (asp 14), ss. 52(4)(b)(i), 63(2); S.S.I. 2006/469, arts. 2, 3, Schs. 1, 2
- F64 Words in s. 92(2) substituted (1.10.2006 for certain purposes and otherwise 1.1.2007) by Local Electoral Administration and Registration Services (Scotland) Act 2006 (asp 14), ss. 52(4)(b)(ii), 63(2); S.S.I. 2006/469, arts. 2, 3, Schs. 1, 2

## 93 Place of registration

- (1) Two people may be registered as civil partners of each other at a registration office or any other place which they and the local registration authority agree is to be the place of registration.
- (2) The place of registration may, if the approval of the Registrar General is obtained, be
  - [<sup>F65</sup>(a) in a registration district other than that of the authorised registrar carrying out the registration, or
    - (b) in or on Scottish Waters.]
- (3) But the place must not be in religious premises, that is to say premises which-
  - (a) are used solely or mainly for religious purposes, or
  - (b) have been so used and have not subsequently been used solely or mainly for other purposes.
- (4) "Local registration authority" has the meaning given by section 5(3) of the 1965 Act.
- [<sup>F66</sup>(5) "Scottish Waters" has the meaning given by section 26(2) of the Marriage (Scotland) Act 1977 (c. 15).]

#### **Textual Amendments**

- **F65** Words in s. 93(2) substituted (1.1.2007) by Local Electoral Administration and Registration Services (Scotland) Act 2006 (asp 14), ss. 51(a), 63(2); S.S.I. 2006/469, art. 3, Sch. 2 (with art. 4)
- F66 S. 93(5) inserted (1.1.2007) by Local Electoral Administration and Registration Services (Scotland) Act 2006 (asp 14), ss. 51(b), 63(2); S.S.I. 2006/469, art. 3, Sch. 2 (with art. 4)

## 94 The civil partnership schedule

#### Where-

(a) the district registrar has received a notice of proposed civil partnership in respect of each of the intended civil partners and—

- (i) is satisfied that there is no legal impediment to their registration as civil partners of each other, or
- (ii) as the case may be, is informed under section 92(5)(b) that there is no such impediment,
- (b) the 14 days mentioned in paragraph (b) of section 90(2) have expired (or as the case may be the date which, by virtue of section 91, that paragraph is to be construed as a reference to has been reached), and
- (c) the period which has elapsed since the day of receipt of the notices by him (or, if the two notices were not received on the same day, since the day of receipt of the later) does not exceed 3 months,

he is to complete a civil partnership schedule in the prescribed form.

#### **Commencement Information**

## 95 Further provision as to registration

- (1) Before the persons present sign in accordance with section 85 the authorised registrar is to require the intended civil partners to confirm that (to the best of their knowledge) the particulars set out in the civil partnership schedule are correct.
- (2) As soon as practicable after the civil partnership schedule has been signed, the authorised registrar must cause those particulars to be entered in a register (to be known as the "civil partnership register") supplied to him for that purpose by the Registrar General.
- (3) The form and content of any page of that register is to be prescribed.
- (4) A fee payable by the intended civil partners for their registration as civil partners of each other is to be prescribed.

#### **Commencement Information**

I21 S. 95 wholly in force at 5.12.2005; s. 95 not in force at Royal Assent see s. 263; s. 95(3)(4) in force at 14.9.2005 by S.S.I. 2005/428, art. 2, Sch.; s. 95(1)(2) in force at 5.12.2005 insofar as not already in force by S.S.I. 2005/604, art. 2(b)

# [<sup>F67</sup>95A Validity following entry in civil partnership register

- (1) Subsection (2) applies where the particulars set out in a civil partnership schedule signed in accordance with section 85 are entered in the civil partnership register in pursuance of section 95(2).
- (2) The validity of the registration as civil partners to which the schedule relates is not to be questioned in any legal proceedings on the ground of failure to comply with a requirement or restriction imposed by or under this Part.
- (3) Subsection (2)—

I20 S. 94 wholly in force at 5.12.2005; s. 94 not in force at Royal Assent see s. 263; s. 94 in force at 14.9.2005 for certain purposes by S.S.I. 2005/428, art. 2, Sch. and otherwise 5.12.2005 insofar as not already in force by S.S.I. 2005/604, art. 2(b)

- (a) is subject to section 85(2), and
- (b) does not prejudice section 100.]

#### **Textual Amendments**

F67 S. 95A inserted (1.10.2006) by Local Electoral Administration and Registration Services (Scotland) Act 2006 (asp 14), ss. 52(5), 63(2); S.S.I. 2006/469, art. 2, Sch. 1

## 96 Civil partnership with former spouse

- (1) Where an intended civil partner has a full gender recognition certificate issued under section 5(1) of the Gender Recognition Act 2004 (c. 7) and the other intended civil partner was the other party in the proceedings in which the certificate was issued, the procedures for their registration as civil partners of each other may—
  - (a) if they so elect, and
  - (b) if each of them submits a notice under section 88(1) within 30 days after the certificate is issued,

be expedited as follows.

## (2) The registration may take place on any of the 30 days immediately following-

- (a) that on which the notices are submitted, or
- (b) (if the two notices are not submitted on the same day) that on which the later is submitted.

## (3) And accordingly there are to be disregarded—

- (a) in section 90—
  - (i) in subsection (2)(b), the words from "being" to the end, and (ii) subsection (3),
- (b) section 91, and
- (c) in section 94, paragraph (b).

## 97 Certificates of no impediment for Part 2 purposes

- (1) This section applies where—
  - (a) two people propose to register as civil partners of each other under Chapter 1 of Part 2, and
  - (b) one of them ("A") resides in Scotland but the other ("B") resides in England or Wales.
- (2) A may submit a notice of intention to register under section 88 as if A and B intended to register as civil partners in the district in which A resides.
- (3) If the district registrar is satisfied (after consultation, if he considers it necessary, with the Registrar General) that there is no impediment (in terms of section 92(6)) to A registering as B's civil partner, he must issue a certificate to A in the prescribed form that there is not known to be any such impediment.
- (4) But the certificate may not be issued to A earlier than 14 days after the receipt (as entered in the civil partnership notice book) of the notice under subsection (2) unless—
  - (a) the circumstances are as mentioned in section 96(1), and
  - (b) A makes an election for the certificate to be issued as soon as possible.

- (5) Any person may, at any time before a certificate is issued under subsection (3), submit to the district registrar an objection in writing to its issue.
- (6) Any objection made under subsection (5) must be taken into account by the district registrar in deciding whether he is satisfied that there is no legal impediment to A registering as B's civil partner.

#### **Commencement Information**

S. 97 wholly in force at 5.12.2005; s. 97 not in force at Royal Assent see s. 263; s. 97(3) in force at 14.9.2005 by S.S.I. 2005/428, art. 2, Sch. and otherwise 5.12.2005 insofar as not already in force by S.S.I. 2005/604, art. 2(b); s. 97(1)(2)(4)-(6) in force at 5.12.2005 insofar as not already in force by S.S.I. 2005/604, art. 2(b)

# [<sup>F68</sup>98 Application of certain provisions to civil partnerships

- (1) The following sections of the 1965 Act apply in relation to the civil partnership register as they apply in relation to the registers of births, marriages and deaths—
  - (a) section 34 (examination and transmission of registers),
  - (b) section 38(1) and (2) (search of indexes kept by Registrar General),
  - (c) section 39C (provision of information to district registrars), and
  - (d) section 44 (Register of Corrections Etc.).
- (2) Section 39A of the 1965 Act (notice of registration events to third parties) applies in relation to a civil partnership as it applies in relation to a marriage.
- (3) In that application, the reference in section 39A(2)(c) to the marriage having been registered in accordance with section 15 or 19 of the Marriage (Scotland) Act 1977 (c. 15) is to be read as a reference to the particulars of the formation of the civil partnership having been entered in the civil partnership register under section 95(2) of this Act.]

#### **Textual Amendments**

F68 S. 98 substituted (1.10.2006 for certain purposes and 1.1.2007 for further certain purposes and otherwise prosp.) by Local Electoral Administration and Registration Services (Scotland) Act 2006 (asp 14), ss. 52(6), 63(2); S.S.I. 2006/469, arts. 2, 3, Sch. 1, Sch. 2

## 99 Correction of errors in civil partnership register

- (1) No alteration is to be made in the civil partnership register except as authorised by or under this or any other Act ("Act" including an Act of the Scottish Parliament).
- (2) Any clerical error in the register or error in it of a kind prescribed may be corrected by the district registrar.
- (3) The Registrar General may authorise district examiners ("district examiner" having the meaning given by section 2(1) of the 1965 Act) to correct any error in the register of a type specified by him which they discover during an examination under section 34 of the 1965 Act.

#### **Commencement Information**

I23 S. 99 wholly in force at 5.12.2005; s. 99 not in force at Royal Assent see s. 263; s. 99(2) in force at 14.9.2005 for certain purposes by S.S.I. 2005/428, art. 2, Sch. and otherwise 5.12.2005 insofar as not already in force by S.S.I. 2005/604, art. 2(b); s. 99(1)(3) in force at 5.12.2005 by S.S.I. 2005/604, art. 2(b)

## 100 Offences

- (1) A person ("A") commits an offence who registers in Scotland as the civil partner of another person ("B") knowing that either or both—
  - (a) A is already married to or in civil partnership with a person other than B, or
  - (b) B is already married to or in civil partnership with a person other than A.
- (2) A person commits an offence who knowingly—
  - (a) falsifies or forges any civil partnership document (that is to say, any document issued or made, or purporting to be issued or made, or required, under this Part),
  - (b) uses, or gives or sends to any person as genuine, any false or forged civil partnership document,
  - (c) being an authorised registrar, purports to register two people as civil partners of each other before any civil partnership schedule available to him at the time of registration has been duly completed,
  - (d) not being an authorised registrar, conducts himself in such a way as to lead intended civil partners to believe that he is authorised to register them as civil partners of each other,
  - (e) being an authorised registrar, purports to register two people as civil partners of each other without both of them being present, or
  - (f) being an authorised registrar, purports to register two people as civil partners of each other in a place other than a registration office or a place agreed under section 93.
- (3) A person guilty of an offence under subsection (1) or (2) is liable—
  - (a) on conviction on indictment, to imprisonment for a term not exceeding 2 years or to a fine (or both);
  - (b) on summary conviction, to imprisonment for a term not exceeding 3 months or to a fine not exceeding level 3 on the standard scale (or both).
- (4) Summary proceedings for an offence under subsection (1) or (2) may be commenced at any time within 3 months after evidence sufficient in the opinion of the Lord Advocate to justify the proceedings comes to his knowledge or within 12 months after the offence is committed (whichever period last expires).
- (5) Subsection (3) of section 136 of the Criminal Procedure (Scotland) Act 1995 (c. 46) (time limits) has effect for the purposes of this section as it has for the purposes of that section.

#### CHAPTER 3

#### OCCUPANCY RIGHTS AND TENANCIES

Occupancy rights

#### 101 Occupancy rights

- (1) Where, apart from the provisions of this Chapter, one civil partner in a civil partnership is entitled, or permitted by a third party, to occupy a family home of the civil partnership (that civil partner being referred in this Chapter as an "entitled partner") and the other civil partner is not so entitled or permitted (a "non-entitled partner"), the non-entitled partner has, subject to the provisions of this Chapter, the following rights—
  - (a) if in occupation, a right to continue to occupy the family home;
  - (b) if not in occupation, a right to enter into and occupy the family home.
- (2) The rights conferred by subsection (1) to continue to occupy or, as the case may be, to enter and occupy the family home include, without prejudice to their generality, the right to do so together with any child of the family.
- (3) In subsection (1), an "entitled partner" includes a civil partner who is entitled, or permitted by a third party, to occupy the family home along with an individual who is not the other civil partner only if that individual has waived a right of occupation in favour of the civil partner so entitled or permitted.
- (4) If the entitled partner refuses to allow the non-entitled partner to exercise the right conferred by subsection (1)(b), the non-entitled partner may exercise that right only with the leave of the Court of Session or the sheriff under section 103(3) or (4).
- (5) A non-entitled partner may renounce in writing the rights mentioned in paragraphs (a) and (b) of subsection (1) only—
  - (a) in a particular family home, or
  - (b) in a particular property which it is intended by the civil partners will become their family home.
- (6) A renunciation under subsection (5) has effect only if, at the time of making the renunciation, the non-entitled partner swears or affirms before a notary public that it is made freely and without coercion of any kind.
- $[^{F69}(6A)$  Subject to subsection (5), if—
  - (a) there has been no cohabitation between an entitled partner and a non-entitled partner during a continuous period of two years, and

(b) during that period the non-entitled partner has not occupied the family home, the non-entitled partner shall, on the expiry of that period, cease to have occupancy rights in the family home.

- (6B) A non-entitled partner who has ceased to have occupancy rights by virtue of subsection (6A) may not apply to the court for an order under section 103(1).]
  - (7) In this Part—

"child of the family" means [<sup>F70</sup>any child or grandchild of either civil partner, and any person who has been brought up or treated by either civil partner as

if the person were a child of that partner, whatever the age of such a child, grandchild or person], and

"family" means the civil partners in the civil partnership, together with any child [<sup>F71</sup>, grandchild or person so treated] by them.

(8) In subsection (6), "notary public" includes any person duly authorised, by the law of the country other than Scotland in which the swearing or affirmation takes place, to administer oaths or receive affirmations in that other country.

## **Textual Amendments**

- F69 S. 101(6A)(6B) inserted (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2), Sch. 1 para. 3(a); S.S.I. 2006/212, art. 2 (subject to arts. 3-13)
- F70 Words in s. 101(7) substituted (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2),
  Sch. 1 para. 3(b)(i); S.S.I. 2006/212, art. 2 (subject to arts. 3-13)
- F71 Words in s. 101(7) substituted (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2),
   Sch. 1 para. 3(b)(ii); S.S.I. 2006/212, art. 2 (subject to arts. 3-13)

## **102** Occupancy: subsidiary and consequential rights

- (1) For the purpose of securing the occupancy rights of a non-entitled partner, that partner is, in relation to a family home, entitled without the consent of the entitled partner—
  - (a) to make any payment due by the entitled partner in respect of rent, rates, secured loan instalments, interest or other outgoings (not being outgoings on repairs or improvements);
  - (b) to perform any other obligation incumbent on the entitled partner (not being an obligation in respect of non-essential repairs or improvements);
  - (c) to enforce performance of an obligation by a third party which that third party has undertaken to the entitled partner to the extent that the entitled partner may enforce such performance;
  - (d) to carry out such essential repairs as the entitled partner may carry out;
  - (e) to carry out such non-essential repairs or improvements as may be authorised by an order of the court, being such repairs or improvements as the entitled partner may carry out and which the court considers to be appropriate for the reasonable enjoyment of the occupancy rights;
  - (f) to take such other steps, for the purpose of protecting the occupancy rights of the non-entitled partner, as the entitled partner may take to protect the occupancy rights of the entitled partner.
- (2) Any payment made under subsection (1)(a) or any obligation performed under subsection (1)(b) has effect in relation to the rights of a third party as if the payment were made or the obligation were performed by the entitled partner; and the performance of an obligation which has been enforced under subsection (1)(c) has effect as if it had been enforced by the entitled partner.
- (3) Where there is an entitled and a non-entitled partner, the court, on the application of either of them, may, having regard in particular to the respective financial circumstances of the partners, make an order apportioning expenditure incurred or to be incurred by either partner—
  - (a) without the consent of the other partner, on any of the items mentioned in paragraphs (a) and (d) of subsection (1);

- (b) with the consent of the other partner, on anything relating to a family home.
- (4) Where both partners are entitled, or permitted by a third party, to occupy a family home—
  - (a) either partner is entitled, without the consent of the other partner, to carry out such non-essential repairs or improvements as may be authorised by an order of the court, being such repairs or improvements as the court considers to be appropriate for the reasonable enjoyment of the occupancy rights;
  - (b) the court, on the application of either partner, may, having regard in particular to the respective financial circumstances of the partners, make an order apportioning expenditure incurred or to be incurred by either partner, with or without the consent of the other partner, on anything relating to the family home.
- (5) Where one partner ("A") owns or hires, or is acquiring under a hire-purchase or conditional sale agreement, furniture and plenishings in a family home—
  - (a) the other partner may, without the consent of A—
    - (i) make any payment due by A which is necessary, or take any other step which A is entitled to take, to secure the possession or use of any such furniture and plenishings (and any such payment is to have effect in relation to the rights of a third party as if it were made by A), or
    - (ii) carry out such essential repairs to the furniture and plenishings as A is entitled to carry out;
  - (b) the court, on the application of either partner, may, having regard in particular to the respective financial circumstances of the partners, make an order apportioning expenditure incurred or to be incurred by either partner—
    - (i) without the consent of the other partner, in making payments under a hire, hire-purchase or conditional sale agreement, or in paying interest charges in respect of the furniture and plenishings, or in carrying out essential repairs to the furniture and plenishings, or
    - (ii) with the consent of the other partner, on anything relating to the furniture or plenishings.
- (6) An order under subsection (3), (4)(b) or (5)(b) may require one partner to make a payment to the other partner in implementation of the apportionment.
- (7) Any application under subsection (3), (4)(b) or (5)(b) is to be made within 5 years after the date on which any payment in respect of such incurred expenditure was made.
- (8) Where—
  - (a) the entitled partner is a tenant of a family home,
  - (b) possession of it is necessary in order to continue the tenancy, and
  - (c) the entitled partner abandons such possession,

the tenancy is continued by such possession by the non-entitled partner.

(9) In this section "improvements" includes alterations and enlargement.

## 103 Regulation by court of rights of occupancy of family home

(1) [<sup>F72</sup>Subject to section 101(6A),] Where there is an entitled and a non-entitled partner, or where both partners are entitled, or permitted by a third party, to occupy a family home, either partner may apply to the court for an order—

- (a) declaring the occupancy rights of the applicant partner;
- (b) enforcing the occupancy rights of the applicant partner;
- (c) restricting the occupancy rights of the non-applicant partner;
- (d) regulating the exercise by either partner of his or her occupancy rights;
- (e) protecting the occupancy rights of the applicant partner in relation to the other partner.
- (2) Where one partner owns or hires, or is acquiring under a hire-purchase or conditional sale agreement, furniture and plenishings in a family home and the other partner has occupancy rights in that home, that other person may apply to the court for an order granting to the applicant the possession or use in the family home of any such furniture and plenishings; but, subject to section 102, an order under this subsection does not prejudice the rights of any third party in relation to the non-performance of any obligation under such hire-purchase or conditional sale agreement.
- (3) The court is to grant an application under subsection (1)(a) if it appears to the court that the application relates to a family home; and, on an application under any of paragraphs (b) to (e) of subsection (1) or under subsection (2), the court may make such order relating to the application as appears to it to be just and reasonable having regard to all the circumstances of the case including—
  - (a) the conduct of the partners, whether in relation to each other or otherwise,
  - (b) the respective needs and financial resources of the partners,
  - (c) the needs of any child of the family,
  - (d) the extent (if any) to which—
    - (i) the family home, and
    - (ii) in relation only to an order under subsection (2), any item of furniture and plenishings referred to in that subsection, is used in connection with a trade, business or profession of either partner, and
  - (e) whether the entitled partner offers or has offered to make available to the nonentitled partner any suitable alternative accommodation.
- (4) Pending the making of an order under subsection (3), the court, on the application of either partner, may make such interim order as it considers necessary or expedient in relation to—
  - (a) the residence of either partner in the home to which the application relates,
  - (b) the personal effects of either partner or of any child of the family, or
  - (c) the furniture and plenishings,

but an interim order may be made only if the non-applicant partner has been afforded an opportunity of being heard by or represented before the court.

- (5) The court is not to make an order under subsection (3) or (4) if it appears that the effect of the order would be to exclude the non-applicant partner from the family home.
- (6) If the court makes an order under subsection (3) or (4) which requires the delivery to one partner of anything which has been left in or removed from the family home, it may also grant a warrant authorising a messenger-at-arms or sheriff officer to enter the family home or other premises occupied by the other partner and to search for and take possession of the thing required to be delivered, (if need be by opening shut and lockfast places) and to deliver the thing in accordance with the order.
- (7) A warrant granted under subsection (6) is to be executed only after expiry of such period as the court is to specify in the order for delivery.

(8) Where it appears to the court—

- (a) on the application of a non-entitled partner, that the applicant has suffered a loss of occupancy rights or that the quality of the applicant's occupation of a family home has been impaired, or
- (b) on the application of a partner who has been given the possession or use of furniture and plenishings by virtue of an order under subsection (3), that the applicant has suffered a loss of such possession or use or that the quality of the applicant's possession or use of the furniture and plenishings has been impaired,

in consequence of any act or default on the part of the other partner which was intended to result in such loss or impairment, it may order that other partner to pay to the applicant such compensation as it considers just and reasonable in respect of that loss or impairment.

(9) A partner may renounce in writing the right to apply under subsection (2) for the possession or use of any item of furniture and plenishings.

#### **Textual Amendments**

F72 Words in s. 103(1) inserted (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2), Sch. 1 para. 4; S.S.I. 2006/212, art. 2 (subject to arts. 3-13)

#### 104 Exclusion orders

- (1) Where there is an entitled and non-entitled partner, or where both partners are entitled, or permitted by a third party, to occupy a family home, either partner, whether or not that partner is in occupation at the time of the application, may apply to the court for an order (in this Chapter referred to as "an exclusion order") suspending the occupancy rights of the other partner ("the non-applicant partner") in a family home.
- (2) Subject to subsection (3), the court is to make an exclusion order if it appears to it that to do so is necessary for the protection of the applicant or any child of the family from any conduct, or threatened or reasonably apprehended conduct, of the non-applicant partner which is or would be injurious to the physical or mental health of the applicant or child.
- (3) The court is not to make an exclusion order if it appears to it that to do so would be unjustified or unreasonable—
  - (a) having regard to all the circumstances of the case including the matters specified in paragraphs (a) to (e) of section 103(3), and
  - (b) where the family home—
    - (i) is, or is part of, an agricultural holding within the meaning of section 1 of the Agricultural Holdings (Scotland) Act 1991 (c. 55), or
    - (ii) is let, or is a home in respect of which possession is given, to the nonapplicant partner or to both partners by an employer as an incident of employment,

having regard to any requirement that the non-applicant partner, or, as the case may be, both partners must reside in the family home and to the likely consequences of the exclusion of the non-applicant partner from the family home.

(4) In making an exclusion order the court is, on the application of the applicant partner—

- (a) to grant a warrant for the summary ejection of the non-applicant partner from the family home unless the non-applicant partner satisfies the court that it is unnecessary for it to grant such a remedy,
- (b) to grant an interdict prohibiting the non-applicant partner from entering the family home without the express permission of the applicant, and
- (c) to grant an interdict prohibiting the removal by the non-applicant partner, except with the written consent of the applicant or by a further order of the court, of any furniture and plenishings in the family home unless the non-applicant partner satisfies the court that it is unnecessary for it to grant such a remedy.

(5) In making an exclusion order the court may—

- (a) grant an interdict prohibiting the non-applicant partner from entering or remaining in a specified area in the vicinity of the family home;
- (b) where the warrant for the summary ejection of the non-applicant partner has been granted in that partner's absence, give directions as to the preservation of that partner's goods and effects which remain in the family home;
- (c) on the application of either partner, make the exclusion order or the warrant or interdict mentioned in paragraph (a), (b) or (c) of subsection (4) or paragraph (a) of this subsection subject to such terms and conditions as the court may prescribe;
- (d) on the application of either partner, make such other order as it considers necessary for the proper enforcement of an order made under subsection (4) or paragraph (a), (b) or (c).
- (6) Pending the making of an exclusion order, the court may, on the application of the applicant partner, make an interim order suspending the occupancy rights of the non-applicant partner in the family home to which the application for the exclusion order relates; and subsections (4) and (5) apply to such an interim order as they apply to an exclusion order.
- (7) But an interim order may be made only if the non-applicant partner has been afforded an opportunity of being heard by or represented before the court.
- (8) Without prejudice to subsections (1) and (6), where both partners are entitled, or permitted by a third party, to occupy a family home, it is incompetent for one partner to bring an action of ejection from the family home against the other partner.

## 105 Duration of orders under sections 103 and 104

- (1) The court may, on the application of either partner, vary or recall any order made by it under section 103 or 104.
- (2) Subject to subsection (3), any such order, unless previously so varied or recalled, ceases to have effect—
  - (a) on the dissolution of the civil partnership,
  - (b) subject to section 106(1), where there is an entitled and non-entitled partner, on the entitled partner ceasing to be an entitled partner in respect of the family home to which the order relates, or
  - (c) where both partners are entitled, or permitted by a third party, to occupy the family home, on both partners ceasing to be so entitled or permitted.

(3) Without prejudice to the generality of subsection (2), an order under section 103(3) or (4) which grants the possession or use of furniture and plenishings ceases to have effect if the furniture and plenishings cease to be permitted by a third party to be retained in the family home.

## 106 Continued exercise of occupancy rights after dealing

- (1) Subject to subsection (3)—
  - (a) the continued exercise of the rights conferred on a non-entitled partner by the provisions of this Chapter in respect of a family home are not prejudiced by reason only of any dealing of the entitled partner relating to that home, and
  - (b) a third party is not by reason only of such a dealing entitled to occupy that home or any part of it.
- [<sup>F73</sup>(1A) The occupancy rights of a non-entitled partner in relation to a family home shall not be exercisable in relation to the home where, following a dealing of the entitled partner relating to the home—
  - (a) a person acquires the home, or an interest in it, in good faith and for value from a person other than the person who is or, as the case may be, was the entitled partner, or
  - (b) a person derives title to the home from a person who acquired title as mentioned in paragraph (a).]
  - (2) In this section and section 107—

"dealing" includes the grant of a heritable security and the creation of a trust but does not include a conveyance under section 80 of the Lands Clauses Consolidation Act 1845 (c. 18);

"entitled partner" does not include a civil partner who, apart from the provisions of this Chapter-

- (a) is permitted by a third party to occupy a family home, or
- (b) is entitled to occupy a family home along with an individual who is not the other civil partner whether or not that individual has waived a right of occupation in favour of the civil partner so entitled,

("non-entitled partner" being construed accordingly).

(3) This section does not apply in any case where—

- (a) the non-entitled partner in writing either—
  - (i) consents or has consented to the dealing (any consent being in such form as the Scottish Ministers may, by regulations made by statutory instrument, prescribe), or
  - (ii) renounces or has renounced occupancy rights in relation to the family home or property to which the dealing relates,
- (b) the court has made an order under section 107 dispensing with the consent of the non-entitled partner to the dealing,
- (c) the dealing occurred, or implements a binding obligation entered into by the entitled partner, before the registration of the civil partnership,
- (d) the dealing occurred, or implements a binding obligation entered into, before the commencement of this section,
- (e) the dealing comprises a [<sup>F74</sup>transfer for value] to a third party who has acted in good faith, if there is produced to the third party by the [<sup>F75</sup>transferor—

- (i) a written declaration signed by the transferor, or a person acting on behalf of the transferor under a power of attorney or as a guardian (within the meaning of the Adults with Incapacity (Scotland) Act 2000 (asp 4)), that the subjects of the transfer are not, or were not at the time of the dealing, a family home in relation to which a civil partner of the transferor has or had occupancy rights, or
- (ii) a renunciation of occupancy rights or consent to the dealing which bears to have been properly made or given by the non-entitled partner or a person acting on behalf of the non-entitled partner under a power of attorney or as a guardian (within the meaning of the Adults with Incapacity (Scotland) Act 2000 (asp 4)).]
- (f) the entitled partner has permanently ceased to be entitled to occupy the family home, and at any time after that a continuous period of [<sup>F76</sup>2] years has elapsed during which the non-entitled partner has not occupied the family home.
- (4) For the purposes of subsection (3)(e), the time of the dealing, in the case of the sale of an interest in heritable property, is the date of delivery to the purchaser of the deed transferring title to that interest.

## **Textual Amendments**

- F73 S. 106(1A) inserted (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2), Sch. 1 para. 5(a); S.S.I. 2006/212, art. 2 (subject to arts. 3-13)
- F74 Words in s. 106(3)(e) substituted (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2),
  Sch. 1 para. 5(b)(i); S.S.I. 2006/212, art. 2 (subject to arts. 3-13)
- F75 Words in s. 106(3)(e) substituted (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2),
  Sch. 1 para. 5(b)(ii); S.S.I. 2006/212, art. 2 (subject to arts. 3-13)
- F76 Word in s. 106(3)(f) substituted (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2),
   Sch. 1 para. 5(b)(iii); S.S.I. 2006/212, art. 2 (subject to arts. 3-13)

## 107 Dispensation with civil partner's consent to dealing

- (1) [<sup>F77</sup>Subject to subsections (1A) and (1C),] The court may, on the application of an entitled partner or any other person having an interest, make an order dispensing with the consent of a non-entitled partner to a dealing which has taken place or a proposed dealing, if—
  - (a) such consent is unreasonably withheld,
  - (b) such consent cannot be given by reason of physical or mental disability, or
  - (c) the non-entitled partner cannot be found after reasonable steps have been taken to trace that partner.

## [<sup>F78</sup>(1A) Subsection (1B) applies if, in relation to a proposed sale—

- (a) negotiations with a third party have not begun, or
- (b) negotiations have begun but a price has not been agreed.
- (1B) An order under subsection (1) dispensing with consent may be made only if-
  - (a) the price agreed for the sale is no less than such amount as the court specifies in the order, and
  - (b) the contract for the sale is concluded before the expiry of such period as may be so specified.

- (1C) Subsection (1D) applies if the proposed dealing is the grant of a heritable security.
- (1D) An order under subsection (1) dispensing with consent may be made only if-
  - (a) the heritable security is granted for a loan of no more than such amount as the court specifies in the order, and
  - (b) the security is executed before the expiry of such period as may be so specified.]
  - (2) For the purposes of subsection (1)(a), a non-entitled partner has unreasonably withheld consent to a dealing which has taken place or a proposed dealing, where it appears to the court either—
    - (a) that the non-entitled partner—
      - (i) has led the entitled partner to believe that the non-entitled partner would consent to the dealing, and
      - (ii) would not be prejudiced by any change in the circumstances of the case since the conduct which gave rise to that belief occurred, or
    - (b) that the entitled partner has, having taken all reasonable steps to do so, been unable to obtain an answer to a request for consent.
- (3) The court, in considering whether to make an order under subsection (1), is to have regard to all the circumstances of the case including the matters specified in paragraphs (a) to (e) of section 103(3).
- [<sup>F79</sup>(3A) If the court refuses an application for an order under subsection (1), it may make an order requiring a non-entitled partner who is or becomes the occupier of the family home—
  - (a) to make such payments to the owner of the home in respect of that partner's occupation of it as may be specified in the order,
  - (b) to comply with such other conditions relating to that partner's occupation of the family home as may be so specified.]
  - (4) Where—
    - (a) an application is made for an order under this section, and
    - (b) an action is or has been raised by a non-entitled partner to enforce occupancy rights,

the action is to be sisted until the conclusion of the proceedings on the application.

## **Textual Amendments**

- F77 Words in s. 107(1) inserted (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2), Sch. 1 para. 6(a); S.S.I. 2006/212, art. 2 (subject to arts. 3-13)
- F78 S. 107(1A)-(1D) inserted (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2), Sch. 1 para. 6(b); S.S.I. 2006/212, art. 2 (subject to arts. 3-13)
- F79 S. 107(3A) inserted (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2), Sch. 1 para. 6(c); S.S.I. 2006/212, art. 2 (subject to arts. 3-13)

## **108** Interests of heritable creditors

(1) The rights of a third party with an interest in the family home as a creditor under a secured loan in relation to the non-performance of any obligation under the loan are

not prejudiced by reason only of the occupancy rights of the non-entitled partner; but where a non-entitled partner has or obtains occupation of a family home and—

- (a) the entitled partner is not in occupation, and
- (b) there is a third party with such an interest in the family home,

the court may, on the application of the third party, make an order requiring the nonentitled partner to make any payment due by the entitled partner in respect of the loan.

- (2) This section does not apply to secured loans in respect of which the security was granted prior to the commencement of section 13 of the Law Reform (Miscellaneous Provisions) (Scotland) Act 1985 (c. 73) unless the third party in granting the secured loan acted in good faith and there was produced to the third party by the entitled partner—
  - (a)  $[^{F80}a$  written declaration signed] by the entitled partner declaring that there is no non-entitled partner, or
  - (b) a renunciation of occupancy rights or consent to the taking of the loan which bears to have been properly made or given by the non-entitled partner.
- (3) This section does not apply to secured loans in respect of which the security was granted after the commencement of section 13 of the Law Reform (Miscellaneous Provisions) (Scotland) Act 1985 (c. 73) unless the third party in granting the secured loan acted in good faith and there was produced to the third party by the grantor—
  - (a) [<sup>F81</sup>a written declaration signed] by the grantor declaring that the security subjects are not or were not at the time of the granting of the security a family home in relation to which a civil partner of the grantor has or had occupancy rights, or
  - (b) a renunciation of occupancy rights or consent to the granting of the security which bears to have been properly made or given by the non-entitled partner.
- (4) For the purposes of subsections (2) and (3), the time of granting a security, in the case of a heritable security, is the date of delivery of the deed creating the security.

# **Textual Amendments**

- **F80** Words in s. 108(2)(a) substituted (30.6.2006) by The Family Law (Scotland) Act 2006 (Consequential Modifications) Order 2006 (S.S.I. 2006/384), art. 9
- F81 Words in s. 108(3)(a) substituted (30.6.2006) by The Family Law (Scotland) Act 2006 (Consequential Modifications) Order 2006 (S.S.I. 2006/384), art. 9

# 109 Provisions where both civil partners have title

- (1) Subject to subsection (2), where, apart from the provisions of this Chapter, both civil partners are entitled to occupy a family home—
  - (a) the rights in that home of one civil partner are not prejudiced by reason only of any dealing of the other civil partner, and
  - (b) a third party is not by reason only of such a dealing entitled to occupy that home or any part of it.
- (2) Sections 106(3) and 107 and the definition of "dealing" in section 106(2) apply for the purposes of subsection (1) as they apply for the purposes of section 106(1) but subject to the following modifications—

- (a) any reference to the entitled partner and to the non-entitled partner is to be construed as a reference to a civil partner who has entered into, or as the case may be proposes to enter into, a dealing and to the other civil partner respectively, and
- (b) in paragraph (b) of section 107(4) the reference to occupancy rights is to be construed as a reference to any rights in the family home.

## 110 Rights of occupancy in relation to division and sale

Where a civil partner brings an action for the division and sale of a family home owned in common with the other civil partner, the court, after having regard to all the circumstances of the case including—

- (a) the matters specified in paragraphs (a) to (d) of section 103(3), and
- (b) whether the civil partner bringing the action offers or has offered to make available to the other civil partner any suitable alternative accommodation,

may refuse to grant decree in that action or may postpone the granting of decree for such period as it considers reasonable in the circumstances or may grant decree subject to such conditions as it may prescribe.

## 111 Adjudication

- (1) Where a family home as regards which there is an entitled partner and a non-entitled partner is adjudged, the Court of Session, on the application of the non-entitled partner made within 40 days after the date of the decree of adjudication, may—
  - (a) order the reduction of the decree, or
  - (b) make such order as it thinks appropriate to protect the occupancy rights of the non-entitled partner,

if satisfied that the purpose of the diligence was wholly or mainly to defeat the occupancy rights of the non-entitled partner.

(2) Section 106(2) applies in construing "entitled partner" and "non-entitled partner" for the purposes of subsection (1).

# [<sup>F82</sup>111A Effect of court action under section 103, 104 or 105 on reckoning of periods in sections 101 and 106

- (1) Subsection (2) applies where an application is made under section 103(1), 104(1) or 105(1).
- (2) In calculating the period of two years mentioned in section 101(6A)(a) or 106(3)(f), no account shall be taken of the period mentioned in subsection (3).
- (3) The period is the period beginning with the date on which the application is made and—
  - (a) in the case of an application under section 103(1) or 104(1), ending on the date on which—
    - (i) an order under section 103(3) or, as the case may be, 104(2) is made, or
    - (ii) the application is otherwise finally determined or abandoned,
  - (b) in the case of an application under section 105(1), ending on the date on which—

- (i) the order under section 103(3) or, as the case may be, 104(2) is varied or recalled, or
- (ii) the application is otherwise finally determined or abandoned.]

#### **Textual Amendments**

F82 S. 111A inserted (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2), Sch. 1 para. 7;
 S.S.I. 2006/212, art. 2 (subject to arts. 3-13)

## Transfer of tenancy

## 112 Transfer of tenancy

- (1) The court may, on the application of a non-entitled partner, make an order transferring the tenancy of a family home to that partner and providing, subject to subsection (12), for the payment by the non-entitled partner to the entitled partner of such compensation as seems to it to be just and reasonable in all the circumstances of the case.
- (2) In an action—
  - (a) for dissolution of a civil partnership, the Court of Session or the sheriff,
  - (b) for declarator of nullity of a civil partnership, the Court of Session,

may, on granting decree or within such period as the court may specify on granting decree, make an order granting an application under subsection (1).

- (3) In determining whether to grant an application under subsection (1), the court is to have regard to all the circumstances of the case including the matters specified in paragraphs (a) to (e) of section 103(3) and the suitability of the applicant to become the tenant and the applicant's capacity to perform the obligations under the lease of the family home.
- (4) The non-entitled partner is to serve a copy of an application under subsection (1) on the landlord and, before making an order under subsection (1), the court is to give the landlord an opportunity of being heard by it.
- (5) On the making of an order granting an application under subsection (1), the tenancy vests in the non-entitled partner without intimation to the landlord, subject to all the liabilities under the lease (other than liability for any arrears of rent for the period before the making of the order).
- (6) The arrears mentioned in subsection (5) are to remain the liability of the original entitled partner.
- (7) The clerk of court is to notify the landlord of the making of an order granting an application under subsection (1).
- (8) It is not competent for a non-entitled partner to apply for an order under subsection (1) where the family home—
  - (a) is let to the entitled partner by the entitled partner's employer as an incident of employment, and the lease is subject to a requirement that the entitled partner must reside there,
  - (b) is or is part of an agricultural holding,
  - (c) is on, or pertains to—

(i) a croft,

- (ii) the subject of a cottar, or
- (iii) the holding of a landholder or of a statutory small tenant,
- (d) is let on a long lease, or
- (e) is part of the tenancy land of a tenant-at-will.

(9) In subsection (8)—

"agricultural holding" has the same meaning as in section 1 of the Agricultural Holdings (Scotland) Act 1991 (c. 55),

"cottar" has the same meaning as in section 12(5) of the Crofters (Scotland) Act 1993 (c. 44),

"croft" has the same meaning as in that Act of 1993,

"holding", in relation to a landholder and a statutory small tenant, "landholder" and "statutory small tenant" have the same meanings respectively as in sections 2(1), 2(2) and 32(1) of the Small Landholders (Scotland) Act 1911 (c. 49),

"long lease" has the same meaning as in section 28(1) of the Land Registration (Scotland) Act 1979 (c. 33), and

"tenant-at-will" has the same meaning as in section 20(8) of that Act of 1979.

- (10) Where both civil partners are joint or common tenants of a family home, the court may, on the application of one of the civil partners, make an order vesting the tenancy in that civil partner solely and providing, subject to subsection (12), for the payment by the applicant to the other partner of such compensation as seems just and reasonable in the circumstances of the case.
- (11) Subsections (2) to (9) apply for the purposes of an order under subsection (10) as they apply for the purposes of an order under subsection (1) but subject to the following modifications—
  - (a) in subsection (3), for "tenant" there is substituted " sole tenant ";
  - (b) in subsection (4), for "non-entitled" there is substituted " applicant ";
  - (c) in subsection (5), for "non-entitled" there is substituted " applicant ",
  - (d) in subsection (6), for "liability of the original entitled partner" there is substituted "joint and several liability of both partners";
  - (e) in subsection (8)—
    - (i) for "a non-entitled" there is substituted " an applicant ",
      - (ii) for paragraph (a) there is substituted—
        - "(a) is let to both partners by their employer as an incident of employment, and the lease is subject to a requirement that both partners must reside there;", and

#### (iii) paragraphs (c) and (e) are omitted.

(12) Where the family home is a Scottish secure tenancy within the meaning of the Housing (Scotland) Act 2001 (asp 10), no account is to be taken, in assessing the amount of any compensation to be awarded under subsection (1) or (10), of the loss, by virtue of the transfer of the tenancy of the home, of a right to purchase the home under Part 3 of the Housing (Scotland) Act 1987 (c. 26).

## **CHAPTER 4**

#### **INTERDICTS**

#### 113 Civil partners: competency of interdict

- (1) It shall not be incompetent for the Court of Session or the sheriff to entertain an application by one civil partner in a civil partnership for a relevant interdict by reason only that the civil partners are living together in civil partnership.
- (2) In subsection (1) <sup>F83</sup>..., "relevant interdict" means an interdict, including an interim interdict, which—
  - (a) restrains or prohibits any conduct of one civil partner towards the other civil partner or a child of the family, or
  - $[F^{84}(b)]$  subject to subsection (3), prohibits a civil partner from entering or remaining in—
    - (i) a family home,
    - (ii) any other residence occupied by the applicant civil partner,
    - (iii) any place of work of the applicant civil partner,
    - (iv) any school attended by a child in the permanent or temporary care of the applicant civil partner]

## [<sup>F85</sup>(3) Subsection (4) applies if in relation to a family home the non-applicant civil partner—

- (a) is an entitled partner, or
- (b) has occupancy rights.
- (4) Except where subsection (5) applies, the court may not grant a relevant interdict prohibiting the non-applicant civil partner from entering or remaining in the family home.
- (5) This subsection applies if—
  - (a) the interdict is ancillary to an exclusion order, or
  - (b) by virtue of section 101(4), the court refuses leave to exercise occupancy rights.
- (6) In this section <sup>F86</sup>..., "applicant civil partner" means the civil partner who has applied for the interdict; and "non-applicant civil partner" is to be construed accordingly.]

#### **Textual Amendments**

- F83 Words in s. 113(2) repealed (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 45(2), 46(2),
   Sch. 3; S.S.I. 2006/212, art. 2 (subject to arts. 3-13)
- F84 S. 113(2)(b) substituted (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2), Sch. 1 para. 8(a); S.S.I. 2006/212, art. 2 (subject to arts. 3-13)
- F85 S. 113(3)-(6) inserted (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2), Sch. 1 para. 8(b); S.S.I. 2006/212, art. 2 (subject to arts. 3-13)
- F86 Words in s. 113(6) repealed (30.6.2006) by The Family Law (Scotland) Act 2006 (Consequential Modifications) Order 2006 (S.S.I. 2006/384), art. 10
- 114 .....

F87

Civil Partnership Act 2004 (c. 33) Part 3 – Civil partnership: Scotland Chapter 5 – Dissolution, separation and nullity Document Generated: 2024-04-19

Status: Point in time view as at 05/12/2012. This version of this Act contains provisions that are not valid for this point in time. Changes to legislation: Civil Partnership Act 2004 is up to date with all changes known to be in force on or before 19 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)

#### **Textual Amendments**

**F87** S. 114 repealed (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 45(2), 46(2), Sch. 3; S.S.I. 2006/212, art. 2 (subject to arts. 3-13)

115 .....

F88

#### **Textual Amendments**

**F88** S. 115 repealed (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 45(2), 46(2), Sch. 3; S.S.I. 2006/212, art. 2 (subject to arts. 3-13)

116 .....

F89

#### **Textual Amendments**

**F89** S. 116 repealed (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 45(2), 46(2), Sch. 3; S.S.I. 2006/212, art. 2 (subject to arts. 3-13)

#### CHAPTER 5

## DISSOLUTION, SEPARATION AND NULLITY

#### Dissolution and separation

## 117 Dissolution

- (1) An action for the dissolution of a civil partnership may be brought in the Court of Session or in the sheriff court.
- (2) In such an action the court may grant decree, if, but only if, it is established that—
  - (a) the civil partnership has broken down irretrievably, or
  - (b) an interim gender recognition certificate under the Gender Recognition Act 2004 (c. 7) has, after the date of registration of the civil partnership, been issued to either of the civil partners.
- (3) The irretrievable breakdown of a civil partnership is taken to be established if—
  - (a) since the date of registration of the civil partnership the defender has at any time behaved (whether or not as a result of mental abnormality and whether such behaviour has been active or passive) in such a way that the pursuer cannot reasonably be expected to cohabit with the defender,
  - (b)  $F^{90}$ ....
  - (c) there has been no cohabitation between the civil partners at any time during a continuous period of [<sup>F91</sup>one year] after the date of registration of the

> civil partnership and immediately preceding the bringing of the action and the defender consents to the granting of decree of dissolution of the civil partnership, or

(d) there has been no cohabitation between the civil partners at any time during a continuous period of [<sup>F92</sup>two] years after that date and immediately preceding the bringing of the action.

(4) Provision is to be made by act of sederunt—

- (a) for the purpose of ensuring that, in an action to which paragraph (c) of subsection (3) relates, the defender has been given such information as enables that civil partner to understand—
  - (i) the consequences of consenting to the granting of decree, and
  - (ii) the steps which must be taken to indicate such consent, and
- (b) as to the manner in which the defender in such an action is to indicate such consent, and any withdrawal of such consent,

and where the defender has indicated (and not withdrawn) such consent in the prescribed manner, that indication is sufficient evidence of such consent.

- (5) Provision is to be made by act of sederunt for the purpose of ensuring that, where in an action for the dissolution of a civil partnership the defender is suffering from mental illness, the court appoints a curator ad litem to the defender.

- (8) In an action for dissolution of a civil partnership the standard of proof required to establish the ground of action is on balance of probability.

#### **Textual Amendments**

- **F90** S. 117(3)(b) repealed (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 45(2), 46(2), Sch. 3; S.S.I. 2006/212, art. 2 (subject to arts. 3-13)
- F91 Words in s. 117(3)(c) substituted (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2),
   Sch. 1 para. 9(a); S.S.I. 2006/212, art. 2 (subject to arts. 3-13)
- F92 Word in s. 117(3)(d) substituted (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2),
  Sch. 1 para. 9(b); S.S.I. 2006/212, art. 2 (subject to arts. 3-13)
- **F93** S. 117(6) repealed (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 45(2), 46(2), Sch. 3; S.S.I. 2006/212, art. 2 (subject to arts. 3-13)
- **F94** S. 117(7) repealed (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 45(2), 46(2), **Sch. 3**; S.S.I. 2006/212, **art. 2** (subject to arts. 3-13)

## 118 Encouragement of reconciliation

- (1) At any time before granting decree in an action by virtue of paragraph (a) of section 117(2) for dissolution of a civil partnership, if it appears to the court that there is a reasonable prospect of a reconciliation between the civil partners it must continue, or further continue, the action for such period as it thinks proper to enable attempts to be made to effect such a reconciliation.
- (2) If during any such continuation the civil partners cohabit with one another, no account is to be taken of such cohabitation for the purposes of that action.

#### 119 Effect of resumption of cohabitation

- (1) <sup>F95</sup>.....
- (2) <sup>F96</sup>.....
- (3) In considering whether any period mentioned in paragraph  $^{F97}$ ..., (c) or (d) of section 117(3) has been continuous, no account is to be taken of any period or periods not exceeding 6 months in all during which the civil partners cohabited with one another; but no such period or periods during which the civil partners cohabited with one another is to count as part of the period of non-cohabitation required by any of those paragraphs.

#### **Textual Amendments**

- **F95** S. 119(1) repealed (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 45(2), 46(2), Sch. 3; S.S.I. 2006/212, art. 2 (subject to arts. 3-13)
- F96 S. 119(2) repealed (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 45(2), 46(2), Sch. 3; S.S.I. 2006/212, art. 2 (subject to arts. 3-13)
- F97 Word in s. 119(3) repealed (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 45(2), 46(2), Sch. 3; S.S.I. 2006/212, art. 2 (subject to arts. 3-13)

#### 120 Separation

- (1) An action for the separation of the civil partners in a civil partnership may be brought in the Court of Session or in the sheriff court.
- (2) In such an action the court may grant decree if satisfied that the circumstances set out in any of paragraphs (a) to (d) of section 117(3) are established.

#### 121 Dissolution following on decree of separation

- (1) The court may grant decree in an action for the dissolution of a civil partnership even though decree of separation has previously been granted to the pursuer on the same, or substantially the same, facts as those averred in support of that action; and in any such action the court may treat an extract decree of separation lodged in process as sufficient proof of the facts under which that decree was granted.
- (2) Nothing in this section entitles a court to grant decree of dissolution of a civil partnership without receiving evidence from the pursuer.

#### 122 **Registration of dissolution of civil partnership**

- (1) The Registrar General is to maintain at the General Register Office a register of decrees of dissolution of civil partnership (a register which shall be known as the "Register of Dissolutions of Civil Partnership").
- (2) The Registrar General is to cause to be made and kept at the General Register Office an alphabetical index of the entries in that register.
- (3) The register is to be in such form as may be prescribed.
- (4) On payment to him of such fee or fees as may be prescribed, the Registrar General must, at any time when the General Register Office is open for that purpose-

- (a) cause a search of the index to be made on behalf of any person or permit any person to search the index himself,
- (b) issue to any person an extract of any entry in the register which that person may require.
- (5) An extract of any entry in the register is to be sufficient evidence of the decree of dissolution to which it relates.
- (6) The Registrar General may—
  - (a) delete,
  - (b) amend, or
  - (c) substitute another entry for,

any entry in the register.

[<sup>F98</sup>(7) Section 39C of the 1965 Act applies in relation to the Register of Dissolutions of Civil Partnership as it applies in relation to the Register of Divorces.]

#### **Textual Amendments**

**F98** S. 122(7) inserted (1.10.2006) by Local Electoral Administration and Registration Services (Scotland) Act 2006 (asp 14), ss. 52(7), 63(2); S.S.I. 2006/469, art. 2, Sch. 1

#### **Commencement Information**

I24 S. 122 wholly in force at 5.12.2005; s. 122 not in force at Royal Assent see s. 263; s. 122(3) in force at 14.9.2005 by S.S.I. 2005/428, art. 2, Sch.; s. 122(4) in force at 14.9.2005 for certain purposes by S.S.I. 2005/428, art. 2, Sch. and otherwise 5.12.2005 insofar as not already in force by S.S.I. 2005/604, art. 2(b); s. 122(1)(2)(5)(6) in force at 5.12.2005 insofar as not already in force by S.S.I. 2005/604, art. 2(b)

# Nullity

#### 123 Nullity

- [<sup>F99</sup>(1)] Where two people register in Scotland as civil partners of each other, the civil partnership is void if, and only if—
  - (a) they were not eligible to do so,  $^{F100}$ ...
  - (b) though they were so eligible, either of them did not  $^{F101}$ ... consent to its formation [ $^{F102}$ , or.
  - (c) at the time of registration one of them who was capable of consenting to the formation of the civil partnership purported to give consent but did so by reason only of duress or error.]

[<sup>F103</sup>(2) In this section "error" means—

- (a) error as to the nature of civil partnership, or
- (b) a mistaken belief held by a person ("A") that the other person with whom A purported to register a civil partnership was the person with whom A had agreed to register a civil partnership.]

#### **Textual Amendments**

- F99 S. 123 renumbered as s. 123(1) (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2),
  Sch. 1 para. 10; S.S.I. 2006/212, art. 2 (subject to arts. 3-13)
- **F100** Word in s. 123(1) repealed (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2), Sch. 1 para. 10(a); S.S.I. 2006/212, art. 2 (subject to arts. 3-13)
- F101 Word in s. 123(1)(b) repealed (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2),
  Sch. 1 para. 10(b); S.S.I. 2006/212, art. 2 (subject to arts. 3-13)
- F102 S. 123(1)(c) and word inserted (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2),
   Sch. 1 para. 10(c); S.S.I. 2006/212, art. 2 (subject to arts. 3-13)
- **F103** S. 123(2) added (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2), Sch. 1 para. **10(d)**; S.S.I. 2006/212, art. **2** (subject to arts. 3-13)

#### 124 Validity of civil partnerships registered outside Scotland

- (1) Where two people register as civil partners of each other in England and Wales—
  - (a) the civil partnership is void if it would be void in England and Wales under section 49, and
  - (b) the civil partnership is voidable if it would be voidable there under section 50(1)(a), (b), (c) or (e).
- (2) Where two people register as civil partners of each other in Northern Ireland, the civil partnership is—
  - (a) void, if it would be void in Northern Ireland under section 173, and
  - (b) voidable, if it would be voidable there under section 174(1)(a), (b), (c) or (e).
- (3) Subsection (4) applies where two people register as civil partners of each other under an Order in Council under—
  - (a) section 210 (registration at British consulates etc.), or
  - (b) section 211 (registration by armed forces personnel),

("the relevant section").

- (4) The civil partnership is—
  - (a) void, if—
    - (i) the condition in subsection (2)(a) or (b) of the relevant section is not met, or
    - (ii) a requirement prescribed for the purposes of this paragraph by an Order in Council under the relevant section is not complied with, and
  - (b) voidable, if-
    - (i) the appropriate part of the United Kingdom is England and Wales and the circumstances fall within section 50(1)(a), (b), (c) or (e), or
    - (ii) the appropriate part of the United Kingdom is Northern Ireland and the circumstances fall within section 174(1)(a), (b), (c) or (e).
- (5) The appropriate part of the United Kingdom is the part by reference to which the condition in subsection (2)(b) of the relevant section is met.
- (6) Subsections (7) and (8) apply where two people have registered an apparent or alleged overseas relationship.
- (7) The civil partnership is void if—

- (a) the relationship is not an overseas relationship, or
- (b) (even though the relationship is an overseas relationship), the parties are not treated under Chapter 2 of Part 5 as having formed a civil partnership.

(8) The civil partnership is voidable if—

- (a) the overseas relationship is voidable under the relevant law,
- (b) where either of the parties was domiciled in England and Wales at the time when the overseas relationship was registered, the circumstances fall within section 50(1)(a), (b), (c) or (e), or
- (c) where either of the parties was domiciled in Northern Ireland at the time when the overseas relationship was registered, the circumstances fall within section 174(1)(a), (b), (c) or (e).

(9) Section 51 or (as the case may be) section 175 applies for the purposes of-

- (a) subsections (1)(b), (2)(b) and (4)(b),
- (b) subsection (8)(a), in so far as applicable in accordance with the relevant law, and
- (c) subsection (8)(b) and (c).
- (10) In subsections (8)(a) and (9)(b) "the relevant law" means the law of the country or territory where the overseas relationship was registered (including its rules of private international law).
- (11) For the purposes of subsections (8) and (9)(b) and (c), references in sections 50 and 51 or (as the case may be) sections 174 and 175 to the formation of the civil partnership are to be read as references to the registration of the overseas relationship.

 $I^{F104}$ Special destinations: revocation on dissolution or annulment

#### **Textual Amendments**

F104 S. 124A inserted (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2), Sch. 1 para. 11;
 S.S.I. 2006/212, art. 2 (subject to arts. 3-13)

#### 124A Special destination: revocation on dissolution or annulment

- (1) Subsections (2) and (3) apply where—
  - (a) heritable property is held in the name of—
    - (i) a person ("A") and A's civil partner ("B") and the survivor of them,
    - (ii) A, B and another person and the survivor or survivors of them,
    - (iii) A with a special destination on A's death, in favour of B,
  - (b) A and B's civil partnership is terminated by dissolution or annulment, and
  - (c) after the dissolution or annulment A dies.
- (2) In relation to the succession to A's heritable property (or part of it) under the destination, B shall be deemed to have failed to survive A.
- (3) If a person has in good faith and for value (whether by purchase or otherwise) acquired title to the heritable property, the title so acquired shall not be challengeable on the ground that, by virtue of subsection (2), the property falls to the estate of A.

(4) Subsection (2) shall not apply if the destination specifies that B is to take under the destination despite the termination of A and B's civil partnership by dissolution or annulment.]

*Financial provision after overseas proceedings* 

#### 125 Financial provision after overseas dissolution or annulment

Schedule 11 relates to applications for financial provision in Scotland after a civil partnership has been dissolved or annulled in a country or territory outside the British Islands.

#### CHAPTER 6

# MISCELLANEOUS AND INTERPRETATION

#### Miscellaneous

# 126 Regulations

- (1) In this Chapter and in Chapters 2 and 5, "prescribed" means prescribed by regulations made by the Registrar General.
- (2) Regulations so made may make provision (including provision as to fees) supplementing, in respect of the provision of services by or on behalf of the Registrar General or by local registration authorities (as defined by section 5(3) of the 1965 Act), the provisions of Chapter 2 of this Part.
- (3) Any power to make regulations under subsection (1) or (2) is exercisable by statutory instrument; and no such regulations are to be made except with the approval of the Scottish Ministers.
- (4) A statutory instrument containing regulations under subsection (1) or (2), or regulations under section 106(3)(a)(i), is subject to annulment in pursuance of a resolution of the Scottish Parliament.

#### 127 Attachment

Where an attachment has been executed of furniture and plenishings of which the debtor's civil partner has the possession or use by virtue of an order under section 103(3) or (4), the sheriff, on the application of that civil partner made within 40 days after the execution of the attachment, may—

- (a) declare the attachment null, or
- (b) make such order as he thinks appropriate to protect such possession or use by that civil partner,

if satisfied that the purpose of the attachment was wholly or mainly to prevent such possession or use.

# 128 Promise or agreement to enter into civil partnership

No promise or agreement to enter into civil partnership creates any rights or obligations under the law of Scotland; and no action for breach of such a promise or agreement may be brought in any court in Scotland, whatever the law applicable to the promise or agreement.

# 129 Lord Advocate as party to action for nullity or dissolution of civil partnership

F105

#### **Textual Amendments**

**F105** S. 129 repealed (4.5.2006) by Family Law (Scotland) Act 2006 (asp. 2), ss. 45(2), 46(2), Sch. 3; S.S.I. 2006/212, art. 2 (subject to arts. 3-13)

#### 130 Civil partner of accused a competent witness

F106

#### **Textual Amendments**

**F106** S. 130 repealed (28.3.2011 with effect as mentioned in the Schedule to the commencing instrument) by Criminal Justice and Licensing (Scotland) Act 2010 (asp 13), ss. 86(2), 206(1); S.S.I. 2011/178, art. 2, Sch.

#### 131 Succession: legal rights arising by virtue of civil partnership

- (1) Where a person dies survived by a civil partner then, unless the circumstance is as mentioned in subsection (2), the civil partner has right to half of the moveable net estate belonging to the deceased at the time of death.
- (2) That circumstance is that the person is also survived by issue, in which case the civil partner has right to a third of that moveable net estate and those issue have right to another third of it.

#### (3) In this section—

"issue" means issue however remote, and

"net estate" has the meaning given by section 36(1) (interpretation) of the Succession (Scotland) Act 1964 (c. 41).

- (4) Every testamentary disposition executed after the commencement of this section by which provision is made in favour of the civil partner of the testator and which does not contain a declaration to the effect that the provision so made is in full and final satisfaction of the right to any share in the testator's estate to which the civil partner is entitled by virtue of subsection (1) or (2), has effect (unless the disposition contains an express provision to the contrary) as if it contained such a declaration.
- (5) In section 36(1) of the Succession (Scotland) Act 1964 (c. 41), in the definition of "legal rights", for "and legitim" substitute " legitim and rights under section 131 of the Civil Partnership Act 2004".

#### **132** Assurance policies

Section 2 of the Married Women's Policies of Assurance (Scotland) Act 1880 (c. 26) (which provides that a policy of assurance may be effected in trust for a person's spouse, children or spouse and children) applies in relation to a policy of assurance—

- (a) effected by a civil partner (in this section referred to as "A") on A's own life, and
- (b) expressed upon the face of it to be for the benefit of A's civil partner, or of A's children, or of A's civil partner and children,

as it applies in relation to a policy of assurance effected as, and expressed upon the face of it to be for such benefit as, is mentioned in that section.

#### 133 Council Tax: liability of civil partners

After section 77 of the Local Government Finance Act 1992 (c. 14), insert-

# **"77A Liability of civil partners**

- (1) Where—
  - (a) a person who is liable to pay council tax in respect of any chargeable dwelling and any day is in civil partnership with another person or living with another person in a relationship which has the characteristics of the relationship between civil partners; and
  - (b) that other person is also a resident of the dwelling on that day but would not, apart from this section, be so liable,

those persons shall be jointly and severally liable to pay the council tax payable in respect of that dwelling and that day.

- (2) Subsection (1) above shall not apply as respects any day on which the other person there mentioned falls to be disregarded for the purposes of discount—
  - (a) by virtue of paragraph 2 of Schedule 1 to this Act (the severely mentally impaired); or
  - (b) being a student, by virtue of paragraph 4 of that Schedule."

# 134 General provisions as to fees

- (1) Subject to such exceptions as may be prescribed, a district registrar may refuse to comply with any application voluntarily made to him under this Part until the appropriate fee, if any, provided for by or under this Part is paid to him; and any such fee, if not prepaid, is recoverable by the registrar to whom it is payable.
- (2) Circumstances, of hardship or otherwise, may be prescribed in which fees provided for by or under this Part may be remitted by the Registrar General.

#### **Commencement Information**

I25 S. 134 wholly in force at 5.12.2005; s. 134 not in force at Royal Assent see s. 263; s. 134 in force at 14.9.2005 for certain purposes by S.S.I. 2005/428, art. 2, Sch. and otherwise 5.12.2005 insofar as not already in force by S.S.I. 2005/604, art. 2(b)

#### Interpretation

#### **135** Interpretation of this Part

[<sup>F107</sup>(1)] In this Part, unless the context otherwise requires—

"the 1965 Act" means the Registration of Births, Deaths and Marriages (Scotland) Act 1965 (c. 49);

"authorised registrar" has the meaning given by section 87;

"caravan" means a caravan which is mobile or affixed to land;

"child of the family" has the meaning given by section 101(7);

"civil partnership book" has the meaning given by section 89;

"civil partnership register" has the meaning given by section 95(2);

"civil partnership schedule" has the meaning given by section 94;

"the court" means the Court of Session or the sheriff;

"district" means a registration district as defined by section 5(1) of the 1965 Act;

"district registrar" has the meaning given by section 7(12) of the 1965 Act; "entitled partner" and "non-entitled partner", subject to sections 106(2) and

111(2), have the meanings respectively assigned to them by section 101(1);

"exclusion order" has the meaning given by section 104(1);

"family" has the meaning given by section 101(7);

"family home" means [ $^{F108}$ , subject to subsection (2),] any house, caravan, houseboat or other structure which has been provided or has been made available by one or both of the civil partners as, or has become, a family residence and includes any garden or other ground or building  $^{F109}$ ... usually occupied with, or otherwise required for the amenity or convenience of, the house, caravan, houseboat or other structure but does not include a residence provided or made available by [ $^{F109}$  a person for one] civil partner to reside in, whether with any child of the family or not, separately from the other civil partner;

"furniture and plenishings" means any article situated in a family home of civil partners which—

- (a) is owned or hired by either civil partner or is being acquired by either civil partner under a hire-purchase agreement or conditional sale agreement, and
- (b) is reasonably necessary to enable the home to be used as a family residence,

but does not include any vehicle, caravan or houseboat or such other structure as is mentioned in the definition of "family home";

"notice of proposed civil partnership" has the meaning given by section 88(1);

"occupancy rights" means the rights conferred by section 101(1);

"Registrar General" means the Registrar General of Births, Deaths and Marriages for Scotland;

"registration office" means a registration office provided under section 8(1) of the 1965 Act;

"tenant" includes-

(a) a sub-tenant,

- (b) a statutory tenant as defined in section 3 of the Rent (Scotland) Act 1984 (c. 58), and
- (c) a statutory assured tenant as defined in section 16(1) of the Housing (Scotland) Act 1988 (c. 43),

and "tenancy" is to be construed accordingly.

[<sup>F111</sup>(2) If—

- (a) the tenancy of a family home is transferred from one civil partner to the other by agreement or under any enactment, and
- (b) following the transfer, the civil partner to whom the tenancy was transferred occupies the home but the other civil partner does not,

the home shall, on such transfer, cease to be a family home.]

#### **Textual Amendments**

- F107 S. 135 renumbered as s. 135(1) (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2),
  Sch. 1 para. 12; S.S.I. 2006/212, art. 2 (subject to arts. 3-13)
- **F108** Words in s. 135(1) inserted (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2), Sch. **1 para. 12(a)(i)**; S.S.I. 2006/212, **art. 2** (subject to arts. 3-13)
- F109 Words in s. 135 repealed (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 45(2), 46(2), Sch. 3; S.S.I. 2006/212, art. 2 (subject to arts. 3-13)
- F110 Words in s. 135(1) substituted (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2),
  Sch. 1 para. 12(a)(ii); S.S.I. 2006/212, art. 2 (subject to arts. 3-13)
- F111 S. 135(2) inserted (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 33, 46(2), Sch. 1 para. 12(b); S.S.I. 2006/212, art. 2 (subject to arts. 3-13)

# 136 The expression "relative" in the 1965 Act

In section 56(1) of the 1965 Act (interpretation), in the definition of "relative", at the end insert ", a civil partner and anyone related to the civil partner of the person as regards whom the expression is being construed ".

## PART 4

#### CIVIL PARTNERSHIP: NORTHERN IRELAND

#### CHAPTER 1

#### REGISTRATION

#### Formation and eligibility

# 137 Formation of civil partnership by registration

- (1) For the purposes of section 1, two people are to be regarded as having registered as civil partners of each other once each of them has signed the civil partnership schedule in the presence of—
  - (a) each other,

- (b) two witnesses both of whom profess to be 16 or over, and
- (c) the registrar.
- (2) Subsection (1) applies regardless of whether subsections (3) and (4) are complied with.
- (3) After the civil partnership schedule has been signed under subsection (1), it must also be signed, in the presence of the civil partners and each other, by—
  - (a) each of the two witnesses, and
  - (b) the registrar.
- (4) After the witnesses and the registrar have signed the civil partnership schedule, the registrar must cause the registration of the civil partnership to be recorded as soon as practicable.
- (5) No religious service is to be used while the registrar is officiating at the signing of a civil partnership schedule.

# 138 Eligibility

- (1) Two people are not eligible to register as civil partners of each other if-
  - (a) they are not of the same sex,
  - (b) either of them is already a civil partner or lawfully married,
  - (c) either of them is under 16,
  - (d) they are within prohibited degrees of relationship, or
  - (e) either of them is incapable of understanding the nature of civil partnership.
- (2) Schedule 12 contains provisions for determining when two people are within prohibited degrees of relationship.

#### Preliminaries to registration

# 139 Notice of proposed civil partnership

- (1) For two people to register as civil partners of each other under this Chapter, each of them must give the registrar a notice of proposed civil partnership (a "civil partnership notice").
- (2) A civil partnership notice must be—
  - (a) in the prescribed form, and
  - (b) accompanied by the prescribed fee and such documents and other information as may be prescribed.
- (3) In prescribed cases a civil partnership notice must be given to the registrar by each party in person.

#### **Commencement Information**

126 S. 139 wholly in force at 5.12.2005; s. 139 not in force at Royal Assent see s. 263; s. 139(2)(3) in force at 5.9.2005 for certain purposes by S.I. 2005/2399, art. 2, Sch. and otherwise 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 139(1) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.

#### 140 Civil partnership notice book and list of intended civil partnerships

- (1) The registrar must keep a record of—
  - (a) such particulars as may be prescribed, taken from each civil partnership notice received by him, and
  - (b) the date on which each civil partnership notice is received by him.
- (2) In this Chapter "civil partnership notice book" means the record kept under subsection (1).
- (3) The registrar must, in accordance with any guidance issued by the Registrar General, place on public display a list containing in relation to each proposed civil partnership in respect of which the registrar has received a civil partnership notice—
  - (a) the names of the proposed civil partners, and
  - (b) the date on which it is intended to register them as civil partners of each other.
- (4) As soon as practicable after the date mentioned in subsection (3) the registrar must remove from the list the names and the date mentioned in that subsection.
- (5) Any person claiming that he may have reason to make an objection to a proposed civil partnership may inspect any entry relating to the civil partnership in the civil partnership notice book without charge.

#### **Commencement Information**

I27 S. 140 wholly in force at 5.12.2005; s. 140 not in force at Royal Assent see s. 263; s. 140(1)(a) in force at 5.9.2005 for certain purposes by S.I. 2005/2399, art. 2, Sch. and otherwise 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 140 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 140 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 140 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.

# 141 Power to require evidence of name etc.

- (1) A registrar to whom a civil partnership notice is given may require the person giving it to provide him with specified evidence relating to each proposed civil partner.
- (2) Such a requirement may be imposed at any time before the registrar issues the civil partnership schedule under section 143.
- (3) "Specified evidence", in relation to a person, means such evidence as may be specified in guidance issued by the Registrar General—
  - (a) of the person's name and surname,
  - (b) of the person's age,
  - (c) as to whether the person is or has been a civil partner or lawfully married, and
  - (d) of the person's nationality.

#### 142 Objections

- (1) Any person may at any time before the formation of a civil partnership in Northern Ireland make an objection in writing to the registrar.
- (2) An objection on the ground that one of the proposed civil partners is incapable of understanding the nature of civil partnership must be accompanied by a supporting certificate signed by a medical practitioner.

- (3) If the registrar is satisfied that the objection relates to no more than a misdescription or inaccuracy in the civil partnership notice, he must—
  - (a) notify the proposed civil partners,
  - (b) make such inquiries as he thinks fit, and
  - (c) subject to the approval of the Registrar General, make any necessary correction to any document relating to the proposed civil partnership.
- (4) In any other case the registrar must notify the Registrar General of the objection.
- (5) If the Registrar General is satisfied that there is a legal impediment to the formation of the civil partnership, he must direct the registrar to—
  - (a) notify the parties, and
  - (b) take all reasonable steps to ensure that the formation of the civil partnership does not take place.
- (6) If subsection (5) does not apply, the Registrar General must direct the registrar to proceed under section 143.
- (7) For the purposes of this section and section 143 there is a legal impediment to the formation of a civil partnership where the proposed civil partners are not eligible to be registered as civil partners of each other.
- (8) A person who has submitted an objection may withdraw it at any time, but the Registrar General may have regard to an objection which has been withdrawn.

# 143 Civil partnership schedule

After the registrar receives a civil partnership notice from each of the proposed civil partners, he must complete a civil partnership schedule in the prescribed form, if—

- (a) he is satisfied that there is no legal impediment to the formation of the civil partnership, or
- (b) the Registrar General has directed him under section 142(6) to proceed under this section.

#### **Commencement Information**

I28 S. 143 wholly in force at 5.12.2005; s. 143 not in force at Royal Assent see s. 263; s. 143 in force at 5.9.2005 for certain purposes by S.I. 2005/2399, art. 2, Sch. and otherwise 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.

# 144 Place of registration

- (1) The place at which two people may register as civil partners of each other must be-
  - (a) a registration office, or
  - (b) a place approved under subsection (3).
- (2) Subsection (1) is subject to subsections (5) and (7).
- (3) A local registration authority may, in accordance with regulations under subsection (4), approve places where civil partnerships may be registered in its district.

- (4) Regulations under section 159 may make provision for or in connection with the approval of places under subsection (3), including provision as to—
  - (a) the kinds of place in respect of which approvals may be granted,
  - (b) the procedure to be followed in relation to applications for approval,
  - (c) the considerations to be taken into account in determining whether to approve any places,
  - (d) the duration and renewal of approvals (whether for one occasion or for a period),
  - (e) the conditions that must or may be imposed on granting or renewing an approval,
  - (f) the determination and charging of fees in respect of[en rule]
    - (i) applications for the approval of places,
    - (ii) the renewal of approvals, and
    - (iii) the attendance by registrars at places approved under the regulations,
  - (g) the circumstances in which a local registration authority must or may revoke or suspend an approval or vary any of the conditions imposed in relation to an approval,
  - (h) the renewal of decisions made by virtue of the regulations,
  - (i) appeals to a county court from decisions made by virtue of the regulations,
  - (j) the notification to the Registrar General of all approvals granted, renewed, revoked, suspended or varied,
  - (k) the notification to the registrar for the district in which a place approved under the regulations is situated of all approvals relating to such a place which are granted, renewed, revoked, suspended or varied,
  - (1) the keeping by the Registrar General, registrars and local registration authorities of registers of places approved under the regulations, and
  - (m) the issue by the Registrar General of guidance supplementing the provision made by the regulations.
- (5) If either of the parties to a proposed civil partnership gives the registrar a medical statement, the civil partnership may, with the approval of the Registrar General, be registered at any place where that party is.
- (6) In subsection (5) "medical statement", in relation to any person, means a statement made in the prescribed form by a registered medical practitioner that in his opinion at the time the statement is made—
  - (a) by reason of serious illness or serious bodily injury, that person ought not to move or be moved from the place where he is at that time, and
  - (b) it is likely that it will be the case for at least the following 3 months that by reason of illness or disability the person ought not to move or be moved from that place.
- (7) If the Registrar General so directs, a registrar must register a civil partnership in a place specified in the direction.

#### **Commencement Information**

**129** S. 144 wholly in force at 5.12.2005; s. 144 not in force at Royal Assent see s. 263; s. 144(4)(6) in force at 5.9.2005 for certain purposes by S.I. 2005/2399, art. 2, Sch. and otherwise 5.12.2005 insofar as not

already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 144(1)-(3)(5)(7) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.

Young persons

# 145 Parental etc. consent where proposed civil partner under 18

- (1) The consent of the appropriate persons is required before a young person and another person may register as civil partners of each other.
- (2) Schedule 13 contains provisions—
  - (a) for determining who are the appropriate persons for the purposes of this section (see Part 1 of the Schedule);
  - (b) for orders dispensing with consent and for recording consents and orders (see Parts 2 and 3 of the Schedule).
- (3) Each consent required by subsection (1) must be-
  - (a) in the prescribed form; and
  - (b) produced to the registrar before the issue of the civil partnership schedule.
- (4) Nothing in this section affects any need to obtain the consent of the High Court before a ward of court and another person may register as civil partners of each other.
- (5) In this section and Schedule 13 "young person" means a person who is under 18.

#### **Commencement Information**

I30 S. 145 wholly in force at 5.12.2005; s. 145 not in force at Royal Assent see s. 263; s. 145(3) in force at 5.9.2005 for certain purposes by S.I. 2005/2399, art. 2, Sch. and otherwise 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 145 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.;

#### Supplementary

#### 146 Validity of registration

- (1) This section applies to any legal proceedings commenced at any time after the registration of a civil partnership is recorded under section 137.
- (2) The validity of the civil partnership must not be questioned in any such proceedings on the ground of any contravention of a provision of, or made under, this Act.

#### 147 Corrections and cancellations

- (1) Regulations under section 159 may make provision for the making of corrections by the Registrar General or any registrar.
- (2) The Registrar General must cancel the registration of a void civil partnership or direct the registrar to do so.

#### **Commencement Information**

**I31** S. 147 wholly in force at 5.12.2005; s. 147 not in force at Royal Assent see s. 263; s. 147(1) in force at 5.9.2005 for certain purposes by S.I. 2005/2399, art. 2, Sch. and otherwise 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 147(2) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.

## 148 Interpreters

- (1) If the registrar considers it necessary or desirable, he may use the services of an interpreter (not being one of the civil partners or a witness).
- (2) The interpreter must—
  - (a) before the registration of the civil partnership, sign a statement in English that he understands, and is able to converse in, any language in respect of which he is to act as an interpreter, and
  - (b) immediately after the registration of the civil partnership, give the registrar a certificate written in English and signed by the interpreter that he has faithfully acted as the interpreter.

#### 149 Detained persons

- (1) If—
  - (a) one of the parties to a proposed civil partnership is detained in a prison or as a patient in a hospital, and
  - (b) the civil partnership is to be registered in that prison or hospital,

the civil partnership notice given by that party must be accompanied by a statement to which subsection (2) applies.

(2) This subsection applies to a statement which—

- (a) is made in the prescribed form by the responsible authority not more than 21 days before the date on which the civil partnership notice is given,
- (b) identifies the establishment where the person is detained, and
- (c) states that the responsible authority has no objection to that establishment being the place of registration for that civil partnership.

(3) In subsection (2) "responsible authority" means—

- (a) if the person named in the statement is detained in a prison, the governor or other officer in charge of that prison;
- (b) if the person named in the statement is detained in a hospital or special accommodation, the Health and Social Services Board administering that hospital or the Department of Health, Social Services and Public Safety, respectively;
- (c) if the person named in the statement is detained in a private hospital, the person in charge of that hospital.
- (4) After the registrar receives a civil partnership notice accompanied by a statement to which subsection (2) applies, he must notify the Registrar General and not complete a civil partnership schedule unless the Registrar General directs him to proceed under section 143.

(5) In this section—

- (a) "prison" includes a remand centre and a young offenders centre, and
- (b) "hospital", "patient", "private hospital" and "special accommodation" have the same meaning as in the Mental Health (Northern Ireland) Order 1986 (S.I. 1986/595 (N.I. 4)).

#### **Commencement Information**

**I32** S. 149 wholly in force at 5.12.2005; s. 149 not in force at Royal Assent see s. 263; s. 149(2)(a) in force at 5.9.2005 for certain purposes by S.I. 2005/2399, art. 2, Sch. and otherwise 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 149 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 149 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 149 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 149 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 149 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 149 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 149 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 149 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 149 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 149 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 149 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 149 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 149 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 149 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 149 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 149 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 149 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 149 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 149 in force at 5.12.2005 i

# 150 Certificates of no impediment for Part 2 purposes

#### F112

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#### **Textual Amendments**

F112 S. 150 omitted (5.12.2005) by virtue of The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 16 (subject to art. 1(3))

#### 151 Registration districts and registration authorities

- (1) Each local government district shall be a registration district and the district council shall be the local registration authority for the purposes of this Part.
- (2) A district council shall, in the exercise of functions conferred on it as a local registration authority—
  - (a) act as agent for the Department of Finance and Personnel, and
  - (b) act in accordance with such directions as that Department may give to the council.
- (3) Any expenditure to be incurred by the district council in the exercise of functions conferred on it as a local registration authority shall be subject to the approval of the Registrar General.
- (4) The Department of Finance and Personnel shall retain or, as the case may be, defray in respect of each financial year the amount of the difference between—
  - (a) the aggregate of the amounts of salaries, pension provision and other expenses payable by virtue of this Part in respect of any registration district, and
  - (b) the aggregate of the amounts received in that registration district under any statutory provision or otherwise by way of fees or other expenses.

# 152 Registrars and other staff

- (1) A local registration authority shall, with the approval of the Registrar General, appoint—
  - (a) a registrar of civil partnerships, and
  - (b) one or more deputy registrars of civil partnerships.

- (2) A person holding an appointment under subsection (1) may with the approval of, and shall at the direction of, the Registrar General be removed from his office of registrar or deputy registrar by the local registration authority.
- (3) A local registration authority shall, at the direction of the Registrar General, appoint additional persons to register civil partnerships and carry out other functions for the purposes of this Part.
- (4) A person shall not be appointed under subsection (1) or (3) if he is under the age of 21.
- (5) Regulations under section 159 may confer additional functions on a person holding an appointment under subsection (1).
- (6) A person holding an appointment under subsection (1) shall, in exercising his functions under this Part or any other statutory provision, be subject to such instructions or directions as the Registrar General may give.

#### **Commencement Information**

## 153 Records and documents to be sent to Registrar General

If the Registrar General directs him to do so, a person must send to the Registrar General any record or document relating to civil partnerships in accordance with the Registrar General's directions.

#### 154 Annual report

- (1) The Registrar General must send to the Department of Finance and Personnel an annual report of the number of civil partnerships registered during each year, together with such other information as he considers it appropriate to include.
- (2) The Department of Finance and Personnel must lay the report before the Northern Ireland Assembly.

# 155 Searches

- (1) The Registrar General must provide indexes to civil partnership registration records in his custody for inspection by the public.
- (2) A registrar must provide indexes to civil partnership registration records in his custody for inspection by the public.
- (3) Any person may, on payment of the prescribed fee—
  - (a) search any index mentioned in subsection (1) or (2), and
  - (b) require the Registrar General or, as the case may be, the registrar to give him a document in the prescribed form relating to the registration of a civil partnership.

I33 S. 152 wholly in force at 5.12.2005; s. 152 not in force at Royal Assent see s. 263; s. 152(5) in force at 5.9.2005 by S.I. 2005/2399, art. 2, Sch.; s. 152 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.

- Status: Point in time view as at 05/12/2012. This version of this Act contains provisions that are not valid for this point in time. Changes to legislation: Civil Partnership Act 2004 is up to date with all changes known to be in force on or before 19 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)
  - (4) The Registrar General must cause any document given by him under this section or section 156 to be stamped with the seal of the General Register Office.
  - (5) Judicial notice shall be taken of any document so stamped.
  - [<sup>F113</sup>(6) Regulations under section 159 may make provision for any person to have access, on payment of the prescribed fee, to any information contained in any civil partnership registration records.
    - (7) Regulations under section 159 may provide that the relevant period must have expired in relation to the information.
    - (8) In subsection (7) "the relevant period" in relation to a civil partnership means the period of 75 years from the date on which the civil partnership was registered or such other period as may be prescribed.
    - (9) Regulations under section 159 may provide for the Registrar General—
      - (a) to make arrangements with any person for the purpose of providing access to information as mentioned in subsection (6); and
      - (b) for that purpose to transfer information to that person subject to conditions (including conditions as to the making of payments by that person to the Registrar General).]

#### **Textual Amendments**

**F113** S. 155(6)-(9) added (16.11.2012) by Civil Registration Act (Northern Ireland) 2011 (c. 20), ss. 23(2), 34; S.R. 2012/406, art. 2, Sch.

#### **Commencement Information**

I34 S. 155 wholly in force at 5.12.2005; s. 155 not in force at Royal Assent see s. 263; s. 155(3) in force at 5.9.2005 for certain purposes by S.I. 2005/2399, art. 2, Sch. and otherwise 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 155 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.

# [<sup>F114</sup>155ANotification of registration

- (1) The Registrar General may notify such persons as the Registrar General considers appropriate of the registration of a civil partnership.
- (2) An application may be made in the prescribed form to the Registrar General as to persons to be notified by the Registrar General under subsection (1) by either civil partner.
- (3) The prescribed fee shall be payable to the Registrar General by the applicant.
- (4) Any notification under subsection (1) shall be subject to such conditions as the Registrar General considers appropriate.
- (5) The power conferred by subsection (1) may be exercised whether or not an application has been made under subsection (2).]

#### **Textual Amendments**

F114 S. 155A inserted (N.I.) (16.11.2012) by Civil Registration Act (Northern Ireland) 2011 (c. 20), ss. 24(2), 34; S.R. 2012/406, art. 2, Sch.

# 156 Proof of civil partnership for purposes of certain statutory provisions

- (1) Where the civil partnership of a person is required to be proved for the purposes of any prescribed statutory provision, any person—
  - (a) on application to the Registrar General, and
  - (b) on payment of the prescribed fee,

is entitled to a document in the prescribed form relating to the registration of the civil partnership of that person.

- (2) An application under subsection (1) must be in such form and accompanied by such particulars as the Registrar General may require.
- (3) The Registrar General or any registrar may, on payment of the prescribed fee, issue such information (including a document as mentioned in subsection (1)) as may be required for the purposes of any prescribed statutory provision.

#### **Commencement Information**

I35 S. 156 wholly in force at 5.12.2005; s. 156 not in force at Royal Assent see s. 263; s. 156(1)(3) in force at 5.9.2005 for certain purposes by S.I. 2005/2399, art. 2, Sch. and otherwise 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 156 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 156 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 156 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 156 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 156 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 156 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 156 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 156 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 156 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 156 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 156 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 156 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 156 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 156 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 156 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 156 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 156 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 156 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 156 in force by S.I. 2005/

#### 157 Fees

- (1) The Department of Finance and Personnel may by order prescribe—
  - (a) any fee which is required to be prescribed for the purposes of this Chapter;
  - (b) fees for such other matters as that Department considers necessary or expedient for the purposes of this Chapter.
- (2) The power to make an order under subsection (1) is exercisable by statutory rule for the purposes of the Statutory Rules (Northern Ireland) Order 1979 (S.I. 1979/1573 (N.I. 12)).
- (3) An order under subsection (1) may only be made if a draft has been laid before and approved by resolution of the Northern Ireland Assembly.

#### 158 Offences

- (1) Any registrar who signs a civil partnership schedule in the absence of the civil partners is guilty of an offence.
- (2) Any person who is not a registrar but officiates at the signing of a civil partnership schedule in such a way as to lead the civil partners to believe that he is a registrar is guilty of an offence.

- Status: Point in time view as at 05/12/2012. This version of this Act contains provisions that are not valid for this point in time. Changes to legislation: Civil Partnership Act 2004 is up to date with all changes known to be in force on or before 19 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)
  - (3) A person who is guilty of an offence under this section is liable on summary conviction to a fine not exceeding level 5 on the standard scale or to imprisonment for a term not exceeding 6 months or to both.
  - (4) Notwithstanding anything in Article 19(1) of the Magistrates' Courts (Northern Ireland) Order 1981 (S.I. 1981/1675 (N.I. 26)) (limitation of time for taking proceedings), proceedings for an offence under this section may be instituted at any time within 3 years after the commission of the offence.

# 159 Regulations

- (1) The Department of Finance and Personnel may by regulations make such provision as appears to it necessary or expedient for the registration of civil partnerships in Northern Ireland.
- (2) The power to make regulations under subsection (1) is exercisable by statutory rule for the purposes of the Statutory Rules (Northern Ireland) Order 1979 (S.I. 1979/1573 (N.I. 12)).
- (3) Regulations under subsection (1) shall be subject to negative resolution (within the meaning of section 41(6) of the Interpretation Act (Northern Ireland) 1954 (1954 c. 33 (N.I.))).

# 160 Interpretation

In this Chapter-

"civil partnership notice" means a notice of proposed civil partnership under section 139;

"civil partnership notice book" has the meaning given by section 140;

"prescribed", except in relation to a fee, means prescribed by regulations under section 159 and, in relation to a fee, means prescribed by order under section 157;

"registrar" means such person appointed under section 152(1)(a) or (b) or (3) as may be prescribed;

"Registrar General" means the Registrar General for Northern Ireland;

"statutory provision" has the meaning given by section 1(f) of the Interpretation Act (Northern Ireland) 1954 (1954 c. 33 (N.I.)).

# CHAPTER 2

# DISSOLUTION, NULLITY AND OTHER PROCEEDINGS

# Introduction

# 161 Powers to make orders and effect of orders

(1) The court may, in accordance with this Chapter—

(a) make an order (a "dissolution order") which dissolves a civil partnership on the ground that it has broken down irretrievably;

- (b) make an order (a "nullity order") which annuls a civil partnership which is void or voidable;
- (c) <sup>F115</sup>.....
- (d) make an order (a "separation order") which provides for the separation of the civil partners.

(2) Every [<sup>F116</sup>dissolution order or nullity order]—

- (a) is, in the first instance, a conditional order, and
- (b) may not be made final before the end of the prescribed period (see section 162);

and any reference in this Chapter to a conditional order is to be read accordingly.

- (3) A nullity order made where a civil partnership is voidable annuls the civil partnership only as respects any time after the order has been made final, and the civil partnership is to be treated (despite the order) as if it had existed up to that time.
- (4) In this Chapter "the court" has the meaning given by section 188.
- (5) This Chapter is subject to section 219 and sections 228 to 232 (jurisdiction of the court).

#### **Textual Amendments**

F115 S. 161(1)(c) repealed (9.11.2009) by Presumption of Death Act (Northern Ireland) 2009 (c. 6 (N.I.)), ss. 19(1), (2), 20, Sch. 2, {Sch. 3}; S.R. 2009/356, art. 2

F116 Words in s. 161(2) substituted (9.11.2009) by Presumption of Death Act (Northern Ireland) 2009 (c. 6 (N.I.)), ss. 19(1), 20, Sch. 2; S.R. 2009/356, art. 2

#### 162 The period before conditional orders may be made final

- (1) Subject to subsection (2), the prescribed period for the purposes of section 161(2)(b) is 6 weeks from the making of the conditional order.
- (2) In a particular case the court dealing with the case may by order shorten the prescribed period.

#### 163 Intervention by the Crown Solicitor

- (1) This section applies if an application has been made for a [<sup>F117</sup>dissolution order or nullity order].
- (2) The court may, if it thinks fit, direct that all necessary papers in the matter are to be sent to the Crown Solicitor who must under the directions of the Attorney General instruct counsel to argue before the court any question in relation to the matter which the court considers it necessary or expedient to have fully argued.
- (3) If any person at any time—
  - (a) during the progress of the proceedings, or
  - (b) before the conditional order is made final,

gives information to the Crown Solicitor on any matter material to the due decision of the case, the Crown Solicitor may take such steps as the Attorney General considers necessary or expedient.

- (4) If the Crown Solicitor intervenes or shows cause against the making of the conditional order in any proceedings relating to its making, the court may make such order as may be just as to—
  - (a) the payment by other parties to the proceedings of the costs incurred by him in doing so, or
  - (b) the payment by the Crown Solicitor of any costs incurred by any of those parties because of his doing so.

# (5) In this Chapter—

"the Attorney General" means the Attorney General for Northern Ireland; and

"the Crown Solicitor" means the Crown Solicitor for Northern Ireland.

# **Textual Amendments**

F117 Words in s. 163(1) substituted (9.11.2009) by Presumption of Death Act (Northern Ireland) 2009 (c. 6 (N.I.)), ss. 19(1), 20, Sch. 2; S.R. 2009/356, art. 2

# 164 Proceedings before order has been made final

- (1) This section applies if—
  - (a) a conditional order has been made, and
  - (b) the Crown Solicitor, or any person who has not been a party to proceedings in which the order was made, shows cause why the order should not be made final on the ground that material facts have not been brought before the court.
- (2) This section also applies if-
  - (a) a conditional order has been made,
  - (b) 3 months have elapsed since the earliest date on which an application could have been made for the order to be made final,
  - (c) no such application has been made by the civil partner who applied for the conditional order, and
  - (d) the other civil partner makes an application to the court under this subsection.

# (3) The court may—

- (a) make the order final,
- (b) rescind the order,
- (c) require further inquiry, or
- (d) otherwise deal with the case as it thinks fit.
- (4) Subsection (3)(a)—
  - (a) applies despite section 161(2) (period before conditional orders may be made final), but
  - (b) is subject to section 172(4) (protection for respondent in separation cases) and section 186 (restrictions on making of orders affecting children).

#### 165 Time bar on applications for dissolution orders

(1) No application for a dissolution order may be made to the court before the end of the period of 2 years from the date of the formation of the civil partnership.

(2) Nothing in this section prevents the making of an application based on matters which occurred before the end of the 2 year period.

#### Modifications etc. (not altering text)

C7 S. 165 applied (with modifications) (N.I.) (5.12.2005) by The Civil Partnership (Treatment of Overseas Relationships) Order (Northern Ireland) 2005 (S.R. 2005/531), art. 3(1)

#### 166 Attempts at reconciliation of civil partners

- (1) This section applies in relation to cases where an application is made for a dissolution or separation order.
- (2) If at any stage of proceedings for the order it appears to the court that there is a reasonable possibility of a reconciliation between the civil partners, the court may adjourn the proceedings for such period as it thinks fit to enable attempts to be made to effect a reconciliation between them.
- (3) If during any such adjournment the parties resume living with each other in the same household, no account is to be taken of the fact for the purposes of the proceedings.
- (4) The power to adjourn under subsection (2) is additional to any other power of adjournment.

#### 167 Consideration by the court of certain agreements or arrangements

- (1) This section applies to cases where—
  - (a) proceedings for a dissolution or separation order are contemplated or have begun, and
  - (b) an agreement or arrangement is made or proposed to be made between the civil partners which relates to, arises out of, or is connected with, the proceedings.
- (2) Rules of court may make provision for enabling—
  - (a) the civil partners, or either of them, on application made either before or after the making of the application for a dissolution or separation order, to refer the agreement or arrangement to the court, and
  - (b) the court—
    - (i) to express an opinion, if it thinks it desirable to do so, as to the reasonableness of the agreement or arrangement, and
    - (ii) to give such directions, if any, in the matter as it thinks fit.

#### Dissolution of civil partnership

# 168 Dissolution of civil partnership which has broken down irretrievably

- (1) Subject to section 165, an application for a dissolution order may be made to the court by either civil partner on the ground that the civil partnership has broken down irretrievably.
- (2) On an application for a dissolution order the court must inquire, so far as it reasonably can, into—

- (a) the facts alleged by the applicant, and
- (b) any facts alleged by the respondent.
- (3) The court hearing an application for a dissolution order must not hold that the civil partnership has broken down irretrievably unless the applicant satisfies the court of one or more of the facts described in subsection (5)(a), (b), (c) or (d).
- (4) But if the court is satisfied of any of those facts, it must make a dissolution order unless it is satisfied on all the evidence that the civil partnership has not broken down irretrievably.
- (5) The facts referred to in subsections (3) and (4) are—
  - (a) that the respondent has behaved in such a way that the applicant cannot reasonably be expected to live with the respondent;
  - (b) that—
    - (i) the applicant and the respondent have lived apart for a continuous period of at least 2 years immediately preceding the making of the application ("2 years' separation"), and
    - (ii) the respondent consents to a dissolution order being made;
  - (c) that the applicant and the respondent have lived apart for a continuous period of at least 5 years immediately preceding the making of the application ("5 years' separation");
  - (d) that the respondent has deserted the applicant for a continuous period of at least 2 years immediately preceding the making of the application.
- (6) The court must not make a dissolution order without considering the oral testimony of the applicant unless for special reasons it orders that such testimony be dispensed with.

# 169 Supplemental provisions as to facts raising presumption of breakdown

- (1) Subsection (2) applies if—
  - (a) in any proceedings for a dissolution order the applicant alleges, in reliance on section 168(5)(a), that the respondent has behaved in such a way that the applicant cannot reasonably be expected to live with the respondent, but
  - (b) after the date of the occurrence of the final incident relied on by the applicant and held by the court to support his allegation, the applicant and the respondent have lived together for a period (or periods) which does not, or which taken together do not, exceed 6 months.
- (2) The fact that the applicant and respondent have lived together as mentioned in subsection (1)(b) must be disregarded in determining, for the purposes of section 168(5)(a), whether the applicant cannot reasonably be expected to live with the respondent.
- (3) Subsection (4) applies in relation to cases where the applicant alleges, in reliance on section 168(5)(b), that the respondent consents to a dissolution order being made.
- (4) Rules of court must make provision for the purpose of ensuring that the respondent has been given such information as will enable him to understand—
  - (a) the consequences to him of consenting to the order, and
  - (b) the steps which he must take to indicate his consent.

- (5) For the purposes of section 168(5)(d) the court may treat a period of desertion as having continued at a time when the deserting civil partner was incapable of continuing the necessary intention, if the evidence before the court is such that, had he not been so incapable, the court would have inferred that the desertion continued at that time.
- (6) In considering for the purposes of section 168(5) whether the period for which the civil partners have lived apart or the period for which the respondent has deserted the applicant has been continuous, no account is to be taken of—
  - (a) any one period not exceeding 6 months, or
  - (b) any two or more periods not exceeding 6 months in all,

during which the civil partners resumed living together.

- (7) But no period during which the civil partners have lived with each other counts as part of the period during which the civil partners have lived apart or as part of the period of desertion.
- (8) For the purposes of section 168(5)(b) and (c) and this section civil partners are to be treated as living apart unless they are living with each other in the same household, and references in this section to civil partners living with each other are to be read as references to their living with each other in the same household.

#### **Commencement Information**

I36 S. 169 wholly in force at 5.12.2005; s. 169 not in force at Royal Assent see s. 263; s. 169(3)(4) in force at 5.9.2005 by S.I. 2005/2399, art. 2, Sch.; s. 169 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.

# 170 Dissolution order not precluded by previous separation order etc.

- (1) Subsections (2) and (3) apply if any of the following orders has been made in relation to a civil partnership—
  - (a) a separation order;
  - (b) an order under Schedule 16 (financial relief in court of summary jurisdiction etc.);
  - (c) an occupation order under Article 11 of the Family Homes and Domestic Violence (Northern Ireland) Order 1998 (S.I. 1998/1071 (N.I. 6) (occupation orders));
  - (d) an order under Article 15 of that Order (orders where neither civil partner entitled to occupy the home).

(2) Nothing prevents-

- (a) either civil partner from applying for a dissolution order, or
- (b) the court from making a dissolution order,

on the same facts, or substantially the same facts, as those proved in support of the making of the order referred to in subsection (1).

(3) On the application for the dissolution order, the court—

- (a) may treat the order referred to in subsection (1) as sufficient proof of any desertion or other fact by reference to which it was made, but
- (b) must not make the dissolution order without receiving evidence from the applicant.

(4) If—

- (a) the application for the dissolution order follows a separation order or any order requiring the civil partners to live apart,
- (b) there was a period of desertion immediately preceding the institution of the proceedings for the separation order, and
- (c) the civil partners have not resumed living together and the separation order has been continuously in force since it was made,

the period of desertion is to be treated for the purposes of the application for the dissolution order as if it had immediately preceded the making of the application.

- (5) For the purposes of section 168(5)(d) the court may treat as a period during which the respondent has deserted the applicant any period during which there is in force—
  - (a) an injunction granted by the High Court or a county court which excludes the respondent from the civil partnership home, or
  - (b) an order under Article 11 or 15 of the Family Homes and Domestic Violence (Northern Ireland) Order 1998 (S.I. 1998/1071 (N.I. 6)) which prohibits the respondent from occupying a dwelling-house in which the applicant and the respondent have, or at any time have had, a civil partnership home.

# 171 Refusal of dissolution in 5 year separation cases on ground of grave hardship

- (1) The respondent to an application for a dissolution order in which the applicant alleges 5 years' separation may oppose the making of an order on the ground that—
  - (a) the dissolution of the civil partnership will result in grave financial or other hardship to him, and
  - (b) it would in all the circumstances be wrong to dissolve the civil partnership.
- (2) Subsection (3) applies if—
  - (a) the making of a dissolution order is opposed under this section,
  - (b) the court finds that the applicant is entitled to rely in support of his application on the fact of 5 years' separation and makes no such finding as to any other fact mentioned in section 168(5), and
  - (c) apart from this section, the court would make a dissolution order.
- (3) The court must—
  - (a) consider all the circumstances, including the conduct of the civil partners and the interests of the civil partners and of any children or other persons concerned, and
  - (b) if it is of the opinion that the ground mentioned in subsection (1) is made out, dismiss the application for the dissolution order.
- (4) "Hardship" includes the loss of the chance of acquiring any benefit which the respondent might acquire if the civil partnership were not dissolved.

# 172 Proceedings before order made final: protection for respondent in separation cases

(1) The court may, on an application made by the respondent, rescind a conditional dissolution order if—

- (a) it made the order on the basis of a finding that the applicant was entitled to rely on the fact of 2 years' separation coupled with the respondent's consent to a dissolution order being made,
- (b) it made no such finding as to any other fact mentioned in section 168(5), and
- (c) it is satisfied that the applicant misled the respondent (whether intentionally or unintentionally) about any matter which the respondent took into account in deciding to give his consent.
- (2) Subsections (3) to (5) apply if—
  - (a) the respondent to an application for a dissolution order in which the applicant alleged—
    - (i) 2 years' separation coupled with the respondent's consent to a dissolution order being made, or
    - (ii) 5 years' separation,

has applied to the court for consideration under subsection (3) of his financial position after the dissolution of the civil partnership, and

- (b) the court—
  - (i) has made a conditional dissolution order on the basis of a finding that the applicant was entitled to rely in support of his application on the fact of 2 years' or 5 years' separation, and
  - (ii) has made no such finding as to any other fact mentioned in section 168(5).
- (3) The court hearing an application by the respondent under subsection (2) must consider all the circumstances, including—
  - (a) the age, health, conduct, earning capacity, financial resources and financial obligations of each of the parties, and
  - (b) the financial position of the respondent as, having regard to the dissolution, it is likely to be after the death of the applicant should the applicant die first.
- (4) The court must not make the order final unless it has, by order, declared that it is satisfied that—
  - (a) the applicant should not be required to make any financial provision for the respondent,
  - (b) the financial provision made by the applicant for the respondent is—
    - (i) reasonable and fair, or
    - (ii) the best that can be made in the circumstances, or
  - (c) there are circumstances making it desirable that the order should be made final without delay.
- (5) The court must not make an order declaring that it is satisfied as mentioned in subsection (4)(c) unless it has obtained a satisfactory undertaking from the applicant that he will bring the question of financial provision for the respondent before the court within a specified time.
- (6) Subsection (7) applies if, following an application under subsection (2) which is not withdrawn, the court makes the order final without making an order under subsection (4).
- (7) The final order is voidable at the instance of the respondent or of the court but no person is entitled to challenge the validity of the order after it is made final on the ground that subsections (4) and (5) were not satisfied.

(8) If the court refuses to make an order under subsection (4), it must, on an application by the applicant, make an order declaring that it is not satisfied as mentioned in that subsection.

## Nullity

# 173 Grounds on which civil partnership is void

Where two people register as civil partners of each other in Northern Ireland, the civil partnership is void if—

- (a) at the time when they do so, they are not eligible to register as civil partners of each other under Chapter 1 (see section 138), or
- (b) at the time when they do so they both know—
  - (i) that due notice of proposed civil partnership has not been given,
  - (ii) that the civil partnership schedule has not been duly issued,
  - (iii) that the place of registration is a place other than that specified in the civil partnership schedule, or
  - (iv) that a registrar is not present.

# 174 Grounds on which civil partnership is voidable

- (1) Where two people register as civil partners of each other in Northern Ireland, the civil partnership is voidable if—
  - (a) either of them did not validly consent to its formation (whether as a result of duress, mistake, unsoundness of mind or otherwise);
  - (b) at the time of its formation either of them, though capable of giving a valid consent, was suffering (whether continuously or intermittently) from mental disorder of such a kind or to such an extent as to be unfitted for civil partnership;
  - (c) at the time of its formation, the respondent was pregnant by some person other than the applicant;
  - (d) an interim gender recognition certificate under the Gender Recognition Act 2004 (c. 7) has, after the time of its formation, been issued to either civil partner;
  - (e) the respondent is a person whose gender at the time of its formation had become the acquired gender under the 2004 Act.
- (2) In this section and section 175 "mental disorder" has the same meaning as in the Mental Health (Northern Ireland) Order 1986 (S.I. 1986/595 (N.I. 4)).

### 175 Bars to relief where civil partnership is voidable

- (1) The court must not make a nullity order on the ground that a civil partnership is voidable if the respondent satisfies the court—
  - (a) that the applicant, with knowledge that it was open to him to obtain a nullity order, conducted himself in relation to the respondent in such a way as to lead the respondent reasonably to believe that he would not seek to do so, and
  - (b) that it would be unjust to the respondent to make the order.

- (2) Without prejudice to subsection (1), the court must not make a nullity order by virtue of section 174(1)(a), (b), (c) or (e) unless—
  - (a) it is satisfied that proceedings were instituted within 3 years from the date of the formation of the civil partnership, or
  - (b) leave for the institution of proceedings after the end of that 3 year period has been granted under subsection (3).
- (3) A judge of the court may, on an application made to him, grant leave for the institution of proceedings if he—
  - (a) is satisfied that the applicant has at some time during the 3 year period suffered from mental disorder, and
  - (b) considers that in all the circumstances of the case it would be just to grant leave for the institution of proceedings.
- (4) An application for leave under subsection (3) may be made after the end of the 3 year period.
- (5) Without prejudice to subsection (1), the court must not make a nullity order by virtue of section 174(1)(d) unless it is satisfied that proceedings were instituted within the period of 6 months from the date of issue of the interim gender recognition certificate.
- (6) Without prejudice to subsections (1) and (2), the court must not make a nullity order by virtue of section 174(1)(c) or (e) unless it is satisfied that the applicant was at the time of the formation of the civil partnership ignorant of the facts alleged.

# 176 Proof of certain matters not necessary to validity of civil partnership

Where two people have registered as civil partners of each other in Northern Ireland, it is not necessary in support of the civil partnership to give any proof—

- (a) that any person whose consent to the civil partnership was required by section 145 (parental etc. consent) had given his consent;
- (b) that the registrar was properly appointed under section 152;

and no evidence is to be given to prove the contrary in any proceedings touching the validity of the civil partnership.

# 177 Validity of civil partnerships registered outside Northern Ireland

- (1) Where two people register as civil partners of each other in England or Wales, the civil partnership is—
  - (a) void, if it would be void in England and Wales under section 49, and
  - (b) voidable, if the circumstances fall within any paragraph of section 174(1).
- (2) Where two people register as civil partners of each other in Scotland, the civil partnership is—
  - (a) void, if it would be void in Scotland under section 123, and
  - (b) voidable, if the circumstances fall within section 174(1)(d).
- (3) Subsection (4) applies where two people register as civil partners of each other under an Order in Council under—
  - (a) section 210 (registration at British consulates etc.), or
  - (b) section 211 (registration by armed forces personnel),

("the relevant section").

- (4) The civil partnership is—
  - (a) void, if—
    - (i) the condition in subsection (2)(a) or (b) of the relevant section is not met, or
    - (ii) a requirement prescribed for the purposes of this paragraph by an Order in Council under the relevant section is not complied with, and
  - (b) voidable, if-
    - (i) the appropriate part of the United Kingdom is Northern Ireland or England and Wales and the circumstances fall within any paragraph of section 174(1), or
    - (ii) the appropriate part of the United Kingdom is Scotland and the circumstances fall within section 174(1)(d).
- (5) The appropriate part of the United Kingdom is the part by reference to which the condition in subsection (2)(b) of the relevant section is met.
- (6) Subsections (7) and (8) apply where two people have registered an apparent or alleged overseas relationship.
- (7) The civil partnership is void if—
  - (a) the relationship is not an overseas relationship, or
  - (b) (even though the relationship is an overseas relationship) the parties are not treated under Chapter 2 of Part 5 as having formed a civil partnership.
- (8) The civil partnership is voidable if—
  - (a) the overseas relationship is voidable under the relevant law,
  - (b) the circumstances fall within section 174(1)(d), or
  - (c) where either of the parties was domiciled in Northern Ireland or England and Wales at the time when the overseas relationship was registered, the circumstances fall within section 174(1)(a), (b), (c) or (e).
- (9) Section 175 applies for the purposes of—
  - (a) subsections (1)(b), (2)(b) and (4)(b),
  - (b) subsection (8)(a), in so far as applicable in accordance with the relevant law, and
  - (c) subsection (8)(b) and (c).
- (10) In subsections (8)(a) and (9)(b) "the relevant law" means the law of the country or territory where the overseas relationship was registered (including its rules of private international law).
- (11) For the purposes of subsections (8) and (9)(b) and (c), references in sections 174 and 175 to the formation of a civil partnership are to be read as references to the registration of the overseas relationship.

# Presumption of death orders

178 Presumption of death orders

F118

#### **Textual Amendments**

**F118** S. 178 repealed (9.11.2009) by Presumption of Death Act (Northern Ireland) 2009 (c. 6 (N.I.)), ss. 14(1)(b)(3), 19(2), 20, Sch. 3; S.R. 2009/356, art. 2

#### Separation orders

# 179 Separation orders

- (1) An application for a separation order may be made to the court by either civil partner on the ground that any such fact as is mentioned in section 168(5)(a), (b), (c) or (d) exists.
- (2) On an application for a separation order the court must inquire, so far as it reasonably can, into—
  - (a) the facts alleged by the applicant, and
  - (b) any facts alleged by the respondent,

but whether the civil partnership has broken down irretrievably is irrelevant.

- (3) If the court is satisfied on the evidence of any such fact as is mentioned in section 168(5)(a), (b), (c) or (d) it must, subject to section 186, make a separation order.
- (4) Section 169 (supplemental provisions as to facts raising presumption of breakdown) applies for the purposes of an application for a separation order alleging any such fact as it applies in relation to an application for a dissolution order alleging that fact.

# 180 Effect of separation order

If either civil partner dies intestate as respects all or any of his or her real or personal property while—

- (a) a separation order is in force, and
- (b) the separation order is continuing,

the property as respects which he or she died intestate devolves as if the other civil partner had then been dead.

#### Declarations

#### 181 Declarations

- (1) Any person may apply to the court for one or more of the following declarations in relation to a civil partnership specified in the application—
  - (a) a declaration that the civil partnership was at its inception a valid civil partnership;
  - (b) a declaration that the civil partnership subsisted on a date specified in the application;
  - (c) a declaration that the civil partnership did not subsist on a date so specified;
  - (d) a declaration that the validity of a dissolution, annulment or legal separation obtained in any country outside Northern Ireland in respect of the civil partnership is entitled to recognition in Northern Ireland;

- (e) a declaration that the validity of a dissolution, annulment or legal separation so obtained in respect of the civil partnership is not entitled to recognition in Northern Ireland.
- (2) Where an application under subsection (1) is made to the court by a person other than a civil partner in the civil partnership to which the application relates, the court must refuse to hear the application if it considers that the applicant does not have a sufficient interest in the determination of that application.

# **182** General provisions as to making and effect of declarations

- (1) Where on an application for a declaration under section 181 the truth of the proposition to be declared is proved to the satisfaction of the court, the court must make the declaration unless to do so would be manifestly contrary to public policy.
- (2) Any declaration under section 181 binds Her Majesty and all other persons.
- (3) The court, on the dismissal of an application for a declaration under section 181, may not make any declaration for which an application has not been made.
- (4) No declaration which may be applied for under section 181 may be made otherwise than under section 181 by any court.
- (5) No declaration may be made by any court, whether under section 181 or otherwise, that a civil partnership was at its inception void.
- (6) Nothing in this section affects the powers of any court to annul a civil partnership.

#### **183** The Attorney General and proceedings for declarations

- (1) On an application for a declaration under section 181 the court may at any stage of the proceedings, of its own motion or on the application of any party to the proceedings, direct that all necessary papers in the matter be sent to the Attorney General.
- (2) The Attorney General, whether or not he is sent papers in relation to an application for a declaration under section 181, may—
  - (a) intervene in the proceedings on that application in such manner as he thinks necessary or expedient, and
  - (b) argue before the court any question in relation to the application which the court considers it necessary to have fully argued.
- (3) Where any costs are incurred by the Attorney General in connection with any application for a declaration under section 181, the court may make such order as it considers just as to the payment of those costs by parties to the proceedings.

### 184 Supplementary provisions as to declarations

- (1) Any declaration made under section 181, and any application for such a declaration, must be in the form prescribed by family proceedings rules.
- (2) Family proceedings rules may make provision-
  - (a) as to the information required to be given by any applicant for a declaration under section 181;

- (b) requiring notice of an application under section 181 to be served on the Attorney General and on persons who may be affected by any declaration applied for.
- (3) No proceedings under section 181 affects any final judgment or order already pronounced or made by any court of competent jurisdiction.
- (4) The court hearing an application under section 181 may direct that the whole or any part of the proceedings must be heard in private.
- (5) An application for a direction under subsection (4) must be heard in private unless the court otherwise directs.
- (6) Family proceedings rules must make provision for an appeal to the Court of Appeal from any declaration made by a county court under section 181 or from the dismissal of an application under that section, upon a point of law, a question of fact or the admission or rejection of any evidence.
- (7) Subsection (6) does not affect Article 61 of the County Courts (Northern Ireland) Order 1980 (S.I. 1980/397 (N.I. 3)) (cases stated).
- (8) In this section "family proceedings rules" means family proceedings rules made under Article 12 of the Family Law (Northern Ireland) Order 1993 (S.I. 1993/1576 (N.I. 6)).

#### **Commencement Information**

I37 S. 184 wholly in force at 5.12.2005; s. 184 not in force at Royal Assent see s. 263; s. 184(1) in force at 5.9.2005 for certain purposes by S.I. 2005/2399, art. 2, Sch. and otherwise 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 184(2)(6)(8) in force at 5.9.2005 by S.I. 2005/2399, art. 2, Sch.; s. 184(3)-(5)(7) in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 184(2)(6)(8) in force at 1.2.2005 by S.I. 2005/3255, art. 2(1), Sch.; s. 184(2)(6)(8) in force at 5.9.2005 by S.I. 2005/3255, art. 2(1), Sch.; s. 184(2)(6)(8) in force at 5.9.2005 by S.I. 2005/3255, art. 2(1), Sch.; s. 184(2)(6)(8) in force at 5.9.2005 by S.I. 2005/3255, art. 2(1), Sch.; s. 184(2)(6)(8) in force at 5.9.2005 by S.I. 2005/3255, art. 2(1), Sch.; s. 184(2)(6)(8) in force at 5.9.2005 by S.I. 2005/3255, art. 2(1), Sch.

#### General provisions

# **185** Relief for respondent in dissolution proceedings

- (1) If in any proceedings for a dissolution or separation order the respondent alleges and proves any such fact as is mentioned in section 168(5)(a), (b), (c) or (d) the court may give to the respondent the relief to which he would have been entitled if he had made an application seeking that relief.
- (2) When applying subsection (1), treat—
  - (a) the respondent as the applicant, and
  - (b) the applicant as the respondent,

for the purposes of section 168(5).

#### 186 Restrictions on making of orders affecting children

- (1) In any proceedings for a dissolution, nullity or separation order, the court must consider—
  - (a) whether there are any children of the family to whom this section applies, and

- (b) if there are any such children, whether (in the light of the arrangements which have been, or are proposed to be, made for their upbringing and welfare) it should exercise any of its powers under the Children (Northern Ireland) Order 1995 (S.I. 1995/755 (N.I. 2)) with respect to any of them.
- (2) If, in any case to which this section applies, it appears to the court that—
  - (a) the circumstances of the case require it, or are likely to require it, to exercise any of its powers under the 1995 Order with respect to any such child,
  - (b) it is not in a position to exercise the power or (as the case may be) those powers without giving further consideration to the case, and
  - (c) there are exceptional circumstances which make it desirable in the interests of the child that the court should give a direction under this section,

it may direct that the order is not to be made final, or (in the case of a separation order) is not to be made, until the court orders otherwise.

- (3) This section applies to—
  - (a) any child of the family who has not reached 16 at the date when the court considers the case in accordance with the requirements of this section, and
  - (b) any child of the family who has reached 16 at that date and in relation to whom the court directs that this section shall apply.

# **187** Parties to proceedings under this Chapter

(1) Rules of court may make provision with respect to-

- (a) the joinder as parties to proceedings under sections 161 to 179 of persons involved in allegations of improper conduct made in those proceedings,
- (b) the dismissal from such proceedings of any parties so joined, and
- (c) the persons who are to be parties to proceedings on an application under section 181.
- (2) Rules of court made under this section may make different provision for different cases.
- (3) In every case in which the court considers, in the interest of a person not already a party to the proceedings, that the person should be made a party, the court may if it thinks fit allow the person to intervene upon such terms, if any, as the court thinks just.

#### **Commencement Information**

**138** S. 187 wholly in force at 5.12.2005; s. 187 not in force at Royal Assent see s. 263; s. 187(1)(2) in force at 5.9.2005 by S.I. 2005/2399, art. 2, Sch. ; s. 187 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.

The court

#### 188 The court

(1) In this Chapter "the court" means—

(a) the High Court, or

- (b) where an order made by the Lord Chancellor is in force designating a county court sitting for any division as a civil partnership proceedings county court, a county court sitting for that division.
- (2) Subsection (1) is subject to the following provisions of this section.
- (3) Subsection (1) does not apply where the context shows that "the court" means some particular court.
- (4) The Lord Chancellor may make an order such as is mentioned in subsection (1)(b).
- [<sup>F119</sup>(4A) The Lord Chancellor may make an order under subsection (4) only with the concurrence of the Lord Chief Justice of Northern Ireland.]
  - (5) In this Part "civil partnership proceedings county court" means, where an order made by the Lord Chancellor under subsection (4) is in force designating a county court sitting for any division as a civil partnership proceedings county court, a county court sitting for that division.
  - (6) Except to the extent that rules of court otherwise provide, the jurisdiction conferred by virtue of this section and section 190 on a civil partnership proceedings county court is exercisable throughout Northern Ireland, but rules of court may provide for a civil partnership cause (within the meaning of section 190) pending in one such court to be heard and determined—
    - (a) partly in that court and partly in another, or
    - (b) in another.
  - (7) Any jurisdiction conferred on a civil partnership proceedings county court is exercisable even though by reason of any amount claimed the jurisdiction would not but for this subsection be exercisable by a county court.
  - (8) The jurisdiction of a civil partnership proceedings county court to exercise any power under Schedule 15 (except a power under Part 8 of or paragraph 62 of that Schedule or a power under paragraph 57, 58 or 66 of that Schedule which is exercisable by county courts generally) shall, except to the extent that rules of court otherwise permit and, in particular, without prejudice to section 190(4) and (6), be exercisable only in connection with an application or order pending in or made by such a court.
  - (9) The power to make an order under subsection (4) is exercisable by statutory rule for the purposes of the Statutory Rules (Northern Ireland) Order 1979 (S.I. 1979/1573 (N.I. 12)).

#### **Textual Amendments**

F119 S. 188(4A) inserted (3.4.2006) by The Lord Chancellor (Transfer of Functions and Supplementary Provisions) (No.2) Order 2006 (S.I. 2006/1016), art. 2, Sch. 1 para. 22(2)

#### Modifications etc. (not altering text)

C8 S. 188: functions transferred (12.4.2010) by The Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), art. 15(1), Sch. 17 para. 21(a) (with arts. 15(6), 28-31)

# 189 Appeals

- (1) Rules of court shall make provision for an appeal upon a point of law, a question of fact or the admission or rejection of any evidence to the Court of Appeal from—
  - (a) any order made by a judge of a civil partnership proceedings county court in the exercise of the jurisdiction conferred by a relevant provision, or
  - (b) the dismissal by a judge of a civil partnership proceedings county court of any application under a relevant provision.

(2) "Relevant provision" means any provision of-

- (a) this Chapter or Schedule 15 (except paragraphs 56 to 58 and 66);
- (b) the Children (Northern Ireland) Order 1995 (S.I. 1995/755 (N.I. 2)).
- (3) A person dissatisfied with—
  - (a) an order made by any county court in exercise of the jurisdiction conferred by paragraph 57, 58 or 66 of Schedule 15, or
  - (b) with the dismissal of any application made by him under any of those paragraphs,

is entitled to appeal from the order or dismissal as if the order or dismissal had been made in exercise of the jurisdiction conferred by Part 3 of the County Courts (Northern Ireland) Order 1980 (S.I. 1980/397 (N.I. 3)) and the appeal brought under Part 6 of that Order and Articles 61 (cases stated by county court judge) and 62 (cases stated by High Court on appeal from county court) of that Order apply accordingly.

#### **Commencement Information**

I39 S. 189 wholly in force at 5.12.2005; s. 189 not in force at Royal Assent see s. 263; s. 189(1) in force at 5.9.2005 by S.I. 2005/2399, art. 2, Sch.; s. 189(2) in force at 5.9.2005 for certain purposes by S.I. 2005/2399, art. 2, Sch. and otherwise 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 189 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.

# 190 Transfer of proceedings

- (1) This section applies if an order is made under section 188.
- (2) Rules of court—
  - (a) must provide for the transfer to the High Court—
    - (i) of any civil partnership cause pending in a civil partnership proceedings county court which ceases to be undefended, and
    - (ii) of any civil partnership cause so pending, where the transfer appears to the civil partnership proceedings county court to be desirable;
  - (b) may provide for the transfer to the High Court of any civil partnership cause which remains undefended;
  - (c) may provide for the transfer or retransfer from the High Court to a civil partnership proceedings county court of any civil partnership cause which is, or again becomes, undefended;
  - (d) must define the circumstances in which any civil partnership cause is to be treated for the purposes of this subsection as undefended.
- (3) "Civil partnership cause" means an action for the dissolution or annulment of a civil partnership or for the legal separation of civil partners.

(4) Rules of court may provide for the transfer or retransfer—

- (a) from a civil partnership proceedings county court to the High Court, or
- (b) from the High Court to a civil partnership proceedings county court,

of any proceedings for the exercise of a power under this Chapter or Schedule 15 (except proceedings on an application under paragraph 57, 58 or 66).

- (5) The power conferred by subsections (2) and (4) includes power to provide for the removal of proceedings at the direction of the High Court; but nothing in this section affects—
  - (a) any other power of the High Court to remove proceedings to that court from a county court, or
  - (b) any power to remit proceedings from that court to a county court.
- (6) A court has jurisdiction to entertain any proceedings transferred to the court by virtue of rules made in pursuance of subsection (4).

#### **Commencement Information**

I40 S. 190 wholly in force at 5.12.2005; s. 190 not in force at Royal Assent see s. 263; s. 190(2)-(4) in force at 5.9.2005 for certain purposes by S.I. 2005/2399, art. 2, Sch. and otherwise 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 190 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 190 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.

#### **CHAPTER 3**

#### PROPERTY AND FINANCIAL ARRANGEMENTS

# **191 Disputes between civil partners about property**

- (1) In any question between the civil partners in a civil partnership as to title to or possession of property, either civil partner may apply by summons or otherwise in a summary way to—
  - (a) the High Court, or
  - (b) a county court.
- (2) On such an application, the court may make such order with respect to the property as it thinks fit (including an order for the sale of the property).
- (3) Rules of court made for the purposes of this section may confer jurisdiction on county courts whatever the situation or value of the property in dispute.

#### **Commencement Information**

I41 S. 191 wholly in force at 5.12.2005; s. 191 not in force at Royal Assent see s. 263; s. 191(3) in force at 5.9.2005 for certain purposes by S.I. 2005/2399, art. 2, Sch. and otherwise 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 191 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 191 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 191 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 191 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 191 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 191 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 191 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 191 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 191 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 191 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 191 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 191 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 191 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 191 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 191 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 191 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 191 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 191 in force at 5.12.2005 insofar as not already in force by S.I. 2005/3255, art. 2(1), Sch.; s. 191 in force at 5.12.2005 ins

# 192 Applications under section 191 where property not in possession etc.

- (1) The right of a civil partner ("A") to make an application under section 191 includes the right to make such an application where A claims that the other civil partner ("B") has had in his possession or under his control—
  - (a) money to which, or to a share of which, A was beneficially entitled, or
  - (b) property (other than money) to which, or to an interest in which, A was beneficially entitled,

and that either the money or other property has ceased to be in B's possession or under B's control or that A does not know whether it is still in B's possession or under B's control.

- (2) For the purposes of subsection (1)(a) it does not matter whether A is beneficially entitled to the money or share—
  - (a) because it represents the proceeds of property to which, or to an interest in which, A was beneficially entitled, or
  - (b) for any other reason.
- (3) Subsections (4) and (5) apply if, on such an application being made, the court is satisfied that B—
  - (a) has had in his possession or under his control money or other property as mentioned in subsection (1)(a) or (b), and
  - (b) has not made to A, in respect of that money or other property, such payment or disposition as would have been just and equitable in the circumstances.
- (4) The power of the court to make orders under section 191 includes power to order B to pay to A—
  - (a) in a case falling within subsection (1)(a), such sum in respect of the money to which the application relates, or A's share of it, as the court considers appropriate, or
  - (b) in a case falling within subsection (1)(b), such sum in respect of the value of the property to which the application relates, or A's interest in it, as the court considers appropriate.
- (5) If it appears to the court that there is any property which—
  - (a) represents the whole or part of the money or property, and
  - (b) is property in respect of which an order could (apart from this section) have been made under section 191,

the court may (either instead of or as well as making an order in accordance with subsection (4)) make any order which it could (apart from this section) have made under section 191.

(6) Any power of the court which is exercisable on an application under section 191 is exercisable in relation to an application made under that section as extended by this section.

# 193 Applications under section 191 by former civil partners

(1) Where a civil partnership has been dissolved or annulled or is void (whether or not it has been annulled), either party may make an application under section 191 (or under that section as extended by section 192) and references in those sections to a civil partner are to be read accordingly.

(2) An application under subsection (1) must—

- (a) where the civil partnership has been dissolved or annulled, be made within the period of 3 years beginning with the date of the dissolution or annulment, and
- (b) where a civil partnership is void but has not been annulled and the parties have ceased to live together in the same household, be made within the period of 3 years beginning with the date on which they ceased so to live together.

# 194 Assurance policy by civil partner for benefit of other civil partner etc.

Section 4 of the Law Reform (Husband and Wife) Act (Northern Ireland) 1964 (c. 23 (N.I.)) (money payable under policy of life assurance or endowment not to form part of the estate of the insured) applies in relation to a policy of life assurance or endowment—

- (a) effected by a civil partner on his own life, and
- (b) expressed to be for the benefit of his civil partner, or of his children, or of his civil partner and children, or any of them,

as it applies in relation to a policy of life assurance or endowment effected by a husband and expressed to be for the benefit of his wife, or of his children, or of his wife and children, or of any of them.

## 195 Wills, administration of estates and family provision

Schedule 14 amends enactments relating to wills, administration of estates and family provision so that they apply in relation to civil partnerships as they apply in relation to marriage.

## 196 Financial relief for civil partners and children of family

- (1) Schedule 15 makes provision for financial relief in connection with civil partnerships that corresponds to the provision made for financial relief in connection with marriages by Part 3 of the Matrimonial Causes (Northern Ireland) Order 1978 (S.I. 1978/1045 (N.I. 15)).
- (2) <sup>F120</sup>.....
- (3) Schedule 16 makes provision for financial relief in connection with civil partnerships that corresponds to provision made for financial relief in connection with marriages by the Domestic Proceedings (Northern Ireland) Order 1980 (S.I. 1980/563 (N.I. 5)).
- (4) Schedule 17 makes provision for financial relief in Northern Ireland after a civil partnership has been dissolved or annulled, or civil partners have been legally separated, in a country outside the British Islands.

## **Textual Amendments**

**F120** S. 196(2) repealed (9.11.2009) by Presumption of Death Act (Northern Ireland) 2009 (c. 6 (N.I.)), ss. 14(1)(b)(3), 19(2), 20, Sch. 3; S.R. 2009/356, art. 2

## CHAPTER 4

#### CIVIL PARTNERSHIP AGREEMENTS

## **197** Civil partnership agreements unenforceable

- (1) A civil partnership agreement does not under the law of Northern Ireland have effect as a contract giving rise to legal rights.
- (2) No action lies in Northern Ireland for breach of a civil partnership agreement, whatever the law applicable to the agreement.
- (3) In this section and section 198 "civil partnership agreement" means an agreement between two people—
  - (a) to register as civil partners of each other—
    - (i) in Northern Ireland (under Part 4),
    - (ii) in England and Wales (under Part 2),
    - (iii) in Scotland (under Part 3), or
    - (iv) outside the United Kingdom under an Order in Council made under Chapter 1 of Part 5 (registration at British consulates etc. or by armed forces personnel), or
  - (b) to enter into an overseas relationship.
- (4) This section applies in relation to civil partnership agreements whether entered into before or after this section comes into force, but does not affect any action commenced before it comes into force.

# 198 Property where civil partnership agreement is terminated

- (1) This section applies if a civil partnership agreement is terminated.
- (2) Sections 191 and 192 (disputes between civil partners about property) apply to any dispute between, or claim by, one of the parties in relation to property in which either or both had a beneficial interest while the agreement was in force, as if the parties were civil partners of each other.
- (3) An application made under section 191 or 192 by virtue of subsection (2) must be made within 3 years of the termination of the agreement.
- (4) A party to a civil partnership agreement who makes a gift of property to the other party on the condition (express or implied) that it is to be returned if the agreement is terminated is not prevented from recovering the property merely because of his having terminated the agreement.

# CHAPTER 5

## CHILDREN

## 199 Parental responsibility, children of the family and relatives

(1) Amend the Children (Northern Ireland) Order 1995 (S.I. 1995/755 (N.I. 2)) ("the 1995 Order") as follows.

- (2) In Article 2(2) (interpretation), for the definition of "child of the family" in relation to the parties to a marriage, substitute—
  - "child of the family", in relation to parties to a marriage, or to two people who are civil partners of each other, means—
  - (a) a child of both of them, and
  - (b) any other child, other than a child placed with them as foster parents by an authority or voluntary organisation, who has been treated by both of them as a child of their family."
- (3) In the definition of "relative" in Article 2(2), for "by affinity)" substitute "by marriage or civil partnership)".
- (4) In Article 7(1C) (acquisition of parental responsibility by step-parent), after "is married to" insert ", or a civil partner of, ".

# 200 Guardianship

In Article 161 of the 1995 Order (revocation of appointment), after paragraph (7) insert—

- "(8) An appointment under paragraph (1) or (2) of Article 160 (including one made in an unrevoked will) is revoked if—
  - (a) the civil partnership of the person who made the appointment is dissolved or annulled, and
  - (b) the person appointed is his former civil partner.
- (9) Paragraph (8) is subject to a contrary intention appearing from the appointment.
- (10) In paragraph (8) "dissolved or annulled" means—
  - (a) dissolved by a dissolution order or annulled by a nullity order under Part 4 of the Civil Partnership Act 2004, or
  - (b) dissolved or annulled in any country or territory outside Northern Ireland by a dissolution or annulment which is entitled to recognition in Northern Ireland by virtue of Chapter 3 of Part 5 of that Act."

# 201 Entitlement to apply for residence or contact order

In Article 10(5) of the 1995 Order (persons entitled to apply for residence or contact order), after sub-paragraph (a) insert—

"(aa) any civil partner in a civil partnership (whether or not subsisting) in relation to whom the child is a child of the family;".

# 202 Financial provision for children

- (1) Amend Schedule 1 to the 1995 Order (financial provision for children) as follows.
- (2) For paragraph 1(2) (extended meaning of "parent") substitute—
  - "(2) In this Schedule, except paragraphs 3 and 17, "parent" includes—
    - (a) any party to a marriage (whether or not subsisting) in relation to whom the child concerned is a child of the family, and

(b) any civil partner in a civil partnership (whether or not subsisting) in relation to whom the child concerned is a child of the family;

and for this purpose any reference to either parent or both parents shall be read as a reference to any parent of his and to all of his parents."

- (3) In paragraph 3(6) (meaning of "periodical payments order"), after paragraph (d) insert—
  - "(e) Part 1 or 8 of Schedule 15 to the Civil Partnership Act 2004 (financial relief in the High Court or county court etc.);
  - (f) Schedule 16 to the 2004 Act (financial relief in court of summary jurisdiction etc.);".
- (4) In paragraph 17(2) (person with whom a child lives or is to live), after "husband or wife" insert " or civil partner ".

#### 203 Adoption

- (1) Amend the Adoption (Northern Ireland) Order 1987 (S.I. 1987/2203 (N.I. 22)) as follows.
- (2) In Article 2 (interpretation), in the definition of "relative" in paragraph (2), for "affinity" substitute "marriage or civil partnership".
- (3) In Article 12 (adoption orders), in paragraph (5), after "married" insert " or who is or has been a civil partner ".
- (4) In Article 15 (adoption by one person), in paragraph (1)(a), after "is not married" insert "or a civil partner".
- (5) In Article 33 (meaning of "protected child"), in paragraph (3)(g), after "marriage" insert " or forming a civil partnership ".
- (6) In Article 40 (status conferred by adoption), in paragraph (3)(a), after "1984" insert " or for the purposes of Schedule 12 to the Civil Partnership Act 2004".
- (7) In Article 54 (disclosure of birth records of adopted children), in paragraph (2)—
  - (a) after "intending to be married" insert " or to form a civil partnership ";
  - (b) for "the person whom he intends to marry" substitute " the intended spouse or civil partner ";
  - (c) after "1984" insert " or Schedule 12 to the Civil Partnership Act 2004 ".
- (8) In Article 54A (Adoption Contact Register), in paragraph (13)(a), for "or marriage" substitute ", marriage or civil partnership".

## **CHAPTER 6**

#### MISCELLANEOUS

# 204 False statements etc. with reference to civil partnerships

- (1) Amend Article 8 of the Perjury (Northern Ireland) Order 1979 (S.I. 1979/1714 (N.I. 19)) (false statements etc. with reference to marriage) as follows.
- (2) After paragraph (1) insert—

"(1A) Any person who—

- (a) for the purpose of procuring the formation of a civil partnership or a document mentioned in paragraph (1B)—
  - (i) makes or signs a declaration required under Part 4 or 5 of the Civil Partnership Act 2004; or
  - (ii) gives a notice or certificate required under Part 4 or 5 of the Civil Partnership Act 2004,
  - knowing that the declaration, notice or certificate is false;
- (b) for the purpose of a record being made in any register relating to civil partnerships—
  - (i) makes a statement as to any information which is required to be registered under Part 4 or 5 of the Civil Partnership Act 2004; or
  - (ii) causes such a statement to be made,

knowing that the statement is false;

(c) forbids the issue of a document mentioned in paragraph (1B)(a) or
 (b) by representing himself to be a person whose consent to a civil partnership between a child and another person is required under Part 4 or 5 of the Civil Partnership Act 2004, knowing the representation to be false,

shall be guilty of an offence.

## (1B) The documents are[en rule]

- (a) a civil partnership schedule;
- (b) a document required by an Order in Council under section 210 or 211 of the Civil Partnership Act 2004 as an authority for two people to register as civil partners of each other;
- (c) a certificate of no impediment under section 240 of the Civil Partnership Act 2004."

(3) In paragraph (2), after "paragraph (1)" insert " or (1A) ".

(4) In the heading to Article 8, after "marriage" insert " or civil partnership ".

# 205 Housing and tenancies

Schedule 18 amends certain enactments relating to housing and tenancies.

## 206 Family homes and domestic violence

Schedule 19 amends the Family Homes and Domestic Violence (Northern Ireland) Order 1998 (S.I. 1998/1071 (N.I. 6)) and related enactments so that they apply in relation to civil partnerships as they apply in relation to marriages.

# 207 Fatal accidents claims

- (1) Amend the Fatal Accidents (Northern Ireland) Order 1977 (S.I. 1977/1251 (N.I. 18)) as follows.
- (2) In Article 2(2) (meaning of "dependant"), after sub-paragraph (a) insert—

"(aa) the civil partner or former civil partner of the deceased;".

- (3) In sub-paragraph (b)(iii) of Article 2(2), after "wife" insert " or civil partner ".
- (4) After sub-paragraph (f) of Article 2(2) insert-
  - "(fa) any person (not being a child of the deceased) who, in the case of any civil partnership in which the deceased was at any time a civil partner, was treated by the deceased as a child of the family in relation to that civil partnership;".
- (5) After Article 2(2A) insert—
  - "(2B) The reference to the former civil partner of the deceased in paragraph (2)(aa) includes a reference to a person whose civil partnership with the deceased has been annulled as well as a person whose civil partnership with the deceased has been dissolved."
- (6) In Article 2(3)(b), for "by affinity" substitute " by marriage or civil partnership".
- (7) In Article 3A(2) (persons for whose benefit claim for bereavement damages may be made)—
  - (a) in sub-paragraph (a), after "wife or husband" insert " or civil partner ", and
  - (b) in sub-paragraph (b), after "was never married" insert " or a civil partner ".
- (8) In Article 5 (assessment of damages), in paragraph (3A), after "wife" insert " or civil partner ".

# 208 Evidence

- (1) Any enactment or rule of law relating to the giving of evidence by a spouse applies in relation to a civil partner as it applies in relation to the spouse.
- (2) Subsection (1) is subject to any specific amendment made by or under this Act which relates to the giving of evidence by a civil partner.
- (3) For the avoidance of doubt, in any such amendment, references to a person's civil partner do not include a former civil partner.
- (4) References in subsections (1) and (2) to giving evidence are to giving evidence in any way (whether by supplying information, making discovery, producing documents or otherwise).
- (5) Any rule of law—
  - (a) which is preserved by Article 22(1) of the Criminal Justice (Evidence) (Northern Ireland) Order 2004 (S.I. 2004/1501 (N.I. 10)), and
  - (b) under which in any proceedings evidence of reputation or family tradition is admissible for the purpose of proving or disproving the existence of a marriage,

is to be treated as applying in an equivalent way for the purpose of proving or disproving the existence of a civil partnership.

#### 209 Restriction on publicity of reports of proceedings

Section 1 of the Matrimonial Causes (Reports) Act (Northern Ireland) 1966 (c. 29 (N.I.)) (restriction on publication of reports of proceedings) shall extend to proceedings—

- (a) for the dissolution or annulment of a civil partnership or for the legal separation of civil partners,
- (b) under section 181,
- (c) under Part 8 of Schedule 15, or
- (d) under Part 10 of Schedule 15 in relation to an order under Part 8 of that Schedule.

#### PART 5

CIVIL PARTNERSHIP FORMED OR DISSOLVED ABROAD ETC.

# CHAPTER 1

## REGISTRATION OUTSIDE UK UNDER ORDER IN COUNCIL

## 210 Registration at British consulates etc.

- (1) Her Majesty may by Order in Council make provision for two people to register as civil partners of each other—
  - (a) in prescribed countries or territories outside the United Kingdom, and
  - (b) in the presence of  $[^{F121}a$  registration officer],

in cases where the officer is satisfied that the conditions in subsection (2) are met.

- (2) The conditions are that—
  - (a) at least one of the proposed civil partners is a United Kingdom national,
  - (b) the proposed civil partners would have been eligible to register as civil partners of each other in such part of the United Kingdom as is determined in accordance with the Order,
  - (c) the authorities of the country or territory in which it is proposed that they register as civil partners will not object to the registration, and
  - (d) insufficient facilities exist for them to enter into an overseas relationship under the law of that country or territory.
- (3) [<sup>F122</sup>A registration officer] is not required to allow two people to register as civil partners of each other if in his opinion the formation of a civil partnership between them would be inconsistent with international law or the comity of nations.
- (4) An Order in Council under this section may make provision for appeals against a refusal, in reliance on subsection (3), to allow two people to register as civil partners of each other.
- (5) An Order in Council under this section may provide that two people who register as civil partners of each other under such an Order are to be treated for the purposes of sections 221(1)(c)(i) and (2)(c)(i), 222(c), 224(b), 225(1)(c)(i) and (3)(c)(i), 229(1) (c)(i) and (2)(c)(i) [<sup>F123</sup> and section 232(b)] and section 1(3)(c)(i) of the Presumption

of Death (Scotland) Act 1977 (c. 27) as if they had done so in the part of the United Kingdom determined as mentioned in subsection (2)(b).

[<sup>F124</sup>(6) "Registration officer" means—

- (a) a consular officer in the service of Her Majesty's government in the United Kingdom, or
- (b) in the case of registration in a country in which Her Majesty's government in the United Kingdom has for the time being no consular representative, a person authorised by the Secretary of State in respect of registration of civil partnerships in that country.]

## **Textual Amendments**

- F121 Words in s. 210(1)(b) substituted (5.12.2012) by The Legislative Reform (Civil Partnership) Order 2012 (S.I. 2012/3100), arts. 1, 2(2)
- F122 Words in s. 210(3) substituted (5.12.2012) by The Legislative Reform (Civil Partnership) Order 2012 (S.I. 2012/3100), arts. 1, 2(3)
- F123 Words in s. 210(5) substituted (9.11.2009) by Presumption of Death Act (Northern Ireland) 2009 (c. 6 (N.I.)), ss. 19(1), 20, Sch. 2; S.R. 2009/356, art. 2
- **F124** S. 210(6) inserted (5.12.2012) by The Legislative Reform (Civil Partnership) Order 2012 (S.I. 2012/3100), arts. 1, **2(4)**

#### **Commencement Information**

S. 210 wholly in force at 5.12.2005; s. 210 not in force at Royal Assent see s. 263; s. 210(1)(2)(4)(5) in force at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 2; s. 210(3) in force at 5.12.2005 by S.I. 2005/3175, art. 3, Sch. 2

# 211 Registration by armed forces personnel

- (1) Her Majesty may by Order in Council make provision for two people to register as civil partners of each other—
  - (a) in prescribed countries or territories outside the United Kingdom, and
  - (b) in the presence of an officer appointed by virtue of the Registration of Births, Deaths and Marriages (Special Provisions) Act 1957 (c. 58),

in cases where the officer is satisfied that the conditions in subsection (2) are met.

#### (2) The conditions are that—

- (a) at least one of the proposed civil partners—
  - (i) is a member of a part of Her Majesty's forces serving in the country or territory,
  - (ii) is employed in the country or territory in such other capacity as may be prescribed, or
  - (iii) is a child of a person falling within sub-paragraph (i) or (ii) and has his home with that person in that country or territory,
- (b) the proposed civil partners would have been eligible to register as civil partners of each other in such part of the United Kingdom as is determined in accordance with the Order, and
- (c) such other requirements as may be prescribed are complied with.

- (3) In determining for the purposes of subsection (2) whether one person is the child of another, a person who is or was treated by another as a child of the family in relation to—
  - (a) a marriage to which the other is or was a party, or
  - (b) a civil partnership in which the other is or was a civil partner,

is to be regarded as the other's child.

- (4) An Order in Council under this section may provide that two people who register as civil partners of each other under such an Order are to be treated for the purposes of section 221(1)(c)(i) and (2)(c)(i), 222(c), 224(b), 225(1)(c)(i) and (3)(c)(i), 229(1)(c) (i) and (2)(c)(i) [<sup>F125</sup>and section 232(b)] and section 1(3)(c)(i) of the Presumption of Death (Scotland) Act 1977 (c. 27) as if they had done so in the part of the United Kingdom determined in accordance with subsection (2)(b).
- (5) Any references in this section—
  - (a) to a country or territory outside the United Kingdom,
  - (b) to forces serving in such a country or territory, and
  - (c) to persons employed in such a country or territory,

include references to ships which are for the time being in the waters of a country or territory outside the United Kingdom, to forces serving in any such ship and to persons employed in any such ship.

## **Textual Amendments**

F125 Words in s. 211(4) substituted (9.11.2009) by Presumption of Death Act (Northern Ireland) 2009 (c. 6 (N.I.)), ss. 19(1), 20, Sch. 2; S.R. 2009/356, art. 2

# CHAPTER 2

## OVERSEAS RELATIONSHIPS TREATED AS CIVIL PARTNERSHIPS

# 212 Meaning of "overseas relationship"

(1) For the purposes of this Act an overseas relationship is a relationship which—

- (a) is either a specified relationship or a relationship which meets the general conditions, and
- (b) is registered (whether before or after the passing of this Act) with a responsible authority in a country or territory outside the United Kingdom, by two people—
  - (i) who under the relevant law are of the same sex at the time when they do so, and
  - (ii) neither of whom is already a civil partner or lawfully married.
- (2) In this Chapter, "the relevant law" means the law of the country or territory where the relationship is registered (including its rules of private international law).

#### Modifications etc. (not altering text)

C9 S. 212 applied (with modifications) (E.W.) (5.12.2005) by The Civil Partnership (Treatment of Overseas Relationships) Order 2005 (S.I. 2005/3042), art. 5
 S. 212 applied (with modifications) (N.I.) (5.12.2005) by The Civil Partnership (Treatment of Overseas Relationships) Order (Northern Ireland) 2005 (S.R. 2005/531), art. 5(1)
 S. 212 applied (with modifications) (S.) (5.12.2005) by The Civil Partnership (Overseas Relationships) (Scotland) Order 2005 (S.S.I. 2005/573), art. 3

#### 213 Specified relationships

- (1) A specified relationship is a relationship which is specified for the purposes of section 212 by Schedule 20.
- (2) The [<sup>F126</sup>Secretary of State] may by order amend Schedule 20 by—
  - (a) adding a relationship,
  - (b) amending the description of a relationship, or
  - (c) omitting a relationship.
- (3) No order may be made under this section without the consent of the Scottish Ministers and the Department of Finance and Personnel.
- (4) The power to make an order under this section is exercisable by statutory instrument.
- (5) An order which contains any provision (whether alone or with other provisions) amending Schedule 20 by—
  - (a) amending the description of a relationship, or
  - (b) omitting a relationship,

may not be made unless a draft of the statutory instrument containing the order is laid before, and approved by a resolution of, each House of Parliament.

(6) A statutory instrument containing any other order under this section is subject to annulment in pursuance of a resolution of either House of Parliament.

#### **Textual Amendments**

**F126** Words in s. 213(2) substituted (18.8.2010) by The Transfer of Functions (Equality) Order 2010 (S.I. 2010/1839), art. 7, **Sch. para. 6** 

#### Modifications etc. (not altering text)

- C10 S. 213: functions transferred (12.10.2007) by The Transfer of Functions (Equality) Order 2007 (S.I. 2007/2914), art. 3(2)(e)
- C11 S. 213: functions transferred (18.8.2010) by The Transfer of Functions (Equality) Order 2010 (S.I. 2010/1839), art. 3(1)(e)

#### **Commencement Information**

I43 S. 213 wholly in force at 5.12.2005; s. 213(2)-(6) in force at Royal Assent, see s. 263(5)(6); s. 213(1) in force at 5.12.2005 by S.I. 2005/3175, art. 3, Sch. 2

# 214 The general conditions

The general conditions are that, under the relevant law-

- (a) the relationship may not be entered into if either of the parties is already a party to a relationship of that kind or lawfully married,
- (b) the relationship is of indeterminate duration, and
- (c) the effect of entering into it is that the parties are—
  - (i) treated as a couple either generally or for specified purposes, or (ii) treated as married.

# 215 Overseas relationships treated as civil partnerships: the general rule

- (1) Two people are to be treated as having formed a civil partnership as a result of having registered an overseas relationship if, under the relevant law, they—
  - (a) had capacity to enter into the relationship, and
  - (b) met all requirements necessary to ensure the formal validity of the relationship.
- (2) Subject to subsection (3), the time when they are to be treated as having formed the civil partnership is the time when the overseas relationship is registered (under the relevant law) as having been entered into.
- (3) If the overseas relationship is registered (under the relevant law) as having been entered into before this section comes into force, the time when they are to be treated as having formed a civil partnership is the time when this section comes into force.
- (4) But if—
  - (a) before this section comes into force, a dissolution or annulment of the overseas relationship was obtained outside the United Kingdom, and
  - (b) the dissolution or annulment would be recognised under Chapter 3 if the overseas relationship had been treated as a civil partnership at the time of the dissolution or annulment,

subsection (3) does not apply and subsections (1) and (2) have effect subject to subsection (5).

- (5) The overseas relationship is not to be treated as having been a civil partnership for the purposes of any provisions except—
  - (a) Schedules 7, 11 and 17 (financial relief in United Kingdom after dissolution or annulment obtained outside the United Kingdom);
  - (b) such provisions as are specified (with or without modifications) in an order under section 259;
  - (c) Chapter 3 (so far as necessary for the purposes of paragraphs (a) and (b)).
- (6) This section is subject to sections 216, 217 and 218.

# 216 The same-sex requirement

- (1) Two people are not to be treated as having formed a civil partnership as a result of having registered an overseas relationship if, at the critical time, they were not of the same sex under United Kingdom law.
- (2) But if a full gender recognition certificate is issued under the 2004 Act to a person who has registered an overseas relationship which is within subsection (4), after the issue

of the certificate the relationship is no longer prevented from being treated as a civil partnership on the ground that, at the critical time, the parties were not of the same sex.

- (3) However, subsection (2) does not apply to an overseas relationship which is within subsection (4) if either of the parties has formed a subsequent civil partnership or lawful marriage.
- (4) An overseas relationship is within this subsection if (and only if), at the time mentioned in section 215(2)—
  - (a) one of the parties ("A") was regarded under the relevant law as having changed gender (but was not regarded under United Kingdom law as having done so), and
  - (b) the other party was (under United Kingdom law) of the gender to which A had changed under the relevant law.
- (5) In this section—

"the critical time" means the time determined in accordance with section 215(2) or (as the case may be) (3);

"the 2004 Act" means the Gender Recognition Act 2004 (c. 7);

"United Kingdom law" means any enactment or rule of law applying in England and Wales, Scotland and Northern Ireland.

(6) Nothing in this section prevents the exercise of any enforceable  $[^{F127}EU]$  right.

## **Textual Amendments**

**F127** Word in s. 216 substituted (22.4.2011) by The Treaty of Lisbon (Changes in Terminology) Order 2011 (S.I. 2011/1043), arts. 3, **6(1)(f)** 

## 217 Person domiciled in a part of the United Kingdom

- (1) Subsection (2) applies if an overseas relationship has been registered by a person who was at the time mentioned in section 215(2) domiciled in England and Wales.
- (2) The two people concerned are not to be treated as having formed a civil partnership if, at the time mentioned in section 215(2)—
  - (a) either of them was under 16, or
  - (b) they would have been within prohibited degrees of relationship under Part 1 of Schedule 1 if they had been registering as civil partners of each other in England and Wales.
- (3) Subsection (4) applies if an overseas relationship has been registered by a person who at the time mentioned in section 215(2) was domiciled in Scotland.
- (4) The two people concerned are not to be treated as having formed a civil partnership if, at the time mentioned in section 215(2), they were not eligible by virtue of paragraph (b), (c) or (e) of section 86(1) to register in Scotland as civil partners of each other.
- (5) Subsection (6) applies if an overseas relationship has been registered by a person who at the time mentioned in section 215(2) was domiciled in Northern Ireland.
- (6) The two people concerned are not to be treated as having formed a civil partnership if, at the time mentioned in section 215(2)—

- (a) either of them was under 16, or
- (b) they would have been within prohibited degrees of relationship under Schedule 12 if they had been registering as civil partners of each other in Northern Ireland.

# 218 The public policy exception

Two people are not to be treated as having formed a civil partnership as a result of having entered into an overseas relationship if it would be manifestly contrary to public policy to recognise the capacity, under the relevant law, of one or both of them to enter into the relationship.

# CHAPTER 3

## DISSOLUTION ETC.: JURISDICTION AND RECOGNITION

## Introduction

## 219 Power to make provision corresponding to EC Regulation 2201/2003

- (1) The Lord Chancellor may by regulations make provision—
  - (a) as to the jurisdiction of courts in England and Wales <sup>F128</sup>... in proceedings for the dissolution or annulment of a civil partnership or for legal separation of the civil partners in cases where a civil partner—
    - (i) is or has been habitually resident in a member State,
    - (ii) is a national of a member State, or
    - (iii) is domiciled in a part of the United Kingdom or the Republic of Ireland, and
  - (b) as to the recognition in England and Wales <sup>F128</sup>... of any judgment of a court of another member State which orders the dissolution or annulment of a civil partnership or the legal separation of the civil partners.

[<sup>F129</sup>(1A) The Department of Justice in Northern Ireland may by regulations make provision—

- (a) as to the jurisdiction of courts in Northern Ireland in proceedings for the dissolution or annulment of a civil partnership or for legal separation of the civil partners in such cases as are mentioned in subsection (1)(a), and
- (b) as to the recognition in Northern Ireland of any such judgment as is mentioned in subsection (1)(b).]
- (2) The Scottish Ministers may by regulations make provision—
  - (a) as to the jurisdiction of courts in Scotland in proceedings for the dissolution or annulment of a civil partnership or for legal separation of the civil partners in such cases as are mentioned in subsection (1)(a), and
  - (b) as to the recognition in Scotland of any such judgment as is mentioned in subsection (1)(b).
- (3) The regulations may in particular make provision corresponding to that made by Council Regulation (EC) No 2201/2003 of 27th November 2003 in relation to jurisdiction and the recognition and enforcement of judgments in matrimonial matters.

- (4) The regulations may provide that for the purposes of this Part and the regulations "member State" means—
  - (a) all member States with the exception of such member States as are specified in the regulations, or
  - (b) such member States as are specified in the regulations.
- (5) The regulations may make provision under subsections (1)(b) [<sup>F130</sup>, (1A)(b)] and (2)
  (b) which applies even if the date of the dissolution, annulment or legal separation is earlier than the date on which this section comes into force.
- (6) Regulations under subsection (1) are to be made by statutory instrument and may only be made if a draft has been laid before and approved by resolution of each House of Parliament.
- [<sup>F131</sup>(6A) Regulations under subsection (1A) are to be made by statutory rule for the purposes of the Statutory Rules (Northern Ireland) Order 1979.
  - (6B) No regulations shall be made under subsection (1A) unless a draft has been laid before and approved by resolution of the Northern Ireland Assembly.
  - (6C) Section 41(3) of the Interpretation Act (Northern Ireland) 1954 applies for the purposes of subsection (6B) in relation to the laying of a draft as it applies in relation to the laying of a statutory document under an enactment.]
    - (7) Regulations under subsection (2) are to be made by statutory instrument and may only be made if a draft has been laid before and approved by resolution of the Scottish Parliament.
    - (8) In this Part "section 219 regulations" means regulations made under this section.

# **Textual Amendments**

- F128 Words in s. 219(1)(a)(b) omitted (12.4.2010) by virtue of The Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), art. 15(5), Sch. 18 para. 73(a) (with arts. 28-31)
- F129 S. 219(1A) inserted (12.4.2010) by The Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), art. 15(5), Sch. 18 para. 73(b) (with arts. 28-31)
- **F130** Word in s. 219(5) inserted (12.4.2010) by The Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), art. 15(5), Sch. 18 para. 73(c) (with arts. 28-31)
- F131 S. 219(6A)-(6C) inserted (12.4.2010) by The Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), art. 15(5), Sch. 18 para. 73(d) (with arts. 28-31)

#### Jurisdiction of courts in England and Wales

# 220 Meaning of "the court"

In sections 221 to 224 "the court" means-

- (a) the High Court, or
- (b) if a county court has jurisdiction by virtue of Part 5 of the Matrimonial and Family Proceedings Act 1984 (c. 42), a county court.

#### **Commencement Information**

I44 S. 220 wholly in force at 5.12.2005; s. 220 not in force at Royal Assent see s. 263; s. 220 in force at 15.4.2005 for certain purposes by S.I. 2005/1112, art. 2, Sch. 2 and otherwise 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 3, Sch. 2

#### 221 Proceedings for dissolution, separation or nullity order

- (1) The court has jurisdiction to entertain proceedings for a dissolution order or a separation order if (and only if)—
  - (a) the court has jurisdiction under section 219 regulations,
  - (b) no court has, or is recognised as having, jurisdiction under section 219 regulations and either civil partner is domiciled in England and Wales on the date when the proceedings are begun, or
  - (c) the following conditions are met—
    - (i) the two people concerned registered as civil partners of each other in England or Wales,
    - (ii) no court has, or is recognised as having, jurisdiction under section 219 regulations, and
    - (iii) it appears to the court to be in the interests of justice to assume jurisdiction in the case.

# (2) The court has jurisdiction to entertain proceedings for a nullity order if (and only if)—

- (a) the court has jurisdiction under section 219 regulations,
- (b) no court has, or is recognised as having, jurisdiction under section 219 regulations and either civil partner—
  - (i) is domiciled in England and Wales on the date when the proceedings are begun, or
  - (ii) died before that date and either was at death domiciled in England and Wales or had been habitually resident in England and Wales throughout the period of 1 year ending with the date of death, or
- (c) the following conditions are met—
  - (i) the two people concerned registered as civil partners of each other in England or Wales,
  - (ii) no court has, or is recognised as having, jurisdiction under section 219 regulations, and
  - (iii) it appears to the court to be in the interests of justice to assume jurisdiction in the case.
- (3) At any time when proceedings are pending in respect of which the court has jurisdiction by virtue of subsection (1) or (2) (or this subsection), the court also has jurisdiction to entertain other proceedings, in respect of the same civil partnership, for a dissolution, separation or nullity order, even though that jurisdiction would not be exercisable under subsection (1) or (2).

# 222 Proceedings for presumption of death order

The court has jurisdiction to entertain proceedings for a presumption of death order if (and only if)—

- (a) the applicant is domiciled in England and Wales on the date when the proceedings are begun,
- (b) the applicant was habitually resident in England and Wales throughout the period of 1 year ending with that date, or
- (c) the two people concerned registered as civil partners of each other in England and Wales and it appears to the court to be in the interests of justice to assume jurisdiction in the case.

# 223 Proceedings for dissolution, nullity or separation order: supplementary

- (1) Rules of court may make provision in relation to civil partnerships corresponding to the provision made in relation to marriages by Schedule 1 to the Domicile and Matrimonial Proceedings Act 1973 (c. 45).
- (2) The rules may in particular make provision—
  - (a) for the provision of information by applicants and respondents in proceedings for dissolution, nullity or separation orders where proceedings relating to the same civil partnership are continuing in another jurisdiction, and
  - (b) for proceedings before the court to be stayed by the court where there are concurrent proceedings elsewhere in respect of the same civil partnership.

# 224 Applications for declarations as to validity etc.

The court has jurisdiction to entertain an application under section 58 if (and only if)-

- (a) either of the civil partners in the civil partnership to which the application relates—
  - (i) is domiciled in England and Wales on the date of the application,
  - (ii) has been habitually resident in England and Wales throughout the period of 1 year ending with that date, or
  - (iii) died before that date and either was at death domiciled in England and Wales or had been habitually resident in England and Wales throughout the period of 1 year ending with the date of death, or
- (b) the two people concerned registered as civil partners of each other in England and Wales and it appears to the court to be in the interests of justice to assume jurisdiction in the case.

# Jurisdiction of Scottish courts

# 225 Jurisdiction of Scottish courts

- (1) The Court of Session has jurisdiction to entertain an action for the dissolution of a civil partnership or for separation of civil partners if (and only if)—
  - (a) the court has jurisdiction under section 219 regulations,
  - (b) no court has, or is recognised as having, jurisdiction under section 219 regulations and either civil partner is domiciled in Scotland on the date when the proceedings are begun, or
  - (c) the following conditions are met—
    - (i) the two people concerned registered as civil partners of each other in Scotland,

- (ii) no court has, or is recognised as having, jurisdiction under section 219 regulations, and
- (iii) it appears to the court to be in the interests of justice to assume jurisdiction in the case.
- (2) The sheriff has jurisdiction to entertain an action for the dissolution of a civil partnership or for separation of civil partners if (and only if) the requirements of paragraph (a) or (b) of subsection (1) are met and either civil partner—
  - (a) was resident in the sheriffdom for a period of 40 days ending with the date when the action is begun, or
  - (b) had been resident in the sheriffdom for a period of not less than 40 days ending not more than 40 days before that date and has no known residence in Scotland at that date.
- (3) The Court of Session has jurisdiction to entertain an action for declarator of nullity of a civil partnership if (and only if)—
  - (a) the Court has jurisdiction under section 219 regulations,
  - (b) no court has, or is recognised as having, jurisdiction under section 219 regulations and either of the ostensible civil partners—
    - (i) is domiciled in Scotland on the date when the proceedings are begun, or
    - (ii) died before that date and either was at death domiciled in Scotland or had been habitually resident in Scotland throughout the period of 1 year ending with the date of death, or
  - (c) the following conditions are met—
    - (i) the two people concerned registered as civil partners of each other in Scotland,
    - (ii) no court has, or is recognised as having, jurisdiction under section 219 regulations, and
    - (iii) it appears to the court to be in the interests of justice to assume jurisdiction in the case.
- (4) At any time when proceedings are pending in respect of which a court has jurisdiction by virtue of any of subsections (1) to (3) (or this subsection) it also has jurisdiction to entertain other proceedings, in respect of the same civil partnership (or ostensible civil partnership), for dissolution, separation or (but only where the court is the Court of Session) declarator of nullity, even though that jurisdiction would not be exercisable under any of subsections (1) to (3).

# 226 Sisting of proceedings

- (1) Rules of court may make provision in relation to civil partnerships corresponding to the provision made in relation to marriages by Schedule 3 to the Domicile and Matrimonial Proceedings Act 1973 (c. 45) (sisting of Scottish consistorial actions).
- (2) The rules may in particular make provision—
  - (a) for the provision of information by the pursuer and by any other person who has entered appearance in an action where proceedings relating to the same civil partnership (or ostensible civil partnership) are continuing in another jurisdiction, and
  - (b) for an action to be sisted where there are concurrent proceedings elsewhere in respect of the same civil partnership (or ostensible civil partnership).

# 227 Scottish ancillary and collateral orders

- (1) This section applies where after the commencement of this Act an application is competently made to the Court of Session or the sheriff for the making, or the variation or recall, of an order which is ancillary or collateral to an action for—
  - (a) the dissolution of a civil partnership,
  - (b) the separation of civil partners, or
  - (c) declarator of nullity of a civil partnership.
- (2) And the section applies whether the application is made in the same proceedings or in other proceedings and whether it is made before or after the pronouncement of a final decree in the action.
- (3) [<sup>F132</sup>Subject to subsections (3A) and (3B), if] the court has or, as the case may be, had jurisdiction to entertain the action, it has jurisdiction to entertain [<sup>F133</sup>the application.
- (3A) The court may not entertain the application if --]
  - (a) jurisdiction to entertain the action was under section 219 regulations, and
  - (b) to make, vary or recall the order to which the application relates would contravene the regulations.
- [<sup>F134</sup>(3B) If the application or part of it relates to a matter where jurisdiction falls to be determined by reference to the jurisdictional requirements of the Maintenance Regulation and Schedule 6 to the Civil Jurisdiction and Judgments (Maintenance) Regulations 2011, the court may not entertain the application or that part of it unless it has jurisdiction to do so by virtue of that Regulation and that Schedule.]
  - (4) Where the Court of Session has jurisdiction by virtue of this section to entertain an application for the variation or recall, as respects any person, of an order made by it and the order is one to which section 8 (variation and recall by the sheriff of certain orders made by the Court of Session) of the Law Reform (Miscellaneous Provisions) (Scotland) Act 1966 (c. 19) applies, then for the purposes of any application under that section for the variation or recall of the order in so far as it relates to the person, the sheriff (as defined in that section) has jurisdiction to exercise the power conferred on him by that section.
  - (5) The reference in subsection (1) to an order which is ancillary or collateral is to an order relating to children, aliment, financial provision or expenses.
  - [<sup>F135</sup>(6) In this section "the Maintenance Regulation" means Council Regulation (EC) No 4/2009 including as applied in relation to Denmark by virtue of the Agreement made on 19th October 2005 between the European Community and the Kingdom of Denmark.]

#### **Textual Amendments**

- F132 Words in s. 227(3) substituted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(2)(a)
- F133 Words in s. 227 substituted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(2)(b)
- **F134** S. 227(3B) inserted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, **Sch. 7 para. 16(2)(c)**
- **F135** S. 227(6) inserted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(2)(d)

Jurisdiction of courts in Northern Ireland

## 228 Meaning of "the court"

In sections 229 to 232 "the court" has the meaning given by section 188.

#### **Commencement Information**

I45 S. 228 wholly in force at 5.12.2005; s. 228 not in force at Royal Assent see s. 263; s. 228 in force at 15.4.2005 for certain purposes by S.I. 2005/1112, art. 2, Sch. 2 and otherwise 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 3, Sch. 2

#### 229 Proceedings for dissolution, separation or nullity order

- (1) The court has jurisdiction to entertain proceedings for a dissolution order or a separation order if (and only if)—
  - (a) the court has jurisdiction under section 219 regulations,
  - (b) no court has, or is recognised as having, jurisdiction under section 219 regulations and either civil partner is domiciled in Northern Ireland on the date when the proceedings are begun, or
  - (c) the following conditions are met—
    - (i) the two people concerned registered as civil partners of each other in Northern Ireland,
    - (ii) no court has, or is recognised as having, jurisdiction under section 219 regulations, and
    - (iii) it appears to the court to be in the interests of justice to assume jurisdiction in the case.
- (2) The court has jurisdiction to entertain proceedings for a nullity order if (and only if)—
  - (a) the court has jurisdiction under section 219 regulations,
  - (b) no court has, or is recognised as having, jurisdiction under section 219 regulations and either civil partner—
    - (i) is domiciled in Northern Ireland on the date when the proceedings are begun, or
    - (ii) died before that date and either was at death domiciled in Northern Ireland or had been habitually resident in Northern Ireland throughout the period of 1 year ending with the date of death, or
  - (c) the following conditions are met—
    - (i) the two people concerned registered as civil partners of each other in Northern Ireland,
    - (ii) no court has, or is recognised as having, jurisdiction under section 219 regulations, and
    - (iii) it appears to the court to be in the interests of justice to assume jurisdiction in the case.
- (3) At any time when proceedings are pending in respect of which the court has jurisdiction by virtue of subsection (1) or (2) (or this subsection), the court also has jurisdiction to entertain other proceedings, in respect of the same civil partnership, for a dissolution, separation or nullity order, even though that jurisdiction would not be exercisable under subsection (1) or (2).

Civil Partnership Act 2004 (c. 33) Part 5 – Civil partnership formed or dissolved abroad etc. Chapter 3 – Dissolution etc.: jurisdiction and recognition Document Generated: 2024-04-19

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F136

## **Textual Amendments**

**F136** S. 230 repealed (9.11.2009) by Presumption of Death Act (Northern Ireland) 2009 (c. 6 (N.I.)), ss. 19, 20, Sch. 2, Sch. 3; S.R. 2009/356, art. 2

# 231 Proceedings for dissolution, nullity or separation order: supplementary

- (1) Rules of court may make provision in relation to civil partnerships corresponding to the provision made in relation to marriages by Schedule 1 to the Matrimonial Causes (Northern Ireland) Order 1978 (S.I. 1978/1045 (N.I. 15)).
- (2) The rules may in particular make provision—
  - (a) for the provision of information by applicants and respondents in proceedings for dissolution, nullity or separation orders where proceedings relating to the same civil partnership are continuing in another jurisdiction, and
  - (b) for proceedings before the court to be stayed by the court where there are concurrent proceedings elsewhere in respect of the same civil partnership.

# 232 Applications for declarations as to validity etc.

The court has jurisdiction to entertain an application under section 181 if (and only if)----

- (a) either of the civil partners in the civil partnership to which the application relates—
  - (i) is domiciled in Northern Ireland on the date of the application,
  - (ii) has been habitually resident in Northern Ireland throughout the period of 1 year ending with that date, or
  - (iii) died before that date and either was at death domiciled in Northern Ireland or had been habitually resident in Northern Ireland throughout the period of 1 year ending with the date of death, or
- (b) the two people concerned registered as civil partners of each other in Northern Ireland and it appears to the court to be in the interests of justice to assume jurisdiction in the case.

Recognition of dissolution, annulment and separation

# 233 Effect of dissolution, annulment or separation obtained in the UK

- (1) No dissolution or annulment of a civil partnership obtained in one part of the United Kingdom is effective in any part of the United Kingdom unless obtained from a court of civil jurisdiction.
- (2) Subject to subsections (3) and (4), the validity of a dissolution or annulment of a civil partnership or a legal separation of civil partners which has been obtained from a court of civil jurisdiction in one part of the United Kingdom is to be recognised throughout the United Kingdom.

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- (3) Recognition of the validity of a dissolution, annulment or legal separation obtained from a court of civil jurisdiction in one part of the United Kingdom may be refused in any other part if the dissolution, annulment or separation was obtained at a time when it was irreconcilable with a decision determining the question of the subsistence or validity of the civil partnership—
  - (a) previously given by a court of civil jurisdiction in the other part, or
  - (b) previously given by a court elsewhere and recognised or entitled to be recognised in the other part.
- (4) Recognition of the validity of a dissolution or legal separation obtained from a court of civil jurisdiction in one part of the United Kingdom may be refused in any other part if the dissolution or separation was obtained at a time when, according to the law of the other part, there was no subsisting civil partnership.

# 234 Recognition in the UK of overseas dissolution, annulment or separation

- (1) Subject to subsection (2), the validity of an overseas dissolution, annulment or legal separation is to be recognised in the United Kingdom if, and only if, it is entitled to recognition by virtue of sections 235 to 237.
- (2) This section and sections 235 to 237 do not apply to an overseas dissolution, annulment or legal separation as regards which provision as to recognition is made by section 219 regulations.
- (3) For the purposes of subsections (1) and (2) and sections 235 to 237, an overseas dissolution, annulment or legal separation is a dissolution or annulment of a civil partnership or a legal separation of civil partners which has been obtained outside the United Kingdom (whether before or after this section comes into force).

## 235 Grounds for recognition

- (1) The validity of an overseas dissolution, annulment or legal separation obtained by means of proceedings is to be recognised if—
  - (a) the dissolution, annulment or legal separation is effective under the law of the country in which it was obtained, and
  - (b) at the relevant date either civil partner—
    - (i) was habitually resident in the country in which the dissolution, annulment or legal separation was obtained,
    - (ii) was domiciled in that country, or
    - (iii) was a national of that country.
- (2) The validity of an overseas dissolution, annulment or legal separation obtained otherwise than by means of proceedings is to be recognised if—
  - (a) the dissolution, annulment or legal separation is effective under the law of the country in which it was obtained,
  - (b) at the relevant date—
    - (i) each civil partner was domiciled in that country, or
    - (ii) either civil partner was domiciled in that country and the other was domiciled in a country under whose law the dissolution, annulment or legal separation is recognised as valid, and

(c) neither civil partner was habitually resident in the United Kingdom throughout the period of 1 year immediately preceding that date.

(3) In this section "the relevant date" means—

- (a) in the case of an overseas dissolution, annulment or legal separation obtained by means of proceedings, the date of the commencement of the proceedings;
- (b) in the case of an overseas dissolution, annulment or legal separation obtained otherwise than by means of proceedings, the date on which it was obtained.
- (4) Where in the case of an overseas annulment the relevant date fell after the death of either civil partner, any reference in subsection (1) or (2) to that date is to be read in relation to that civil partner as a reference to the date of death.

#### **Modifications etc. (not altering text)**

- C12 S. 235 applied (with modifications) (E.W.N.I.) (5.12.2005) by The Civil Partnership (Supplementary Provisions relating to the Recognition of Overseas Dissolutions, Annulments or Legal Separations) (England and Wales and Northern Ireland) Regulations 2005 (S.I. 2005/3104), regs. 2, 3
- C13 S. 235 applied (with modifications) (S.) (5.12.2005) by The Civil Partnership (Supplementary Provisions relating to the Recognition of Overseas Dissolutions, Annulments or Separations) (Scotland) Regulations 2005 (S.S.I. 2005/567), regs. 2, 3 (as amended (28.2.2022) by The Civil Partnership (Supplementary Provisions relating to the Recognition of Overseas Dissolutions, Annulments or Separations) (Scotland) Amendment Regulations 2021 (S.S.I. 2021/461), regs. 1, 2)

## 236 Refusal of recognition

- (1) Recognition of the validity of an overseas dissolution, annulment or legal separation may be refused in any part of the United Kingdom if the dissolution, annulment or separation was obtained at a time when it was irreconcilable with a decision determining the question of the subsistence or validity of the civil partnership—
  - (a) previously given by a court of civil jurisdiction in that part of the United Kingdom, or
  - (b) previously given by a court elsewhere and recognised or entitled to be recognised in that part of the United Kingdom.
- (2) Recognition of the validity of an overseas dissolution or legal separation may be refused in any part of the United Kingdom if the dissolution or separation was obtained at a time when, according to the law of that part of the United Kingdom, there was no subsisting civil partnership.
- (3) Recognition of the validity of an overseas dissolution, annulment or legal separation may be refused if—
  - (a) in the case of a dissolution, annulment or legal separation obtained by means of proceedings, it was obtained—
    - (i) without such steps having been taken for giving notice of the proceedings to a civil partner as, having regard to the nature of the proceedings and all the circumstances, should reasonably have been taken, or
    - (ii) without a civil partner having been given (for any reason other than lack of notice) such opportunity to take part in the proceedings as, having regard to those matters, he should reasonably have been given, or

- (b) in the case of a dissolution, annulment or legal separation obtained otherwise than by means of proceedings—
  - (i) there is no official document certifying that the dissolution, annulment or legal separation is effective under the law of the country in which it was obtained, or
  - (ii) where either civil partner was domiciled in another country at the relevant date, there is no official document certifying that the dissolution, annulment or legal separation is recognised as valid under the law of that other country, or
- (c) in either case, recognition of the dissolution, annulment or legal separation would be manifestly contrary to public policy.
- (4) In this section—

"official", in relation to a document certifying that a dissolution, annulment or legal separation is effective, or is recognised as valid, under the law of any country, means issued by a person or body appointed or recognised for the purpose under that law;

"the relevant date" has the same meaning as in section 235.

## Modifications etc. (not altering text)

- C14 S. 236 applied (with modifications) (E.W.N.I.) (5.12.2005) by The Civil Partnership (Supplementary Provisions relating to the Recognition of Overseas Dissolutions, Annulments or Legal Separations) (England and Wales and Northern Ireland) Regulations 2005 (S.I. 2005/3104), reg. 2
- C15 S. 236 applied (with modifications) (S.) (5.12.2005) by The Civil Partnership (Supplementary Provisions relating to the Recognition of Overseas Dissolutions, Annulments or Separations) (Scotland) Regulations 2005 (S.S.I. 2005/567), reg. 2

## 237 Supplementary provisions relating to recognition of dissolution etc.

- (1) For the purposes of sections 235 and 236, a civil partner is to be treated as domiciled in a country if he was domiciled in that country—
  - (a) according to the law of that country in family matters, or
  - (b) according to the law of the part of the United Kingdom in which the question of recognition arises.
- (2) The Lord Chancellor [<sup>F137</sup>, the Department of Justice in Northern Ireland] or the Scottish Ministers may by regulations make provision—
  - (a) applying sections 235 and 236 and subsection (1) with modifications in relation to any country whose territories have different systems of law in force in matters of dissolution, annulment or legal separation;
  - (b) applying sections 235 and 236 with modifications in relation to—
    - (i) an overseas dissolution, annulment or legal separation in the case of an overseas relationship (or an apparent or alleged overseas relationship);
    - (ii) any case where a civil partner is domiciled in a country or territory whose law does not recognise legal relationships between two people of the same sex;
  - (c) with respect to recognition of the validity of an overseas dissolution, annulment or legal separation in cases where there are cross-proceedings;

- (d) with respect to cases where a legal separation is converted under the law of the country or territory in which it is obtained into a dissolution which is effective under the law of that country or territory;
- (e) with respect to proof of findings of fact made in proceedings in any country or territory outside the United Kingdom.
- (3) The power [<sup>F138</sup> of the Lord Chancellor or the Scottish Ministers] to make regulations under subsection (2) is exercisable by statutory instrument.
- (4) A statutory instrument containing such regulations—
  - (a) if made by the Lord Chancellor, is subject to annulment in pursuance of a resolution of either House of Parliament;
  - (b) if made by the Scottish Ministers, is subject to annulment in pursuance of a resolution of the Scottish Parliament.
- [<sup>F139</sup>(4A) The power of the Department of Justice in Northern Ireland to make regulations under subsection (2) is exercisable by statutory rule for the purposes of the Statutory Rules (Northern Ireland) Order 1979.
  - (4B) Regulations made by the Department of Justice under subsection (2) are subject to negative resolution within the meaning of section 41(6) of the Interpretation Act (Northern Ireland) 1954.]
    - (5) In this section (except subsection (4)) and sections 233 to 236 and 238—
      - "annulment" includes any order annulling a civil partnership, however expressed;
      - "part of the United Kingdom" means England and Wales, Scotland or Northern Ireland;
        - "proceedings" means judicial or other proceedings.
    - (6) Nothing in this Chapter is to be read as requiring the recognition of any finding of fault made in proceedings for dissolution, annulment or legal separation or of any maintenance, custody or other ancillary order made in any such proceedings.

#### **Textual Amendments**

- **F137** Words in s. 237(2) inserted (12.4.2010) by The Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), art. 15(5), **Sch. 18 para. 74(a)** (with arts. 28-31)
- **F138** Words in s. 237(3) inserted (12.4.2010) by The Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), art. 15(5), **Sch. 18 para. 74(b)** (with arts. 28-31)
- **F139** S. 237(4A)(4B) inserted (12.4.2010) by The Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), art. 15(5), **Sch. 18 para. 74(c)** (with arts. 28-31)

#### **Modifications etc. (not altering text)**

- C16 S. 237(1) applied (with modifications) (E.W.N.I.) (5.12.2005) by The Civil Partnership (Supplementary Provisions relating to the Recognition of Overseas Dissolutions, Annulments or Legal Separations) (England and Wales and Northern Ireland) Regulations 2005 (S.I. 2005/3104), reg. 2
- C17 S. 237(1) applied (with modifications) (S.) (5.12.2005) by The Civil Partnership (Supplementary Provisions relating to the Recognition of Overseas Dissolutions, Annulments or Separations) (Scotland) Regulations 2005 (S.S.I. 2005/567), reg. 2

#### **Commencement Information**

I46 S. 237 wholly in force at 5.12.2005; s. 237 not in force at Royal Assent see s. 263; s. 237(2)-(5) in force at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 2; s. 237(1)(6) in force at 5.12.2005 by S.I. 2005/3175, art. 3, Sch. 2

# 238 Non-recognition elsewhere of dissolution or annulment

(1) This section applies where, in any part of the United Kingdom—

- (a) a dissolution or annulment of a civil partnership has been granted by a court of civil jurisdiction, or
- (b) the validity of a dissolution or annulment of a civil partnership is recognised by virtue of this Chapter.
- (2) The fact that the dissolution or annulment would not be recognised outside the United Kingdom does not—
  - (a) preclude either party from forming a subsequent civil partnership or marriage in that part of the United Kingdom, or
  - (b) cause the subsequent civil partnership or marriage of either party (wherever it takes place) to be treated as invalid in that part.

#### CHAPTER 4

# MISCELLANEOUS AND SUPPLEMENTARY

## 239 Commanding officers' certificates for Part 2 purposes

- (1) Her Majesty may by Order in Council make provision in relation to cases where—
  - (a) two people wish to register as civil partners of each other in England and Wales (under Chapter 1 of Part 2), and
  - (b) one of them ("A") is [<sup>F140</sup>an officer, seaman or marine borne on the books of one of Her Majesty's ships at sea] and the other is resident in England and Wales,

for the issue  $[^{F141}$  to A, by the captain or other officer in command of the ship,] of a certificate of no impediment.

- (2) The Order may provide for the issue of the certificate to be subject to the giving of such notice and the making of such declarations as may be prescribed.
- (3) A certificate of no impediment is a certificate that no legal impediment to the formation of the civil partnership has been shown to the <sup>F142</sup>... officer issuing the certificate to exist.
- (4) <sup>F143</sup>.....

#### **Textual Amendments**

- F140 Words in s. 239(1) substituted (21.7.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), arts. 1(c), 3, Sch. para. 17(2)(a)
- F141 Words in s. 239(1) substituted (21.7.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), arts. 1(c), 3, Sch. para. 17(2)(b)

- **F142** Word in s. 239(3) omitted (21.7.2005) by virtue of The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), arts. 1(c), 3, **Sch. para. 17(3)**
- F143 S. 239(4) omitted (21.7.2005) by virtue of The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), arts. 1(c), 3, Sch. para. 17(4)

# 240 Certificates of no impediment to overseas relationships

- (1) Her Majesty may by Order in Council make provision for the issue of certificates of no impediment to—
  - (a) United Kingdom nationals, and
  - (b) such other persons falling within subsection (2) as may be prescribed,

who wish to enter into overseas relationships in prescribed countries or territories outside the United Kingdom with persons who are not United Kingdom nationals and who do not fall within subsection (2).

- (2) A person falls within this subsection if under any enactment for the time being in force in any country mentioned in Schedule 3 to the British Nationality Act 1981 (c. 61) (Commonwealth countries) that person is a citizen of that country.
- (3) A certificate of no impediment is a certificate that, after proper notices have been given, no legal impediment to the recipient entering into the overseas relationship has been shown to the person issuing the certificate to exist.

## 241 Transmission of certificates of registration of overseas relationships

(1) Her Majesty may by Order in Council provide—

- (a) for the transmission to the Registrar General, by such persons or in such manner as may be prescribed, of certificates of the registration of overseas relationships entered into by United Kingdom nationals in prescribed countries or territories outside the United Kingdom,
- (b) for the issue by the Registrar General of a certified copy of such a certificate received by him, and
- (c) for such certified copies to be received in evidence.

(2) "The Registrar General" means—

- (a) in relation to England and Wales, the Registrar General for England and Wales,
- (b) in relation to Scotland, the Registrar General of Births, Deaths and Marriages for Scotland, and
- (c) in relation to Northern Ireland, the Registrar General for Northern Ireland.

## 242 Power to make provision relating to certain Commonwealth forces

- (1) This section applies if it appears to Her Majesty that any law in force in Canada, the Commonwealth of Australia or New Zealand (or in a territory of either of the former two countries) makes, in relation to forces raised there, provision similar to that made by section 211 (registration by armed forces personnel).
- (2) Her Majesty may by Order in Council make provision for securing that the law in question has effect as part of the law of the United Kingdom.

## 243 Fees

- (1) The power to make an order under section 34(1) (fees) includes power to make an order prescribing fees in respect of anything which, by virtue of an Order in Council under this Part, is required to be done by registration authorities in England and Wales or by or on behalf of the Registrar General for England and Wales.
- (2) Regulations made by the Registrar General of Births, Deaths and Marriages for Scotland may prescribe fees in respect of anything which, by virtue of an Order in Council under this Part, is required to be done by him or on his behalf.
- (3) Subsections (3) and (4) of section 126 apply to regulations made under subsection (2) as they apply to regulations under Part 3.
- (4) The power to make an order under section 157(1) includes power to make an order prescribing fees in respect of anything which, by virtue of an Order in Council under this Part, is required to be done by or on behalf of the Registrar General for Northern Ireland.

#### 244 Orders in Council: supplementary

- (1) An Order in Council under section 210, 211, 239, 240, 241 or 242 may make—
  - (a) different provision for different cases, and
  - (b) such supplementary, incidental, consequential, transitional, transitory or saving provision as appears to Her Majesty to be appropriate.
- (2) The provision that may be made by virtue of subsection (1)(b) includes in particular provision corresponding to or applying with modifications any provision made by or under—
  - (a) this Act, or
  - (b) any Act relating to marriage outside the United Kingdom.
- (3) A statutory instrument containing an Order in Council under section 210, 211, 239, 240, 241 or 242 is subject to annulment in pursuance of a resolution of either House of Parliament.
- (4) Subsection (3) applies whether or not the Order also contains other provisions made by Order in Council under—

the Foreign Marriage Act 1892 (c. 23), section 3 of the Foreign Marriage Act 1947 (c. 33), or section 39 of the Marriage Act 1949 (c. 76).

(5) In sections 210, 211, 239, 240 and 241 "prescribed" means prescribed by an Order in Council under the section in question.

## 245 Interpretation

(1) In this Part "United Kingdom national" means a person who is-

- (a) a British citizen, a British overseas territories citizen, a British Overseas citizen or a British National (Overseas),
- (b) a British subject under the British Nationality Act 1981 (c. 61), or
- (c) a British protected person, within the meaning of that Act.

- Status: Point in time view as at 05/12/2012. This version of this Act contains provisions that are not valid for this point in time. Changes to legislation: Civil Partnership Act 2004 is up to date with all changes known to be in force on or before 19 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)
  - (2) In this Part "Her Majesty's forces" has the same meaning as in the [<sup>F144</sup>Armed Forces Act 2006].

#### **Textual Amendments**

F144 Words in s. 245(2) substituted (28.3.2009 for certain purposes and otherwise 31.10.2009) by Armed Forces Act 2006 (c. 52), ss. 378, 383, Sch. 16 para. 243; S.I. 2009/812, art. 3 (with transitional provisions in S.I. 2009/1059); S.I. 2009/1167, art. 4

#### **Commencement Information**

I47 S. 245 wholly in force at 5.12.2005; s. 245 not in force at Royal Assent see s. 263; s. 245 in force at 15.4.2005 for certain purposes by S.I. 2005/1112, art. 2 and otherwise 5.12.2005 insofar as not already in force by S.I. 2005/3175, art. 3, Sch. 2

# PART 6

#### RELATIONSHIPS ARISING THROUGH CIVIL PARTNERSHIP

# 246 Interpretation of statutory references to stepchildren etc.

(1) In any provision to which this section applies, references to a stepchild or step-parent of a person (here, "A"), and cognate expressions, are to be read as follows—

A's stepchild includes a person who is the child of A's civil partner (but is not A's child);

A's step-parent includes a person who is the civil partner of A's parent (but is not A's parent);

A's stepdaughter includes a person who is the daughter of A's civil partner (but is not A's daughter);

A's stepson includes a person who is the son of A's civil partner (but is not A's son); A's stepfather includes a person who is the civil partner of A's father (but is not A's parent);

A's stepmother includes a person who is the civil partner of A's mother (but is not A's parent);

A's stepbrother includes a person who is the son of the civil partner of A's parent (but is not the son of either of A's parents);

A's stepsister includes a person who is the daughter of the civil partner of A's parent (but is not the daughter of either of A's parents).

(2) For the purposes of any provision to which this section applies—

"brother-in-law" includes civil partner's brother,

"daughter-in-law" includes daughter's civil partner,

"father-in-law" includes civil partner's father,

"mother-in-law" includes civil partner's mother,

"parent-in-law" includes civil partner's parent,

"sister-in-law" includes civil partner's sister, and

"son-in-law" includes son's civil partner.

#### Modifications etc. (not altering text)

C18 S. 246 applied (11.5.2006) by The Civil Partnership Act 2004 (Relationships Arising Through Civil Partnership) Order 2006 (S.I. 2006/1121, art. 2

## 247 Provisions to which section 246 applies: Acts of Parliament etc.

(1) Section 246 applies to—

- (a) any provision listed in Schedule 21 (references to stepchildren, in-laws etc. in existing Acts),
- (b) except in so far as otherwise provided, any provision made by a future Act, and
- (c) except in so far as otherwise provided, any provision made by future subordinate legislation.

(2) A Minister of the Crown may by order—

- (a) amend Schedule 21 by adding to it any provision of an existing Act;
- (b) provide for section 246 to apply to prescribed provisions of existing subordinate legislation.

(3) The power conferred by subsection (2) is also exercisable—

- (a) by the Scottish Ministers, in relation to a relevant Scottish provision;
- (b) by a Northern Ireland department, in relation to a provision which deals with a transferred matter;
- (c) by the National Assembly for Wales, if the order is made by virtue of subsection (2)(b) and deals with matters with respect to which functions are exercisable by the Assembly.
- (4) Subject to subsection (5), the power to make an order under subsection (2) is exercisable by statutory instrument.
- (5) Any power of a Northern Ireland department to make an order under subsection (2) is exercisable by statutory rule for the purposes of the Statutory Rules (Northern Ireland) Order 1979 (S.I. 1979/1573 (N.I. 12)).
- (6) A statutory instrument containing an order under subsection (2) made by a Minister of the Crown is subject to annulment in pursuance of a resolution of either House of Parliament.
- (7) A statutory instrument containing an order under subsection (2) made by the Scottish Ministers is subject to annulment in pursuance of a resolution of the Scottish Parliament.
- (8) A statutory rule containing an order under subsection (2) made by a Northern Ireland department is subject to negative resolution (within the meaning of section 41(6) of the Interpretation Act (Northern Ireland) 1954 (c. 33 (N.I.))).
- (9) In this section—

"Act" includes an Act of the Scottish Parliament;

"existing Act" means an Act passed on or before the last day of the Session in which this Act is passed;

"existing subordinate legislation" means subordinate legislation made before the day on which this section comes into force;

> "future Act" means an Act passed after the last day of the Session in which this Act is passed;

> "future subordinate legislation" means subordinate legislation made on or after the day on which this section comes into force;

> "Minister of the Crown" has the same meaning as in the Ministers of the Crown Act 1975 (c. 26);

"prescribed" means prescribed by the order;

"relevant Scottish provision" means a provision that would be within the legislative competence of the Scottish Parliament if it were included in an Act of that Parliament;

"subordinate legislation" has the same meaning as in the Interpretation Act 1978 (c. 30) except that it includes an instrument made under an Act of the Scottish Parliament;

"transferred matter" has the meaning given by section 4(1) of the Northern Ireland Act 1998 (c. 47) and "deals with" in relation to a transferred matter is to be construed in accordance with section 98(2) and (3) of the 1998 Act.

#### **Commencement Information**

I48 S. 247 wholly in force at 5.12.2005; s. 247(2)-(7) in force at Royal Assent, see s. 263(7)(c); s. 247(8) (9) in force at 18.11.2004 by Royal Assent; s. 247(1) in force at 5.12.2005 by S.I. 2005/3175, art. 3, Sch. 2

## 248 Provisions to which section 246 applies: Northern Ireland

(1) Section 246 applies to—

- (a) any provision listed in Schedule 22 (references to stepchildren, etc. in Northern Ireland legislation),
- (b) except in so far as otherwise provided, any provision made by any future Northern Ireland legislation, and
- (c) except in so far as otherwise provided, any provision made by any future subordinate legislation.

(2) The Department of Finance and Personnel may by order—

- (a) amend Schedule 22 by adding to it any provision of existing Northern Ireland legislation;
- (b) provide for section 246 to apply to prescribed provisions of existing subordinate legislation.
- (3) The power to make an order under subsection (2) is exercisable by statutory rule for the purposes of the Statutory Rules (Northern Ireland) Order 1979 (S.I. 1979/1573 (N.I. 12)).
- (4) An order under subsection (2) is subject to negative resolution (within the meaning of section 41(6) of the Interpretation Act (Northern Ireland) 1954 (1954 c. 33 (N.I.))).
- (5) In this section—

"existing Northern Ireland legislation" means Northern Ireland legislation passed or made on or before the last day of the Session in which this Act is passed;

> "existing subordinate legislation" means subordinate legislation made before the day on which this section comes into force;

> "future Northern Ireland legislation" means Northern Ireland legislation passed or made after the last day of the Session in which this Act is passed;

> "future subordinate legislation" means subordinate legislation made on or after the day on which this section comes into force;

"prescribed" means prescribed by the order;

"subordinate legislation" means any instrument (within the meaning of section 1(c) of the Interpretation Act (Northern Ireland) 1954 (1954 c. 33 (N.I.))).

#### **Commencement Information**

**149** S. 248 wholly in force at 5.12.2005; s. 248(2)-(5) in force at Royal Assent, see s. 263(7)(c); s. 248(1) in force at 5.12.2005 by S.I. 2005/3255, **art. 2(1)**, Sch.

# PART 7

## MISCELLANEOUS

# 249 Immigration control and formation of civil partnerships

Schedule 23 contains provisions relating to the formation of civil partnerships in the United Kingdom by persons subject to immigration control.

#### 250 Gender recognition where applicant a civil partner

(1) Amend the Gender Recognition Act 2004 (c. 7) as follows.

- (2) In—
  - (a) section 3 (evidence), in subsection (6)(a), and
  - (b) section 4 (successful applications), in subsections (2) and (3),

after "is married" insert " or a civil partner ".

# (3) In section 5 (subsequent issue of full certificates)—

- (a) in subsection (2), after "is again married" insert " or is a civil partner ",
- (b) in subsection (6)(a), for "is not married" substitute " is neither married nor a civil partner ", and
- (c) for the heading substitute "Issue of full certificates where applicant has been married ".
- (4) After section 5 insert—

#### "5A Issue of full certificates where applicant has been a civil partner

- (1) A court which—
  - (a) makes final a nullity order made on the ground that an interim gender recognition certificate has been issued to a civil partner, or
  - (b) (in Scotland) grants a decree of dissolution on that ground,

must, on doing so, issue a full gender recognition certificate to that civil partner and send a copy to the Secretary of State.

- (2) If an interim gender recognition certificate has been issued to a person and either—
  - (a) the person's civil partnership is dissolved or annulled (otherwise than on the ground mentioned in subsection (1)) in proceedings instituted during the period of six months beginning with the day on which it was issued, or
  - (b) the person's civil partner dies within that period,

the person may make an application for a full gender recognition certificate at any time within the period specified in subsection (3) (unless the person is again a civil partner or is married).

- (3) That period is the period of six months beginning with the day on which the civil partnership is dissolved or annulled or the death occurs.
- (4) An application under subsection (2) must include evidence of the dissolution or annulment of the civil partnership and the date on which proceedings for it were instituted, or of the death of the civil partner and the date on which it occurred.
- (5) An application under subsection (2) is to be determined by a Gender Recognition Panel.
- (6) The Panel—
  - (a) must grant the application if satisfied that the applicant is neither a civil partner nor married, and
  - (b) otherwise must reject it.
- (7) If the Panel grants the application it must issue a full gender recognition certificate to the applicant."
- (5) In—
  - (a) section 7 (applications: supplementary), in subsection (1),
  - (b) section 8 (appeals etc.), in subsections (1) and (5), and
  - (c) section 22 (prohibition on disclosure of information), in subsection (2)(a), after "5(2)" insert ", 5A(2)".
- (6) In section 21 (foreign gender change and marriage), in subsection (4), after "entered into a later (valid) marriage" insert " or civil partnership ".
- (7) In section 25 (interpretation), in the definition of "full gender recognition certificate" and "interim gender recognition certificate", for "or 5" substitute ", 5 or 5A".
- (8) In Schedule 1 (Gender Recognition Panels), in paragraph 5, after "5(2)" insert ", 5A(2)".
- (9) In Schedule 3 (registration), in paragraphs 9(1), 19(1) and 29(1), for "or 5(2)" substitute ", 5(2) or 5A(2) ".

# 251 Discrimination against civil partners in employment field

(1) Amend the Sex Discrimination Act 1975 (c. 65) as follows.

(2) For section 3 (discrimination against married persons in employment field) substitute—

# "3 Discrimination against married persons and civil partners in employment field

- (1) In any circumstances relevant for the purposes of any provision of Part 2, a person discriminates against a person ("A") who fulfils the condition in subsection (2) if—
  - (a) on the ground of the fulfilment of the condition, he treats A less favourably than he treats or would treat a person who does not fulfil the condition, or
  - (b) he applies to A a provision, criterion or practice which he applies or would apply equally to a person who does not fulfil the condition, but—
    - (i) which puts or would put persons fulfilling the condition at a particular disadvantage when compared with persons not fulfilling the condition, and
    - (ii) which puts A at that disadvantage, and
    - (iii) which he cannot show to be a proportionate means of achieving a legitimate aim.
- (2) The condition is that the person is—
  - (a) married, or
  - (b) a civil partner.
- (3) For the purposes of subsection (1), a provision of Part 2 framed with reference to discrimination against women is to be treated as applying equally to the treatment of men, and for that purpose has effect with such modifications as are requisite."
- (3) In section 5 (interpretation), for subsection (3) substitute—

"(3) Each of the following comparisons, that is—

- (a) a comparison of the cases of persons of different sex under section 1(1) or (2),
- (b) a comparison of the cases of persons required for the purposes of section 2A, and
- (c) a comparison of the cases of persons who do and who do not fulfil the condition in section 3(2),

must be such that the relevant circumstances in the one case are the same, or not materially different, in the other.";

and omit section 1(4).

- - (i) by a married couple,
  - (ii) by a couple who are civil partners of each other, or
  - (iii) by a married couple or a couple who are civil partners of each other".

(5) In section 65 (remedies on complaint under section 63), in subsection (1B) for "or marital status as the case may be" substitute " or (as the case may be) fulfilment of the condition in section 3(2)".

# 252 Discrimination against civil partners in employment field: Northern Ireland

- (1) Amend the Sex Discrimination (Northern Ireland) Order 1976 (S.I. 1976/1042 (N.I. 15)) as follows.
- (2) For Article 5 (discrimination against married persons in employment field) substitute—

# **"5 Discrimination against married persons and civil partners in employment field**

- (1) In any circumstances relevant for the purposes of any provision of Part 3, a person discriminates against a person ("A") who fulfils the condition in paragraph (2) if—
  - (a) on the ground of the fulfilment of the condition, he treats A less favourably than he treats or would treat a person who does not fulfil the condition, or
  - (b) he applies to A a provision, criterion or practice which he applies or would apply equally to a person who does not fulfil the condition, but—
    - (i) which puts or would put persons fulfilling the condition at a particular disadvantage when compared with persons not fulfilling the condition, and
    - (ii) which puts A at that disadvantage, and
    - (iii) which he cannot show to be a proportionate means of achieving a legitimate aim.
- (2) The condition is that the person is—
  - (a) married, or
  - (b) a civil partner.
- (3) For the purposes of paragraph (1), a provision of Part 3 framed with reference to discrimination against women is to be treated as applying equally to the treatment of men, and for that purpose has effect with such modifications as are requisite."
- (3) For Article 7 (basis of comparison) substitute—

# **"7 Basis of comparison**

Each of the following comparisons, that is-

- (a) a comparison of the cases of persons of different sex under Article 3(1) or (2),
- (b) a comparison of the cases of persons required for the purposes of Article 4A, and
- (c) a comparison of the cases of persons who do and who do not fulfil the condition in Article 5(2),

must be such that the relevant circumstances in the one case are the same, or not materially different, in the other.";

and omit Article 3(4).

- (4) In Article 10 (exception where sex is a genuine occupational qualification), in paragraph (2)(h) for "by a married couple" substitute—
  - "(i) by a married couple,
  - (ii) by a couple who are civil partners of each other, or
  - (iii) by a married couple or a couple who are civil partners of each other".
- (5) In Article 65 (remedies on complaint under Article 63), in paragraph (1B) for "or marital status as the case may be" substitute " or (as the case may be) fulfilment of the condition in Article 5(2) ".

## 253 Civil partners to have unlimited insurable interest in each other

- (1) Where two people are civil partners, each of them is to be presumed for the purposes of section 1 of the Life Assurance Act 1774 (c. 48) to have an interest in the life of the other.
- (2) For the purposes of section 3 of the 1774 Act, there is no limit on the amount of value of the interest.

## 254 Social security, child support and tax credits

- (1) Schedule 24 contains amendments relating to social security, child support and tax credits.
- (2) Subsection (3) applies in relation to any provision of any Act, Northern Ireland legislation or subordinate legislation which—
  - (a) relates to social security, child support or tax credits, and
  - (b) contains references (however expressed) to persons who are living or have lived together as husband and wife.
- (3) The power under section 259 to make orders amending enactments, Northern Ireland legislation and subordinate legislation is to be treated as including power to amend the provision to refer to persons who are living or have lived together as if they were civil partners.
- (4) Subject to subsection (5), section 175(3), (5) and (6) of the Social Security Contributions and Benefits Act 1992 (c. 4) applies to the exercise of the power under section 259 in relation to social security, child support or tax credits as it applies to any power under that Act to make an order (there being disregarded for the purposes of this subsection the exceptions in section 175(3) and (5) of that Act).
- (5) Section 171(3), (5) and (6) of the Social Security Contributions and Benefits (Northern Ireland) Act 1992 (c. 7) applies to the exercise by a Northern Ireland department of the power under section 259 in relation to social security and child support as it applies to any power under that Act to make an order (there being disregarded for the purposes of this subsection the exceptions in section 171(3) and (5) of that Act).

- (6) The reference in subsection (2) to an Act or Northern Ireland legislation relating to social security is to be read as including a reference to—
  - (a) the Pneumoconiosis etc. (Workers' Compensation) Act 1979 (c. 41), and
  - (b) the Pneumoconiosis, etc., (Workers' Compensation) (Northern Ireland) Order 1979 (S.I. 1979/925 (N.I. 9));

and the references in subsections (4) and (5) to social security are to be construed accordingly.

#### **Commencement Information**

ISO S. 254 wholly in force at 5.12.2005; s. 254(2)-(6) in force at Royal Assent, see s. 263(8)(f); s. 254(1) in force at 5.12.2005 for certain purposes by S.I. 2005/3175, art. 2(1), Sch. 1; s. 254(1) in force at 5.12.2005 for certain purposes by S.I. 2005/3255, art. 2(1), Sch.

## 255 Power to amend enactments relating to pensions

- (1) A Minister of the Crown may by order make such amendments, repeals or revocations in any enactment, Northern Ireland legislation, subordinate legislation or Church legislation relating to pensions, allowances or gratuities as he considers appropriate for the purpose of, or in connection with, making provision with respect to pensions, allowances or gratuities for the surviving civil partners or dependants of deceased civil partners.
- (2) The power conferred by subsection (1) is also exercisable—
  - (a) by the Scottish Ministers, if the provision making the amendment, repeal or revocation is a relevant Scottish provision;
  - (b) by a Northern Ireland department, if the provision making the amendment, repeal or revocation deals with a transferred matter.
- (3) In the case of judicial pensions, allowances or gratuities, the power conferred by subsection (1) is exercisable—
  - (a) in relation to any judicial office whose jurisdiction is exercised exclusively in relation to Scotland, by the Secretary of State, or
  - (b) subject to paragraph (a), by the Lord Chancellor.
- (4) The provision which may be made by virtue of subsection (1)—
  - (a) may be the same as, or different to, the provision made with respect to widows, widowers or the dependants of persons who are not civil partners, and
  - (b) may be made with a view to ensuring that pensions, allowances or gratuities take account of rights which accrued, service which occurred or any other circumstances which existed before the passing of this Act.
- (5) The power conferred by subsection (1) is not restricted by any provision of this Act.
- (6) Before the appropriate person makes an order under subsection (1) he must consult such persons as he considers appropriate.
- (7) Subsection (6) does not apply—
  - (a) to an order in the case of which the appropriate person considers that consultation is inexpedient because of urgency, or

- (b) to an order made before the end of the period of 6 months beginning with the coming into force of this section.
- (8) Subject to subsection (9), the power to make an order under subsection (1) is exercisable by statutory instrument.
- (9) Any power of a Northern Ireland department to make an order under this section is exercisable by statutory rule for the purposes of the Statutory Rules (Northern Ireland) Order 1979 (S.I. 1979/1573 (N.I. 12)).
- (10) An order under subsection (1) may not be made—
  - (a) by a Minister of the Crown, unless a draft of the statutory instrument containing the order has been laid before, and approved by a resolution of, each House of Parliament;
  - (b) by the Scottish Ministers, unless a draft of the statutory instrument containing the order has been laid before, and approved by a resolution of, the Scottish Parliament;
  - (c) by a Northern Ireland department, unless a draft of the statutory rule containing the order has been laid before, and approved by a resolution of, the Northern Ireland Assembly.

(11) In this section—

"the appropriate person", in relation to an order under this section, means the person making the order;

"Church legislation" means-

- (a) any Measure of the Church Assembly or of the General Synod of the Church of England, or
- (b) any order, regulation or other instrument made under or by virtue of such a Measure;

"enactment" includes an enactment comprised in an Act of the Scottish Parliament;

"Minister of the Crown" has the same meaning as in the Ministers of the Crown Act 1975 (c. 26);

"relevant Scottish provision" means a provision that would be within the legislative competence of the Scottish Parliament if it were included in an Act of that Parliament;

"subordinate legislation" has the same meaning as in the Interpretation Act 1978 (c. 30) except that it includes any instrument made under an Act of the Scottish Parliament and any instrument within the meaning of section 1(c) of the Interpretation Act (Northern Ireland) 1954 (1954 c. 33 (N.I.));

"transferred matter" has the meaning given by section 4(1) of the Northern Ireland Act 1998 (c. 47) and "deals with" in relation to a transferred matter is to be construed in accordance with section 98(2) and (3) of the 1998 Act.

## 256 Amendment of certain enactments relating to pensions

Schedule 25 amends certain enactments relating to pensions.

## 257 Amendment of certain enactments relating to the armed forces

Schedule 26 amends certain enactments relating to the armed forces.

## PART 8

### SUPPLEMENTARY

## 258 Regulations and orders

- (1) This section applies to any power conferred by this Act to make regulations or an order (except a power of a court to make an order).
- (2) The power may be exercised so as to make different provision for different cases and different purposes.
- (3) The power includes power to make any supplementary, incidental, consequential, transitional, transitory or saving provision which the person making the regulations or order considers expedient.

## 259 Power to make further provision in connection with civil partnership

- (1) A Minister of the Crown may by order make such further provision (including supplementary, incidental, consequential, transitory, transitional or saving provision) as he considers appropriate—
  - (a) for the general purposes, or any particular purpose, of this Act,
  - (b) in consequence of any provision made by or under this Act, or
  - (c) for giving full effect to this Act or any provision of it.
- (2) The power conferred by subsection (1) is also exercisable—
  - (a) by the Scottish Ministers, in relation to a relevant Scottish provision;
  - (b) by a Northern Ireland department, in relation to a provision which deals with a transferred matter;
  - (c) by the National Assembly for Wales, in relation to a provision which is made otherwise than by virtue of subsection (3) and deals with matters with respect to which functions are exercisable by the Assembly.

(3) An order under subsection (1) may—

- (a) amend or repeal any enactment contained in an Act passed on or before the last day of the Session in which this Act is passed, including an enactment conferring power to make subordinate legislation where the power is limited by reference to persons who are or have been parties to a marriage;
- (b) amend, repeal or (as the case may be) revoke any provision contained in Northern Ireland legislation passed or made on or before the last day of the Session in which this Act is passed, including a provision conferring power to make subordinate legislation where the power is limited by reference to persons who are or have been parties to a marriage;
- (c) amend, repeal or (as the case may be) revoke any Church legislation.
- (4) An order under subsection (1) may—
  - (a) provide for any provision of this Act which comes into force before another such provision has come into force to have effect, until that other provision has come into force, with such modifications as are specified in the order;
  - (b) amend or revoke any subordinate legislation.
- (5) The power to make an order under subsection (1) is not restricted by any other provision of this Act.

- (6) Subject to subsection (7), the power to make an order under subsection (1) is exercisable by statutory instrument.
- (7) Any power of a Northern Ireland department to make an order under this section is exercisable by statutory rule for the purposes of the Statutory Rules (Northern Ireland) Order 1979 (S.I. 1979/1573 (N.I. 12)).
- (8) An order under subsection (1) which contains any provision (whether alone or with other provisions) made by virtue of subsection (3) may not be made—
  - (a) by a Minister of the Crown, unless a draft of the statutory instrument containing the order has been laid before, and approved by a resolution of, each House of Parliament;
  - (b) by the Scottish Ministers, unless a draft of the statutory instrument containing the order has been laid before, and approved by a resolution of, the Scottish Parliament;
  - (c) by a Northern Ireland department, unless a draft of the statutory rule containing the order has been laid before, and approved by a resolution of, the Northern Ireland Assembly.
- (9) A statutory instrument containing an order under subsection (1) to which subsection (8) does not apply—
  - (a) if made by a Minister of the Crown, is subject to annulment in pursuance of a resolution of either House of Parliament;
  - (b) if made by the Scottish Ministers, is subject to annulment in pursuance of a resolution of the Scottish Parliament.
- (10) A statutory rule made by a Northern Ireland department and containing an order to which subsection (8) does not apply is subject to negative resolution (within the meaning of section 41(6) of the Interpretation Act (Northern Ireland) 1954 (c. 33 (N.I.))).
- (11) In this section—
  - "Act" includes an Act of the Scottish Parliament;
  - "Church legislation" has the same meaning as in section 255;

"Minister of the Crown" has the same meaning as in the Ministers of the Crown Act 1975 (c. 26);

"relevant Scottish provision" means a provision that would be within the legislative competence of the Scottish Parliament if it were included in an Act of that Parliament;

"subordinate legislation" has the same meaning as in the Interpretation Act 1978 (c. 30) except that it includes any instrument made under an Act of the Scottish Parliament and any instrument within the meaning of section 1(c) of the Interpretation Act (Northern Ireland) 1954 (c. 33 (N.I.));

"transferred matter" has the meaning given by section 4(1) of the Northern Ireland Act 1998 (c. 47) and "deals with" in relation to a transferred matter is to be construed in accordance with section 98(2) and (3) of the 1998 Act.

# 260 [<sup>F145</sup>EU] obligations and civil partners

 Subsection (2) applies where any person, by Order in Council or regulations under section 2(2) of the European Communities Act 1972 (c. 68) (general implementation of Treaties)—

- (a) is making provision for the purpose of implementing, or for a purpose concerning, [<sup>F146</sup>an EU] obligation of the United Kingdom which relates to persons who are or have been parties to a marriage, or
- (b) has made such provision and it has not been revoked.
- (2) The appropriate person may by Order in Council or (as the case may be) by regulations make provision in relation to persons who are or have been civil partners in a civil partnership that is the same or similar to the provision referred to in subsection (1).
- (3) "Marriage" and "civil partnership" include a void marriage and a void civil partnership respectively.
- (4) "The appropriate person" means—
  - (a) if subsection (1)(a) applies, the person making the provision referred to there;
  - (b) if subsection (1)(b) applies, any person who would have power to make the provision referred to there if it were being made at the time of the exercise of the power under subsection (2).
- (5) The following provisions apply in relation to the power conferred by subsection (2) to make an Order in Council or regulations as they apply in relation to the power conferred by section 2(2) of the 1972 Act to make an Order in Council or regulations—
  - (a) paragraph 2 of Schedule 2 to the 1972 Act (procedure etc. in relation to making of Orders in Council and regulations: general);
  - (b) paragraph 15(3)(c) of Schedule 8 to the Scotland Act 1998 (c. 46) (modifications of paragraph 2 in relation to Scottish Ministers and to Orders in Council made on the recommendation of the First Minister);
  - (c) paragraph 3 of Schedule 2 to the 1972 Act (modifications of paragraph 2 in relation to Northern Ireland departments etc.) and the Statutory Rules (Northern Ireland) Order 1979 (S.I. 1979/1573 (N.I. 12)) (treating the power conferred by subsection (2) as conferred by an Act passed before 1st January 1974 for the purposes of the application of that Order);
  - (d) section 29(3) of the Government of Wales Act 1998 (c. 38) (modifications of paragraph 2 in relation to the National Assembly for Wales).

#### **Textual Amendments**

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F145 Word in s. 260 heading substituted (22.4.2011) by The Treaty of Lisbon (Changes in Terminology)
Order 2011 (S.I. 2011/1043), arts. 3, 6(1)(e)
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F146 Words in s. 260(1)(a) substituted (22.4.2011) by The Treaty of Lisbon (Changes in Terminology)
Order 2011 (S.I. 2011/1043), arts. 3, {6(1)(e) (3)}
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## 261 Minor and consequential amendments, repeals and revocations

- (1) Schedule 27 contains minor and consequential amendments.
- (2) Schedule 28 contains consequential amendments of enactments relating to Scotland.
- (3) Schedule 29 contains minor and consequential amendments relating to Northern Ireland.
- (4) Schedule 30 contains repeals and revocations.

## 262 Extent

- (1) Part 2 (civil partnership: England and Wales), excluding section 35 but including Schedules 1 to 9, extends to England and Wales only.
- (2) Part 3 (civil partnership: Scotland), including Schedules 10 and 11, extends to Scotland only.
- (3) Part 4 (civil partnership: Northern Ireland), including Schedules 12 to 19, extends to Northern Ireland only.
- (4) In Part 5 (civil partnerships formed or dissolved abroad etc.)-
  - (a) sections 220 to 224 extend to England and Wales only;
  - (b) sections 225 to 227 extend to Scotland only;
  - (c) sections 228 to 232 extend to Northern Ireland only.
- (5) In Part 6—
  - (a) any amendment made by virtue of section 247(1)(a) and Schedule 21 has the same extent as the provision subject to the amendment;
  - (b) section 248 and Schedule 22 extend to Northern Ireland only.
- (6) Section 251 extends to England and Wales and Scotland only.
- (7) Section 252 extends to Northern Ireland only.
- (8) Schedule 28 extends to Scotland only.
- (9) Schedule 29 extends to Northern Ireland only.
- (10) Any amendment, repeal or revocation made by Schedules 24 to 27 and 30 has the same extent as the provision subject to the amendment, repeal or revocation.

## 263 Commencement

- (1) Part 1 comes into force in accordance with provision made by order by the Secretary of State, after consulting the Scottish Ministers and the Department of Finance and Personnel.
- (2) Part 2, including Schedules 1 to 9, comes into force in accordance with provision made by order by the Secretary of State.
- (3) Part 3, including Schedules 10 and 11, comes into force in accordance with provision made by order by the Scottish Ministers, after consulting the Secretary of State.
- (4) Part 4, including Schedules 12 to 19, comes into force in accordance with provision made by order by the Department of Finance and Personnel, after consulting the Secretary of State.
- (5) Part 5, excluding section 213(2) to (6) but including Schedule 20, comes into force in accordance with provision made by order by the Secretary of State, after consulting the Scottish Ministers and the Department of Finance and Personnel.
- (6) Section 213(2) to (6) comes into force on the day on which this Act is passed.
- (7) In Part 6 —

- (a) sections 246 and 247(1) and Schedule 21 come into force in accordance with provision made by order by the Secretary of State, after consulting the Scottish Ministers and the Department of Finance and Personnel,
- (b) section 248(1) and Schedule 22 come into force in accordance with provision made by order by the Department of Finance and Personnel, after consulting the Secretary of State, and
- (c) sections 247(2) to (7) and 248(2) to (5) come into force on the day on which this Act is passed.
- (8) In Part 7—
  - (a) sections 249, 251, 253, 256 and 257 and Schedules 23, 25 and 26 come into force in accordance with provision made by order by the Secretary of State,
  - (b) section 250 comes into force in accordance with provision made by order by the Secretary of State, after consulting the Scottish Ministers and the Department of Finance and Personnel,
  - (c) section 252 comes into force in accordance with provision made by the Department of Finance and Personnel, after consulting the Secretary of State,
  - (d) subject to paragraph (e), section 254(1) and Schedule 24 come into force in accordance with provision made by order by the Secretary of State,
  - (e) the provisions of Schedule 24 listed in subsection (9), and section 254(1) so far as relating to those provisions, come into force in accordance with provision made by the Department of Finance and Personnel, after consulting the Secretary of State, and
  - (f) sections 254(2) to (6) and 255 come into force on the day on which this Act is passed.

(9) The provisions are—

- (a) Part 2;
- (b) in Part 5, paragraphs 67 to 85, 87, 89 to 99 and 102 to 105;
- (c) Part 6;
- (d) Parts 9 and 10;
- (e) Part 15.
- (10) In this Part-
  - (a) sections 258, 259, 260 and 262, this section and section 264 come into force on the day on which this Act is passed,
  - (b) section 261(1) and Schedule 27 and, except so far as relating to any Acts of the Scottish Parliament or any provision which extends to Northern Ireland only, section 261(4) and Schedule 30 come into force in accordance with provision made by order by the Secretary of State,
  - (c) section 261(2) and Schedule 28 and, so far as relating to any Acts of the Scottish Parliament, section 261(4) and Schedule 30 come into force in accordance with provision made by order by the Scottish Ministers, after consulting the Secretary of State,
  - (d) section 261(3) and Schedule 29 and, so far as relating to any provision which extends to Northern Ireland only, section 261(4) and Schedule 30 come into force in accordance with provision made by order by the Department of Finance and Personnel, after consulting the Secretary of State.
- (11) The power to make an order under this section is exercisable by statutory instrument.

#### **Subordinate Legislation Made**

- P1 S. 263 power partly exercised: 15.4.2005 appointed for specified provisions by {S.I. 2005/1112}, art. 2, Schs. 1, 2
- P2 S. 263 power partly exercised: 5.9.2005 appointed for specified provisions by {S.I. 2005/2399}, art. 2, Sch.
- P3 S. 263 power partly exercised: 7.11.2005 appointed for specified provisions by {S.I. 2005/3058}, art. 2
- P4 S. 263 power partly exercised: different dates appointed for specified provisions by {S.I. 2005/3175}, arts. 2, 3, Schs. 1, 2
- **P5** S. 263 power partly exercised: 5.12.2005 appointed for specified provisions by {S.I. 2005/3255}, art. 2, Sch.
- P6 S. 263 power partly exercised: 6.4.2006 appointed for specified provisions by {S.I. 2006/639}, art. 2
- **P7** S. 263 power partly exercised: 6.4.2006 appointed for specified provisions by {S.I. 2006/928}, art. 2
- **P8** S. 263(3) power partly exercised: 14.9.2005 appointed for specified provisions by {S.S.I. 2005/428}, art. 2, Sch.
- **P9** S. 263(3)(10)(c) power partly exercised: 5.12.2005 appointed for specified provisions by {S.S.I. 2005/604}, arts. 2-4

## 264 Short title

This Act may be cited as the Civil Partnership Act 2004.

# SCHEDULES

# SCHEDULE 1

Sections 3(2) and 5(3)

PROHIBITED DEGREES OF RELATIONSHIP: ENGLAND AND WALES

Modifications etc. (not altering text)
C19 Sch. 1 modified (6.4.2010) by The Human Fertilisation and Embryology (Parental Orders) Regulations 2010 (S.I. 2010/985), reg. 5, Sch. 4

# PART 1

## THE PROHIBITIONS

## Absolute prohibitions

- 1 (1) Two people are within prohibited degrees of relationship if one falls within the list below in relation to the other.
  - Adoptive child Adoptive parent Child Former adoptive child Former adoptive parent Grandparent Grandchild Parent Parent's sibling Sibling Sibling's child

(2) In the list "sibling" means a brother, sister, half-brother or half-sister.

# Qualified prohibitions

- 2 (1) Two people are within prohibited degrees of relationship if one of them falls within the list below in relation to the other, unless—
  - (a) both of them have reached 21 at the time when they register as civil partners of each other, and
  - (b) the younger has not at any time before reaching 18 been a child of the family in relation to the other.

Child of former civil partner

Child of former spouse

Former civil partner of grandparent

> Former civil partner of parent Former spouse of grandparent Former spouse of parent Grandchild of former civil partner Grandchild of former spouse

(2) "Child of the family", in relation to another person, means a person who-

- (a) has lived in the same household as that other person, and
- (b) has been treated by that other person as a child of his family.

			PROSPECTIVE		
3		Two people are within prohibited degrees of relationship if one falls within column 1 of the table below in relation to the other, unless—			
	(a)	both of them have reached 21 at the time when they register as civil partners of each other, and the persons who fall within column 2 are dead.			
	(b)				
		Relationship	Relevant deaths		
		Former civil partner of child	The child The child's other parent		
		Former spouse of child	The child The child's other parent		
		Parent of former civil partner	The former civil partner The former civil partner's other parent		
		Parent of former spouse	The former spouse The former spouse's other parent		

## PART 2

## SPECIAL PROVISIONS RELATING TO QUALIFIED PROHIBITIONS

#### Provisions relating to paragraph 2

- 4 Paragraphs 5 to 7 apply where two people are subject to paragraph 2 but intend to register as civil partners of each other by signing a civil partnership schedule.
- 5 (1) The fact that a notice of proposed civil partnership has been given must not be recorded in the register unless the registration authority—
  - (a) is satisfied by the production of evidence that both the proposed civil partners have reached 21, and
  - (b) has received a declaration made by each of the proposed civil partners—
    - (i) specifying their affinal relationship, and
    - (ii) declaring that the younger of them has not at any time before reaching 18 been a child of the family in relation to the other.

- (2) Sub-paragraph (1) does not apply if a declaration is obtained under paragraph 7.
- (3) A declaration under sub-paragraph (1)(b) must contain such information and must be signed and attested in such manner as may be prescribed by regulations.
- (4) The fact that a registration authority has received a declaration under subparagraph (1)(b) must be recorded in the register.
- (5) A declaration under sub-paragraph (1)(b) must be filed and kept by the registration authority.

## **Commencement Information**

- IS1 Sch. 1 para. 5 wholly in force at 5.12.2005; Sch. 1 para. 5 not in force at Royal Assent see s. 263; Sch. 1 para. 5(3) in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 1 para. 5 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1
- 6 (1) Sub-paragraph (2) applies if—
  - (a) a registration authority receives from a person who is not one of the proposed civil partners a written statement signed by that person which alleges that a declaration made under paragraph 5 is false in a material particular, and
  - (b) the register shows that such a statement has been received.
  - (2) The registration authority in whose area it is proposed that the registration take place must not issue a civil partnership schedule unless a High Court declaration is obtained under paragraph 7.
- 7 (1) Either of the proposed civil partners may apply to the High Court for a declaration that, given that—
  - (a) both of them have reached 21, and
  - (b) the younger of those persons has not at any time before reaching 18 been a child of the family in relation to the other,

there is no impediment of affinity to the formation of the civil partnership.

- (2) Such an application may be made whether or not any statement has been received by the registration authority under paragraph 6.
- 8 Section 13 (objection to proposed civil partnership) does not apply in relation to a civil partnership to which paragraphs 5 to 7 apply, except so far as an objection to the issue of a civil partnership schedule is made under that section on a ground other than the affinity between the proposed civil partners.

PROSPECTIVE

## Provisions relating to paragraph 3

- 9 (1) This paragraph applies where two people are subject to paragraph 3 but intend to register as civil partners of each other by signing a civil partnership schedule.
  - (2) The fact that a notice of proposed civil partnership has been given must not be recorded in the register unless the registration authority is satisfied by the production of evidence—
    - (a) that both the proposed civil partners have reached 21, and

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(b) that the persons referred to in paragraph 3(b) are dead.

#### SCHEDULE 2

Section 4(2) and 5(3)

#### CIVIL PARTNERSHIPS OF PERSONS UNDER 18: ENGLAND AND WALES

## PART 1

#### **APPROPRIATE PERSONS**

Column 2 of the table specifies the appropriate persons (or person) to give consent to a child whose circumstances fall within column 1 and who intends to register as the civil partner of another—

Case	Appropriate persons
1 The circumstances do not fall within any of items 2 to 8.	<ul> <li>Each of the following— <ul> <li>(a) any parent of the child who has parental responsibility for him, and</li> <li>(b) any guardian of the child.</li> </ul> </li> </ul>
2 A special guardianship order is in force with respect to the child and the circumstances do not fall within any of items 3 to 7.	Each of the child's special guardians.
3 A care order has effect with respect to the child and the circumstances do not fall within item 5.	<ul> <li>Each of the following— <ul> <li>(a) the local authority designated in the order, and</li> <li>(b) each parent, guardian or special guardian (in so far as their parental responsibility has not been restricted under section 33(3) of the 1989 Act).</li> </ul> </li> </ul>
4 A residence order has effect with respect to the child and the circumstances do not fall within item 5.	Each of the persons with whom the child lives, or is to live, as a result of the order.
5 An adoption agency is authorised to place the child for adoption under section 19 of the 2002 Act.	<ul> <li>Either— <ul> <li>(a) the adoption agency, or</li> <li>(b) if a care order has effect with respect to the child, the local authority designated in the order.</li> </ul> </li> </ul>
6 A placement order is in force with respect to the child.	The local authority authorised by the placement order to place the child for adoption.
7 The child has been placed for adoption with prospective adopters.	The prospective adopters (in so far as their parental responsibility has not been restricted under section 25(4) of

the 2002 Act), in addition to any person specified in relation to item 5 or 6.

SCHEDULE 2 – Civil partnerships of persons under 18: England and Wales

Civil Partnership Act 2004 (c. 33)

8 The circumstances do not fall within any of items 2 to 7, but a residence order was in force with respect to the child immediately before he reached 16.

In the table—

"the 1989 Act" means the Children Act 1989 (c. 41) and "guardian of a child", "parental responsibility", "residence order", "special guardian", "special guardianship order" and "care order" have the same meaning as in that Act;

"the 2002 Act" means the Adoption and Children Act 2002 (c. 38) and "adoption agency", "placed for adoption", "placement order" and "local authority" have the same meaning as in that Act;

"appropriate local authority" means the local authority authorised by the placement order to place the child for adoption.

#### PART 2

#### **OBTAINING CONSENT: GENERAL**

#### Consent of appropriate person unobtainable

- 3 (1) This paragraph applies if—
  - (a) a child and another person intend to register as civil partners of each other under any procedure other than the special procedure, and
  - (b) the registration authority to whom the child gives a notice of proposed civil partnership is satisfied that the consent of a person whose consent is required ("A") cannot be obtained because A is absent, inaccessible or under a disability.
  - (2) If there is any other person whose consent is also required, the registration authority must dispense with the need for A's consent.
  - (3) If no other person's consent is required—
    - (a) the Registrar General may dispense with the need for any consent, or
    - (b) the court may, on an application being made to it, consent to the child registering as the civil partner of the person mentioned in sub-paragraph (1) (a).
  - (4) The consent of the court under sub-paragraph (3)(b) has the same effect as if it had been given by A.

## Consent of appropriate person refused

- 4 (1) This paragraph applies if—
  - (a) a child and another person intend to register as civil partners of each other under any procedure other than the special procedure, and
  - (b) any person whose consent is required refuses his consent.

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- (2) The court may, on an application being made to it, consent to the child registering as the civil partner of the person mentioned in sub-paragraph (1)(a).
- (3) The consent of the court under sub-paragraph (2) has the same effect as if it had been given by the person who has refused his consent.

## Declaration

- If one of the proposed civil partners is a child and is not a surviving civil partner, the necessary declaration under section 8 must also—
  - (a) state in relation to each appropriate person—
    - (i) that that person's consent has been obtained,
    - (ii) that the need to obtain that person's consent has been dispensed with under paragraph 3, or
    - (iii) that the court has given consent under paragraph 3 or 4, or
  - (b) state that no person exists whose consent is required to a civil partnership between the child and another person.

## Forbidding proposed civil partnership

- 6 (1) This paragraph applies if it has been recorded in the register that a notice of proposed civil partnership between a child and another person has been given.
  - (2) Any person whose consent is required to a child and another person registering as civil partners of each other may forbid the issue of a civil partnership schedule by giving any registration authority written notice that he forbids it.
  - (3) A notice under sub-paragraph (2) must specify—
    - (a) the name of the person giving it,
    - (b) his place of residence, and
    - (c) the capacity, in relation to either of the proposed civil partners, in which he forbids the issue of the civil partnership schedule.
  - (4) On receiving the notice, the registration authority must as soon as is practicable record in the register the fact that the issue of a civil partnership schedule has been forbidden.
  - (5) If the issue of a civil partnership schedule has been forbidden under this paragraph, the notice of proposed civil partnership and all proceedings on it are void.
  - (6) Sub-paragraphs (2) and (5) do not apply if the court has given its consent under paragraph 3 or 4.

#### Evidence

- (1) This paragraph applies if, for the purpose of obtaining a civil partnership schedule, a person declares that the consent of any person or persons whose consent is required under section 4 has been given.
  - (2) The registration authority may refuse to issue the civil partnership schedule unless satisfied by the production of written evidence that the consent of that person or those persons has in fact been given.

## *Issue of civil partnership schedule*

- 8 The duty in section 14(1) to issue a civil partnership schedule does not apply if its issue has been forbidden under paragraph 6.
- 9 If a proposed civil partnership is between a child and another person, the civil partnership schedule must contain a statement that the issue of the civil partnership schedule has not been forbidden under paragraph 6.

## PART 3

## OBTAINING CONSENT: SPECIAL PROCEDURE

#### Consent of appropriate person unobtainable or refused

- 10 (1) Sub-paragraph (2) applies if—
  - (a) a child and another person intend to register as civil partners of each other under the special procedure, and
  - (b) the Registrar General is satisfied that the consent of a person ("A") whose consent is required cannot be obtained because A is absent, inaccessible, or under a disability.
  - (2) If this sub-paragraph applies—
    - (a) the Registrar General may dispense with the need for A's consent (whether or not there is any other person whose consent is also required), or
    - (b) the court may, on application being made, consent to the child registering as the civil partner of the person mentioned in sub-paragraph (1)(a).
  - (3) The consent of the court under sub-paragraph (2)(b) has the same effect as if it had been given by A.
  - (4) Sub-paragraph (5) applies if-
    - (a) a child and another person intend to register as civil partners of each other under the special procedure, and
    - (b) any person whose consent is required refuses his consent.
  - (5) The court may, on application being made, consent to the child registering as the civil partner of the person mentioned in sub-paragraph (4)(a).
  - (6) The consent of the court under sub-paragraph (5) has the same effect as if it had been given by the person who has refused his consent.

## Declaration

- I If one of the proposed civil partners is a child and is not a surviving civil partner, the necessary declaration under section 8 must also—
  - (a) state in relation to each appropriate person—
    - (i) that that person's consent has been obtained,
    - (ii) that the need to obtain that person's consent has been dispensed with under paragraph 10(2), or
    - (iii) that the court has given consent under paragraph 10(2) or (5), or
  - (b) state that no person exists whose consent is required to a civil partnership between the child and another person.

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## Forbidding proposed civil partnership

- 12 Paragraph 6 applies in relation to the special procedure as if—
  - (a) any reference to forbidding the issue of a civil partnership schedule were a reference to forbidding the Registrar General to give authority for the issue of his licence, and
  - (b) sub-paragraph (6) referred to the court giving its consent under paragraph 10(2) or (5).

## Evidence

## 13 (1) This paragraph applies—

- (a) if a child and another person intend to register as civil partners of each other under the special procedure, and
- (b) the consent of any person ("A") is required to the child registering as the civil partner of that person.
- (2) The person giving the notice (under section 21) of proposed civil partnership to the registration authority must produce to the authority such evidence as the Registrar General may require to satisfy him that A's consent has in fact been given.
- (3) The power to require evidence under sub-paragraph (2) is in addition to the power to require evidence under section 22.

## Issue of Registrar General's licence

14 The duty of the Registrar General under section 25(3)(b) to give authority for the issue of his licence does not apply if he has been forbidden to do so by virtue of paragraph 12.

## PART 4

#### PROVISIONS RELATING TO THE COURT

- 15 (1) For the purposes of Parts 2 and 3 of this Schedule, "the court" means—
  - (a) the High Court,
  - (b) the county court of the district in which any applicant or respondent resides, or
  - (c) a magistrates' court acting in the local justice area in which any applicant or respondent resides.
  - (2) Rules of court may be made for enabling applications under Part 2 or 3 of this Schedule—
    - (a) if made to the High Court, to be heard in chambers;
    - (b) if made to the county court, to be heard and determined by the district judge subject to appeal to the judge;
    - (c) if made to a magistrates' court, to be heard and determined otherwise than in open court.
  - (3) Rules of court must provide that, where an application is made in consequence of a refusal to give consent, notice of the application is to be served on the person who has refused consent.

Civil Partnership Act 2004 (c. 33) SCHEDULE 3 – Registration by former spouses one of whom has changed sex Document Generated: 2024-04-19

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#### **Commencement Information**

I52 Sch. 2 para. 15 wholly in force at 5.12.2005; Sch. 2 para. 15 not in force at Royal Assent see s. 263; Sch. 2 para. 15(2)(3) in force at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 2 para. 15(1) in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

## SCHEDULE 3

Section 5(2)

#### REGISTRATION BY FORMER SPOUSES ONE OF WHOM HAS CHANGED SEX

## Application of Schedule

- This Schedule applies if—
  - (a) a court—
    - (i) makes absolute a decree of nullity granted on the ground that an interim gender recognition certificate has been issued to a party to the marriage, or
    - (ii) (in Scotland) grants a decree of divorce on that ground,

and, on doing so, issues a full gender recognition certificate (under section 5(1) of the Gender Recognition Act 2004 (c. 7)) to that party, and

(b) the parties wish to register in England or Wales as civil partners of each other without being delayed by the waiting period.

## The relevant period

- 2 For the purposes of this Schedule the relevant period is the period—
  - (a) beginning with the issue of the full gender recognition certificate, and
  - (b) ending at the end of 1 month from the day on which it is issued.

# Modifications of standard procedure and procedures for house-bound and detained persons

- 3
- (a) each of the parties gives a notice of proposed civil partnership during the relevant period, and
- (b) on doing so, each makes an election under this paragraph,

Chapter 1 of Part 2 applies with the modifications given in paragraphs 4 to 6.

4 (1) Omit—

If—

- (a) section 10 (proposed civil partnership to be publicised);
- (b) section 11 (meaning of "the waiting period");
- (c) section 12 (power to shorten the waiting period).

## (2) In section 14 (issue of civil partnership schedule), for subsection (1) substitute—

"(1) As soon as the notices of proposed civil partnership have been given, the registration authority in whose area it is proposed that the registration take place must, at the request of one or both of the proposed civil partners, issue a document to be known as a "civil partnership schedule"."

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(3) For section 17 (period during which registration may take place) substitute—

## "17 Period during which registration may take place

- (1) The proposed civil partners may register as civil partners by signing the civil partnership schedule at any time during the applicable period.
- (2) If they do not register as civil partners by signing the civil partnership schedule before the end of the applicable period—
  - (a) the notices of proposed civil partnership and the civil partnership schedule are void, and
  - (b) no civil partnership registrar may officiate at the signing of the civil partnership schedule by them.
- (3) The applicable period, in relation to two people registering as civil partners of each other, is the period of 1 month beginning with—
  - (a) the day on which the notices of proposed civil partnership are given, or
  - (b) if the notices are not given on the same day, the earlier of those days."
- 5 In section 18 (house-bound persons), in subsection (3)—
  - (a) treat the reference to the standard procedure as a reference to the standard procedure as modified by this Schedule, and
  - (b) omit paragraph (c) (which provides for a 3 month registration period).
- 6 In section 19 (detained persons), in subsection (3)—
  - (a) treat the reference to the standard procedure as a reference to the standard procedure as modified by this Schedule, and
  - (b) omit paragraph (c) (which provides for a 3 month registration period).

## Modified procedures for certain non-residents

- 7 (1) Sub-paragraphs (5) to (8) apply (in place of section 20) in the following [<sup>F147</sup>two] cases.
  - (2) The first is where—
    - (a) two people wish to register as civil partners of each other in England and Wales, and
    - (b) one of them ("A") resides in Scotland and the other ("B") resides in England or Wales.
  - (3) <sup>F148</sup>.....
  - (4) The [<sup>F149</sup>second] is where—
    - (a) two people wish to register as civil partners of each other in England and Wales, and
    - (b) one of them ("A") is [<sup>F150</sup>an officer, seaman or marine borne on the books of one of Her Majesty's ships at sea] and the other ("B") resides in England or Wales.

- (5) A is not required to give a notice of proposed civil partnership to a registration authority in England or Wales in order to register in England or Wales as B's civil partner.
- [<sup>F151</sup>(6) B may make the necessary declaration without reference to A's usual place of residence for any period.]
  - (7) If, on giving such notice, B makes an election under this paragraph, Chapter 1 of Part 2 applies with the modifications given in paragraphs 4 to 6 and the further modifications in sub-paragraph (8).

(8) The further modifications are that—

- (a) the civil partnership schedule is not to be issued by a registration authority unless A or B produces to that registration authority a certificate of no impediment issued to A under the relevant provision;
- (b) the applicable period is the period of one month beginning with the day on which B's notice is given;
- (c) section 31 applies as if in subsections (1)(a) and (2)(c) for "each notice" there were substituted "B's notice".
- (9) "The relevant provision" means—
  - (a) if A resides in Scotland, section 97;
  - (b) <sup>F152</sup>.....
  - (c) if A is [<sup>F153</sup>an officer, seaman or marine borne on the books of one of Her Majesty's ships at sea], section 239.
- (10) <sup>F154</sup>.....

#### **Textual Amendments**

- F147 Word in Sch. 3 para. 7(1) substituted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 18(2) (subject to art. 1(3))
- F148 Sch. 3 para. 7(3) omitted (5.12.2005) by virtue of The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 18(3) (subject to art. 1(3))
- F149 Word in Sch. 3 para. 7(4) substituted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 18(4)(a) (subject to art. 1(3))
- F150 Words in Sch. 3 para. 7(4) substituted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 18(4)(b) (subject to art. 1(3))
- F151 Sch. 3 para. 7(6) substituted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 18(5) (subject to art. 1(3))
- F152 Sch. 3 para. 7(9)(b) omitted (5.12.2005) by virtue of The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 18(6)(a) (subject to art. 1(3))
- F153 Words in Sch. 3 para. 7(9)(c) substituted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 18(6)(b) (subject to art. 1(3))
- F154 Sch. 3 para. 7(10) omitted (5.12.2005) by virtue of The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 18(7) (subject to art. 1(3))

## **SCHEDULE 4**

Section 71

#### WILLS, ADMINISTRATION OF ESTATES AND FAMILY PROVISION

## PART 1

#### WILLS

- 1 Amend the Wills Act 1837 (c. 26) as follows.
- 2 After section 18A insert—

#### "18B Will to be revoked by civil partnership

- (1) Subject to subsections (2) to (6), a will is revoked by the formation of a civil partnership between the testator and another person.
- (2) A disposition in a will in exercise of a power of appointment takes effect despite the formation of a subsequent civil partnership between the testator and another person unless the property so appointed would in default of appointment pass to the testator's personal representatives.
- (3) If it appears from a will—
  - (a) that at the time it was made the testator was expecting to form a civil partnership with a particular person, and
  - (b) that he intended that the will should not be revoked by the formation of the civil partnership,

the will is not revoked by its formation.

- (4) Subsections (5) and (6) apply if it appears from a will—
  - (a) that at the time it was made the testator was expecting to form a civil partnership with a particular person, and
  - (b) that he intended that a disposition in the will should not be revoked by the formation of the civil partnership.
- (5) The disposition takes effect despite the formation of the civil partnership.
- (6) Any other disposition in the will also takes effect, unless it appears from the will that the testator intended the disposition to be revoked by the formation of the civil partnership.

#### 18C Effect of dissolution or annulment of civil partnership on wills

- (1) This section applies if, after a testator has made a will-
  - (a) a court of civil jurisdiction in England and Wales dissolves his civil partnership or makes a nullity order in respect of it, or
  - (b) his civil partnership is dissolved or annulled and the dissolution or annulment is entitled to recognition in England and Wales by virtue of Chapter 3 of Part 5 of the Civil Partnership Act 2004.
- (2) Except in so far as a contrary intention appears by the will—
  - (a) provisions of the will appointing executors or trustees or conferring a power of appointment, if they appoint or confer the power on the

> former civil partner, take effect as if the former civil partner had died on the date on which the civil partnership is dissolved or annulled, and

- (b) any property which, or an interest in which, is devised or bequeathed to the former civil partner shall pass as if the former civil partner had died on that date.
- (3) Subsection (2)(b) does not affect any right of the former civil partner to apply for financial provision under the Inheritance (Provision for Family and Dependants) Act 1975."
- The following provisions—
  - (a) section 15 of the Wills Act 1837 (c. 26) (avoidance of gifts to attesting witnesses and their spouses), and
  - (b) section 1 of the Wills Act 1968 (c. 28) (restriction of operation of section 15),

apply in relation to the attestation of a will by a person to whose civil partner there is given or made any such disposition as is described in section 15 of the 1837 Act as they apply in relation to a person to whose spouse there is given or made any such disposition.

- 4 In section 16 of the 1837 Act, after "wife or husband" insert " or civil partner ".
- 5 Except where a contrary intention is shown, it is presumed that if a testator—
  - (a) devises or bequeaths property to his civil partner in terms which in themselves would give an absolute interest to the civil partner, but
  - (b) by the same instrument purports to give his issue an interest in the same property,

the gift to the civil partner is absolute despite the purported gift to the issue.

# PART 2

## ADMINISTRATION OF ESTATES AND FAMILY PROVISION

## Public Trustee Act 1906 (c. 55)

6 In section 6(1), after "widower, widow" (in both places) insert ", surviving civil partner".

## Administration of Estates Act 1925 (c. 23)

- 7 In section 46 (succession to real and personal estate on intestacy), for "husband or wife" (in each place) substitute " spouse or civil partner ".
- 8 (1) Amend section 47(1) (meaning of "the statutory trusts") as follows.
  - (2) In paragraph (i), after "or marry under that age" (in the first place) insert " or form a civil partnership under that age ".
  - (3) In that paragraph, after "or marry" (in the second place) insert ", or form a civil partnership, ".
  - (4) In paragraph (ii), after "marries" insert ", or forms a civil partnership, ".

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- 9 In section 47A, in subsection (1) and in the proviso to subsection (5), for "husband or wife" substitute " spouse or civil partner ".
- 10 In section 48(2), for "husband or wife" (in each place) substitute " spouse or civil partner ".
- 11 In section 51(3) (devolution of certain estates vested in infant who dies without having married and without issue), after "without having been married" insert " or having formed a civil partnership,".
- 12 In section 55(1)(xviii) (which defines "valuable consideration" as including marriage), after "includes marriage," insert " and formation of a civil partnership, ".

## Intestates' Estates Act 1952 (c. 64)

- 13 (1) Amend section 5 and Schedule 2 (rights of surviving spouse as respects the matrimonial home) as follows.
  - (2) For "husband or wife" (in each place) substitute " spouse or civil partner ".
  - (3) In section 5, after "matrimonial" insert " or civil partnership ".
  - (4) In the heading of each—
    - (a) after "spouse" insert " or civil partner ", and
    - (b) after "matrimonial" insert " or civil partnership ".

## Family Provision Act 1966 (c. 35)

14 In section 1(1) (fixed net sum payable to surviving spouse of person dying intestate), for "husband or wife" substitute " spouse or civil partner ".

Inheritance (Provision for Family and Dependants) Act 1975 (c. 63)

- 15 (1) Amend section 1 (application for financial provision from deceased person's estate) as follows.
  - (2) For subsection (1)(a) and (b) (application may be made by spouse or by former spouse who has not remarried) substitute—
    - "(a) the spouse or civil partner of the deceased;
    - (b) a former spouse or former civil partner of the deceased, but not one who has formed a subsequent marriage or civil partnership;".
  - (3) In subsection (1)(ba) (application may be made by person living as husband or wife of the deceased), after "subsection (1A)" insert " or (1B) ".
  - (4) In subsection (1)(d) (application may be made by child of the family), after "marriage" (in each place) insert " or civil partnership ".
  - (5) After subsection (1A) insert—
    - "(1B) This subsection applies to a person if for the whole of the period of two years ending immediately before the date when the deceased died the person was living—
      - (a) in the same household as the deceased, and
      - (b) as the civil partner of the deceased."

- (6) In subsection (2) (meaning of "reasonable financial provision"), after paragraph (a) insert—
  - "(aa) in the case of an application made by virtue of subsection (1)(a) above by the civil partner of the deceased (except where, at the date of death, a separation order under Chapter 2 of Part 2 of the Civil Partnership Act 2004 was in force in relation to the civil partnership and the separation was continuing), means such financial provision as it would be reasonable in all the circumstances of the case for a civil partner to receive, whether or not that provision is required for his or her maintenance;".
- 16 In section 2(1) (orders which may be made on an application), after paragraph (f) insert—
  - "(g) an order varying any settlement made—
    - (i) during the subsistence of a civil partnership formed by the deceased, or
    - (ii) in anticipation of the formation of a civil partnership by the deceased,

on the civil partners (including such a settlement made by will), the variation being for the benefit of the surviving civil partner, or any child of both the civil partners, or any person who was treated by the deceased as a child of the family in relation to that civil partnership."

- 17 (1) Amend section 3(2) (application by spouse or former spouse: matters to which court is to have regard) as follows.
  - (2) For the words from the beginning to "1(1)(b) of this Act" substitute— " This subsection applies, without prejudice to the generality of paragraph (g) of subsection (1) above, where an application for an order under section 2 of this Act is made by virtue of section 1(1)(a) or (b) of this Act. "
  - (3) The words from "the court shall, in addition" to the end of paragraph (b) shall become a second sentence of the subsection and, in paragraph (a) of the sentence so formed, after "duration of the marriage" insert " or civil partnership ".
  - (4) The words from "in the case of an application by the wife or husband" to the end shall become a third sentence of the subsection.
  - (5) At the end insert the following sentence— "In the case of an application by the civil partner of the deceased, the court shall also, unless at the date of the death a separation order under Chapter 2 of Part 2 of the Civil Partnership Act 2004 was in force and the separation was continuing, have regard to the provision which the applicant might reasonably have expected to receive if on the day on which the deceased died the civil partnership, instead of being terminated by death, had been terminated by a dissolution order. "
- 18 In section 3(2A) (application by person living as husband or wife of deceased: matters to which court is to have regard), in paragraph (a), after "wife" insert " or civil partner ".
- 19 In section 6(3) and (10) (variation etc. of orders which cease on occurrence of specified event other than remarriage of former spouse), for "(other than the remarriage of a former wife or former husband)" substitute " (other than the formation of a subsequent marriage or civil partnership by a former spouse or former civil partner)".

20 After section 14 insert—

## "14A Provision as to cases where no financial relief was granted in proceedings for the dissolution etc. of a civil partnership

(1) Subsection (2) below applies where—

- (a) a dissolution order, nullity order, separation order or presumption of death order has been made under Chapter 2 of Part 2 of the Civil Partnership Act 2004 in relation to a civil partnership,
- (b) one of the civil partners dies within twelve months from the date on which the order is made, and
- (c) either-
  - (i) an application for a financial provision order under Part 1 of Schedule 5 to that Act or a property adjustment order under Part 2 of that Schedule has not been made by the other civil partner, or
  - (ii) such an application has been made but the proceedings on the application have not been determined at the time of the death of the deceased.
- (2) If an application for an order under section 2 of this Act is made by the surviving civil partner, the court shall, notwithstanding anything in section 1 or section 3 of this Act, have power, if it thinks it just to do so, to treat the surviving civil partner as if the order mentioned in subsection (1)(a) above had not been made.
- (3) This section shall not apply in relation to a separation order unless at the date of the death of the deceased the separation order was in force and the separation was continuing."
- 21 After section 15 insert—

# "15ZA Restriction imposed in proceedings for the dissolution etc. of a civil partnership on application under this Act

- (1) On making a dissolution order, nullity order, separation order or presumption of death order under Chapter 2 of Part 2 of the Civil Partnership Act 2004, or at any time after making such an order, the court, if it considers it just to do so, may, on the application of either of the civil partners, order that the other civil partner shall not on the death of the applicant be entitled to apply for an order under section 2 of this Act.
- (2) In subsection (1) above "the court" means the High Court or, where a county court has jurisdiction by virtue of Part 5 of the Matrimonial and Family Proceedings Act 1984, a county court.
- (3) In the case of a dissolution order, nullity order or presumption of death order ("the main order") an order may be made under subsection (1) above before (as well as after) the main order is made final, but if made before the main order is made final it shall not take effect unless the main order is made final.
- (4) Where an order under subsection (1) above made in connection with a dissolution order, nullity order or presumption of death order has come into force with respect to a civil partner, then, on the death of the other

civil partner, the court shall not entertain any application for an order under section 2 of this Act made by the surviving civil partner.

- (5) Where an order under subsection (1) above made in connection with a separation order has come into force with respect to a civil partner, then, if the other civil partner dies while the separation order is in force and the separation is continuing, the court shall not entertain any application for an order under section 2 of this Act made by the surviving civil partner."
- 22 After section 15A insert—

## **"15B Restriction imposed in proceedings under Schedule 7 to the Civil Partnership Act 2004 on application under this Act**

- (1) On making an order under paragraph 9 of Schedule 7 to the Civil Partnership Act 2004 (orders for financial provision, property adjustment and pensionsharing following overseas dissolution etc. of civil partnership) the court, if it considers it just to do so, may, on the application of either of the civil partners, order that the other civil partner shall not on the death of the applicant be entitled to apply for an order under section 2 of this Act.
- (2) In subsection (1) above "the court" means the High Court or, where a county court has jurisdiction by virtue of Part 5 of the Matrimonial and Family Proceedings Act 1984, a county court.
- (3) Where an order under subsection (1) above has been made with respect to one of the civil partners in a case where a civil partnership has been dissolved or annulled, then, on the death of the other civil partner, the court shall not entertain an application under section 2 of this Act made by the surviving civil partner.
- (4) Where an order under subsection (1) above has been made with respect to one of the civil partners in a case where civil partners have been legally separated, then, if the other civil partner dies while the legal separation is in force, the court shall not entertain an application under section 2 of this Act made by the surviving civil partner."
- 23 In section 16(1) (power to vary secured periodical payments orders)—
  - (a) after "the Matrimonial Causes Act 1973" insert " or Schedule 5 to the Civil Partnership Act 2004 ", and
  - (b) after "that Act" insert " of 1973 or Part 11 of that Schedule ".
- 24 In section 17(4) (meaning of "maintenance agreement")—
  - (a) for "entered into a marriage" substitute " formed a marriage or civil partnership",
  - (b) after "of the parties to that marriage" insert " or of the civil partners ", and
  - (c) after "marriage" (in the third and fourth places) insert " or civil partnership ".

25 After section 18 insert—

"18A Availability of court's powers under this Act in applications under paragraphs 60 and 73 of Schedule 5 to the Civil Partnership Act 2004

(1) Where—

- (a) a person against whom a secured periodical payments order was made under Schedule 5 to the Civil Partnership Act 2004 has died and an application is made under paragraph 60 of that Schedule for the variation or discharge of that order or for the revival of the operation of any suspended provision of the order, or
- (b) a party to a maintenance agreement within the meaning of Part 13 of that Schedule has died, the agreement being one which provides for the continuation of payments under the agreement after the death of one of the parties, and an application is made under paragraph 73 of that Schedule for the alteration of the agreement under paragraph 69 of that Schedule,

the court shall have power to direct that the application made under paragraph 60 or 73 of that Schedule shall be deemed to have been accompanied by an application for an order under section 2 of this Act.

- (2) Where the court gives a direction under subsection (1) above it shall have power, in the proceedings on the application under paragraph 60 or 73 of that Schedule, to make any order which the court would have had power to make under the provisions of this Act if the application under that paragraph had been made jointly with an application for an order under section 2 of this Act; and the court shall have power to give such consequential directions as may be necessary for enabling the court to exercise any of the powers available to the court under this Act in the case of an application for an order under section 2.
- (3) Where an order made under section 15ZA(1) of this Act is in force with respect to a civil partner, the court shall not give a direction under subsection (1) above with respect to any application made under paragraph 60 or 73 of that Schedule by that civil partner on the death of the other civil partner."
- 26 (1) Amend section 19 (effect, duration and form of orders) as follows.
  - (2) In subsection (2)(a), for "former husband or former wife" substitute "former spouse or former civil partner".
  - (3) In subsection (2), after paragraph (b) insert "or
    - (c) an applicant who was the civil partner of the deceased in a case where, at the date of death, a separation order under Chapter 2 of Part 2 of the Civil Partnership Act 2004 was in force in relation to their civil partnership and the separation was continuing,".
  - (4) In that subsection, in the words after paragraph (b), for "on the remarriage of the applicant" onwards substitute " on the formation by the applicant of a subsequent marriage or civil partnership, except in relation to any arrears due under the order on the date of the formation of the subsequent marriage or civil partnership. "
  - (5) In subsection (3), after "section 15(1)" insert " or 15ZA(1)".
- 27 (1) Amend section 25 (interpretation) as follows.
  - (2) In subsection (1), in the definition of "former wife" and "former husband", for " "former wife" or "former husband"" substitute " "former spouse" ".
  - (3) In that subsection, before that definition insert—

""former civil partner" means a person whose civil partnership with the deceased was during the lifetime of the deceased either—

- (a) dissolved or annulled by an order made under the law of any part of the British Islands, or
- (b) dissolved or annulled in any country or territory outside the British Islands by a dissolution or annulment which is entitled to be recognised as valid by the law of England and Wales;".
- (4) In subsection (4)—
  - (a) before "wife" insert " spouse, " and
  - (b) in paragraph (b), for "entered into a later marriage" substitute " formed a subsequent marriage or civil partnership ".
- (5) For subsection (5) substitute—
  - "(4A) For the purposes of this Act any reference to a civil partner shall be treated as including a reference to a person who in good faith formed a void civil partnership with the deceased unless either—
    - (a) the civil partnership between the deceased and that person was dissolved or annulled during the lifetime of the deceased and the dissolution or annulment is recognised by the law of England and Wales, or
    - (b) that person has during the lifetime of the deceased formed a subsequent civil partnership or marriage.
    - (5) Any reference in this Act to the formation of, or to a person who has formed, a subsequent marriage or civil partnership includes (as the case may be) a reference to the formation of, or to a person who has formed, a marriage or civil partnership which is by law void or voidable.
  - (5A) The formation of a marriage or civil partnership shall be treated for the purposes of this Act as the formation of a subsequent marriage or civil partnership, in relation to either of the spouses or civil partners, notwithstanding that the previous marriage or civil partnership of that spouse or civil partner was void or voidable."
- (6) After subsection (6) insert—
  - "(6A) Any reference in this Act to an order made under, or under any provision of, the Civil Partnership Act 2004 shall be construed as including a reference to anything which is deemed to be an order made (as the case may be) under that Act or provision."

## SCHEDULE 5

Section 72(1)

## FINANCIAL RELIEF IN THE HIGH COURT OR A COUNTY COURT ETC.

## PART 1

#### FINANCIAL PROVISION IN CONNECTION WITH DISSOLUTION, NULLITY OR SEPARATION

#### Circumstances in which orders under this Part may be made

- 1 (1) The court may make any one or more of the orders set out in paragraph 2(1)—
  - (a) on making a dissolution, nullity or separation order, or
  - (b) at any time afterwards.
  - (2) The court may make any one or more of the orders set out in paragraph 2(1)(d), (e) and (f)—
    - (a) in proceedings for a dissolution, nullity or separation order, before making the order;
    - (b) if proceedings for a dissolution, nullity or separation order are dismissed after the beginning of the trial, either straightaway or within a reasonable period after the dismissal.
  - (3) The power of the court to make an order under sub-paragraph (1) or (2)(a) in favour of a child of the family is exercisable from time to time.
  - (4) If the court makes an order in favour of a child under sub-paragraph (2)(b), it may from time to time make a further order in the child's favour of any of the kinds set out in paragraph 2(1)(d), (e) or (f).

The orders: periodical and secured periodical payments and lump sums

## 2 (1) The orders are—

- (a) an order that either civil partner must make to the other such periodical payments for such term as may be specified;
- (b) an order that either civil partner must secure to the other, to the satisfaction of the court, such periodical payments for such term as may be specified;
- (c) an order that either civil partner must pay to the other such lump sum or sums as may be specified;
- (d) an order that one of the civil partners must make
  - (i) to such person as may be specified for the benefit of a child of the family, or
  - (ii) to a child of the family,
  - such periodical payments for such term as may be specified;
- (e) an order that one of the civil partners must secure—
  - (i) to such person as may be specified for the benefit of a child of the family, or
  - (ii) to a child of the family,

to the satisfaction of the court, such periodical payments for such term as may be specified;

- (f) an order that one of the civil partners must pay such lump sum as may be specified—
  - (i) to such person as may be specified for the benefit of a child of the family, or
  - (ii) to a child of the family.
- (2) "Specified" means specified in the order.

## Particular provision that may be made by lump sum orders

- 3 (1) An order under this Part requiring one civil partner to pay the other a lump sum may be made for the purpose of enabling the other civil partner to meet any liabilities or expenses reasonably incurred by the other in maintaining—
  - (a) himself or herself, or
  - (b) a child of the family,

before making an application for an order under this Part in his or her favour.

(2) An order under this Part requiring a lump sum to be paid to or for the benefit of a child of the family may be made for the purpose of enabling any liabilities or expenses reasonably incurred by or for the benefit of the child before making an application for an order under this Part to be met.

(3) An order under this Part for the payment of a lump sum may—

- (a) provide for its payment by instalments of such amount as may be specified, and
- (b) require the payment of the instalments to be secured to the satisfaction of the court.
- (4) Sub-paragraphs (1) to (3) do not restrict the powers to make the orders set out in paragraph 2(1)(c) and (f).
- (5) If the court—

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- (a) makes an order under this Part for the payment of a lump sum, and
- (b) directs that—
  - (i) payment of the sum or any part of it is to be deferred, or
  - (ii) the sum or any part of it is to be paid by instalments,

it may provide for the deferred amount or the instalments to carry interest at such rate as may be specified from such date as may be specified until the date when payment of it is due.

- (6) A date specified under sub-paragraph (5) must not be earlier than the date of the order.
- (7) "Specified" means specified in the order.

## When orders under this Part may take effect

- (1) If an order is made under paragraph 2(1)(a), (b) or (c) on or after making a dissolution or nullity order, neither the order nor any settlement made in pursuance of it takes effect unless the dissolution or nullity order has been made final.
  - (2) This paragraph does not affect the power of the court to give a direction under paragraph 76 (settlement of instrument by conveyancing counsel).

#### Restrictions on making of orders under this Part

5 The power to make an order under paragraph 2(1)(d), (e) or (f) is subject to paragraph 49(1) and (5) (restrictions on orders in favour of children who have reached 18).

## PART 2

## PROPERTY ADJUSTMENT ON OR AFTER DISSOLUTION, NULLITY OR SEPARATION

## Circumstances in which property adjustment orders may be made

- 6 (1) The court may make one or more property adjustment orders—
  - (a) on making a dissolution, nullity or separation order, or
  - (b) at any time afterwards.
  - (2) In this Schedule "property adjustment order" means a property adjustment order under this Part.

#### Property adjustment orders

- 7 (1) The property adjustment orders are—
  - (a) an order that one of the civil partners must transfer such property as may be specified, being property to which he is entitled—
    - (i) to the other civil partner,
    - (ii) to a child of the family, or
    - (iii) to such person as may be specified for the benefit of a child of the family;
  - (b) an order that a settlement of such property as may be specified, being property to which one of the civil partners is entitled, be made to the satisfaction of the court for the benefit of—
    - (i) the other civil partner and the children of the family, or
    - (ii) either or any of them;
  - (c) an order varying for the benefit of—
    - (i) the civil partners and the children of the family, or
    - (ii) either or any of them,
    - a relevant settlement;
  - (d) an order extinguishing or reducing the interest of either of the civil partners under a relevant settlement.
  - (2) The court may make a property adjustment order under sub-paragraph (1)(c) even though there are no children of the family.
  - (3) In this paragraph—
    - "entitled" means entitled in possession or reversion,

"relevant settlement" means, in relation to a civil partnership, a settlement made, during its subsistence or in anticipation of its formation, on the civil partners including one made by will or codicil, but not including one in the form of a pension arrangement (within the meaning of Part 4), and

"specified" means specified in the order.

## When property adjustment orders may take effect

- 8 (1) If a property adjustment order is made on or after making a dissolution or nullity order, neither the property adjustment order nor any settlement made under it takes effect unless the dissolution or nullity order has been made final.
  - (2) This paragraph does not affect the power to give a direction under paragraph 76 (settlement of instrument by conveyancing counsel).

## Restrictions on making property adjustment orders

The power to make a property adjustment order under paragraph 7(1)(a) is subject to paragraph 49(1) and (5) (restrictions on making orders in favour of children who have reached 18).

## PART 3

## SALE OF PROPERTY ORDERS

## Circumstances in which sale of property orders may be made

- 10 (1) The court may make a sale of property order—
  - (a) on making
    - (i) under Part 1, a secured periodical payments order or an order for the payment of a lump sum, or
    - (ii) a property adjustment order, or
  - (b) at any time afterwards.
  - (2) In this Schedule "sale of property order" means a sale of property order under this Part.

## Sale of property orders

- 11 (1) A sale of property order is an order for the sale of such property as may be specified, being property in which, or in the proceeds of sale of which, either or both of the civil partners has or have a beneficial interest, either in possession or reversion.
  - (2) A sale of property order may contain such consequential or supplementary provisions as the court thinks fit.
  - (3) A sale of property order may in particular include—
    - (a) provision requiring the making of a payment out of the proceeds of sale of the property to which the order relates, and
    - (b) provision requiring any property to which the order relates to be offered for sale to a specified person, or class of persons.
  - (4) "Specified" means specified in the order.

## When sale of property orders may take effect

12 (1) If a sale of property order is made on or after the making of a dissolution or nullity order, it does not take effect unless the dissolution or nullity order has been made final.

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- (2) Where a sale of property order is made, the court may direct that—
  - (a) the order, or

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(b) such provision of it as the court may specify,

is not to take effect until the occurrence of an event specified by the court or the end of a period so specified.

## When sale of property orders cease to have effect

If a sale of property order contains a provision requiring the proceeds of sale of the property to which the order relates to be used to secure periodical payments to a civil partner, the order ceases to have effect—

- (a) on the death of the civil partner, or
- (b) on the formation of a subsequent civil partnership or marriage by the civil partner.

## Protection of third parties

- 14 (1) Sub-paragraphs (2) and (3) apply if—
  - (a) a civil partner has a beneficial interest in any property, or in the proceeds of sale of any property, and
  - (b) another person ("A") who is not the other civil partner also has a beneficial interest in the property or the proceeds.
  - (2) Before deciding whether to make a sale of property order in relation to the property, the court must give A an opportunity to make representations with respect to the order.
  - (3) Any representations made by A are included among the circumstances to which the court is required to have regard under paragraph 20.

## PART 4

PENSION SHARING ORDERS ON OR AFTER DISSOLUTION OR NULLITY ORDER

Circumstances in which pension sharing orders may be made

- 15 (1) The court may make a pension sharing order—
  - (a) on making a dissolution or nullity order, or
  - (b) at any time afterwards.
  - (2) In this Schedule "pension sharing order" means a pension sharing order under this Part.

## **Commencement Information**

Sch. 5 para. 15 wholly in force at 5.12.2005; Sch. 5 para. 15 not in force at Royal Assent see s. 263; Sch. 5 para. 15(2) in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 5 para. 15 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

## Pension sharing orders

- 16 (1) A pension sharing order is an order which—
  - (a) provides that one civil partner's—

(i) shareable rights under a specified pension arrangement, or

(ii) shareable state scheme rights,

are to be subject to pension sharing for the benefit of the other civil partner, and

- (b) specifies the percentage value to be transferred.
- (2) Shareable rights under a pension arrangement are rights in relation to which pension sharing is available under—
  - (a) Chapter 1 of Part 4 of the Welfare Reform and Pensions Act 1999 (c. 30), or
  - (b) corresponding Northern Ireland legislation.
- (3) Shareable state scheme rights are rights in relation to which pension sharing is available under—
  - (a) Chapter 2 of Part 4 of the 1999 Act, or
  - (b) corresponding Northern Ireland legislation.

(4) In this Part "pension arrangement" means—

- (a) an occupational pension scheme,
- (b) a personal pension scheme,
- (c) a retirement annuity contract,
- (d) an annuity or insurance policy purchased, or transferred, for the purpose of giving effect to rights under—
  - (i) an occupational pension scheme, or
  - (ii) a personal pension scheme, and
- (e) an annuity purchased, or entered into, for the purpose of discharging liability in respect of a pension credit under—
  - (i) section 29(1)(b) of the 1999 Act, or
  - (ii) corresponding Northern Ireland legislation.
- (5) In sub-paragraph (4)—

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"occupational pension scheme" has the same meaning as in the Pension Schemes Act 1993 (c. 48);

"personal pension scheme" has the same meaning as in the 1993 Act;

"retirement annuity contract" means a contract or scheme approved under Chapter 3 of Part 14 of the Income and Corporation Taxes Act 1988 (c. 1).

## Pension sharing orders: apportionment of charges

If a pension sharing order relates to rights under a pension arrangement, the court may include in the order provision about the apportionment between the civil partners of any charge under—

- (a) section 41 of the 1999 Act (charges in respect of pension sharing costs), or
- (b) corresponding Northern Ireland legislation.

Restrictions on making of pension sharing orders

- 18 (1) A pension sharing order may not be made in relation to a pension arrangement which—
  - (a) is the subject of a pension sharing order in relation to the civil partnership, or
  - (b) has been the subject of pension sharing between the civil partners.
  - (2) A pension sharing order may not be made in relation to shareable state scheme rights if—
    - (a) such rights are the subject of a pension sharing order in relation to the civil partnership, or
    - (b) such rights have been the subject of pension sharing between the civil partners.
  - (3) A pension sharing order may not be made in relation to the rights of a person under a pension arrangement if there is in force a requirement imposed by virtue of Part 6 which relates to benefits or future benefits to which that person is entitled under the pension arrangement.

#### When pension sharing orders may take effect

- 19 (1) A pension sharing order is not to take effect unless the dissolution or nullity order on or after which it is made has been made final.
  - (2) No pension sharing order may be made so as to take effect before the end of such period after the making of the order as may be prescribed by regulations made by the Lord Chancellor.
  - (3) The power to make regulations under sub-paragraph (2) is exercisable by statutory instrument which is subject to annulment in pursuance of a resolution of either House of Parliament.

## **Commencement Information**

Sch. 5 para. 19 wholly in force at 5.12.2005; Sch. 5 para. 19 not in force at Royal Assent see s. 263; Sch. 5 para. 19(2)(3) in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 5 para. 19 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

# [<sup>F155</sup>PART 4A

## PENSION COMPENSATION SHARING ORDERS ON OR AFTER DISSOLUTION OR NULLITY ORDER

Textual Amendments F155 Sch. 5 Pt. 4A inserted (6.3.2011 for specified purposes otherwise 6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 15; S.I. 2011/664, art. 2(2)(3), Sch.

## Circumstances in which pension compensation sharing orders may be made

19A (1) The court may make a pension compensation sharing order—

(a) on making a dissolution or nullity order, or

- (b) at any time afterwards.
- (2) In this Schedule "pension compensation sharing order" means a pension compensation sharing order under this Part.

## Pension compensation sharing orders

- 19B (1) A pension compensation sharing order is an order which—
  - (a) provides that one civil partner's shareable rights to PPF compensation that derive from rights under a specified pension scheme are to be subject to pension compensation sharing for the benefit of the other civil partner, and
     (b) appeifies the percentage value to be transformed
  - (b) specifies the percentage value to be transferred.
  - (2) Shareable rights to PPF compensation are rights in relation to which pension compensation sharing is available under—
    - (a) Chapter 1 of Part 3 of the Pensions Act 2008, or
    - (b) corresponding Northern Ireland legislation.
  - (3) In sub-paragraph (1) "specified" means specified in the order.

## Pension compensation sharing orders: apportionment of charges

- 19C The court may include in a pension compensation sharing order provision about the apportionment between the civil partners of any charge under—
  - (a) section 117 of the Pensions Act 2008 (charges in respect of pension compensation sharing costs), or
  - (b) corresponding Northern Ireland legislation.

## Restrictions on making pension compensation sharing orders

- 19D (1) A pension compensation sharing order may not be made in relation to rights to PPF compensation that—
  - (a) are the subject of pension attachment,
  - (b) derive from rights under a pension scheme that were the subject of pension sharing between the civil partners,
  - (c) are the subject of pension compensation attachment, or
  - (d) are or have been the subject of pension compensation sharing between the civil partners.
  - (2) For the purposes of sub-paragraph (1)(a), rights to PPF compensation "are the subject of pension attachment" if any of the following three conditions is met.
  - (3) The first condition is that—
    - (a) the rights derive from rights under a pension scheme in relation to which an order was made under Part 1 imposing a requirement by virtue of paragraph 25(2), and
    - (b) that order, as modified under paragraph 31, remains in force.
  - (4) The second condition is that—
    - (a) the rights derive from rights under a pension scheme in relation to which an order was made under Part 1 imposing a requirement by virtue of paragraph 25(5), and

- (b) that order—
  - (i) has been complied with, or
  - (ii) has not been complied with and, as modified under paragraph 32, remains in force.
- (5) The third condition is that—
  - (a) the rights derive from rights under a pension scheme in relation to which an order was made under Part 1 imposing a requirement by virtue of paragraph 26, and
  - (b) that order remains in force.
- (6) For the purposes of sub-paragraph (1)(b), rights under a pension scheme "were the subject of pension sharing between the civil partners" if the rights were at any time the subject of a pension sharing order in relation to the civil partnership or a previous civil partnership between the same parties.
- (7) For the purposes of sub-paragraph (1)(c), rights to PPF compensation "are the subject of pension compensation attachment" if there is in force a requirement imposed by virtue of Part 6 relating to them.
- (8) For the purposes of sub-paragraph (1)(d), rights to PPF compensation "are or have been the subject of pension compensation sharing between the civil partners" if they are or have ever been the subject of a pension compensation sharing order in relation to the civil partnership or a previous civil partnership between the same parties.

## When pension compensation sharing orders may take effect

- 19E (1) A pension compensation sharing order is not to take effect unless the dissolution or nullity order on or after which it is made has been made final.
  - (2) No pension compensation sharing order may be made so as to take effect before the end of such period after the making of the order as may be prescribed by regulations made by the Lord Chancellor.
  - (3) The power to make regulations under sub-paragraph (2) is exercisable by statutory instrument which is subject to annulment in pursuance of a resolution of either House of Parliament.

## Interpretation

19F In this Schedule—

"PPF compensation" means compensation payable under the pension compensation provisions;

"the pension compensation provisions" means-

- (a) Chapter 3 of Part 2 of the Pensions Act 2004 (pension protection) and any regulations or order made under it,
- (b) Chapter 1 of Part 3 of the Pensions Act 2008 (pension compensation sharing) and any regulations or order made under it, and
- (c) any provision corresponding to the provisions mentioned in paragraph (a) or (b) in force in Northern Ireland.]

# PART 5

MATTERS TO WHICH COURT IS TO HAVE REGARD UNDER PARTS 1 TO [<sup>F156</sup>4A]

**Textual Amendments** 

F156 Word in Sch. 5 Pt. 5 heading substituted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 16(2); S.I. 2011/664, art. 2(3), Sch. Pt. 2

## General

20

The court in deciding-

- whether to exercise its powers under-(a)
  - (i) Part 1 (financial provision on dissolution etc.),
  - (ii) Part 2 (property adjustment orders),
  - (iii) Part 3 (sale of property orders), <sup>F157</sup>...
  - (iv) any provision of Part 4 (pension sharing orders) other than paragraph 17 (apportionment of charges), [<sup>F158</sup>or]
  - [<sup>F159</sup>(v) any provision of Part 4A (pension compensation sharing orders) other than paragraph 19C (apportionment of charges), and]
- (b) if so, in what way,

must have regard to all the circumstances of the case, giving first consideration to the welfare, while under 18, of any child of the family who has not reached 18.

#### **Textual Amendments**

- F157 Word in Sch. 5 para. 20(a)(iii) repealed (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 148, 149, Sch. 6 para. 16(3)(a), Sch. 11 Pt. 4; S.I. 2011/664, art. 2(3), Sch. Pt. 2
- F158 Word in Sch. 5 para. 20(a)(iv) substituted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 16(3)(b); S.I. 2011/664, art. 2(3), Sch. Pt. 2
- F159 Sch. 5 para. 20(a)(v) inserted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 16(3) (c); S.I. 2011/664, art. 2(3), Sch. Pt. 2

Particular matters to be taken into account when exercising powers in relation to civil partners

- 21 (1) This paragraph applies to the exercise by the court in relation to a civil partner of its powers under-
  - Part 1 (financial provision on dissolution etc.) by virtue of paragraph 2(1) (a) (a), (b) or (c),
  - (b) Part 2 (property adjustment orders),
  - (c) Part 3 (sale of property orders), <sup>F160</sup>...
  - Part 4 (pension sharing orders) [<sup>F161</sup>, or] (d)
  - $[^{F162}(e)]$ Part 4A (pension compensation sharing orders).]

(2) The court must in particular have regard to—

the income, earning capacity, property and other financial resources which (a) each civil partner-

(i) has, or

(ii) is likely to have in the foreseeable future,

including, in the case of earning capacity, any increase in that capacity which it would in the opinion of the court be reasonable to expect a civil partner in the civil partnership to take steps to acquire;

- (b) the financial needs, obligations and responsibilities which each civil partner has or is likely to have in the foreseeable future;
- (c) the standard of living enjoyed by the family before the breakdown of the civil partnership;
- (d) the age of each civil partner and the duration of the civil partnership;
- (e) any physical or mental disability of either of the civil partners;
- (f) the contributions which each civil partner has made or is likely in the foreseeable future to make to the welfare of the family, including any contribution by looking after the home or caring for the family;
- (g) the conduct of each civil partner, if that conduct is such that it would in the opinion of the court be inequitable to disregard it;
- (h) in the case of proceedings for a dissolution or nullity order, the value to each civil partner of any benefit which, because of the dissolution or annulment of the civil partnership, that civil partner will lose the chance of acquiring.

#### **Textual Amendments**

- **F160** Word in Sch. 5 para. 21(1)(c) repealed (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 148, 149, Sch. 6 para. 16(4)(a), Sch. 11 Pt. 4; S.I. 2011/664, art. 2(3), Sch. Pt. 2
- **F161** Word in Sch. 5 para. 21(1)(d) inserted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. **16(4)(b)**; S.I. 2011/664, **art. 2(3)**, Sch. Pt. 2
- F162 Sch. 5 para. 21(1)(e) inserted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 16(4) (c); S.I. 2011/664, art. 2(3), Sch. Pt. 2

# Modifications etc. (not altering text)

C20 Sch. 5 para. 21(2)(d) applied (with modifications) (5.12.2005) by The Civil Partnership (Treatment of Overseas Relationships) Order 2005 (S.I. 2005/3042), art. 3(3)

Particular matters to be taken into account when exercising powers in relation to children

- 22 (1) This paragraph applies to the exercise by the court in relation to a child of the family of its powers under—
  - (a) Part 1 (financial provision on dissolution etc.) by virtue of paragraph 2(1) (d), (e) or (f)),
  - (b) Part 2 (property adjustment orders), or
  - (c) Part 3 (sale of property orders).

(2) The court must in particular have regard to—

- (a) the financial needs of the child;
- (b) the income, earning capacity (if any), property and other financial resources of the child;
- (c) any physical or mental disability of the child;
- (d) the way in which the child was being and in which the civil partners expected the child to be educated or trained;

- (e) the considerations mentioned in relation to the civil partners in paragraph 21(2)(a), (b), (c) and (e).
- (3) In relation to the exercise of any of those powers against a civil partner ("A") in favour of a child of the family who is not A's child, the court must also have regard to—
  - (a) whether A has assumed any responsibility for the child's maintenance;
  - (b) if so, the extent to which, and the basis upon which, A assumed such responsibility and the length of time for which A discharged such responsibility;
  - (c) whether in assuming and discharging such responsibility A did so knowing that the child was not A's child;
  - (d) the liability of any other person to maintain the child.

# Terminating financial obligations

- 23 (1) Sub-paragraphs (2) and (3) apply if, on or after the making of a dissolution or nullity order, the court decides to exercise its powers under—
  - (a) Part 1 (financial provision on dissolution etc.) by virtue of paragraph 2(1)
     (a), (b) or (c),
  - (b) Part 2 (property adjustment orders),
  - (c) Part 3 (sale of property orders), <sup>F163</sup>.
  - (d) Part 4 (pension sharing orders),[<sup>F164</sup> or]
  - [<sup>F165</sup>(e) Part 4A (pension compensation sharing orders),]

in favour of one of the civil partners.

- (2) The court must consider whether it would be appropriate to exercise those powers in such a way that the financial obligations of each civil partner towards the other will be terminated as soon after the making of the dissolution or nullity order as the court considers just and reasonable.
- (3) If the court decides to make—
  - (a) a periodical payments order, or
  - (b) a secured periodical payments order,

in favour of one of the civil partners ("A"), it must in particular consider whether it would be appropriate to require the payments to be made or secured only for such term as would in its opinion be sufficient to enable A to adjust without undue hardship to the termination of A's financial dependence on the other civil partner.

- (4) If—
  - (a) on or after the making of a dissolution or nullity order, an application is made by one of the civil partners for a periodical payments or secured periodical payments order in that civil partner's favour, but
  - (b) the court considers that no continuing obligation should be imposed on either civil partner to make or secure periodical payments in favour of the other,

the court may dismiss the application with a direction that the applicant is not entitled to make any future application in relation to that civil partnership for an order under Part 1 by virtue of paragraph 2(1)(a) or (b).

Textual Amendments	
F163	Word in Sch. 5 para. 23(1)(c) repealed (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para.
	16(5)(a), Sch. 11 Pt. 4; S.I. 2011/664, art. 2(3), Sch. Pt. 2
F164	Word in Sch. 5 para. 23(1)(d) inserted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para.
	16(5)(b); S.I. 2011/664, art. 2(3), Sch. Pt. 2
F165	Sch 5 para 23(1)(e) inserted (6.4.2011) by Pensions Act 2008 (c. 30) ss. 120, 149, Sch 6 para 16(5)

F165 Sch. 5 para. 23(1)(e) inserted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 16(5) (c); S.I. 2011/664, art. 2(3), Sch. Pt. 2

# PART 6

MAKING OF PART 1 ORDERS HAVING REGARD TO PENSION BENEFITS

# PROSPECTIVE

Pension benefits to be included in matters to which court is to have regard

- (1) The matters to which the court is to have regard under paragraph 21(2)(a) include any pension benefits under a pension arrangement or by way of pension which a civil partner has or is likely to have; and, accordingly, in relation to any pension benefits paragraph 21(2)(a)(ii) has effect as if "in the foreseeable future" were omitted.
  - (2) The matters to which the court is to have regard under paragraph 21(2)(h) include any pension benefits which, because of the making of a dissolution or nullity order, a civil partner will lose the chance of acquiring.
  - (3) "Pension benefits" means—
    - (a) benefits under a pension arrangement, or
    - (b) benefits by way of pension (whether under a pension arrangement or not).

# Provisions applying where pension benefits taken into account in decision to make Part 1 order

- 25 (1) This paragraph applies if, having regard to any benefits under a pension arrangement, the court decides to make an order under Part 1.
  - (2) To the extent to which the Part 1 order is made having regard to any benefits under a pension arrangement, it may require the person responsible for the pension arrangement, if at any time any payment in respect of any benefits under the arrangement becomes due to the civil partner with pension rights, to make a payment for the benefit of the other civil partner.
  - (3) The Part 1 order must express the amount of any payment required to be made by virtue of sub-paragraph (2) as a percentage of the payment which becomes due to the civil partner with pension rights.
  - (4) Any such payment by the person responsible for the arrangement—
    - (a) discharges so much of his liability to the civil partner with pension rights as corresponds to the amount of the payment, and

- (b) is to be treated for all purposes as a payment made by the civil partner with pension rights in or towards the discharge of that civil partner's liability under the order.
- (5) If the civil partner with pension rights has a right of commutation under the arrangement, the Part 1 order may require that civil partner to exercise it to any extent.
- (6) This paragraph applies to any payment due in consequence of commutation in pursuance of the Part 1 order as it applies to other payments in respect of benefits under the arrangement.
- (7) The power conferred by sub-paragraph (5) may not be exercised for the purpose of commuting a benefit payable to the civil partner with pension rights to a benefit payable to the other civil partner.
- (8) The powers conferred by sub-paragraphs (2) and (5) may not be exercised in relation to a pension arrangement which—
  - (a) is the subject of a pension sharing order in relation to the civil partnership, or
  - (b) has been the subject of pension sharing between the civil partners.

## Modifications etc. (not altering text)

C21 Sch. 5 para. 25(4) modified (8.8.2006) by The Dissolution etc. (Pension Protection Fund) Regulations 2006 (S.I. 2006/1934), reg. 2

## Pensions: lump sums

- 26 (1) This paragraph applies if the benefits which the civil partner with pension rights has or is likely to have under a pension arrangement include any lump sum payable in respect of that civil partner's death.
  - (2) The court's power under Part 1 to order a civil partner to pay a lump sum to the other civil partner includes the power to make by the order any provision in sub-paragraph (3) to (5).
  - (3) If the person responsible for the pension arrangement has power to determine the person to whom the sum, or any part of it, is to be paid, the court may require him to pay the whole or part of that sum, when it becomes due, to the other civil partner.
  - (4) If the civil partner with pension rights has power to nominate the person to whom the sum, or any part of it, is to be paid, the court may require the civil partner with pension rights to nominate the other civil partner in respect of the whole or part of that sum.
  - (5) In any other case, the court may require the person responsible for the pension arrangement in question to pay the whole or part of that sum, when it becomes due, for the benefit of the other civil partner instead of to the person to whom, apart from the order, it would be paid.
  - (6) Any payment by the person responsible for the arrangement under an order made under Part 1 made by virtue of this paragraph discharges so much of his liability in respect of the civil partner with pension rights as corresponds to the amount of the payment.

- (7) The powers conferred by this paragraph may not be exercised in relation to a pension arrangement which—
  - (a) is the subject of a pension sharing order in relation to the civil partnership, or
  - (b) has been the subject of pension sharing between the civil partners.

# Pensions: supplementary

27 If—

- (a) a Part 1 order made by virtue of paragraph 25 or 26 imposes any requirement on the person responsible for a pension arrangement ("the first arrangement"),
- (b) the civil partner with pension rights acquires rights under another pension arrangement ("the new arrangement") which are derived (directly or indirectly) from the whole of that civil partner's rights under the first arrangement, and
- (c) the person responsible for the new arrangement has been given notice in accordance with regulations made by the Lord Chancellor,

the Part 1 order has effect as if it had been made instead in respect of the person responsible for the new arrangement.

#### **Commencement Information**

Sch. 5 para. 27 wholly in force at 5.12.2005; Sch. 5 para. 27 not in force at Royal Assent see s. 263; Sch. 5 para. 27(c) in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 5 para. 27 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

# Regulations

- 28 (1) The Lord Chancellor may by regulations—
  - (a) make provision, in relation to any provision of paragraph 25 or 26 which authorises the court making a Part 1 order to require the person responsible for a pension arrangement to make a payment for the benefit of the other civil partner, as to—
    - (i) the person to whom, and
    - (ii) the terms on which,

the payment is to be made;

- (b) make provision, in relation to payment under a mistaken belief as to the continuation in force of a provision included by virtue of paragraph 25 or 26 in a Part 1 order, about the rights or liabilities of the payer, the payee or the person to whom the payment was due;
- (c) require notices to be given in respect of changes of circumstances relevant to Part 1 orders which include provision made by virtue of paragraphs 25 and 26;
- (d) make provision for the person responsible for a pension arrangement to be discharged in prescribed circumstances from a requirement imposed by virtue of paragraph 25 or 26;
- (e) make provision about calculation and verification in relation to the valuation of—

(i) benefits under a pension arrangement, or

(ii) shareable state scheme rights (within the meaning of paragraph 16(3)),

for the purposes of the court's functions in connection with the exercise of any of its powers under this Schedule.

- (2) Regulations under sub-paragraph (1)(e) may include—
  - (a) provision for calculation or verification in accordance with guidance from time to time prepared by a prescribed person, and
  - (b) provision by reference to regulations under section 30 or 49(4) of the 1999 Act.
- (3) The power to make regulations under paragraph 27 or this paragraph is exercisable by statutory instrument which is subject to annulment in pursuance of a resolution of either House of Parliament.
- (4) "Prescribed" means prescribed by regulations.

#### **Commencement Information**

I56 Sch. 5 para. 28 wholly in force at 5.12.2005; Sch. 5 para. 28 not in force at Royal Assent see s. 263; Sch. 5 para. 28 in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 5 para. 28 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

#### Interpretation of provisions relating to pensions

- 29 (1) In this Part "the civil partner with pension rights" means the civil partner who has or is likely to have benefits under a pension arrangement.
  - (2) In this Part "pension arrangement" has the same meaning as in Part 4.
  - (3) In this Part, references to the person responsible for a pension arrangement are to be read in accordance with section 26 of the Welfare Reform and Pensions Act 1999 (c. 30).

#### **Commencement Information**

Sch. 5 para. 29 wholly in force at 5.12.2005; Sch. 5 para. 29 not in force at Royal Assent see s. 263; Sch. 5 para. 29(2)(3) in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 5 para. 29 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

## PART 7

#### PENSION PROTECTION FUND COMPENSATION ETC.

#### PPF compensation to be included in matters to which court is to have regard

30 (1) The matters to which a court is to have regard under paragraph 21(2)(a) include any PPF compensation to which a civil partner is or is likely to be entitled; and, accordingly, in relation to any PPF compensation paragraph 21(2)(a)(ii) has effect as if "in the foreseeable future" were omitted.

- (2) The matters to which a court is to have regard under paragraph 21(2)(h) include any PPF compensation which, because of the making of a dissolution or nullity order, a civil partner will lose the chance of acquiring entitlement to.
- (3) F166

## Textual Amendments

**F166** Sch. 5 para. 30(3) repealed (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 148, 149, Sch. 6 para. 17(2), **Sch. 11 Pt. 4**; S.I. 2011/664, **art. 2(3)**, Sch. Pt. 2

# Assumption of responsibility by PPF Board in paragraph 25(2) cases

- 31 (1) This paragraph applies to an order under Part 1 so far as it includes provision made by virtue of paragraph 25(2) which—
  - (a) imposed requirements on the trustees or managers of an occupational pension scheme for which the Board has assumed responsibility, and
  - (b) was made before the trustees or managers received the transfer notice.
  - (2) From the time the trustees or managers of the scheme receive the transfer notice, the order has effect—
    - (a) except in descriptions of case prescribed by regulations, with the modifications set out in sub-paragraph (3), and
    - (b) with such other modifications as may be prescribed by regulations.
  - (3) The modifications are that—
    - (a) references in the order to the trustees or managers of the scheme have effect as references to the Board, and
    - (b) references in the order to any pension or lump sum to which the civil partner with pension rights is or may become entitled under the scheme have effect as references to any PPF compensation to which that person is or may become entitled in respect of the pension or lump sum.

# Assumption of responsibility by PPF Board in paragraph 25(5) cases

- 32 (1) This paragraph applies to an order under Part 1 if—
  - (a) it includes provision made by virtue of paragraph 25(5) which requires the civil partner with pension rights to exercise his right of commutation under an occupational pension scheme to any extent, and
  - (b) before the requirement is complied with the Board has assumed responsibility for the scheme.
  - (2) From the time the trustees or managers of the scheme receive the transfer notice, the order has effect with such modifications as may be prescribed by regulations.

#### Lump sums: power to modify paragraph 26 in respect of assessment period

33 Regulations may modify paragraph 26 in its application to an occupational pension scheme during an assessment period in relation to the scheme.

Assumption of responsibility by the Board not to affect power of court to vary order etc.

- 34 (1) This paragraph applies where the court makes, in relation to an occupational pension scheme—
  - (a) a pension sharing order, or
  - (b) an order including provision made by virtue of paragraph 25(2) or (5).
  - (2) If the Board subsequently assumes responsibility for the scheme, that does not affect—
    - (a) the powers of the court under paragraph 51 to vary or discharge the order or to suspend or revive any provision of it;
    - (b) on an appeal, the powers of the appeal court to affirm, reinstate, set aside or vary the order.

## Attachment of PPF compensation

- 34A (1) This paragraph applies if, having regard to any PPF compensation to which a civil partner is or is likely to be entitled, the court decides to make an order under Part 1.
  - (2) To the extent to which the Part 1 order is made having regard to such compensation, it may require the Board, if at any time any payment in respect of PPF compensation becomes due to the civil partner with compensation rights, to make a payment for the benefit of the other civil partner.
  - (3) The Part 1 order must express the amount of any payment required to be made by virtue of sub-paragraph (2) as a percentage of the payment which becomes due to the civil partner with compensation rights.
  - (4) Any such payment by the Board—
    - (a) discharges so much of its liability to the civil partner with compensation rights as corresponds to the amount of the payment, and
    - (b) is to be treated for all purposes as a payment made by the civil partner with compensation rights in or towards the discharge of that civil partner's liability under the order.
  - (5) If the civil partner with compensation rights has a right to commute any PPF compensation, the Part 1 order may require that civil partner to exercise it to any extent.
  - (6) This paragraph applies to any payment due in consequence of commutation in pursuance of the Part 1 order as it applies to other payments in respect of PPF compensation.
  - (7) The power conferred by sub-paragraph (5) may not be exercised for the purpose of commuting a benefit payable to the civil partner with compensation rights to a benefit payable to the other civil partner.
  - (8) The powers conferred by sub-paragraphs (2) and (5) may not be exercised in relation to rights to PPF compensation that—
    - (a) derive from rights under a pension scheme that were at any time the subject of a pension sharing order in relation to the civil partnership or a previous civil partnership between the same parties, or
    - (b) are or have ever been the subject of a pension compensation sharing order in relation to the civil partnership or a previous civil partnership between the same parties.

## [<sup>F167</sup>34Bl) Regulations may—

- (a) make provision, in relation to any provision of paragraph 34A which authorises the court making a Part 1 order to require the Board to make a payment for the benefit of the other civil partner, as to the person to whom, and the terms on which, the payment is to be made;
- (b) make provision, in relation to payment under a mistaken belief as to the continuation in force of a provision included by virtue of paragraph 34A in a Part 1 order, about the rights or liabilities of the payer, the payee or the person to whom the payment was due;
- (c) require notices to be given in respect of changes of circumstances relevant to Part 1 orders which include provision made by virtue of paragraph 34A;
- (d) make provision for the Board to be discharged in prescribed circumstances from a requirement imposed by virtue of paragraph 34A;
- (e) make provision about calculation and verification in relation to the valuation of PPF compensation for the purposes of the court's functions in connection with the exercise of any of its powers under this Schedule.

(2) Regulations under sub-paragraph (1)(e) may include—

- (a) provision for calculation or verification in accordance with guidance from time to time prepared by a prescribed person;
- (b) provision by reference to regulations under section 112 of the Pensions Act 2008.]

## **Textual Amendments**

**F167** Sch. 5 para. 34B inserted (6.3.2011 for specified purposes otherwise 6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 17(4); S.I. 2011/664, art. 2(2)(3), Sch.

# Regulations

- 35 Regulations may make such consequential modifications of any provision of, or made by virtue of, this Schedule as appear to the Lord Chancellor necessary or expedient to give effect to the provisions of this Part.
- 36 (1) In this Part "regulations" means regulations made by the Lord Chancellor.
  - (2) A power to make regulations under this Part is exercisable by statutory instrument which is subject to annulment in pursuance of a resolution of either House of Parliament.

## Interpretation

- 37 (1) In this Part—
  - "assessment period" means-
  - (a) an assessment period within the meaning of Part 2 of the Pensions Act 2004 (pension protection), or
  - (b) an equivalent period under corresponding Northern Ireland legislation; "the Board" means the Board of the Pension Protection Fund;
  - [<sup>F168</sup>"the civil partner with compensation rights" means the civil partner who is or is likely to be entitled to PPF compensation;]

"the civil partner with pension rights" has the meaning given by paragraph 29(1);

"occupational pension scheme" has the same meaning as in the Pension Schemes Act 1993 (c. 48);

[<sup>F169</sup>prescribed" means prescribed by regulations;]

"transfer notice" has the same meaning as in-

- (a) Chapter 3 of Part 2 of the 2004 Act, or
- (b) corresponding Northern Ireland legislation.
- (2) References in this Part to the Board assuming responsibility for a scheme are to the Board assuming responsibility for the scheme in accordance with—
  - (a) Chapter 3 of Part 2 of the 2004 Act (pension protection), or
  - (b) corresponding Northern Ireland legislation.

#### **Textual Amendments**

38

**F168** Sch. 5 para. 37(1): definition of "the civil partner with compensation rights" inserted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 17(5)(a); S.I. 2011/664, art. 2(3), Sch. Pt. 2

**F169** Sch. 5 para. 37(1): definition of "prescribed" inserted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 17(5)(b); S.I. 2011/664, art. 2(3), Sch. Pt. 2

VALID FROM 01/04/2013

# PART 8

## MAINTENANCE PENDING OUTCOME OF DISSOLUTION, NULLITY OR SEPARATION PROCEEDINGS

On an application for a dissolution, nullity or separation order, the court may make an order requiring either civil partner to make to the other for the other's maintenance such periodical payments for such term—

- (a) beginning no earlier than the date on which the application was made, and
- (b) ending with the date on which the proceedings are determined,
- as the court thinks reasonable.

## PART 9

#### FAILURE TO MAINTAIN: FINANCIAL PROVISION (AND INTERIM ORDERS)

#### Circumstances in which orders under this Part may be made

- 39 (1) Either civil partner in a subsisting civil partnership may apply to the court for an order under this Part on the ground that the other civil partner ("the respondent")—
  - (a) has failed to provide reasonable maintenance for the applicant, or

- (b) has failed to provide, or to make a proper contribution towards, reasonable maintenance for any child of the family.
- (2) The court must not entertain an application under this paragraph[<sup>F170</sup> unless it has jurisdiction to do so by virtue of the Maintenance Regulation and Schedule 6 to the Civil Jurisdiction and Judgments (Maintenance) Regulations 2011.]
- (3) If, on an application under this paragraph, it appears to the court that—
  - (a) the applicant or any child of the family to whom the application relates is in immediate need of financial assistance, but
  - (b) it is not yet possible to determine what order, if any, should be made on the application,

the court may make an interim order.

- (4) If, on an application under this paragraph, the applicant satisfies the court of a ground mentioned in sub-paragraph (1), the court may make one or more of the orders set out in paragraph 41.
- [<sup>F171</sup>(5) In this paragraph, "the Maintenance Regulation" means Council Regulation (EC) No 4/2009 including as applied in relation to Denmark by virtue of the Agreement made on 19th October 2005 between the European Community and the Kingdom of Denmark.]

#### **Textual Amendments**

- F170 Words in Sch. 5 para. 39(2) substituted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(3)(a)
- **F171** Sch. 5 para. 39(5) inserted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(3)(b)

#### Interim orders

40 An interim order is an order requiring the respondent to make to the applicant, until the determination of the application, such periodical payments as the court thinks reasonable.

## Orders that may be made where failure to maintain established

- 41 (1) The orders are—
  - (a) an order that the respondent must make to the applicant such periodical payments for such term as may be specified;
  - (b) an order that the respondent must secure to the applicant, to the satisfaction of the court, such periodical payments for such term as may be specified;
  - (c) an order that the respondent must pay to the applicant such lump sum as may be specified;
  - (d) an order that the respondent must make such periodical payments for such term as may be specified—
    - (i) to such person as may be specified, for the benefit of the child to whom the application relates, or
    - (ii) to the child to whom the application relates;
  - (e) an order that the respondent must secure—

- (i) to such person as may be specified for the benefit of the child to whom the application relates, or
- (ii) to the child to whom the application relates,

to the satisfaction of the court, such periodical payments for such term as may be specified;

- (f) an order that the respondent must pay such lump sum as may be specified—
  - (i) to such person as may be specified for the benefit of the child to whom the application relates, or
  - (ii) to the child to whom the application relates.
- (2) In this Part "specified" means specified in the order.

## Particular provision that may be made by lump sum orders

- 42 (1) An order under this Part for the payment of a lump sum may be made for the purpose of enabling any liabilities or expenses reasonably incurred in maintaining the applicant or any child of the family to whom the application relates before the making of the application to be met.
  - (2) An order under this Part for the payment of a lump sum may—
    - (a) provide for its payment by instalments of such amount as may be specified, and
    - (b) require the payment of the instalments to be secured to the satisfaction of the court.
  - (3) Sub-paragraphs (1) and (2) do not restrict the power to make an order by virtue of paragraph 41(1)(c) or (f).

Matters to which the court is to have regard on application under paragraph 39(1)(a)

- 43 (1) This paragraph applies if an application under paragraph 39 is made on the ground mentioned in paragraph 39(1)(a).
  - (2) In deciding—
    - (a) whether the respondent has failed to provide reasonable maintenance for the applicant, and
    - (b) what order, if any, to make under this Part in favour of the applicant,

the court must have regard to all the circumstances of the case including the matters mentioned in paragraph 21(2).

- (3) If an application is also made under paragraph 39 in respect of a child of the family who has not reached 18, the court must give first consideration to the welfare of the child while under 18.
- (4) Paragraph 21(2)(c) has effect as if for the reference in it to the breakdown of the civil partnership there were substituted a reference to the failure to provide reasonable maintenance for the applicant.

*Matters to which the court is to have regard on application under paragraph* 39(1)(b)

44 (1) This paragraph applies if an application under paragraph 39 is made on the ground mentioned in paragraph 39(1)(b).

(2) In deciding—

- (a) whether the respondent has failed to provide, or to make a proper contribution towards, reasonable maintenance for the child of the family to whom the application relates, and
- (b) what order, if any, to make under this Part in favour of the child,

the court must have regard to all the circumstances of the case.

(3) Those circumstances include—

- (a) the matters mentioned in paragraph 22(2)(a) to (e), and
- (b) if the child of the family to whom the application relates is not the child of the respondent, the matters mentioned in paragraph 22(3).
- (4) Paragraph 21(2)(c) (as it applies by virtue of paragraph 22(2)(e)) has effect as if for the reference in it to the breakdown of the civil partnership there were substituted a reference to—
  - (a) the failure to provide, or
  - (b) the failure to make a proper contribution towards,

reasonable maintenance for the child of the family to whom the application relates.

# Restrictions on making orders under this Part

45 The power to make an order under paragraph 41(1)(d), (e) or (f) is subject to paragraph 49(1) and (5) (restrictions on orders in favour of children who have reached 18).

## PART 10

## COMMENCEMENT OF CERTAIN PROCEEDINGS AND DURATION OF CERTAIN ORDERS

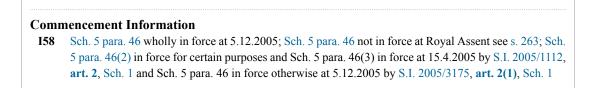
# Commencement of proceedings for ancillary relief, etc.

- 46 (1) Sub-paragraph (2) applies if an application for a dissolution, nullity or separation order has been made.
  - (2) Subject to sub-paragraph (3), proceedings for—
    - (a) an order under Part 1 (financial provision on dissolution etc.),
    - (b) a property adjustment order, or
    - (c) an order under Part 8 (maintenance pending outcome of dissolution, nullity or separation proceedings),

may be begun (subject to and in accordance with rules of court) at any time after the presentation of the application.

- (3) Rules of court may provide, in such cases as may be prescribed by the rules, that—
  - (a) an application for any such relief as is mentioned in sub-paragraph (2) must be made in the application or response, and
  - (b) an application for any such relief which—
    - (i) is not so made, or
    - (ii) is not made until after the end of such period following the presentation of the application or filing of the response as may be so prescribed,

# may be made only with the leave of the court.



Duration of periodical and secured periodical payments orders for a civil partner

- 47 (1) The court may specify in a periodical payments or secured periodical payments order in favour of a civil partner such term as it thinks fit, except that the term must not—
  - (a) begin before the date of the making of an application for the order, or
  - (b) extend beyond the limits given in sub-paragraphs (2) and (3).

(2) The limits in the case of a periodical payments order are—

- (a) the death of either civil partner;
- (b) where the order is made on or after the making of a dissolution or nullity order, the formation of a subsequent civil partnership or marriage by the civil partner in whose favour the order is made.

(3) The limits in the case of a secured periodical payments order are—

- (a) the death of the civil partner in whose favour the order is made;
- (b) where the order is made on or after the making of a dissolution or nullity order, the formation of a subsequent civil partnership or marriage by the civil partner in whose favour the order is made.
- (4) In the case of an order made on or after the making of a dissolution or nullity order, sub-paragraphs (1) to (3) are subject to paragraphs 23(3) and 59(4).
- (5) If a periodical payments or secured periodical payments order in favour of a civil partner is made on or after the making of a dissolution or nullity order, the court may direct that that civil partner is not entitled to apply under paragraph 51 for the extension of the term specified in the order.
- (6) If—

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- (a) a periodical payments or secured periodical payments order in favour of a civil partner is made otherwise than on or after the making of a dissolution or nullity order, and
- (b) the civil partnership is subsequently dissolved or annulled but the order continues in force,

the order ceases to have effect (regardless of anything in it) on the formation of a subsequent civil partnership or marriage by that civil partner, except in relation to any arrears due under it on the date of its formation.

#### Subsequent civil partnership or marriage

- If after the making of a dissolution or nullity order one of the civil partners forms a subsequent civil partnership or marriage, that civil partner is not entitled to apply, by reference to the dissolution or nullity order, for—
  - (a) an order under Part 1 in that civil partner's favour, or

(b) a property adjustment order,

against the other civil partner in the dissolved or annulled civil partnership.

Duration of continuing orders in favour of children, and age limit on making certain orders in their favour

- 49 (1) Subject to sub-paragraph (5)—
  - (a) no order under Part 1,
  - (b) no property adjustment order made by virtue of paragraph 7(1)(a) (transfer of property), and
  - (c) no order made under Part 9 (failure to maintain) by virtue of paragraph 41,

is to be made in favour of a child who has reached 18.

- (2) The term to be specified in a periodical payments or secured periodical payments order in favour of a child may begin with—
  - (a) the date of the making of an application for the order or a later date, or
  - (b) a date ascertained in accordance with sub-paragraph (7) or (8).
- (3) The term to be specified in such an order—
  - (a) must not in the first instance extend beyond the date of the birthday of the child next following the child's reaching the upper limit of the compulsory school age unless the court considers that in the circumstances of the case the welfare of the child requires that it should extend to a later date, and
  - (b) must not in any event, subject to sub-paragraph (5), extend beyond the date of the child's 18th birthday.
- (4) Sub-paragraph (3)(a) must be read with section 8 of the Education Act 1996 (c. 56) (which applies to determine for the purposes of any enactment whether a person is of compulsory school age).
- (5) Sub-paragraphs (1) and (3)(b) do not apply in the case of a child if it appears to the court that—
  - (a) the child is, or will be, or, if an order were made without complying with either or both of those provisions, would be—
    - (i) receiving instruction at an educational establishment, or
    - (ii) undergoing training for a trade, profession or vocation,
    - whether or not the child also is, will be or would be in gainful employment, or
  - (b) there are special circumstances which justify the making of an order without complying with either or both of sub-paragraphs (1) and (3)(b).
- (6) A periodical payments order in favour of a child, regardless of anything in the order, ceases to have effect on the death of the person liable to make payments under the order, except in relation to any arrears due under the order on the date of the death.
- (7) If—
  - (a) a maintenance calculation ("the current calculation") is in force with respect to a child, and
  - (b) an application is made under this Schedule for a periodical payments or secured periodical payments order in favour of that child—
    - (i) in accordance with section 8 of the Child Support Act 1991 (c. 48), and

(ii) before the end of 6 months beginning with the making of the current calculation,

the term to be specified in any such order made on that application may be expressed to begin on, or at any time after, the earliest permitted date.

- (8) "The earliest permitted date" is whichever is the later of-
  - (a) the date 6 months before the application is made, or
  - (b) the date on which the current calculation took effect or, where successive maintenance calculations have been continuously in force with respect to a child, on which the first of those calculations took effect.
- (9) If—
  - (a) a maintenance calculation ceases to have effect by or under any provision of the 1991 Act, and
  - (b) an application is made, before the end of 6 months beginning with the relevant date, for a periodical payments or secured periodical payments order in favour of a child with respect to whom that maintenance calculation was in force immediately before it ceased to have effect,

the term to be specified in any such order made on that application may begin with the date on which that maintenance calculation ceased to have effect or any later date.

- (10) "The relevant date" means the date on which the maintenance calculation ceased to have effect.
- (11) In this paragraph "maintenance calculation" has the same meaning as it has in the 1991 Act by virtue of section 54 of the 1991 Act as read with any regulations in force under that section.

#### Modifications etc. (not altering text)

C22 Sch. 5 para. 49(7)-(11) applied (with modifications) (5.12.2005) (temp.) by The Civil Partnership (Pensions, Social Security and Child Support) (Consequential, etc. Provisions) Order 2005 (S.I. 2005/2877), art. 2(5), Sch. 5 para. 2(2)

# PART 11

#### VARIATION, DISCHARGE ETC. OF CERTAIN ORDERS FOR FINANCIAL RELIEF

#### Orders etc. to which this Part applies

- 50 (1) This Part applies to the following orders—
  - (a) a periodical payments order under Part 1 (financial provision on dissolution etc.) or Part 9 (failure to maintain);
  - (b) a secured periodical payments order under Part 1 or 9;
  - (c) an order under Part 8 (maintenance pending outcome of dissolution proceedings etc.);
  - (d) an interim order under Part 9;
  - (e) an order made under Part 1 by virtue of paragraph 3(3) or under Part 9 by virtue of paragraph 42(2) (lump sum by instalments);

- (f) a deferred order made under Part 1 by virtue of paragraph 2(1)(c) (lump sum for civil partner) which includes provision made by virtue of—
  - (i) paragraph 25(2), <sup>F172</sup>...
  - (ii) paragraph 26,[<sup>F173</sup> or]
  - $[^{F174}(iii)$  paragraph 34A(2),]

(provision in respect of pension rights [<sup>F175</sup> or pension compensation rights]);

- (g) a property adjustment order made on or after the making of a separation order by virtue of paragraph 7(1)(b), (c) or (d) (order for settlement or variation of settlement);
- (h) a sale of property order;
- (i) a pension sharing order [<sup>F176</sup>, or a pension compensation sharing order,] made before the dissolution or nullity order has been made final.
- (2) If the court has made an order referred to in sub-paragraph (1)(f)(ii), this Part ceases to apply to the order on the death of either of the civil partners.
- (3) The powers exercisable by the court under this Part in relation to an order are also exercisable in relation to any instrument executed in pursuance of the order.

#### **Textual Amendments**

- **F172** Word in Sch. 5 para. 50(1)(f)(i) repealed (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 148, 149, Sch. 6 para. 18(2)(a), Sch. 11 Pt. 4; S.I. 2011/664, art. 2(3), Sch. Pt. 2
- F173 Word in Sch. 5 para. 50(1)(f)(ii) inserted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 18(2)(b); S.I. 2011/664, art. 2(3), Sch. Pt. 2
- **F174** Sch. 5 para. 50(1)(f)(iii) inserted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. **18(2)(c)**; S.I. 2011/664, **art. 2(3)**, Sch. Pt. 2
- F175 Words in Sch. 5 para. 50(1)(f) inserted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 18(2)(d); S.I. 2011/664, art. 2(3), Sch. Pt. 2
- F176 Words in Sch. 5 para. 50(1)(i) inserted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 18(3); S.I. 2011/664, art. 2(3), Sch. Pt. 2

Powers to vary, discharge, suspend or revive order

- 51 (1) If the court has made an order to which this Part applies, it may—
  - (a) vary or discharge the order,
  - (b) suspend any provision of it temporarily, or
  - (c) revive the operation of any provision so suspended.
  - (2) Sub-paragraph (1) is subject to the provisions of this Part and paragraph 47(5).

## Power to remit arrears

- 52 (1) If the court has made an order referred to in paragraph 50(1)(a), (b), (c) or (d), it may remit the payment of any arrears due under the order or under any part of the order.
  - (2) Sub-paragraph (1) is subject to the provisions of this Part.

Additional powers on discharging or varying a periodical or secured periodical payments order after dissolution of civil partnership

- 53 (1) Sub-paragraph (2) applies if, after the dissolution of a civil partnership, the court—
  - (a) discharges a periodical payments order or secured periodical payments order made in favour of a civil partner, or
  - (b) varies such an order so that payments under the order are required to be made or secured only for such further period as is determined by the court.

# (2) The court may make supplemental provision consisting of any of the following-

- (a) an order for the payment of a lump sum in favour of one of the civil partners;
- (b) one or more property adjustment orders in favour of one of the civil partners;
- (c) one or more pension sharing orders;
- [<sup>F177</sup>(ca) a pension compensation sharing order;]
  - (d) a direction that the civil partner in whose favour the original order discharged or varied was made is not entitled to make any further application for—
    - (i) a periodical payments or secured periodical payments order, or
    - (ii) an extension of the period to which the original order is limited by any variation made by the court.
- (3) The power under sub-paragraph (2) is in addition to any power the court has apart from that sub-paragraph.

## **Textual Amendments**

**F177** Sch. 5 para. 53(2)(ca) inserted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, **Sch. 6 para. 18(4)**; S.I. 2011/664, **art. 2(3)**, Sch. Pt. 2

- 54 (1) An order for the payment of a lump sum under paragraph 53 may—
  - (a) provide for the payment of it by instalments of such amount as may be specified, and
  - (b) require the payment of the instalments to be secured to the satisfaction of the court.
  - (2) Sub-paragraphs (5) and (6) of paragraph 3 (interest on deferred instalments) apply where the court makes an order for the payment of a lump sum under paragraph 53 as they apply where it makes such an order under Part 1.
  - (3) If under paragraph 53 the court makes more than one property adjustment order in favour of the same civil partner, each of those orders must fall within a different paragraph of paragraph 7(1) (types of property adjustment orders).
  - (4) Part 3 (orders for the sale of property) and paragraph 76 (direction for settlement of instrument) apply where the court makes a property adjustment order under paragraph 53 as they apply where it makes any other property adjustment order.
  - (5) Paragraph 18 (restrictions on making of pension sharing order) applies in relation to a pension sharing order under paragraph 53 as it applies in relation to any other pension sharing order.
  - [<sup>F178</sup>(6) Paragraph 19D (restrictions on making pension compensation sharing orders) applies in relation to a pension compensation sharing order under paragraph 53 as it applies in relation to any other pension compensation sharing order.]

#### **Textual Amendments**

**F178** Sch. 5 para. 54(6) inserted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 18(5); S.I. 2011/664, art. 2(3), Sch. Pt. 2

# Variation etc. of periodical or secured periodical payments orders made in cases of failure to maintain

- 55 (1) An application for the variation under paragraph 51 of a periodical payments order or secured periodical payments order made under Part 9 in favour of a child may, if the child has reached 16, be made by the child himself.
  - (2) Sub-paragraph (3) applies if a periodical payments order made in favour of a child under Part 9 ceases to have effect—
    - (a) on the date on which the child reaches 16, or
    - (b) at any time after that date but before or on the date on which the child reaches 18.
  - (3) If, on an application made to the court for an order under this sub-paragraph, it appears to the court that—
    - (a) the child is, will be or, if an order were made under this sub-paragraph, would be—
      - (i) receiving instruction at an educational establishment, or
      - (ii) undergoing training for a trade, profession or vocation,

whether or not the child also is, will be or would be in gainful employment, or

(b) there are special circumstances which justify the making of an order under this sub-paragraph,

the court may by order revive the order mentioned in sub-paragraph (2) from such date as it may specify.

- (4) A date specified under sub-paragraph (3) must not be earlier than the date of the application under that sub-paragraph.
- (5) If under sub-paragraph (3) the court revives an order it may exercise its power under paragraph 51 in relation to the revived order.

*Variation etc. of property adjustment* [<sup>*F179</sup>, pension sharing and pension compensation sharing orders*]</sup>

#### **Textual Amendments**

**F179** Words in cross-heading before Sch. 5 para. 56 substituted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 18(6); S.I. 2011/664, art. 2(3), Sch. Pt. 2

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The court must not exercise the powers conferred by this Part in relation to a property adjustment order falling within paragraph 7(1)(b), (c) or (d) (order for settlement or for variation of settlement) except on an application made in proceedings—

(a) for the rescission of the separation order by reference to which the property adjustment order was made, or

- (b) for a dissolution order in relation to the civil partnership.
- 57 (1) In relation to a pension sharing order [<sup>F180</sup>or pension compensation sharing order] which is made at a time before the dissolution or nullity order has been made final—
  - (a) the powers conferred by this Part (by virtue of paragraph 50(1)(i)) may be exercised—
    - (i) only on an application made before the pension sharing order [<sup>F181</sup>or pension compensation sharing order] has or, but for paragraph (b), would have taken effect, and
    - (ii) only if, at the time when the application is made, the dissolution or nullity order has not been made final, and
  - (b) an application made in accordance with paragraph (a) prevents the pension sharing order [<sup>F182</sup>or pension compensation sharing order] from taking effect before the application has been dealt with.
  - (2) No variation of a pension sharing order [<sup>F183</sup>or pension compensation sharing order] is to be made so as to take effect before the order is made final.
  - (3) The variation of a pension sharing order [<sup>F184</sup> or pension compensation sharing order] prevents the order taking effect before the end of such period after the making of the variation as may be prescribed by regulations made by the Lord Chancellor.
  - (4) The power to make regulations under sub-paragraph (3) is exercisable by statutory instrument which is subject to annulment in pursuance of a resolution of either House of Parliament.

#### **Textual Amendments**

- **F180** Words in Sch. 5 para. 57(1) inserted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. **18(7)(a)**; S.I. 2011/664, **art. 2(3)**, Sch. Pt. 2
- F181 Words in Sch. 5 para. 57(1)(a)(i) inserted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 18(7)(b); S.I. 2011/664, art. 2(3), Sch. Pt. 2
- F182 Words in Sch. 5 para. 57(1)(b) inserted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 18(7)(c); S.I. 2011/664, art. 2(3), Sch. Pt. 2
- **F183** Words in Sch. 5 para. 57(2) inserted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. **18(7)(d)**; S.I. 2011/664, **art. 2(3)**, Sch. Pt. 2
- **F184** Words in Sch. 5 para. 57(3) inserted (6.3.2011 for specified purposes otherwise 6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 18(7)(e); S.I. 2011/664, art. 2(2)(3), Sch.

#### **Commencement Information**

- Sch. 5 para. 57 wholly in force at 5.12.2005; Sch. 5 para. 57 not in force at Royal Assent see s. 263; Sch. 5 para. 57(3)(4) in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 5 para. 57 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1
- 58 (1) Sub-paragraphs (2) and (3)—
  - (a) are subject to paragraphs 53 and 54, and
  - (b) do not affect any power exercisable by virtue of paragraph 50(e), (f), (g) or (i) or otherwise than by virtue of this Part.
  - (2) No property adjustment order [<sup>F185</sup>, pension sharing order or pension compensation sharing order] may be made on an application for the variation of a periodical

payments or secured periodical payments order made (whether in favour of a civil partner or in favour of a child of the family) under Part 1.

(3) No order for the payment of a lump sum may be made on an application for the variation of a periodical payments or secured periodical payments order in favour of a civil partner (whether made under Part 1 or 9).

#### **Textual Amendments**

F185 Words in Sch. 5 para. 58(2) substituted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 18(8); S.I. 2011/664, art. 2(3), Sch. Pt. 2

#### Matters to which court is to have regard in exercising powers under this Part

- (1) In exercising the powers conferred by this Part the court must have regard to all the circumstances of the case, giving first consideration to the welfare, while under 18, of any child of the family who has not reached 18.
  - (2) The circumstances of the case include, in particular, any change in any of the matters to which the court was required to have regard when making the order to which the application relates.
  - (3) Sub-paragraph (4) applies in the case of—
    - (a) a periodical payments order, or
    - (b) a secured periodical payments order,

made on or after the making of a dissolution or nullity order.

- (4) The court must consider whether in all the circumstances, and after having regard to any such change, it would be appropriate to vary the order so that payments under the order are required—
  - (a) to be made, or
  - (b) to be secured,

only for such further period as will in the opinion of the court be sufficient to enable the civil partner in whose favour the order was made to adjust without undue hardship to the termination of those payments.

- (5) In considering what further period will be sufficient, the court must, if the civil partnership has been dissolved, take into account any proposed exercise by it of its powers under paragraph 53.
- (6) If the civil partner against whom the order was made has died, the circumstances of the case also include the changed circumstances resulting from that civil partner's death.

#### Variation of secured periodical payments order where person liable has died

- 60 (1) This paragraph applies if the person liable to make payments under a secured periodical payments order has died.
  - (2) Subject to sub-paragraph (3), an application under this Part relating to the order (and to any sale of property order which requires the proceeds of sale of property to be used for securing those payments) may be made by—
    - (a) the person entitled to payments under the periodical payments order, or

- (b) the personal representatives of the deceased person.
- (3) No such application may be made without the leave of the court after the end of 6 months from the date on which representation in regard to the estate of that person is first taken out.
- (4) The personal representatives of the person who has died are not liable for having distributed any part of the estate of the deceased after the end of the 6 month period on the ground that they ought to have taken into account the possibility that the court might allow an application under this paragraph to be made after that period by the person entitled to payments under the order.
- (5) Sub-paragraph (4) does not affect any power to recover any part of the estate so distributed arising by virtue of the making of an order in pursuance of this paragraph.
- (6) In considering for the purposes of sub-paragraph (3) the question when representation was first taken out—
  - (a) a grant limited to settled land or to trust property is to be disregarded, and
  - (b) a grant limited to real estate or to personal estate is to be disregarded unless a grant limited to the remainder of the estate has previously been made or is made at the same time.

## Power to direct when variation etc. is to take effect

- 61 (1) If the court, in exercise of its powers under this Part, decides—
  - (a) to vary, or
  - (b) to discharge,

a periodical payments or secured periodical payments order, it may direct that the variation or discharge is not to take effect until the end of such period as may be specified in the order.

(2) Sub-paragraph (1) is subject to paragraph 47(1) and (6).

62 (1) If—

- (a) a periodical payments or secured periodical payments order in favour of more than one child ("the order") is in force,
- (b) the order requires payments specified in it to be made to or for the benefit of more than one child without apportioning those payments between them,
- (c) a maintenance calculation ("the calculation") is made with respect to one or more, but not all, of the children with respect to whom those payments are to be made, and
- (d) an application is made, before the end of the period of 6 months beginning with the date on which the calculation was made, for the variation or discharge of the order,

the court may, in exercise of its powers under this Part to vary or discharge the order, direct that the variation or discharge is to take effect from the date on which the calculation took effect or any later date.

(2) If—

(a) an order ("the child order") of a kind prescribed for the purposes of section 10(1) of the Child Support Act 1991 (c. 48) is affected by a maintenance calculation,

- (b) on the date on which the child order became so affected there was in force a periodical payments or secured periodical payments order ("the civil partner's order") in favour of a civil partner having the care of the child in whose favour the child order was made, and
- (c) an application is made, before the end of the period of 6 months beginning with the date on which the maintenance calculation was made, for the civil partner's order to be varied or discharged,

the court may, in exercise of its powers under this Part to vary or discharge the civil partner's order, direct that the variation or discharge is to take effect from the date on which the child order became so affected or any later date.

- (3) For the purposes of sub-paragraph (2), an order is affected if it ceases to have effect or is modified by or under section 10 of the 1991 Act.
- (4) Sub-paragraphs (1) and (2) do not affect any other power of the court to direct that the variation of discharge of an order under this Part is to take effect from a date earlier than that on which the order for variation or discharge was made.
- (5) In this paragraph "maintenance calculation" has the same meaning as it has in the 1991 Act by virtue of section 54 of the 1991 Act as read with any regulations in force under that section.

## Modifications etc. (not altering text)

C23 Sch. 5 para. 62(1)-(5) applied (with modifications) (5.12.2005) (temp.) by The Civil Partnership (Pensions, Social Security and Child Support) (Consequential, etc. Provisions) Order 2005 (S.I. 2005/2877), art. 2(5), Sch. 5 para. 2(3)

## PART 12

## ARREARS AND REPAYMENTS

Payment of certain arrears unenforceable without the leave of the court

# PROSPECTIVE

- 63 (1) This paragraph applies if any arrears are due under—
  - (a) an order under Part 1 (financial provision on dissolution etc.),
  - (b) an order under Part 8 (maintenance pending outcome of dissolution, nullity or separation proceedings), or
  - (c) an order under Part 9 (failure to maintain),

and the arrears became due more than 12 months before proceedings to enforce the payment of them are begun.

- (2) A person is not entitled to enforce through the High Court or [<sup>F186</sup>the family court] the payment of the arrears without the leave of that court.
- (3) The court hearing an application for the grant of leave under this paragraph may—(a) refuse leave,

- (b) grant leave subject to such restrictions and conditions (including conditions as to the allowing of time for payment or the making of payment by instalments) as that court thinks proper, or
- (c) remit the payment of the arrears or of any part of them.
- (4) An application for the grant of leave under this paragraph must be made in such manner as may be prescribed by rules of court.

## **Textual Amendments**

F186 Words in Sch. 5 para. 63(2) substituted (22.4.2014) by Crime and Courts Act 2013 (c. 22), s. 61(3),
Sch. 11 para. 170; S.I. 2014/954, art. 2(e) (with art. 3) (with transitional provisions and savings in S.I. 2014/956, arts. 3-11)

Orders for repayment in certain cases of sums paid under certain orders

- 64 (1) This paragraph applies if—
  - (a) a person ("R") is entitled to receive payments under an order listed in subparagraph (2), and
  - (b) R's circumstances or the circumstances of the person ("P") liable to make payments under the order have changed since the order was made, or the circumstances have changed as a result of P's death.

## (2) The orders are—

- (a) any order under Part 8 (maintenance pending outcome of dissolution, nullity or separation proceedings);
- (b) any interim order under Part 9;
- (c) any periodical payments order;
- (d) any secured periodical payments order.
- (3) P or P's personal representatives may (subject to sub-paragraph (7)) apply for an order under this paragraph against R or R's personal representatives.
- (4) If it appears to the court that, because of the changed circumstances or P's death, the amount received by R in respect of a relevant period exceeds the amount which P or P's personal representatives should have been required to pay, it may order the respondent to the application to pay to the applicant such sum, not exceeding the amount of the excess, as it thinks just.
- (5) "Relevant period" means a period after the circumstances changed or (as the case may be) after P's death.
- (6) An order under this paragraph for the payment of any sum may provide for the payment of that sum by instalments of such amount as may be specified in the order.
- (7) An application under this paragraph—
  - (a) may be made in proceedings in the High Court or a county court for—
    - (i) the variation or discharge of the order listed in sub-paragraph (2), or
    - (ii) leave to enforce, or the enforcement of, the payment of arrears under that order, but
  - (b) if not made in such proceedings, must be made to a county court;

and accordingly references in this paragraph to the court are references to the High Court or a county court, as the circumstances require.

(8) The jurisdiction conferred on a county court by this paragraph is exercisable even though, because of the amount claimed in the application, the jurisdiction would not but for this sub-paragraph be exercisable by a county court.

Orders for repayment after cessation of order because of subsequent civil partnership etc.

- 65 (1) Sub-paragraphs (3) and (4) apply if—
  - (a) a periodical payments or secured periodical payments order in favour of a civil partner ("R") has ceased to have effect because of the formation of a subsequent civil partnership or marriage by R, and
  - (b) the person liable to make payments under the order ("P") (or P's personal representatives) has made payments in accordance with it in respect of a relevant period in the mistaken belief that the order was still subsisting.
  - (2) "Relevant period" means a period after the date of the formation of the subsequent civil partnership or marriage.
  - (3) P (or P's personal representatives) is not entitled to bring proceedings in respect of a cause of action arising out of the circumstances mentioned in sub-paragraph (1)(a) and (b) against R (or R's personal representatives).
  - (4) But, on an application under this paragraph by P (or P's personal representatives) against R (or R's personal representatives), the court—
    - (a) may order the respondent to pay to the applicant a sum equal to the amount of the payments made in respect of the relevant period, or
    - (b) if it appears to the court that it would be unjust to make that order, may—
      - (i) order the respondent to pay to the applicant such lesser sum as it thinks fit, or
      - (ii) dismiss the application.
  - (5) An order under this paragraph for the payment of any sum may provide for the payment of that sum by instalments of such amount as may be specified in the order.
  - (6) An application under this paragraph—
    - (a) may be made in proceedings in the High Court or a county court for leave to enforce, or the enforcement of, payment of arrears under the order in question, but
    - (b) if not made in such proceedings, must be made to a county court;

and accordingly references in this paragraph to the court are references to the High Court or a county court, as the circumstances require.

- (7) The jurisdiction conferred on a county court by this paragraph is exercisable even though, because of the amount claimed in the application, the jurisdiction would not but for this sub-paragraph be exercisable by a county court.
- (8) Subject to sub-paragraph (9)—
  - (a) the designated officer for a magistrates' court to whom any payments under a payments order are required to be made is not liable for any act done by him in pursuance of the payments order after the date on which that order ceased

> to have effect because of the formation of a subsequent civil partnership or marriage by the person entitled to payments under it, and

(b) the collecting officer under an attachment of earnings order made to secure payments under a payments order is not liable for any act done by him after that date in accordance with any enactment or rule of court specifying how payments made to him in compliance with the attachment of earnings order are to be dealt with.

(9) Sub-paragraph (8) applies if (and only if) the act—

- (a) was one which the officer would have been under a duty to do had the payments order not ceased to have effect, and
- (b) was done before notice in writing of the formation of the subsequent civil partnership or marriage was given to him by or on behalf of—
  - (i) the person entitled to payments under the payments order,
  - (ii) the person liable to make payments under it, or
  - (iii) the personal representatives of either of them.
- (10) In sub-paragraphs (8) and (9) "payments order" means a periodical payments order or secured periodical payments order and "collecting officer", in relation to an attachment of earnings order, means—
  - (a) the officer of the High Court,
  - (b) the district judge of a county court, or
  - (c) the designated officer for a magistrates' court,

to whom a person makes payments in compliance with the order.

# PART 13

## CONSENT ORDERS AND MAINTENANCE AGREEMENTS

## Consent orders for financial relief

- 66 (1) Regardless of anything in the preceding provisions of this Schedule, on an application for a consent order for financial relief, the court may, unless it has reason to think that there are other circumstances into which it ought to inquire, make an order in the terms agreed on the basis only of such information supplied with the application as is required by rules of court.
  - (2) Sub-paragraph (1) applies to an application for a consent order varying or discharging an order for financial relief as it applies to an application for an order for financial relief.
  - (3) In this paragraph—

"consent order", in relation to an application for an order, means an order in the terms applied for to which the respondent agrees;

"order for financial relief" means an order under any of Parts 1, 2, 3, 4 and 9.

Meaning of "maintenance agreement" and "financial arrangements"

67 (1) In this Part "maintenance agreement" means any agreement in writing between the civil partners in a civil partnership which—

- (a) is made during the continuance or after the dissolution or annulment of the civil partnership and contains financial arrangements, or
- (b) is a separation agreement which contains no financial arrangements but is made in a case where no other agreement in writing between the civil partners contains financial arrangements.
- (2) In this Part "financial arrangements" means provisions governing the rights and liabilities towards one another when living separately of the civil partners in a civil partnership (including a civil partnership which has been dissolved or annulled) in respect of—
  - (a) the making or securing of payments, or
  - (b) the disposition or use of any property,

including such rights and liabilities with respect to the maintenance or education of a child (whether or not a child of the family).

(3) "Education" includes training.

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# Validity of maintenance agreements

If a maintenance agreement includes a provision purporting to restrict any right to apply to a court for an order containing financial arrangements—

- (a) that provision is void, but
- (b) any other financial arrangements contained in the agreement—
  - (i) are not void or unenforceable as a result, and
  - (ii) unless void or unenforceable for any other reason, are (subject to paragraphs 69 and 73) binding on the parties to the agreement.

## Alteration of agreements by court during lives of parties

- 69 (1) [<sup>F187</sup>Subject to sub-paragraph (1A),] either party to a maintenance agreement may apply to the court or, subject to sub-paragraph (6), to a magistrates' court for an order under this paragraph if—
  - (a) the maintenance agreement is for the time being subsisting, and
  - (b) each of the parties to the agreement is for the time being domiciled or resident in England and Wales.
- [<sup>F188</sup>(1A) If an application or part of an application relates to a matter where jurisdiction falls to be determined by reference to the jurisdictional requirements of the Maintenance Regulation and Schedule 6 to the Civil Jurisdiction and Judgments (Maintenance) Regulations 2011—
  - (a) the requirement as to domicile or residence in sub-paragraph (1)(b) does not apply to the application or that part of it, but
  - (b) the court may not entertain the application or that part of it unless it has jurisdiction to do so by virtue of that Regulation and that Schedule.]
  - (2) The court may make an order under this paragraph if it is satisfied that—
    - (a) because of a change in the circumstances in the light of which—
      - (i) any financial arrangements contained in the agreement were made, or
      - (ii) financial arrangements were omitted from it,

the agreement should be altered so as to make different financial arrangements or so as to contain financial arrangements, or

- (b) that the agreement does not contain proper financial arrangements with respect to any child of the family.
- (3) In sub-paragraph (2)(a) the reference to a change in the circumstances includes a change foreseen by the parties when making the agreement.
- (4) An order under this paragraph may make such alterations in the agreement—
  - (a) by varying or revoking any financial arrangements contained in it, or
  - (b) by inserting in it financial arrangements for the benefit of one of the parties to the agreement or of a child of the family,

as appear to the court to be just having regard to all the circumstances, including, if relevant, the matters mentioned in paragraph 22(3).

- (5) The effect of the order is that the agreement is to be treated as if any alteration made by the order had been made by agreement between the partners and for valuable consideration.
- (6) The power to make an order under this paragraph is subject to paragraphs 70 and 71.
- [<sup>F189</sup>(7) In this paragraph, "the Maintenance Regulation" means Council Regulation (EC) No 4/2009 including as applied in relation to Denmark by virtue of the Agreement made on 19th October 2005 between the European Community and the Kingdom of Denmark.]

#### **Textual Amendments**

- F187 Words in Sch. 5 para. 69(1) inserted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(4)(a)
- F188 Sch. 5 para. 69(1A) inserted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(4)(b)
- **F189** Sch. 5 para. 69(7) inserted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(4)(c)

*Restrictions on applications to and orders by magistrates' courts under paragraph 69* 

- 70 (1) A magistrates' court must not entertain an application under paragraph 69(1) unless—
  - (a) both the parties to the agreement are resident in England and Wales, and
  - (b) the court acts in, or is authorised by the Lord Chancellor to act for, a local justice area in which at least one of the parties is resident.
  - (2) A magistrates' court must not make any order on such an application other than—
    - (a) if the agreement includes no provision for periodical payments by either of the parties, an order inserting provision for the making by one of the parties of periodical payments for the maintenance of—
      - (i) the other party, or
      - (ii) any child of the family;
    - (b) if the agreement includes provision for the making by one of the parties of periodical payments, an order increasing or reducing the rate of, or terminating, any of those payments.

Provisions relating to periodical and secured periodical payments: duration

- (1) If a court decides to make an order under paragraph 69 altering an agreement—
  - (a) by inserting provision for the making or securing by one of the parties to the agreement of periodical payments for the maintenance of the other party, or
  - (b) by increasing the rate of the periodical payments which the agreement provides shall be made by one of the parties for the maintenance of the other,

it may specify such term as it thinks fit as the term for which the payments or, as the case may be, the additional payments attributable to the increase are to be made under the altered agreement, except that the term must not extend beyond the limits in sub-paragraphs (2) and (3).

(2) The limits if the payments are not to be secured are—

- (a) the death of either of the parties to the agreement, or
- (b) the formation of a subsequent civil partnership or marriage by the party to whom the payments are to be made.
- (3) The limits if the payments are to be secured are—
  - (a) the death of the party to whom the payments are to be made, or
  - (b) the formation of a subsequent civil partnership or marriage by that party.
- (4) Sub-paragraph (5) applies if a court decides to make an order under paragraph 69 altering an agreement by—
  - (a) inserting provision for the making or securing by one of the parties to the agreement of periodical payments for the maintenance of a child of the family, or
  - (b) increasing the rate of the periodical payments which the agreement provides shall be made or secured by one of the parties for the maintenance of such a child.
- (5) The court, in deciding the term for which under the agreement as altered by the order—
  - (a) the payments are to be made or secured for the benefit of the child, or
  - (b) the additional payments attributable to the increase are to be made or secured for the benefit of the child,

must apply paragraph 49(2) to (5) (age limits) as if the order in question were a periodical payments or secured periodical payments order in favour of the child.

# Saving

- 72 Nothing in paragraphs 68 to 71 affects—
  - (a) any power of a court before which any proceedings between the parties to a maintenance agreement are brought under any other enactment (including a provision of this Schedule) to make an order containing financial arrangements, or
  - (b) any right of either party to apply for such an order in such proceedings.

## Alteration of agreements by court after death of one party

- 73 (1) This paragraph applies if—
  - (a) a maintenance agreement provides for the continuation of payments under the agreement after the death of one of the parties, and

- (b) that party ("A") dies domiciled in England and Wales.
- (2) Subject to sub-paragraph (4), the surviving party or A's personal representatives may apply to the High Court or a county court for an order under paragraph 69.
- (3) If a maintenance agreement is altered by a court on an application made under subparagraph (2), the same consequences follow as if the alteration had been made immediately before the death by agreement between the parties and for valuable consideration.
- (4) An application under this paragraph may not, without the leave of the High Court or a county court, be made after the end of 6 months from the date on which representation in regard to A's estate is first taken out.
- (5) A's personal representatives are not liable for having distributed any part of A's estate after the end of the 6 month period on the ground that they ought to have taken into account the possibility that a court might allow an application by virtue of this paragraph to be made by the surviving party after that period.
- (6) Sub-paragraph (5) does not affect any power to recover any part of the estate so distributed arising by virtue of the making of an order in pursuance of this paragraph.
- (7) Paragraph 60(6) applies for the purposes of sub-paragraph (4) as it applies for the purposes of paragraph 60(3).

## PART 14

## MISCELLANEOUS AND SUPPLEMENTARY

## Avoidance of transactions intended to prevent or reduce financial relief

- (1) This paragraph applies if proceedings for relief ("financial relief") are brought by one person ("A") against another ("B") under Part 1, 2, 4, 8, 9, or 11 (other than paragraph 60(2)), or paragraph 69.
  - (2) If the court is satisfied, on an application by A, that B is, with the intention of defeating A's claim for financial relief, about to—
    - (a) make any disposition, or
    - (b) transfer out of the jurisdiction or otherwise deal with any property,

it may make such order as it thinks fit for restraining B from doing so or otherwise for protecting the claim.

(3) If the court is satisfied, on an application by A, that—

- (a) B has, with the intention of defeating A's claim for financial relief, made a reviewable disposition, and
- (b) if the disposition were set aside, financial relief or different financial relief would be granted to A,

it make an order setting aside the disposition.

(4) If the court is satisfied, on an application by A in a case where an order has been obtained by A against B under any of the provisions mentioned in sub-paragraph (1), that B has, with the intention of defeating A's claim for financial relief, made a reviewable disposition, it may make an order setting aside the disposition.

- (5) An application for the purposes of sub-paragraph (3) must be made in the proceedings for the financial relief in question.
- (6) If the court makes an order under sub-paragraph (3) or (4) setting aside a disposition it must give such consequential directions as it thinks fit for giving effect to the order (including directions requiring the making of any payments or the disposal of any property).
- 75 (1) Any reference in paragraph 74 to defeating A's claim for financial relief is to—
  - (a) preventing financial relief from being granted to A, or to A for the benefit of a child of the family,
  - (b) reducing the amount of any financial relief which might be so granted, or
  - (c) frustrating or impeding the enforcement of any order which might be or has been made at A's instance under any of those provisions.
  - (2) In paragraph 74 and this paragraph "disposition"—
    - (a) does not include any provision contained in a will or codicil, but
    - (b) subject to paragraph (a), includes any conveyance, assurance or gift of property of any description (whether made by an instrument or otherwise).
  - (3) Any disposition made by B (whether before or after the commencement of the proceedings for financial relief) is a reviewable disposition for the purposes of paragraphs 74(3) and (4) unless it was made—
    - (a) for valuable consideration (other than formation of a civil partnership), and
    - (b) to a person who, at the time of the disposition, acted in relation to it in good faith and without notice of any intention on B's part to defeat A's claim for financial relief.
  - (4) If an application is made under paragraph 74 with respect to a disposition which took place less than 3 years before the date of the application or with respect to a disposition or other dealing with property which is about to take place and the court is satisfied—
    - (a) in a case falling within paragraph 74(2) or (3), that the disposition or other dealing would (apart from paragraph 74) have the consequence of defeating A's claim for financial relief, or
    - (b) in a case falling within paragraph 74(4), that the disposition has had the consequence of defeating A's claim for financial relief,

it is presumed, unless the contrary is shown, that the person who disposed of or is about to dispose of or deal with the property did so or, as the case may be, is about to do so, with the intention of defeating A's claim for financial relief.

# Direction for settlement of instrument for securing payments or effecting property adjustment

- 76 (1) This paragraph applies if the court decides to make—
  - (a) an order under Part 1 or 9 requiring any payments to be secured, or
  - (b) a property adjustment order.
  - (2) The court may direct that the matter be referred to one of the conveyancing counsel of the court for him to settle a proper instrument to be executed by all necessary parties.
  - (3) If the order referred to in sub-paragraph (1) is to be made in proceedings for a dissolution, nullity or separation order, the court may, if it thinks fit, defer the making

of the dissolution, nullity or separation order until the instrument has been duly executed.

Settlement, etc., made in compliance with a property adjustment order may be avoided on bankruptcy of settlor

- 77 The fact that—
  - (a) a settlement, or
  - (b) a transfer of property,

had to be made in order to comply with a property adjustment order does not prevent the settlement or transfer from being a transaction in respect of which an order may be made under section 339 or 340 of the Insolvency Act 1986 (c. 45) (transfers at an undervalue and preferences).

Payments, etc., under order made in favour of person suffering from mental disorder

- 78 (1) This paragraph applies if—
  - (a) the court makes an order under this Schedule requiring—
    - (i) payments (including a lump sum payment) to be made, or
    - (ii) property to be transferred,

to a civil partner, and

- (b) the court is satisfied that the person in whose favour the order is made is incapable, because of mental disorder, of managing and administering his or her property and affairs.
- (2) "Mental disorder" has the same meaning as in the Mental Health Act 1983 (c. 20).
- (3) Subject to any order, direction or authority made or given in relation to that person under Part 8 of the 1983 Act, the court may order the payments to be made or, as the case may be, the property to be transferred to such persons having charge of that person as the court may direct.

## Appeals relating to pension sharing orders which have taken effect

- (1) Sub-paragraphs (2) and (3) apply if an appeal against a pension sharing order is begun on or after the day on which the order takes effect.
  - (2) If the pension sharing order relates to a person's rights under a pension arrangement, the appeal court may not set aside or vary the order if the person responsible for the pension arrangement has acted to his detriment in reliance on the order taking effect.
  - (3) If the pension sharing order relates to a person's shareable state scheme rights, the appeal court may not set aside or vary the order if the Secretary of State has acted to his detriment in reliance on the taking effect of the order.
  - (4) In determining for the purposes of sub-paragraph (2) or (3) whether a person has acted to his detriment in reliance on the taking effect of the order, the appeal court may disregard any detriment which in its opinion is insignificant.
  - (5) Where sub-paragraph (2) or (3) applies, the appeal court may make such further orders (including one or more pension sharing orders) as it thinks fit for the purpose of putting the parties in the position it considers appropriate.

- (6) Paragraph 19 only applies to a pension sharing order under this paragraph if the decision of the appeal court can itself be the subject of an appeal.
- (7) In sub-paragraph (2), the reference to the person responsible for the pension arrangement is to be read in accordance with paragraph 29(3).

 $I^{F190}$  Appeals relating to pension compensation sharing orders which have taken effect

## **Textual Amendments**

F190 Sch. 5 para. 79A and cross-heading inserted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 19; S.I. 2011/664, art. 2(3), Sch. Pt. 2

- 79A (1) This paragraph applies where an appeal against a pension compensation sharing order is begun on or after the day on which the order takes effect.
  - (2) If the Board of the Pension Protection Fund has acted to its detriment in reliance on the taking effect of the order the appeal court—
    - (a) may not set aside or vary the order;
    - (b) may make such further orders (including a pension compensation sharing order) as it thinks fit for the purpose of putting the parties in the position it considers appropriate.
  - (3) In determining for the purposes of sub-paragraph (2) whether the Board has acted to its detriment the appeal court may disregard any detriment which in the court's opinion is insignificant.
  - (4) Paragraph 19E only applies to a pension compensation sharing order under this paragraph if the decision of the appeal court can itself be the subject of an appeal.]

#### Interpretation

- 80 (1) References in this Schedule to—
  - (a) periodical payments orders,
  - (b) secured periodical payments orders, and
  - (c) orders for the payment of a lump sum,

are references to such of the orders that may be made under Parts 1 and 9 (other than interim orders) as are relevant in the context of the reference in question.

- (2) In this Schedule "child of the family", in relation to two people who are civil partners of each other, means—
  - (a) a child of both of them, and
  - (b) any other child, other than a child placed with them as foster parents by a local authority or voluntary organisation, who has been treated by both the civil partners as a child of their family.
- (3) In this Schedule "the court" (except where the context otherwise requires) means—
  - (a) the High Court, or
  - (b) where a county court has jurisdiction by virtue of Part 5 of the Matrimonial and Family Proceedings Act 1984 (c. 42), a county court.

- (4) References in this Schedule to a subsequent civil partnership include a civil partnership which is by law void or voidable.
- (5) References in this Schedule to a subsequent marriage include a marriage which is by law void or voidable.

#### **Commencement Information**

Sch. 5 para. 80 wholly in force at 5.12.2005; Sch. 5 para. 80 not in force at Royal Assent see s. 263; Sch. 5 para. 80(3) in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 5 para. 80 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

# SCHEDULE 6

Section 72(3)

#### FINANCIAL RELIEF IN MAGISTRATES' COURTS ETC.

# PART 1

# FAILURE TO MAINTAIN ETC.: FINANCIAL PROVISION

## *Circumstances in which orders under this Part may be made*

- 1 (1) On an application to it by one of the civil partners, a magistrates' court may make any one or more of the orders set out in paragraph 2 if it is satisfied that the other civil partner—
  - (a) has failed to provide reasonable maintenance for the applicant,
  - (b) has failed to provide, or to make a proper contribution towards, reasonable maintenance for any child of the family,
  - (c) has behaved in such a way that the applicant cannot reasonably be expected to live with the respondent, or
  - (d) has deserted the applicant.
  - (2) The power of the court under sub-paragraph (1) is subject to the following provisions of this Schedule.

## The orders: periodical and secured periodical payments and lump sums

- 2 (1) The orders are—
  - (a) an order that the respondent must make to the applicant such periodical payments for such term as may be specified;
  - (b) an order that the respondent must pay to the applicant such lump sum as may be specified;
  - (c) an order that the respondent must make—
    - (i) to the applicant for the benefit of a child of the family to whom the application relates, or
    - (ii) to a child of the family to whom the application relates;

such periodical payments for such term as may be specified;

- (d) an order that the respondent must pay such lump sum as may be specified—
  - (i) to the applicant for the benefit of a child of the family to whom the application relates, or
  - (ii) to such a child of the family to whom the application relates.
- (2) The amount of a lump sum required to be paid under sub-paragraph (1)(b) or (d) must not exceed—
  - (a) £1,000, or
  - (b) such larger amount as the Lord Chancellor may from time to time by order fix for the purposes of this sub-paragraph.
- (3) The power to make an order under sub-paragraph (2) is exercisable by statutory instrument which is subject to annulment in pursuance of a resolution of either House of Parliament.
- (4) "Specified" means specified in the order.

## Particular provision that may be made by lump sum orders

- 3 (1) An order under this Part for the payment of a lump sum may be made for the purpose of enabling any liability or expenses reasonably incurred in maintaining the applicant or any child of the family to whom the application relates before the making of the order to be met.
  - (2) Sub-paragraph (1) does not restrict the power to make the orders set out in paragraph 2(1)(b) and (d).

Matters to which court is to have regard in exercising its powers under this Part—general

- If an application is made for an order under this Part, the court, in deciding-
  - (a) whether to exercise its powers under this Part, and
  - (b) if so, in what way,

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must have regard to all the circumstances of the case, giving first consideration to the welfare while under 18 of any child of the family who has not reached 18.

## Particular matters to be taken into account when exercising powers in relation to civil partners

- 5 (1) This paragraph applies in relation to the exercise by the court of its power to make an order by virtue of paragraph 2(1)(a) or (b).
  - (2) The court must in particular have regard to—
    - (a) the income, earning capacity, property and other financial resources which each civil partner—
      - (i) has, or
      - (ii) is likely to have in the foreseeable future,

including, in the case of earning capacity, any increase in that capacity which it would in the opinion of the court be reasonable to expect a civil partner in the civil partnership to take steps to acquire;

(b) the financial needs, obligations and responsibilities which each civil partner has or is likely to have in the foreseeable future;

- (c) the standard of living enjoyed by the civil partners before the occurrence of the conduct which is alleged as the ground of the application;
- (d) the age of each civil partner and the duration of the civil partnership;
- (e) any physical or mental disability of either civil partner;
- (f) the contributions which each civil partner has made or is likely in the foreseeable future to make to the welfare of the family, including any contribution by looking after the home or caring for the family;
- (g) the conduct of each civil partner, if that conduct is such that it would in the opinion of the court be inequitable to disregard it.

#### Modifications etc. (not altering text)

C24 Sch. 5 para. 21(2)(d) applied (with modifications) (5.12.2005) by The Civil Partnership (Treatment of Overseas Relationships) Order 2005 (S.I. 2005/3042), art. 3(4)

#### Particular matters to be taken into account when exercising powers in relation to children

- 6 (1) This paragraph applies in relation to the exercise by the court of its power to make an order by virtue of paragraph 2(1)(c) or (d).
  - (2) The court must in particular have regard to—
    - (a) the financial needs of the child;
    - (b) the income, earning capacity (if any), property and other financial resources of the child;
    - (c) any physical or mental disability of the child;
    - (d) the standard of living enjoyed by the family before the occurrence of the conduct which is alleged as the ground of the application;
    - (e) the way in which the child was being and in which the civil partners expected the child to be educated or trained;
    - (f) the considerations mentioned in relation to the civil partners in paragraph 5(2)(a) and (b).
  - (3) In relation to the exercise of its power to make an order in favour of a child of the family who is not the respondent's child, the court must also have regard to—
    - (a) whether the respondent has assumed any responsibility for the child's maintenance;
    - (b) if so, the extent to which, and the basis on which, the respondent assumed that responsibility and the length of time during which the respondent discharged that responsibility;
    - (c) whether in assuming and discharging that responsibility the respondent did so knowing that the child was not the respondent's child;
    - (d) the liability of any other person to maintain the child.

#### Reconciliation

- 7 (1) If an application is made for an order under this Part—
  - (a) the court, before deciding whether to exercise its powers under this Part, must consider whether there is any possibility of reconciliation between the civil partners, and

- (b) if at any stage of the proceedings on that application it appears to the court that there is a reasonable possibility of such a reconciliation, the court may adjourn the proceedings for such period as it thinks fit to enable attempts to be made to effect a reconciliation.
- (2) If the court adjourns any proceedings under sub-paragraph (1), it may request—
  - (a) an officer of the Children and Family Court Advisory and Support Service, or
  - (b) any other person,

to attempt to effect a reconciliation between the civil partners.

- (3) If any such request is made, the officer or other person-
  - (a) must report in writing to the court whether the attempt has been successful, but
  - (b) must not include in the report any other information.

# Refusal of order in case more suitable for High Court

- 8 (1) If on hearing an application for an order under this Part a magistrates' court is of the opinion that any of the matters in question between the civil partners would be more conveniently dealt with by the High Court, the magistrates' court must refuse to make any order on the application.
  - (2) No appeal lies from a refusal under sub-paragraph (1).
  - (3) But, in any proceedings in the High Court relating to or comprising the same subject matter as an application in respect of which a magistrates' court has refused to make any order, the High Court may order the application to be reheard and determined by a magistrates' court acting for the same local justice area as the court which refused to make any order.

# PART 2

## ORDERS FOR AGREED FINANCIAL PROVISION

# Orders for payments which have been agreed by the parties

- (1) Either civil partner may apply to a magistrates' court for an order under this Part on the ground that that civil partner or the other civil partner has agreed to make such financial provision as may be specified in the application.
  - (2) On such an application, the court may order that the applicant or the respondent (as the case may be) is to make the financial provision specified in the application, if—
    - (a) it is satisfied that the applicant or the respondent (as the case may be) has agreed to make that provision, and
    - (b) it has no reason to think that it would be contrary to the interests of justice to do so.

(3) Sub-paragraph (2) is subject to paragraph 12.

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Meaning of "financial provision" and of references to specified financial provision

- 10 (1) In this Part "financial provision" means any one or more of the following—
  - (a) the making of periodical payments by one civil partner to the other;
  - (b) the payment of a lump sum by one civil partner to the other;
  - (c) the making of periodical payments by one civil partner to a child of the family or to the other civil partner for the benefit of such a child;
  - (d) the payment by one party of a lump sum to a child of the family or to the other civil partner for the benefit of such a child.
  - (2) Any reference in this Part to the financial provision specified in an application or specified by the court is a reference—
    - (a) to the type of provision specified in the application or by the court,
    - (b) to the amount so specified as the amount of any payment to be made under the application or order, and
    - (c) in the case of periodical payments, to the term so specified as the term for which the payments are to be made.

## **Commencement Information**

**I61** Sch. 6 para. 10 wholly in force at 5.12.2005; Sch. 6 para. 10 not in force at Royal Assent see s. 263; Sch. 6 para. 10 in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 6 para. 10 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

# *Evidence to be produced where respondent not present etc.*

- 11 (1) This paragraph applies if—
  - (a) the respondent is not present, or
  - (b) is not represented by counsel or a solicitor,
  - at the hearing of an application for an order under this Part.
  - (2) The court must not make an order under this Part unless there is produced to it such evidence as may be prescribed by rules of court of—
    - (a) the consent of the respondent to the making of the order,
    - (b) the financial resources of the respondent, and
    - (c) if the financial provision specified in the application includes or consists of provision in respect of a child of the family to be made by the applicant to the respondent for the benefit of the child or to the child, the financial resources of the child.

# **Commencement Information**

I62 Sch. 6 para. 11 wholly in force at 5.12.2005; Sch. 6 para. 11 not in force at Royal Assent see s. 263; Sch. 6 para. 11(2) in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 6 para. 11 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

# Exercise of powers in relation to children

12 (1) This paragraph applies if the financial provision specified in an application under this Part—

- (a) includes, or
- (b) consists of,

provision in respect of a child of the family.

(2) The court must not make an order under this Part unless it considers that the provision which the applicant or the respondent (as the case may be) has agreed to make in respect of the child provides for, or makes a proper contribution towards, the financial needs of the child.

# Power to make alternative orders

- 13 (1) This paragraph applies if on an application under this Part the court decides—
  - (a) that it would be contrary to the interests of justice to make an order for the making of the financial provision specified in the application, or
  - (b) that any financial provision which the applicant or the respondent (as the case may be) has agreed to make in respect of a child of the family does not provide for, or make a proper contribution towards, the financial needs of that child.
  - (2) If the court is of the opinion—
    - (a) that it would not be contrary to the interests of justice to make an order for the making of some other financial provision specified by the court, and
    - (b) that, in so far as that other financial provision contains any provision for a child of the family, it provides for, or makes a proper contribution towards, the financial needs of that child,

then, if both the civil partners agree, the court may order that the applicant or the respondent (as the case may be) is to make that other financial provision.

#### Relationship between this Part and Part 1

- 14 (1) A civil partner who has applied for an order under Part 1 is not precluded at any time before the determination of the application from applying for an order under this Part.
  - (2) If—
    - (a) an order is made under this Part on the application of either civil partner, and
    - (b) either of them has also made an application for a Part 1 order,

the application for the Part 1 order is to be treated as if it had been withdrawn.

## PART 3

ORDERS OF COURT WHERE CIVIL PARTNERS LIVING APART BY AGREEMENT

Powers of court where civil partners are living apart by agreement

15 (1) If—

- (a) the civil partners have been living apart for a continuous period exceeding 3 months, neither civil partner having deserted the other, and
- (b) one of the civil partners has been making periodical payments for the benefit of the other civil partner or of a child of the family,

the other civil partner may apply to a magistrates' court for an order under this Part.

- (2) An application made under sub-paragraph (1) must specify the total amount of the payments made by the respondent during the period of 3 months immediately preceding the date of the making of the application.
- (3) If on an application for an order under this Part the court is satisfied that the respondent has made the payments specified in the application, the court may make one or both of the orders set out in paragraph 16.
- (4) Sub-paragraph (3) is subject to the provisions of this Schedule.

# The orders that may be made under this Part

# 16 (1) The orders are—

- (a) an order that the respondent is to make to the applicant such periodical payments for such term as may be specified;
- (b) an order that the respondent is to make—
  - (i) to the applicant for the benefit of a child of the family to whom the application relates, or
  - (ii) to a child of the family to whom the application relates.

such periodical payments for such term as may be specified.

(2) "Specified" means specified in the order.

# Restrictions on orders under this Part

- 17 The court in the exercise of its powers under this Part must not require—
  - (a) the respondent to make payments whose total amount during any period of 3 months exceeds the total amount paid by him for the benefit of—
    - (i) the applicant, or
    - (ii) a child of the family,

during the period of 3 months immediately preceding the date of the making of the application;

- (b) the respondent to make payments to or for the benefit of any person which exceed in amount the payments which the court considers that it would have required the respondent to make to or for the benefit of that person on an application under Part 1;
- (c) payments to be made to or for the benefit of a child of the family who is not the respondent's child, unless the court considers that it would have made an order in favour of that child on an application under Part 1.

# Relationship with powers under Part 1

- 18 (1) Sub-paragraph (2) applies if on an application under this Part the court considers that the orders which it has the power to make under this Part—
  - (a) would not provide reasonable maintenance for the applicant, or
  - (b) if the application relates to a child of the family, would not provide, or make a proper contribution towards, reasonable maintenance for that child.
  - (2) The court—
    - (a) must refuse to make an order under this Part, but
    - (b) may treat the application as if it were an application for an order under Part 1.

#### Matters to be taken into consideration

19 Paragraphs 4 to 6 apply in relation to an application for an order under this Part as they apply in relation to an application for an order under Part 1, subject to the modification that for the reference in paragraph 5(2)(c) to the occurrence of the conduct which is alleged as the ground of the application substitute a reference to the living apart of the civil partners.

## PART 4

#### INTERIM ORDERS

#### Circumstances in which interim orders may be made

#### PROSPECTIVE

- 20 (1) This paragraph applies if an application has been made for an order under Part 1, 2 or 3.
  - (2) [<sup>F191</sup>The family court] may make an interim order—
    - (a) at any time before making a final order on, or dismissing, the application,  $F^{192}$ ...
  - <sup>F192</sup>(b) ....
  - $F^{193}(3)$  ....
    - (4) Not more than one interim order may be made with respect to an application for an order under Part 1, 2 or 3.
    - (5) Sub-paragraph (4) does not affect the power of a court to make an interim order on a further application under Part 1, 2 or 3.

#### **Textual Amendments**

- F191 Words in Sch. 6 para. 20(2) substituted (22.4.2014) by Crime and Courts Act 2013 (c. 22), s. 61(3), Sch. 11 para. 183(2)(a); S.I. 2014/954, art. 2(e) (with art. 3) (with transitional provisions and savings in S.I. 2014/956, arts. 3-11)
- F192 Sch. 6 para. 20(2)(b) omitted (22.4.2014) by virtue of Crime and Courts Act 2013 (c. 22), s. 61(3), Sch. 11 para. 183(2)(b); S.I. 2014/954, art. 2(e) (with art. 3) (with transitional provisions and savings in S.I. 2014/956, arts. 3-11)
- F193 Sch. 6 para. 20(3) omitted (22.4.2014) by virtue of Crime and Courts Act 2013 (c. 22), s. 61(3), Sch. 11 para. 183(3); S.I. 2014/954, art. 2(e) (with art. 3) (with transitional provisions and savings in S.I. 2014/956, arts. 3-11)

#### *Meaning of interim order*

- 21 (1) An interim order is an order requiring the respondent to make such periodical payments as the court thinks reasonable—
  - (a) to the applicant,
  - (b) to any child of the family who is under 18, or

- (c) to the applicant for the benefit of such a child.
- (2) In relation to an interim order in respect of an application for an order under Part 2 by the civil partner who has agreed to make the financial provision specified in the application, sub-paragraph (1) applies as if—
  - (a) the reference to the respondent were a reference to the applicant, and
  - (b) the references to the applicant were references to the respondent.

## When interim order may start

- 22 (1) An interim order may provide for payments to be made from such date as the court may specify, except that the date must not be earlier than the date of the making of the application for an order under Part 1, 2 or 3.
  - (2) Sub-paragraph (1) is subject to paragraph 27(7) and (8).

## Payments which can be treated as having been paid on account

- (1) If an interim order made by the High Court on an appeal made by virtue of paragraph 46 provides for payments to be made from a date earlier than the date of the making of the order, the interim order may provide that payments made by the respondent under an order made by a magistrates' court are to be treated, to such extent and in such manner as may be provided by the interim order, as having been paid on account of any payment provided for by the interim order.
  - (2) In relation to an interim order in respect of an application for an order under Part 2 by the civil partner who has agreed to make the financial provision specified in the application, sub-paragraph (1) applies as if the reference to the respondent were a reference to the applicant.

## When interim order ceases to have effect

- 24 (1) Subject to sub-paragraphs (2) and (3), an interim order made on an application for an order under Part 1, 2 or 3 ceases to have effect on the earliest of the following dates—
  - (a) the date, if any, specified for the purpose in the interim order;
  - (b) the date on which the period of 3 months beginning with the date of the making of the interim order ends;
  - (c) the date on which a magistrates' court either makes a final order on, or dismisses, the application.
  - (2) If an interim order made under this Part would, but for this sub-paragraph, cease to have effect under sub-paragraph (1)(a) or (b)—
    - (a) the magistrates' court which made the order, or
    - (b) in the case of an interim order made by the High Court, the magistrates' court by which the application for an order under Part 1, 2 or 3 is to be reheard,

may by order provide that the interim order is to continue in force for a further period.

- (3) An order continued in force under sub-paragraph (2) ceases to have effect on the earliest of the following dates—
  - (a) the date, if any, specified for the purpose in the order continuing it;
  - (b) the date on which ends the period of 3 months beginning with—
    - (i) the date of the making of the order continuing it, or

- (ii) if more than one such order has been made with respect to the application, the date of the making of the first such order;
- (c) the date on which the court either makes a final order on, or dismisses, the application.

## Supplementary

- 25 (1) An interim order made by the High Court under paragraph 20(3) on ordering an application to be reheard by a magistrates' court is to be treated for the purposes of—
  - (a) its enforcement, and
  - (b) Part 6 (variation etc. of orders),
  - as if it were an order of that magistrates' court (and not of the High Court).
  - (2) No appeal lies from the making of or refusal to make, the variation of or refusal to vary, or the revocation of or refusal to revoke, an interim order.

## PART 5

## COMMENCEMENT AND DURATION OF ORDERS UNDER PARTS 1, 2 AND 3

# Duration of periodical payments order for a civil partner

- 26 (1) The court may specify in a periodical payments order made under paragraph 2(1)(a) or Part 3 in favour of a civil partner such term as it thinks fit, except that the term must not—
  - (a) begin before the date of the making of the application for the order, or
  - (b) extend beyond the death of either of the civil partners.
  - (2) If—
    - (a) a periodical payments order is made under paragraph 2(1)(a) or Part 3 in favour of one of the civil partners, and
    - (b) the civil partnership is subsequently dissolved or annulled but the order continues in force,

the periodical payments order ceases to have effect (regardless of anything in it) on the formation of a subsequent civil partnership or marriage by that civil partner, except in relation to any arrears due under the order on the date of that event.

*Age limit on making orders for financial provision for children and duration of such orders* 

- 27 (1) Subject to sub-paragraph (5), no order is to be made under paragraph 2(1)(c) or (d) or Part 3 in favour of a child who has reached 18.
  - (2) The term to be specified in a periodical payments order made under paragraph 2(1)(c) or Part 3 in favour of a child may begin with—
    - (a) the date of the making of an application for the order or a later date, or
    - (b) a date ascertained in accordance with sub-paragraph (7) or (8).
  - (3) The term to be specified in such an order—
    - (a) must not in the first instance extend beyond the date of the birthday of the child next following his reaching the upper limit of the compulsory school

age unless the court considers that in the circumstances of the case the welfare of the child requires that it should extend to a later date, and

- (b) must not in any event, subject to sub-paragraph (5), extend beyond the date of the child's 18th birthday.
- (4) Sub-paragraph (3)(a) must be read with section 8 of the Education Act 1996 (c. 56) (which applies to determine for the purposes of any enactment whether a person is of compulsory school age).
- (5) Sub-paragraphs (1) and (3)(b) do not apply in the case of a child if it appears to the court that—
  - (a) the child is, or will be, or, if such an order were made without complying with either or both of those provisions, would be—
    - (i) receiving instruction at an educational establishment, or
    - (ii) undergoing training for a trade, profession or vocation,

whether or not also the child is, will be or would be, in gainful employment, or

- (b) there are special circumstances which justify the making of the order without complying with either or both of sub-paragraphs (1) and (3)(b).
- (6) Any order made under paragraph 2(1)(c) or Part 3 in favour of a child, regardless of anything in the order, ceases to have effect on the death of the person liable to make payments under the order.
- (7) If—
  - (a) a maintenance calculation ("current calculation") is in force with respect to a child, and
  - (b) an application is made for an order under paragraph 2(1)(c) or Part 3—
    - (i) in accordance with section 8 of the Child Support Act 1991 (c. 48), and
    - (ii) before the end of 6 months beginning with the making of the current calculation,

the term to be specified in any such order made on that application may be expressed to begin on, or at any time after, the earliest permitted date.

- (8) "The earliest permitted date" is whichever is the later of-
  - (a) the date 6 months before the application is made, or
  - (b) the date on which the current calculation took effect or, where successive maintenance calculations have been continuously in force with respect to a child, on which the first of those calculations took effect.
- (9) If—
  - (a) a maintenance calculation ceases to have effect by or under any provision of the 1991 Act, and
  - (b) an application is made, before the end of 6 months beginning with the relevant date, for a periodical payments order under paragraph 2(1)(c) or Part 3 in favour of a child with respect to whom that maintenance calculation was in force immediately before it ceased to have effect,

the term to be specified in any such order, or in any interim order under Part 4, made on that application, may begin with the date on which that maintenance calculation ceased to have effect or any later date.

- (10) "The relevant date" means the date on which the maintenance calculation ceased to have effect.
- (11) In this Schedule "maintenance calculation" has the same meaning as it has in the 1991 Act by virtue of section 54 of the 1991 Act as read with any regulations in force under that section.

## Modifications etc. (not altering text)

C25 Sch. 6 para. 27(7)-(11) applied (with modifications) (5.12.2005) (temp.) by The Civil Partnership (Pensions, Social Security and Child Support) (Consequential, etc. Provisions) Order 2005 (S.I. 2005/2877), art. 2(5), Sch. 5 para. 2(4)

# Application of paragraphs 26 and 27 to Part 2 orders

- 28 (1) Subject to sub-paragraph (3), paragraph 26 applies in relation to an order under Part 2 which requires periodical payments to be made to a civil partner for his own benefit as it applies in relation to an order under paragraph 2(1)(a).
  - (2) Subject to sub-paragraph (3), paragraph 27 applies in relation to an order under Part 2 for the making of financial provision in respect of a child of the family as it applies in relation to an order under paragraph 2(1)(c) or (d).
  - (3) If—
    - (a) the court makes an order under Part 2 which contains provision for the making of periodical payments, and
    - (b) by virtue of paragraph 14, an application for an order under Part 1 is treated as if it had been withdrawn,

the term which may be specified under Part 2 as the term for which the payments are to be made may begin with the date of the making of the application for the order under Part 1 or any later date.

## Effect on certain orders of parties living together

- 29 (1) Sub-paragraph (2) applies if periodical payments are required to be made to a civil partner (whether for the civil partner's own benefit or for the benefit of a child of the family)—
  - (a) by an order made under Part 1 or 2, or
  - (b) by an interim order made under Part 4 (otherwise than on an application under Part 3).
  - (2) The order is enforceable even though—
    - (a) the civil partners are living with each other at the date of the making of the order, or
    - (b) if they are not living with each other at that date, they subsequently resume living with each other;

but the order ceases to have effect if after that date the parties continue to live with each other, or resume living with each other, for a continuous period exceeding 6 months.

(3) Sub-paragraph (4) applies if—

- (a) an order is made under Part 1 or 2 which requires periodical payments to be made to a child of the family, or
- (b) an interim order is made under Part 4 (otherwise than on an application under Part 3) which requires periodical payments to be made to a child of the family.
- (4) Unless the court otherwise directs, the order continues to have effect and is enforceable even if—
  - (a) the civil partners are living with each other at the date of the making of the order, or
  - (b) if they are not living with each other at that date, they subsequently resume living with each other.
- (5) An order made under Part 3, and any interim order made on an application for an order under that Part, ceases to have effect if the civil partners resume living with each other.
- (6) If an order made under this Schedule ceases to have effect under—
  - (a) sub-paragraph (2) or (5), or
  - (b) a direction given under sub-paragraph (4),

a magistrates' court may, on an application made by either civil partner, make an order declaring that the order ceased to have effect from such date as the court may specify.

# PART 6

## VARIATION ETC. OF ORDERS

## Power to vary, revoke, suspend or revive order

- 30 (1) If a magistrates' court has made an order for the making of periodical payments under Part 1, 2 or 3, the court may, on an application made under this Part—
  - (a) vary or revoke the order,
  - (b) suspend any provision of it temporarily, or
  - (c) revive any provision so suspended.
  - (2) If a magistrates' court has made an interim order under Part 4, the court may, on an application made under this Part—
    - (a) vary or revoke the order,
    - (b) suspend any provision of it temporarily, or
    - (c) revive any provision so suspended,

except that it may not by virtue of this sub-paragraph extend the period for which the order is in force.

## Powers to order lump sum on variation

(1) If a magistrates' court has made an order under paragraph 2(1)(a) or (c) for the making of periodical payments, the court may, on an application made under this Part, make an order for the payment of a lump sum under paragraph 2(1)(b) or (d).

- (2) If a magistrates' court has made an order under Part 2 for the making of periodical payments by a civil partner the court may, on an application made under this Part, make an order for the payment of a lump sum by that civil partner—
  - (a) to the other civil partner, or
  - (b) to a child of the family or to that other civil partner for the benefit of that child.
- (3) Where the court has power by virtue of this paragraph to make an order for the payment of a lump sum—
  - (a) the amount of the lump sum must not exceed the maximum amount that may at that time be required to be paid under Part 1, but
  - (b) the court may make an order for the payment of a lump sum not exceeding that amount even if the person required to pay it was required to pay a lump sum by a previous order under this Schedule.
- (4) Where-
  - (a) the court has power by virtue of this paragraph to make an order for the payment of a lump sum, and
  - (b) the respondent or the applicant (as the case may be) has agreed to pay a lump sum of an amount exceeding the maximum amount that may at that time be required to be paid under Part 1,

the court may, regardless of sub-paragraph (3), make an order for the payment of a lump sum of that amount.

## Power to specify when order as varied is to take effect

32 An order made under this Part which varies an order for the making of periodical payments may provide that the payments as so varied are to be made from such date as the court may specify, except that, subject to paragraph 33, the date must not be earlier than the date of the making of the application under this Part.

- (a) there is in force an order ("the order")—
  - (i) under paragraph 2(1)(c),
  - (ii) under Part 2 making provision of a kind set out in paragraph 10(1)
    (c) (regardless of whether it makes provision of any other kind mentioned in paragraph 10(1)(c)),
  - (iii) under paragraph 16(1)(b), or
  - (iv) which is an interim order under Part 4 under which the payments are to be made to a child or to the applicant for the benefit of a child,
- (b) the order requires payments specified in it to be made to or for the benefit of more than one child without apportioning those payments between them,
- (c) a maintenance calculation ("the calculation") is made with respect to one or more, but not all, of the children with respect to whom those payments are to be made, and
- (d) an application is made, before the end of 6 months beginning with the date on which the calculation was made, for the variation or revocation of the order,

the court may, in exercise of its powers under this Part to vary or revoke the order, direct that the variation or revocation is to take effect from the date on which the calculation took effect or any later date.

(2) If—

- (a) an order ("the child order") of a kind prescribed for the purposes of section 10(1) of the Child Support Act 1991 is affected by a maintenance calculation,
- (b) on the date on which the child order became so affected there was in force an order ("the civil partner's order")—
  - (i) under paragraph 2(1)(a),
  - (ii) under Part 2 making provision of a kind set out in paragraph 10(1)(a) (regardless of whether it makes provision of any other kind mentioned in paragraph 10(1)(a)),
  - (iii) under paragraph 16(1)(a), or
  - (iv) which is an interim order under Part 4 under which the payments are to be made to the applicant (otherwise than for the benefit of a child), and
- (c) an application is made, before the end of 6 months beginning with the date on which the maintenance calculation was made, for the civil partner's order to be varied or revoked,

the court may, in exercise of its powers under this Part to vary or revoke the civil partner's order, direct that the variation or revocation is to take effect from the date on which the child order became so affected or any later date.

(3) For the purposes of sub-paragraph (2), an order is affected if it ceases to have effect or is modified by or under section 10 of the 1991 Act.

#### Modifications etc. (not altering text)

C26 Sch. 6 para. 33(1)-(3) applied (with modifications) (5.12.2005) (temp.) by The Civil Partnership (Pensions, Social Security and Child Support) (Consequential, etc. Provisions) Order 2005 (S.I. 2005/2877), art. 2(5), Sch. 5 para. 2(5)

Matters to which court is to have regard in exercising powers under this Part

- 34 (1) In exercising the powers conferred by this Part the court must, so far as it appears to the court just to do so, give effect to any agreement which has been reached between the civil partners in relation to the application.
  - (2) If—
    - (a) there is no such agreement, or
    - (b) if the court decides not to give effect to the agreement,

the court must have regard to all the circumstances of the case, giving first consideration to the welfare while under 18 of any child of the family who has not reached 18.

(3) Those circumstances include any change in any of the matters—

- (a) to which the court was required to have regard when making the order to which the application relates, or
- (b) in the case of an application for the variation or revocation of an order made under Part 2 or on an appeal made by virtue of paragraph 46, to which the court would have been required to have regard if that order had been made under Part 1.

## Variation of orders for periodical payments: further provisions

- (1) The power of the court under paragraphs 30 to 34 to vary an order for the making of periodical payments includes power, if the court is satisfied that payment has not been made in accordance with the order, to exercise one of its powers under section 59(3)
   (a) to (d) of the Magistrates' Courts Act 1980 (c. 43).
  - (2) Sub-paragraph (1) is subject to paragraph 37.
- 36 (1) If—
  - (a) a magistrates' court has made an order under this Schedule for the making of periodical payments, and
  - (b) payments under the order are required to be made by any method of payment falling within section 59(6) of the 1980 Act (standing order, etc.),

an application may be made under this sub-paragraph to the court for the order to be varied as mentioned in sub-paragraph (2).

- (2) Subject to sub-paragraph (4), if an application is made under sub-paragraph (1), a justices' clerk, after—
  - (a) giving written notice (by post or otherwise) of the application to the respondent, and
  - (b) allowing the respondent, within the period of 14 days beginning with the date of the giving of that notice, an opportunity to make written representations,

may vary the order to provide that payments under the order are to be made to the designated officer for the court.

- (3) The clerk may proceed with an application under sub-paragraph (1) even if the respondent has not received written notice of the application.
- (4) If an application has been made under sub-paragraph (1), the clerk may, if he considers it inappropriate to exercise his power under sub-paragraph (2), refer the matter to the court which, subject to paragraph 37, may vary the order by exercising one of its powers under section 59(3)(a) to (d) of the 1980 Act.
- (1) Before varying the order by exercising one of its powers under section 59(3)(a) to(d) of the 1980 Act, the court must have regard to any representations made by the parties to the application.
  - (2) If the court does not propose to exercise its power under section 59(3)(c), (cc) or (d) of the 1980 Act, the court must, unless upon representations expressly made in that behalf by the person to whom payments under the order are required to be made it is satisfied that it is undesirable to do so, exercise its power under section 59(3)(b).
- 38 (1) Section 59(4) of the 1980 Act (power of court to order that account be opened) applies for the purposes of paragraphs 35 and 36(4) as it applies for the purposes of section 59.
  - (2) None of the powers of the court, or of a justices' clerk, conferred by paragraphs 35 to 37 and sub-paragraph (1) is exercisable in relation to an order under this Schedule for the making of periodical payments which is not a qualifying maintenance order (within the meaning of section 59 of the 1980 Act).

# Persons who may apply under this Part

39 An application under paragraph 30, 31 or 36 may be made—

- (a) if it is for the variation or revocation of an order under Part 1, 2, 3 or 4 for periodical payments, by either civil partner, and
- (b) if it is for the variation of an order under paragraph 2(1)(c) or Part 2 or 3 for periodical payments to or in respect of a child, also by the child himself, if he has reached 16.

# Revival of orders for periodical payments

- 40 (1) If an order made by a magistrates' court under this Schedule for the making of periodical payments to or in respect of a child (other than an interim order) ceases to have effect—
  - (a) on the date on which the child reaches 16, or
  - (b) at any time after that date but before or on the date on which he reaches 18,

the child may apply to the court which made the order for an order for its revival.

- (2) If on such an application it appears to the court that—
  - (a) the child is, will be or (if an order were made under this sub-paragraph) would be receiving instruction at an educational establishment or undergoing training for a trade, profession or vocation, whether or not while in gainful employment, or
  - (b) there are special circumstances which justify the making of an order under this sub-paragraph,

the court may by order revive the order from such date as the court may specify, not being earlier than the date of the making of the application.

(3) Any order revived under this paragraph may be varied or revoked under paragraphs 30 to 34 in the same way as it could have been varied or revoked had it continued in being.

# Variation of instalments of lump sum

- 41 If in the exercise of its powers under section 75 of the 1980 Act a magistrates' court orders that a lump sum required to be paid under this Schedule is to be paid by instalments, the court, on an application made by either the person liable to pay or the person entitled to receive that sum, may vary that order by varying—
  - (a) the number of instalments payable,
  - (b) the amount of any instalment payable, and
  - (c) the date on which any instalment becomes payable.

# Supplementary provisions with respect to variation and revocation of orders

- 42 None of the following powers apply in relation to an order made under this Schedule—
  - (a) the powers of a magistrates' court to revoke, revive or vary an order for the periodical payment of money and the power of a justices' clerk to vary such an order under section 60 of the 1980 Act;
  - (b) the power of a magistrates' court to suspend or rescind certain other orders under section 63(2) of the 1980 Act.

## PART 7

## ARREARS AND REPAYMENTS

## Enforcement etc. of orders for payment of money

43 Section 32 of the Domestic Proceedings and Magistrates' Courts Act 1978 (c. 22) applies in relation to orders under this Schedule as it applies in relation to orders under Part 1 of that Act.

Orders for repayment after cessation of order because of subsequent civil partnership etc.

- 44 (1) Sub-paragraphs (3) and (4) apply if—
  - (a) an order made under paragraph 2(1)(a) or Part 2 or 3 has, under paragraph 26(2), ceased to have effect because of the formation of a subsequent civil partnership or marriage by the party ("R") in whose favour it was made, and
  - (b) the person liable to make payments under the order ("P") made payments in accordance with it in respect of a relevant period in the mistaken belief that the order was still subsisting.
  - (2) "Relevant period" means a period after the date of the formation of the subsequent civil partnership or marriage.
  - (3) No proceedings in respect of a cause of action arising out of the circumstances mentioned in sub-paragraph (1)(a) and (b) is maintainable by P (or P's personal representatives) against R (or R's personal representatives).
  - (4) But on an application made under this paragraph by P (or P's personal representatives) against R (or R's personal representatives) the court—
    - (a) may order the respondent to pay to the applicant a sum equal to the amount of the payments made in respect of the relevant period, or
    - (b) if it appears to the court that it would be unjust to make that order, may—

       (i) order the respondent to pay to the applicant such lesser sum as it thinks fit, or
      - (ii) dismiss the application.
  - (5) An order under this paragraph for the payment of any sum may provide for the payment of that sum by instalments of such amount as may be specified in the order.
  - (6) An application under this paragraph—
    - (a) may be made in proceedings in the High Court or a county court for leave to enforce, or the enforcement of, the payment of arrears under an order made under paragraph 2(1)(a) or Part 2 or 3, but
    - (b) if not made in such proceedings, must be made to a county court,

and accordingly references in this paragraph to the court are references to the High Court or a county court, as the circumstances require.

- (7) The jurisdiction conferred on a county court by this paragraph is exercisable by a county court even though, because of the amount claimed in an application under this paragraph, the jurisdiction would not but for this sub-paragraph be exercisable by a county court.
- (8) Subject to sub-paragraph (9)—

- (a) the designated officer for a magistrates' court to whom any payments under an order made under paragraph 2(1)(a), or Part 2 or 3, are required to be made is not liable for any act done by him in pursuance of the order after the date on which that order ceased to have effect because of the formation of a subsequent civil partnership or marriage by the person entitled to payments under it, and
- (b) the collecting officer under an attachment of earnings order made to secure payments under the order under paragraph 2(1)(a), or Part 2 or 3, is not liable for any act done by him after that date in accordance with any enactment or rule of court specifying how payments made to him in compliance with the attachment of earnings order are to be dealt with.

(9) Sub-paragraph (8) applies if (but only if) the act-

- (a) was one which he would have been under a duty to do had the order under paragraph 2(1)(a) or Part 2 or 3 not ceased to have effect, and
- (b) was done before notice in writing of the formation of the subsequent civil partnership or marriage was given to him by or on behalf of—
  - (i) the person entitled to payments under the order,
  - (ii) the person liable to make payments under it, or
  - (iii) the personal representatives of either of them.
- (10) In this paragraph "collecting officer", in relation to an attachment of earnings order, means—
  - (a) the officer of the High Court, or
  - (b) the officer designated by the Lord Chancellor,

to whom a person makes payments in compliance with the order.

## PART 8

## SUPPLEMENTARY

Restrictions on making of orders under this Schedule: welfare of children

45 If—

46

- (a) an application is made by a civil partner for an order under Part 1, 2 or 3, and
- (b) there is a child of the family who is under 18,

the court must not dismiss or make a final order on the application until it has decided whether to exercise any of its powers under the Children Act 1989 (c. 41) with respect to the child.

# Constitution of courts, powers of High Court and county court in relation to orders and appeals

- The following provisions of the Domestic Proceedings and Magistrates' Courts Act 1978 (c. 22) apply in relation to an order under this Schedule relating to a civil partnership as they apply in relation to an order under Part 1 of that Act relating to a marriage—
  - (a) section 28 (powers of the High Court and a county court in relation to certain orders),
  - (b) section 29 (appeals), and

(c) section 31 (constitution of courts).

### Provisions as to jurisdiction and procedure

- (1) Subject to [<sup>F194</sup>sub-paragraph (1A) and to] section 2 of the Family Law Act 1986 (c. 55) and section 70 of the Magistrates' Courts Act 1980 (c. 43) and any determination of the Lord Chancellor, a magistrates' court has jurisdiction to hear an application for an order under this Schedule if it acts in, or is authorised by the Lord Chancellor to act for, a local justice area in which either the applicant or the respondent ordinarily resides at the date of the making of the application.
- [<sup>F195</sup>(1A) If an application or part of an application for an order under this Schedule relates to a matter where jurisdiction falls to be determined by reference to the jurisdictional requirements of the Maintenance Regulation and Schedule 6 to the Civil Jurisdiction and Judgments (Maintenance) Regulations 2011, a magistrates' court may not entertain that application or that part of it unless it has jurisdiction to do so by virtue of that Regulation and that Schedule.]
  - (2) Any jurisdiction conferred on a magistrates' court by this Schedule is exercisable even if any party to the proceedings is not domiciled in England and Wales.
  - [<sup>F196</sup>(3) The Lord Chancellor may make a determination for the purposes of subparagraph (1) only with the concurrence of the Lord Chief Justice.
    - (4) The Lord Chief Justice may nominate a judicial office holder (as defined in section 109(4) of the Constitutional Reform Act 2005) to exercise his functions under this paragraph.]
  - [<sup>F197</sup>(5) In this paragraph "the Maintenance Regulation" means Council Regulation (EC) No 4/2009 including as applied in relation to Denmark by virtue of the Agreement made on 19th October 2005 between the European Community and the Kingdom of Denmark.]

#### **Textual Amendments**

- F194 Words in Sch. 6 para. 47(1) inserted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(5)(a)
- **F195** Sch. 6 para. 47(1A) inserted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(5)(b)
- F196 Sch. 6 para. 47(3)(4) inserted (3.4.2006) by The Lord Chancellor (Transfer of Functions and Supplementary Provisions) (No.2) Order 2006 (S.I. 2006/1016), art. 2, Sch. 1 para. 23
- **F197** Sch. 6 para. 47(5) inserted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(5)(c)

# Meaning of "child of the family"

- 48 In this Schedule "child of the family", in relation to two people who are civil partners of each other, means—
  - (a) a child of both of them, and
  - (b) any other child, other than a child placed with them as foster parents by a local authority or voluntary organisation, who has been treated by both the civil partners as a child of their family.

# SCHEDULE 7

Section 72(4)

## FINANCIAL RELIEF IN ENGLAND AND WALES AFTER OVERSEAS DISSOLUTION ETC. OF A CIVIL PARTNERSHIP

# PART 1

### FINANCIAL RELIEF

#### Part applies where civil partnership has been dissolved etc. overseas

- 1 (1) This Part of this Schedule applies where—
  - (a) a civil partnership has been dissolved or annulled, or the civil partners have been legally separated, by means of judicial or other proceedings in an overseas country, and
  - (b) the dissolution, annulment or legal separation is entitled to be recognised as valid in England and Wales.
  - (2) This Part of this Schedule applies even if the date of the dissolution, annulment or legal separation is earlier than the date on which the Part comes into force.
  - (3) In this Schedule "overseas country" means a country or territory outside the British Islands.
  - (4) In this Part of this Schedule "child of the family" means-
    - (a) a child of both of the civil partners, and
    - (b) any other child, other than a child placed with them as foster parents or by a local authority or voluntary organisation, who has been treated by both the civil partners as a child of their family.

# Either civil partner may make application for financial relief

- 2 (1) Either of the civil partners may make an application to the court for an order under paragraph 9 or 13.
  - (2) The rights conferred by sub-paragraph (1) are subject to-
    - (a) paragraph 3 (civil partner may not apply after forming subsequent civil partnership etc.), and
    - (b) paragraph 4 (application may not be made until leave to make it has been granted).
  - (3) An application for an order under paragraph 9 or 13 must be made in a manner prescribed by rules of court.

#### **Commencement Information**

I63 Sch. 7 para. 2 wholly in force at 5.12.2005; Sch. 7 para. 2 not in force at Royal Assent see s. 263; Sch. 7 para. 2(3) in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 7 para. 2 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

No application after formation of subsequent civil partnership or marriage

# 3 (1) If—

- (a) the civil partnership has been dissolved or annulled, and
- (b) after the dissolution or annulment, one of the civil partners forms a subsequent civil partnership or marriage,

that civil partner shall not be entitled to make, in relation to the civil partnership, an application for an order under paragraph 9 or 13.

(2) The reference in sub-paragraph (1) to the forming of a subsequent civil partnership or marriage includes a reference to the forming of a civil partnership or marriage which is by law void or voidable.

## Leave of court required for making of application

- 4 (1) No application for an order under paragraph 9 or 13 shall be made unless the leave of the court has been obtained in accordance with rules of court.
  - (2) The court shall not grant leave under this paragraph unless it considers that there is substantial ground for the making of an application for such an order.
  - (3) The court may grant leave under this paragraph notwithstanding that an order has been made by a court in a country outside England and Wales requiring the other civil partner to make any payment, or transfer any property, to the applicant or to a child of the family.
  - (4) Leave under this paragraph may be granted subject to such conditions as the court thinks fit.

## **Commencement Information**

I64 Sch. 7 para. 4 wholly in force at 5.12.2005; Sch. 7 para. 4 not in force at Royal Assent see s. 263; Sch. 7 para. 4(1) in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 7 para. 4 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

## Interim orders for maintenance

- 5 (1) Where—
  - (a) leave is granted under paragraph 4, and
  - (b) it appears to the court that the civil partner who applied for leave, or any child of the family, is in immediate need of financial assistance,

the court may, subject to sub-paragraph (4), make an interim order for maintenance.

- (2) An interim order for maintenance is one requiring the other civil partner to make—
  - (a) to the applicant, or
  - (b) to the child,

such periodical payments as the court thinks reasonable for such term as the court thinks reasonable.

(3) The term must be one—

(a) beginning not earlier than the date of the grant of leave, and

- (b) ending with the date of the determination of the application made under the leave.
- (4) If it appears to the court that the court will, in the event of an application being made under the leave, have jurisdiction to entertain the application only under paragraph 7(4), the court shall not make an interim order under this paragraph.
- (5) An interim order under this paragraph may be made subject to such conditions as the court thinks fit.

Paragraphs 7 and 8 apply where application made for relief under paragraph 9 or 13

- Paragraphs 7 and 8 apply where—
  - (a) one of the civil partners has been granted leave under paragraph 4, and
  - (b) acting under the leave, that civil partner makes an application for an order under paragraph 9 or 13.

## Jurisdiction of the court

- 7 (1) [<sup>F198</sup>Subject to sub-paragraph (6),] the court shall have jurisdiction to entertain the application only if one or more of the following jurisdictional requirements is satisfied.
  - (2) The first requirement is that either of the civil partners—
    - (a) was domiciled in England and Wales on the date when the leave was applied for, or
    - (b) was domiciled in England and Wales on the date when the dissolution, annulment or legal separation took effect in the overseas country in which it was obtained.
  - (3) The second is that either of the civil partners—
    - (a) was habitually resident in England and Wales throughout the period of one year ending with the date when the leave was applied for, or
    - (b) was habitually resident in England and Wales throughout the period of one year ending with the date on which the dissolution, annulment or legal separation took effect in the overseas country in which it was obtained.
  - (4) The third is that either or both of the civil partners had, at the date when the leave was applied for, a beneficial interest in possession in a dwelling-house situated in England or Wales which was at some time during the civil partnership a civil partnership home of the civil partners.
  - (5) In sub-paragraph (4) "possession" includes receipt of, or the right to receive, rents and profits, but here "rent" does not include mortgage interest.
  - [<sup>F199</sup>(6) If an application or part of an application relates to a matter where jurisdiction falls to be determined by the jurisdictional requirements of the Maintenance Regulation and Schedule 6 to the Civil Jurisdiction and Judgments (Maintenance) Regulations 2011, those requirements are to determine whether the court has jurisdiction to entertain the application or that part of it.
    - (7) In sub-paragraph (6) "the Maintenance Regulation" means Council Regulation (EC) No 4/2009 including as applied in relation to Denmark by virtue of the Agreement

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made on 19th October 2005 between the European Community and the Kingdom of Denmark.]

#### **Textual Amendments**

- **F198** Words in Sch. 7 para. 7(1) inserted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(6)(a)(i)
- **F199** Sch. 7 para. 7(6)(7) inserted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(6)(a)(ii)

Duty of the court to consider whether England and Wales is appropriate venue for application

- 8 (1) Before deciding the application, the court must consider whether in all the circumstances of the case it would be appropriate for an order of the kind applied for to be made by a court in England and Wales.
  - (2) [<sup>F200</sup>Subject to sub-paragraph (4),] if the court is not satisfied that it would be appropriate, the court shall dismiss the application.
  - (3) The court must, in particular, have regard to the following matters—
    - (a) the connection which the civil partners have with England and Wales;
    - (b) the connection which the civil partners have with the country in which the civil partnership was dissolved or annulled or in which they were legally separated;
    - (c) the connection which the civil partners have with any other country outside England and Wales;
    - (d) any financial benefit which, in consequence of the dissolution, annulment or legal separation—
      - (i) the applicant, or
      - (ii) a child of the family,

has received, or is likely to receive, by virtue of any agreement or the operation of the law of a country outside England and Wales;

- (e) in a case where an order has been made by a court in a country outside England and Wales requiring the other civil partner—
  - (i) to make any payment, or
  - (ii) to transfer any property,

for the benefit of the applicant or a child of the family, the financial relief given by the order and the extent to which the order has been complied with or is likely to be complied with;

- (f) any right which the applicant has, or has had, to apply for financial relief from the other civil partner under the law of any country outside England and Wales and, if the applicant has omitted to exercise that right, the reason for that omission;
- (g) the availability in England and Wales of any property in respect of which an order under this Schedule in favour of the applicant could be made;
- (h) the extent to which any order made under this Schedule is likely to be enforceable;
- (i) the length of time which has elapsed since the date of the dissolution, annulment or legal separation.

- Status: Point in time view as at 05/12/2012. This version of this Act contains provisions that are not valid for this point in time.
   Changes to legislation: Civil Partnership Act 2004 is up to date with all changes known to be in force on or before 19 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)
  - [<sup>F201</sup>(4) If the court has jurisdiction in relation to the application or part of it by virtue of the Maintenance Regulation and Schedule 6 to the Civil Jurisdiction and Judgments (Maintenance) Regulations 2011, the court may not dismiss the application or that part of it on the ground mentioned in sub-paragraph (2) if to do so would be inconsistent with the jurisdictional requirements of that Regulation and that Schedule.
    - (5) In sub-paragraph (4) "the Maintenance Regulation" means Council Regulation (EC) No 4/2009 including as applied in relation to Denmark by virtue of the Agreement made on 19th October 2005 between the European Community and the Kingdom of Denmark.]

## **Textual Amendments**

- **F200** Words in Sch. 7 para. 8(2) inserted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(6)(b)(i)
- **F201** Sch. 7 para. 8(4)(5) inserted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(6)(b)(ii)

Orders for financial provision, property adjustment [<sup>F202</sup>, pension sharing and pension compensation sharing]

## **Textual Amendments**

F202 Words in Sch. 7 para. 9 cross-heading substituted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149,
Sch. 6 para. 20(1); S.I. 2011/664, art. 2(3), Sch. Pt. 2

- 9 (1) Sub-paragraphs (2) and (3) apply where one of the civil partners has made an application for an order under this paragraph.
  - (2) If the civil partnership has been dissolved or annulled, the court may on the application make any one or more of the orders which it could make under Part 1, 2 [<sup>F203</sup>, 4 or 4A] of Schedule 5 (financial provision, property adjustment [<sup>F204</sup>, pension sharing and pension compensation sharing]) if a dissolution order or nullity order had been made in respect of the civil partnership under Chapter 2 of Part 2 of this Act.
  - (3) If the civil partners have been legally separated, the court may on the application make any one or more of the orders which it could make under Part 1 or 2 of Schedule 5 (financial provision and property adjustment) if a separation order had been made in respect of the civil partners under Chapter 2 of Part 2 of this Act.
  - (4) Where under sub-paragraph (2) or (3) the court makes—
    - (a) an order which, if made under Schedule 5, would be a secured periodical payments order,
    - (b) an order for the payment of a lump sum, or
    - (c) an order which, if made under that Schedule, would be a property adjustment order,

then, on making that order or at any time afterwards, the court may make any order which it could make under Part 3 of Schedule 5 (sale of property) if the order under sub-paragraph (2) or (3) had been made under that Schedule.

# (5) The powers under sub-paragraphs (2) to (4) are subject to paragraph 11.

Textual Amendments	
F203	Words in Sch. 7 para. 9(2) substituted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para.
	<b>20(2)(a)</b> ; S.I. 2011/664, art. 2(3), Sch. Pt. 2
F204	Words in Sch. 7 para. 9(2) substituted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para.
	<b>20(2)(b)</b> ; S.I. 2011/664, art. 2(3), Sch. Pt. 2

Matters to which court is to have regard in exercising its powers under paragraph 9

- 10 (1) The court, in deciding—
  - (a) whether to exercise its powers under paragraph 9, and
  - (b) if so, in what way,

must act in accordance with this paragraph.

- (2) The court must have regard to all the circumstances of the case, giving first consideration to the welfare, while under 18, of any child of the family who has not reached 18.
- (3) The court, in exercising its powers under paragraph 9 in relation to one of the civil partners—
  - (a) must in particular have regard to the matters mentioned in paragraph 21(2) of Schedule 5, and
  - (b) shall be under duties corresponding to those imposed by sub-paragraphs (2) and (3) of paragraph 23 of that Schedule (duties to consider termination of financial obligations) where it decides to exercise under paragraph 9 powers corresponding to the powers referred to in those sub-paragraphs.
- (4) The matters to which the court is to have regard under sub-paragraph (3)(a), so far as relating to paragraph 21(2)(a) of Schedule 5 (regard to be had to financial resources), include—
  - (a) any benefits under a pension arrangement which either of the civil partners has or is likely to have, and
  - (b) any PPF compensation to which a civil partner is or is likely to be entitled,
  - (whether or not in the foreseeable future).
- (5) The matters to which the court is to have regard under sub-paragraph (3)(a), so far as relating to paragraph 21(2)(h) of Schedule 5 (regard to be had to benefits that cease to be acquirable), include—
  - (a) any benefits under a pension arrangement which, because of the dissolution or annulment of the civil partnership, one of the civil partners will lose the chance of acquiring, and
  - (b) any PPF compensation which, because of the making of the dissolution or nullity order, a civil partner will lose the chance of acquiring entitlement to.
- (6) The court, in exercising its powers under paragraph 9 in relation to a child of the family, must in particular have regard to the matters mentioned in paragraph 22(2) of Schedule 5.

- Status: Point in time view as at 05/12/2012. This version of this Act contains provisions that are not valid for this point in time. Changes to legislation: Civil Partnership Act 2004 is up to date with all changes known to be in force on or before 19 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)
  - (7) The court, in exercising its powers under paragraph 9 against a civil partner ("A") in favour of a child of the family who is not A's child, must also have regard to the matters mentioned in paragraph 22(3) of Schedule 5.
  - (8) Where an order has been made by a court outside England and Wales for-
    - (a) the making of payments, or
    - (b) the transfer of property,

by one of the civil partners, the court in considering in accordance with this paragraph the financial resources of the other civil partner, or of a child of the family, shall have regard to the extent to which that order has been complied with or is likely to be complied with.

- (9) In this paragraph—
  - (a) "pension arrangement" has the same meaning as in Part 4 of Schedule 5,
  - (b) references to benefits under a pension arrangement include any benefits by way of pension, whether under a pension arrangement or not, and
  - (c) "PPF compensation" has the same meaning as in  $^{F205}$ ... Schedule 5.

#### **Textual Amendments**

**F205** Words in Sch. 7 para. 10(9)(c) repealed (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 148, 149, Sch. 6 para. 20(3), Sch. 11 Pt. 4; S.I. 2011/664, art. 2(3), Sch. Pt. 2

#### **Commencement Information**

I65 Sch. 7 para. 10 wholly in force at 6.4.2006; Sch. 7 para. 10 not in force at Royal Assent see s. 263; Sch. 7 para. 10(1)(2)(3)(4)(a)(5)(a)(6)(7)(8)(9)(a)(b) in force at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1 and Sch. 7 para. 10(4)(b)(5)(b)(9)(c) in force at 6.4.2006 by S.I. 2006/639, art. 2(b)

Restriction of powers under paragraph 9 where jurisdiction depends on civil partnership home in England or Wales

- 11 (1) Sub-paragraphs (2) to (4) apply where the court has jurisdiction to entertain an application for an order under paragraph 9 only because a dwelling-house which was a civil partnership home of the civil partners is situated in England or Wales.
  - (2) The court may make under paragraph 9 any one or more of the following orders (but no other)—
    - (a) an order that one of the civil partners shall pay to the other a specified lump sum;
    - (b) an order that one of the civil partners shall pay to a child of the family, or to a specified person for the benefit of a child of the family, a specified lump sum;
    - (c) an order that one of the civil partners shall transfer that civil partner's interest in the dwelling-house, or a specified part of that interest—
      - (i) to the other,
      - (ii) to a child of the family, or
      - (iii) to a specified person for the benefit of a child of the family;
    - (d) an order that a settlement of the interest of one of the civil partners in the dwelling-house, or a specified part of that interest, be made to the satisfaction of the court for the benefit of any one or more of—
      - (i) the other civil partner and the children of the family, or

(ii) either or any of them;

- (e) an order varying for the benefit of any one or more of—
  - (i) the civil partners and the children of the family, or
  - (ii) either or any of them,

a relevant settlement so far as that settlement relates to an interest in the dwelling-house;

- (f) an order extinguishing or reducing the interest of either of the civil partners under a relevant settlement so far as that interest is an interest in the dwellinghouse;
- (g) an order for the sale of the interest of one of the civil partners in the dwellinghouse.
- (3) Where under paragraph 9 the court makes just one order for the payment of a lump sum by one of the civil partners, the amount of the lump sum must not exceed the amount specified in sub-paragraph (5).
- (4) Where under paragraph 9 the court makes two or more orders each of which is an order for the payment of a lump sum by the same civil partner, the total of the amounts of the lump sums must not exceed the amount specified in sub-paragraph (5).
- (5) That amount is—
  - (a) if the interest of the paying civil partner in the dwelling-house is sold in pursuance of an order made under sub-paragraph (2)(g), the amount of the proceeds of sale of that interest after deducting from those proceeds any costs incurred in the sale of that interest;
  - (b) if that interest is not so sold, the amount which in the opinion of the court represents the value of that interest.
- (6) Where the interest of one of the civil partners in the dwelling-house is held jointly or in common with any other person or persons—
  - (a) the reference in sub-paragraph (2)(g) to the interest of one of the civil partners shall be construed as including a reference to the interest of that other person, or the interest of those other persons, in the dwelling-house, and
  - (b) the reference in sub-paragraph (5)(a) to the amount of the proceeds of a sale ordered under sub-paragraph (2)(g) shall be construed as a reference to that part of those proceeds which is attributable to the interest of that civil partner in the dwelling-house.
- (7) In sub-paragraph (2)—

"relevant settlement" means a settlement made, during the subsistence of the civil partnership or in anticipation of its formation, on the civil partners, including one made by will or codicil;

"specified" means specified in the order.

## Consent orders under paragraph 9

- 12 (1) On an application for a consent order under paragraph 9, the court may make an order in the terms agreed on the basis only of the prescribed information furnished with the application.
  - (2) Sub-paragraph (1) does not apply if the court has reason to think that there are other circumstances into which it ought to inquire.

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  - (3) Sub-paragraph (1) applies to an application for a consent order varying or discharging an order under paragraph 9 as it applies to an application for such an order.
  - (4) Sub-paragraph (1) applies despite paragraph 10.
  - (5) In this paragraph—
    - "consent order", in relation to an application for an order, means an order in the terms applied for to which the respondent agrees;

"prescribed" means prescribed by rules of court.

## **Commencement Information**

Sch. 7 para. 12 wholly in force at 5.12.2005; Sch. 7 para. 12 not in force at Royal Assent see s. 263; Sch. 7 para. 12(1)(5) in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 7 para. 12 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

# Orders for transfers of tenancies of dwelling-houses

- 13 (1) This paragraph applies if—
  - (a) an application is made by one of the civil partners for an order under this paragraph, and
  - (b) one of the civil partners is entitled, either in his own right or jointly with the other civil partner, to occupy a dwelling-house in England or Wales by virtue of a tenancy which is a relevant tenancy within the meaning of Schedule 7 to the Family Law Act 1996 (c. 27).
  - (2) The court may make in relation to that dwelling-house any order which it could make under Part 2 of that Schedule (order transferring tenancy or switching statutory tenants) if it had power to make a property adjustment order under Part 2 of Schedule 5 to this Act with respect to the civil partnership.
  - (3) The provisions of paragraphs 10, 11 and 14(1) of Schedule 7 to the Family Law Act 1996 (payments by transferee, pre-transfer liabilities and right of landlord to be heard) apply in relation to any order under this paragraph as they apply to any order under Part 2 of that Schedule.

# Application to orders under paragraphs 5 and 9 of provisions of Schedule 5

- 14 (1) The following provisions of Schedule 5 apply in relation to an order made under paragraph 5 or 9 of this Schedule as they apply in relation to a like order made under that Schedule—
  - (a) paragraph 3(1) to (3) and (7) (lump sums);
  - (b) paragraph 11(2) to (4), 12(2), 13 and 14 (orders for sale);
  - (c) paragraphs 17, 18 and 19(2) and (3) (pension sharing);
  - [<sup>F206</sup>(ca) paragraphs 19C, 19D and 19E(2) and (3) (pension compensation sharing);]
    - (d) paragraphs 25 and 26 (orders under Part 1 relating to pensions);
    - (e) paragraphs 31 to [<sup>F207</sup>34 and 35 to 37] (orders under Part 1 relating to pensions where Board has assumed responsibility for scheme);
  - [<sup>F208</sup>(ea) paragraph 34A (orders under Part 1 relating to pension compensation attachment);]

- (f) paragraphs 47(1) to (4) and (6) and 49 (duration of orders);
- (g) paragraphs 50 to 54 and 57 to 62, except paragraph 50(1)(g) (variation etc. of orders);
- (h) paragraphs 63 to 65 (arrears and repayments);
- (i) paragraphs 76 to [<sup>F209</sup>79A] (drafting of instruments, bankruptcy, mental disorder [<sup>F210</sup>, pension-sharing appeals and pension compensation-sharing appeals]).
- (2) Sub-paragraph (1)(d) [<sup>F211</sup>and (ea)] does not apply where the court has jurisdiction to entertain an application for an order under paragraph 9 only because a dwellinghouse which was a civil partnership home of the civil partners is situated in England or Wales.
- (3) Paragraph 27 of Schedule 5 (change of pension arrangement under which rights are shared) applies in relation to an order made under paragraph 9 of this Schedule by virtue of sub-paragraph (1)(d) above as it applies to an order made under Part 1 of Schedule 5 by virtue of paragraph 25 or 26 of that Schedule.
- (4) The Lord Chancellor may by regulations make for the purposes of this Schedule provision corresponding to any provision which may be made by him under paragraph 28(1) to (3) of Schedule 5 (supplementary provision about orders relating to pensions under Part 1 of that Schedule) [<sup>F212</sup>or under paragraphs 34B to 36 of that Schedule (supplementary provision about orders relating to pension compensation)].
- (5) The power to make regulations under this paragraph is exercisable by statutory instrument which is subject to annulment in pursuance of a resolution of either House of Parliament.

#### **Textual Amendments**

- F206 Sch. 7 para. 14(1)(ca) inserted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 20(4) (a); S.I. 2011/664, art. 2(3), Sch. Pt. 2
- F207 Words in Sch. 7 para. 14(1)(e) substituted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 20(4)(b); S.I. 2011/664, art. 2(3), Sch. Pt. 2
- **F208** Sch. 7 para. 14(1)(ea) inserted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 20(4) (c); S.I. 2011/664, art. 2(3), Sch. Pt. 2
- F209 Word in Sch. 7 para. 14(1)(i) substituted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 20(4)(d); S.I. 2011/664, art. 2(3), Sch. Pt. 2
- F210 Words in Sch. 7 para. 14(1)(i) substituted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 20(4)(e); S.I. 2011/664, art. 2(3), Sch. Pt. 2
- **F211** Words in Sch. 7 para. 14(2) inserted (6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. **20(4)(f)**; S.I. 2011/664, **art. 2(3)**, Sch. Pt. 2
- **F212** Words in Sch. 7 para. 14(4) added (6.3.2011 for specified purposes otherwise 6.4.2011) by Pensions Act 2008 (c. 30), ss. 120, 149, Sch. 6 para. 20(4)(g); S.I. 2011/664, art. 2(2)(3), Sch.

#### Modifications etc. (not altering text)

C27 Sch. 7 para. 14 wholly in force at 5.12.2005; Sch. 7 para. 14 not in force at Royal Assent see s. 263; Sch. 7 para. 14(4)(5) in force at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 7 para. 14 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

Avoidance of transactions designed to defeat claims under paragraphs 5 and 9

- 15 (1) Sub-paragraphs (2) and (3) apply where one of the civil partners ("A") is granted leave under paragraph 4 to make an application for an order under paragraph 9.
  - (2) If the court is satisfied, on application by A, that the other civil partner ("B") is, with the intention of defeating a claim by A, about to—
    - (a) make any disposition, or
    - (b) transfer out of the jurisdiction, or otherwise deal with, any property,

it may make such order as it thinks fit for restraining B from doing so or otherwise for protecting the claim.

(3) If the court is satisfied, on application by A—

- (a) that the other civil partner ("B") has, with the intention of defeating a claim by A, made a reviewable disposition, and
- (b) that, if the disposition were set aside—
  - (i) financial relief under paragraph 5 or 9, or
  - (ii) different financial relief under paragraph 5 or 9,
  - would be granted to A,

it may make an order setting aside the disposition.

- (4) If—
  - (a) an order under paragraph 5 or 9 has been made by the court at the instance of one of the civil partners ("A"), and
  - (b) the court is satisfied, on application by A, that the other civil partner ("B") has, with the intention of defeating a claim by A, made a reviewable disposition,

the court may make an order setting aside the disposition.

- (5) Where the court has jurisdiction to entertain an application for an order under paragraph 9 only under paragraph 7(4), it shall not make any order under sub-paragraph (2), (3) or (4) in respect of any property other than the dwelling-house concerned.
- (6) Where the court makes an order under sub-paragraph (3) or (4) setting aside a disposition, it shall give such consequential directions as it thinks fit for giving effect to the order (including directions requiring the making of any payments or the disposal of any property).
- (7) For the purposes of sub-paragraphs (3) and (4), but subject to sub-paragraph (8), any disposition made by B is a "reviewable disposition" (whether made before or after the commencement of A's application under that sub-paragraph).
- (8) A disposition made by B is not a reviewable disposition for those purposes if made for valuable consideration (other than formation of a civil partnership) to a person who, at the time of the disposition, acted in relation to it in good faith and without notice of any intention on the part of B to defeat A's claim.
- (9) A reference in this paragraph to defeating a claim by one of the civil partners is a reference to—
  - (a) preventing financial relief being granted, or reducing the amount of financial relief which might be granted, under paragraph 5 or 9 at the instance of that civil partner, or

(b) frustrating or impeding the enforcement of any order which might be, or has been, made under paragraph 5 or 9 at the instance of that civil partner.

## Presumptions for the purposes of paragraph 15

- 16 (1) Sub-paragraph (3) applies where—
  - (a) an application is made under paragraph 15(2) or (3) by one of the civil partners with respect to—
    - (i) a disposition which took place less than 3 years before the date of the application, or
    - (ii) a disposition or other dealing with property which is about to take place, and
  - (b) the court is satisfied that the disposition or other dealing would (apart from paragraph 15 and this paragraph of this Schedule) have the consequence of defeating a claim by the applicant.

(2) Sub-paragraph (3) also applies where—

- (a) an application is made under paragraph 15(4) by one of the civil partners with respect to a disposition which took place less than 3 years before the date of the application, and
- (b) the court is satisfied that the disposition has had the consequence of defeating a claim by the applicant.

(3) It shall be presumed, unless the contrary is shown, that the person who—

- (a) disposed of, or
- (b) is about to dispose of or deal with the property,

did so, or (as the case may be) is about to do so, with the intention of defeating the applicant's claim.

(4) A reference in this paragraph to defeating a claim by one of the civil partners has the meaning given by paragraph 15(9).

# PART 2

STEPS TO PREVENT AVOIDANCE PRIOR TO APPLICATION FOR LEAVE UNDER PARAGRAPH 4

Prevention of transactions intended to defeat prospective claims under paragraphs 5 and 9

- 17 (1) If it appears to the court, on application by one of the persons ("A") who formed a civil partnership—
  - (a) that the civil partnership has been dissolved or annulled, or that the civil partners have been legally separated, by means of judicial or other proceedings in an overseas country,
  - (b) that A intends to apply for leave to make an application for an order under paragraph 9 as soon as he or she has been habitually resident in England and Wales for the period of one year, and
  - (c) that the other civil partner ("B") is, with the intention of defeating A's claim, about to—
    - (i) make any disposition, or
    - (ii) transfer out of the jurisdiction, or otherwise deal with, any property,

the court may make such order as it thinks fit for restraining B from taking such action as is mentioned in paragraph (c).

- (2) Sub-paragraph (1) applies even if the date of the dissolution, annulment or legal separation is earlier than the date on which that sub-paragraph comes into force.
- (3) Sub-paragraph (4) applies where—
  - (a) an application is made under sub-paragraph (1) with respect to—
    - (i) a disposition which took place less than 3 years before the date of the application, or
    - (ii) a disposition or other dealing with property which is about to take place, and
  - (b) the court is satisfied that the disposition or other dealing would (apart from this paragraph of this Schedule) have the consequence of defeating a claim by the applicant.

(4) It shall be presumed, unless the contrary is shown, that the person who-

- (a) disposed of, or
- (b) is about to dispose of or deal with the property,

did so, or (as the case may be) is about to do so, with the intention of defeating the applicant's claim.

(5) A reference in this paragraph to defeating a person's claim is a reference to preventing financial relief being granted, or reducing the amount of financial relief which might be granted, under paragraph 5 or 9 at the instance of that person.

# PART 3

## SUPPLEMENTARY

## Paragraphs 15 to 17: meaning of "disposition" and saving

- 18 (1) In paragraphs 15 to 17 "disposition" does not include any provision contained in a will or codicil but, with that exception, includes any conveyance, assurance or gift of property of any description, whether made by an instrument or otherwise.
  - (2) The provisions of paragraphs 15 to 17 are without prejudice to any power of the High Court to grant injunctions under section 37 of the [<sup>F213</sup>Senior Courts Act 1981](c. 54).

## **Textual Amendments**

**F213** Words in Sch. 7 Pt. 3 para. 18(2) substituted (1.10.2009) by Constitutional Reform Act 2005 (c. 4), ss. 59, 148, Sch. 11 para. 1(2); S.I. 2009/1604, art. 2(d)

## Interpretation of Schedule

19 In this Schedule—

"the court" means the High Court or, where a county court has jurisdiction by virtue of Part 5 of the Matrimonial and Family Proceedings Act 1984

(c. 42), a county court;

"dwelling-house" includes-

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Status: Point in time view as at 05/12/2012. This version of this Act contains provisions that are not valid for this point in time. Changes to legislation: Civil Partnership Act 2004 is up to date with all changes known to be in force on or before 19 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)

- (a) any building, or part of a building, which is occupied as a dwelling, and
- (b) any yard, garden, garage or outhouse belonging to, and occupied with, the dwelling-house;

"overseas country" has the meaning given by paragraph 1(3).

## SCHEDULE 8

Section 81

# HOUSING AND TENANCIES

#### Law of Property Act 1925 (c. 20)

- (1) Amend section 149(6) (which includes provision for a lease determinable on marriage of the lessee to take effect as a lease for 90 years determinable by notice after the lessee's marriage) as follows.
  - (2) After "or on the marriage of the lessee," insert " or on the formation of a civil partnership between the lessee and another person,".
  - (3) For "after the death or marriage (as the case may be) of the original lessee, or of the survivor of the original lessees," substitute " after (as the case may be) the death or marriage of, or the formation of a civil partnership by, the original lessee or the survivor of the original lessees,".

# Landlord and Tenant Act 1954 (c. 56)

- In paragraph 1(e) of Schedule 3 (grounds for possession: premises required as residence for landlord or family member), for the words from "as a residence" to "spouse, and" substitute "as a residence for—
  - (i) himself,
  - (ii) any son or daughter of his over eighteen years of age,
  - (iii) his father or mother, or
  - (iv) the father, or mother, of his spouse or civil partner,

and ".

#### Leasehold Reform Act 1967 (c. 88)

- 3 In section 1(1ZC)(c) (which refers to section 149(6) of the Law of Property Act 1925), after "terminable after a death or marriage" insert " or the formation of a civil partnership".
- 4 In section 1B (which refers to a tenancy granted so as to become terminable by notice after a death or marriage), for "a death or marriage" substitute " a death, a marriage or the formation of a civil partnership".
- 5 (1) Amend section 3(1) (meaning of "long tenancy") as follows.
  - (2) In the words describing section 149(6) of the Law of Property Act 1925, after "terminable after a death or marriage" insert " or the formation of a civil partnership ".

- (3) In the proviso (exclusion of certain tenancies terminable by notice after death or marriage)—
  - (a) for "a death or marriage" substitute " a death, a marriage or the formation of a civil partnership ", and
  - (b) in paragraph (a), after "marriage of" insert ", or the formation of a civil partnership by,".
- 6 (1) Amend section 7 (rights of members of family succeeding to tenancy on death) as follows.
  - (2) In subsection (7) ("family member"), for "wife or husband" (in each place) substitute " spouse or civil partner ".

(3) In subsection (8) (surviving spouse's rights on intestacy)—

- (a) in paragraph (a), for "wife or husband" substitute " spouse or civil partner ", and
- (b) in paragraph (b), for "husband or wife" substitute " spouse or civil partner ".
- 7 In section 18(3) (members of landlord's family whose residential rights exclude enfranchisement or extension), for "wife or husband" (in each place) substitute " spouse or civil partner".

# Caravan Sites Act 1968 (c. 52)

In section 3(2) ("occupier" includes surviving spouse of deceased occupier), for "or widower" (in each place) substitute ", widower or surviving civil partner".

# Rent (Agriculture) Act 1976 (c. 80)

- 9 (1) Amend section 3 (protected occupiers by succession) as follows.
  - (2) For subsection (2) (succession by surviving spouse) substitute—
    - "(2) Where the original occupier was a person who died leaving a surviving partner who was residing in the dwelling-house immediately before the original occupier's death then, after the original occupier's death, if the surviving partner has, in relation to the dwelling-house, a relevant licence or tenancy, the surviving partner shall be a protected occupier of the dwelling-house."

## (3) In subsection (3) (succession by other family members)—

- (a) for "surviving spouse" substitute " surviving partner ",
- (b) for "his" (in each place) substitute " the original occupier's ", and
- (c) for "him" substitute " the original occupier ".
- (4) After subsection (3) insert—
  - "(3A) In subsections (2) and (3) above "surviving partner" means surviving spouse or surviving civil partner."
- 10 (1) Amend section 4 (statutory tenants and tenancies) as follows.
  - (2) For subsection (3) (surviving spouse's statutory tenancy) substitute—

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"(3) If the original occupier was a person who died leaving a surviving partner who was residing in the dwelling-house immediately before the original occupier's death then, after the original occupier's death, unless the surviving partner is a protected occupier of the dwelling-house by virtue of section 3(2) above, the surviving partner shall be the statutory tenant if and so long as he occupies the dwelling-house as his residence."

## (3) In subsection (4) (statutory tenancy for other family members)—

- (a) for "surviving spouse" substitute " surviving partner ",
- (b) for "his" (in each place) substitute " the original occupier's ", and
- (c) for "him" substitute " the original occupier ".
- (4) For subsection (5A) (references to original occupier's spouse include person living with occupier as his or her wife or husband) substitute—
  - "(5ZA) In subsections (3) and (4) above "surviving partner" means surviving spouse or surviving civil partner.
    - (5A) For the purposes of subsection (3) above—
      - (a) a person who was living with the original occupier as his or her husband or wife shall be treated as the spouse of the original occupier, and
      - (b) a person who was living with the original occupier as if they were civil partners shall be treated as the civil partner of the original occupier,

and, subject to subsection (5B) below, "surviving spouse" and "surviving civil partner" in subsection (5ZA) above shall be construed accordingly."

- 11 In section 31(3)(c) (power of Secretary of State and National Assembly for Wales to require information about occupiers of housing accommodation associated with agricultural or forestry land), after "who has been married to" insert ", or has been the civil partner of, ".
- 12 In paragraph 1 of Case 9 in Part 1 of Schedule 4 (discretionary grounds for possession: dwelling required as residence for member of landlord's family), after "husband" (in each place) insert " or civil partner ".

# Rent Act 1977 (c. 42)

- 13 (1) In Part 1 of Schedule 1 (statutory tenants by succession), amend paragraph 2 (succession by surviving spouse) as follows.
  - (2) In sub-paragraph (1), after "surviving spouse" insert ", or surviving civil partner,".
  - (3) For sub-paragraph (2) substitute—
    - "(2) For the purposes of this paragraph—
      - (a) a person who was living with the original tenant as his or her wife or husband shall be treated as the spouse of the original tenant, and
      - (b) a person who was living with the original tenant as if they were civil partners shall be treated as the civil partner of the original tenant."
  - (4) In sub-paragraph (3), for the words after "the county court" substitute " shall for the purposes of this paragraph be treated (according to whether that one of them is of

the opposite sex to, or of the same sex as, the original tenant) as the surviving spouse or the surviving civil partner. "

14 In Schedule 15 (grounds for possession), in Case 9 in Part 1 (dwelling required as residence for landlord or member of his family), for "wife or husband" substitute "spouse or civil partner".

## Protection from Eviction Act 1977 (c. 43)

15 In section 4(2)(b) (special provisions for agricultural employees: "occupier" includes surviving spouse of former tenant), for "widow or widower" (in each place) substitute " surviving spouse or surviving civil partner ".

# Housing Act 1980 (c. 51)

- 16 In section 54(2) (protected shorthold tenancy etc. may not be assigned except in pursuance of certain orders), after paragraph (c) insert ", or
  - (d) Part 2 of Schedule 5, or paragraph 9(2) or (3) of Schedule 7, to the Civil Partnership Act 2004 (property adjustment orders in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.)."
- 17 In section 76(3) (which amends provisions of the Rent (Agriculture) Act 1976 replaced by this Schedule), for "sections 3(2) and (3)(a) and 4(3) and (4)(a)" substitute "sections 3(3)(a) and 4(4)(a)".

# Housing Act 1985 (c. 68)

- 18 In sections 39(2)(b) and 160(2)(b) (meaning of "qualifying person" in definition of "exempted disposal"), after "the spouse or a former spouse" insert ", or the civil partner or a former civil partner,".
- 19 In section 39(3) (disposals exempt if in pursuance of certain orders), after paragraph (d) insert ", or
  - (e) Part 2 or 3 of Schedule 5, or paragraph 9 of Schedule 7, to the Civil Partnership Act 2004 (property adjustment orders, or orders for the sale of property, in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.)."
- 20 In section 87(a) (entitlement of tenant's spouse to succeed to secure tenancy), after "spouse" insert " or civil partner ".
- 21 (1) Amend section 88 (cases where secure tenant is a successor) as follows.
  - (2) In subsection (1)(d), for "(2) and (3)" substitute "(2) to (3)".
  - (3) After subsection (2) insert—
    - "(2A) A tenant to whom the tenancy was assigned in pursuance of an order under Part 2 of Schedule 5, or paragraph 9(2) or (3) of Schedule 7, to the Civil Partnership Act 2004 (property adjustment orders in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.) is a successor only if the other civil partner was a successor."
- 22 (1) Amend section 89 (succession to periodic secured tenancy) as follows.

(2) In subsection (2)(a) (tenant's spouse is preferred successor), after "spouse" insert " or civil partner". (3) In subsection (3)(a), after "parents)" in sub-paragraph (iii) insert ", or (iv) Part 2 of Schedule 5, or paragraph 9(2) or (3) of Schedule 7, to the Civil Partnership Act 2004 (property adjustment orders in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.)". 23 In section 90(3)(a) (secure tenancy for term certain does not cease to be secure tenancy if vested under certain orders), after sub-paragraph (iii) insert-"(iv) Part 2 of Schedule 5, or paragraph 9(2) or (3) of Schedule 7, to the Civil Partnership Act 2004 (property adjustment orders in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.), or". 24 In section 91(3)(b) (assignments not prohibited if in pursuance of certain orders), after "parents)" in sub-paragraph (iii) insert ", or (iv) Part 2 of Schedule 5, or paragraph 9(2) or (3) of Schedule 7, to the Civil Partnership Act 2004 (property adjustment orders in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.)". 25 In section 99B(2)(e) (subsection applies to assignees in pursuance of certain orders), after "parents)" in sub-paragraph (iii) insert ", or (iv) Part 2 of Schedule 5, or paragraph 9(2) or (3) of Schedule 7, to the Civil Partnership Act 2004 (property adjustment orders in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.)". 26 In section 101(3)(c) (assignees in pursuance of certain orders are qualifying successors), after "parents)" in sub-paragraph (iii) insert ", or (iv) Part 2 of Schedule 5, or paragraph 9(2) or (3) of Schedule 7, to the Civil Partnership Act 2004 (property adjustment orders in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.)". 27 (1) Amend sections 113 and 186 (meaning of "member of a person's family" in Parts 3 and 4) as follows. (2) In subsection (1)(a) after "spouse" insert " or civil partner ", and (a) after "live together as husband and wife" insert " or as if they were civil (b) partners ". (3) In subsection (2)(a), after "a relationship by marriage" insert " or civil partnership ". 28 In section 123(2)(a) (family members with whom right to buy may be exercised), after "is his spouse" insert ", is his civil partner ". 29 In section 130(3) (persons whose receipt of discount results in reduction of subsequent discount)in paragraph (b), after "spouse" insert ", or civil partner," and (a)

- a) in paragraph (b), after spouse insert, or civil partner, and
- (b) in paragraph (c), after "deceased spouse" insert ", or deceased civil partner, ".

30 In section 160(3) (right to buy: disposals in pursuance of certain orders are exempted), after paragraph (d) insert ", or

- (e) Part 2 or 3 of Schedule 5, or paragraph 9 of Schedule 7, to the Civil Partnership Act 2004 (property adjustment orders, or orders for the sale of property, in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.)."
- 31 In section 171B(4)(b) (persons who become tenants in pursuance of certain orders are qualifying successors), after sub-paragraph (iv) insert "or
  - (v) an order under Part 2 of Schedule 5, or a property adjustment order under paragraph 9(2) or (3) of Schedule 7, to the Civil Partnership Act 2004 (property adjustment orders in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.),".
- 32 In section 554(2A) (grant by registered social landlords to former owner-occupier of defective dwelling), for paragraph (b) substitute—
  - "(b) is the spouse or civil partner, or a former spouse or former civil partner, or the surviving spouse or surviving civil partner, of a person falling within paragraph (a); or".
- 33 In Part 1 of Schedule 2 (secure tenancies: grounds for possession if court considers possession reasonable), in ground 2A (violence by member of a couple)—
  - (a) for "a married couple or" substitute " a married couple, a couple who are civil partners of each other, " and
  - (b) after "as husband or wife" insert " or a couple living together as if they were civil partners".
- 34 In paragraphs 2, 5 and 5A of Schedule 4 (qualifying period for right to buy and discount)—
  - (a) after "deceased spouse" in paragraph (c) of each of those paragraphs insert ", or deceased civil partner," and
  - (b) after "spouse" (in each other place) insert " or civil partner ".
- 35 (1) Amend Schedule 6A (redemption of landlord's share) as follows.
  - (2) In paragraph 1(2)(a) (meaning of "excluded disposal"), after "spouse" insert " or civil partner".
  - (3) In paragraph 1(2)(c) (disposals excluded if in pursuance of certain orders), after subparagraph (iv) insert "or
    - (v) Part 2 or 3 of Schedule 5, or paragraph 9 of Schedule 7, to the Civil Partnership Act 2004 (property adjustment orders, or orders for the sale of property, in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.),".
  - (4) In paragraphs 4(3)(b) and 12(1), (2) and (3)(d), for "qualifying spouse" substitute " qualifying partner".
  - (5) In paragraph 12(2) (which will define "qualifying partner"), for paragraph (c) and the words after that paragraph substitute—

"(c) he—

(i) is the spouse, the civil partner, a former spouse, a former civil partner, the surviving spouse, the surviving civil

> partner, a surviving former spouse or a surviving former civil partner of the person who immediately before that time was entitled to the interest to which this paragraph applies or, as the case may be, the last remaining such interest, or

(ii) is the surviving spouse, the surviving civil partner, a surviving former spouse or a surviving former civil partner of a person who immediately before his death was entitled to such an interest."

## Agricultural Holdings Act 1986 (c. 5)

- 36 (1) In sections 35(2) and 49(3) (interpretation respectively of sections 36 to 48, and sections 49 to 58, etc.), amend the definition of "close relative" as follows.
  - (2) In paragraph (a), for "or husband" substitute ", husband or civil partner".
  - (3) In paragraph (d), after "marriage" (in each place) insert " or civil partnership ".
- 37 In section 36 (eligible person may apply for new tenancy on death of tenant), after subsection (4) insert—
  - "(4A) In the case of the deceased's civil partner the reference in subsection (3) (a) above to the relative's agricultural work shall be read as a reference to agricultural work carried out by either the civil partner or the deceased (or both of them)."
- 38 In section 50 (eligible person may apply for new tenancy on retirement of tenant), after subsection (3) insert—
  - "(3A) In the case of the civil partner of the retiring tenant the reference in subsection (2)(a) above to the relative's agricultural work shall be read as a reference to agricultural work carried out by either the civil partner or the retiring tenant (or both of them)."
- 39 (1) Amend Schedule 6 (eligibility to apply for new tenancy under Part 4) as follows.

(2) In paragraph 1(2) (control of body corporate by deceased's close relative)—

- (a) after "or his spouse" insert " or his civil partner ", and
- (b) after "together" insert " or he and his civil partner together ".
- (3) In paragraph 1 (preliminary), after sub-paragraph (3) insert—
  - "(4) Any reference in this Schedule to the civil partner of a close relative of the deceased does not apply in relation to any time when the relative's civil partnership is subject to—
    - (a) a separation order under Chapter 2 of Part 2 of the Civil Partnership Act 2004, or
    - (b) a dissolution order, nullity order or presumption of death order that is a conditional order under that Chapter."
- (4) In paragraph 6(2) (no disregard of occupation by relative under tenancy granted by his spouse), after "spouse" insert " or civil partner ".
- (5) In paragraph 9(1)(a) (occupation by spouse of relative treated as occupation by relative), after "spouse" insert ", or civil partner, ".

- (6) In paragraph 9(2) (cases involving joint occupation by spouse, or controlled body, and another)—
  - (a) for the words from "joint occupation of land" to "sub-paragraphs" substitute "joint occupation of land by—
    - (a) his spouse or civil partner or a body corporate, and
    - (b) any other person or persons,

sub-paragraphs ", and

- (b) after "spouse" (in the second place) insert " or civil partner, ".
- (7) In paragraph 10(3)(a) (meaning of "connected person"), after "spouse" insert " or civil partner".
- (8) In the italic heading before each of paragraphs 9 and 10, after "spouse" insert ", civil partner".

Landlord and Tenant Act 1987 (c. 31)

PROSPECTIVE

- 40 (1) Amend section 4 (meaning of "relevant disposal" for purposes of tenants' rights of first refusal) as follows.
  - (2) In subsection (2)(c) (disposals in pursuance of certain orders not relevant disposals), after sub-paragraph (vi) insert—
    - "(vii) Part 2 of Schedule 5, or paragraph 9(2) or (3) of Schedule 7, to the Civil Partnership Act 2004 (property adjustment orders in connection with civil partnership proceedings or after overseas dissolution of a civil partnership, etc.), or
    - (viii) Part 3 of Schedule 5, or paragraph 9(4) of Schedule 7, to the Civil Partnership Act 2004 (orders for the sale of property in connection with civil partnership proceedings or after overseas dissolution of a civil partnership, etc.) where the order includes provision requiring the property concerned to be offered for sale to a person or class of persons specified in the order;".
  - (3) In subsection (5)(a)—
    - (a) after "spouse" insert " or civil partner ", and
    - (b) after "live together as husband and wife" insert " or as if they were civil partners".
  - (4) In subsection (6)(a), after "a relationship by marriage" insert " or civil partnership ".

# Housing Act 1988 (c. 50)

- 41 (1) Amend section 17 (succession to assured periodic tenancy by spouse) as follows.
  - (2) In subsection (1), after "spouse" (in each place) insert " or civil partner ".
  - (3) For subsection (4) substitute—

"(4) For the purposes of this section—

- (a) a person who was living with the tenant as his or her wife or husband shall be treated as the tenant's spouse, and
- (b) a person who was living with the tenant as if they were civil partners shall be treated as the tenant's civil partner."
- (4) In subsection (5), for the words after "the county court" substitute " shall for the purposes of this section be treated (according to whether that one of them is of the opposite sex to, or of the same sex as, the tenant) as the tenant's spouse or the tenant's civil partner. "
- 42 In section 82(1)(b) (after disposal by housing action trust, legal assistance may be given to surviving spouse of pre-disposal tenant), for "or widower" substitute ", widower or surviving civil partner".
- 43 (1) Amend Schedule 2 (assured tenancies: grounds for possession) as follows.
  - (2) In Part 1 (cases where court must order possession), in paragraph (b) of Ground 1 (landlord previously resident or requiring premises as residence for himself or his spouse), for "his or his spouse's" substitute "his, his spouse's or his civil partner's".
  - (3) In Part 2 (cases where court may order possession), in Ground 14A (violence by member of a couple)—
    - (a) for "a married couple or" substitute " a married couple, a couple who are civil partners of each other, " and
    - (b) after "as husband or wife" insert " or a couple living together as if they were civil partners ".
- 44 (1) Amend paragraph 3 of Schedule 3 (agricultural worker condition where dwelling occupied by surviving spouse or family member of previous qualifying occupier) as follows.
  - (2) In sub-paragraphs (1)(c)(i), (3)(a) and (6), for "widow or widower" substitute " surviving partner".
  - (3) For sub-paragraph (2) substitute—
    - "(2) For the purposes of sub-paragraph (1)(c)(i) above and sub-paragraph (3) below—
      - (a) "surviving partner" means widow, widower or surviving civil partner; and
      - (b) a surviving partner of the previous qualifying occupier of the dwelling-house is a qualifying surviving partner if that surviving partner was residing in the dwelling-house immediately before the previous qualifying occupier's death."
  - (4) For sub-paragraph (5) (person living as wife or husband with previous occupier) substitute—
    - "(5) For the purposes of sub-paragraph (2)(a) above—
      - (a) a person who, immediately before the previous qualifying occupier's death, was living with the previous occupier as his or her wife or husband shall be treated as the widow or widower of the previous occupier, and

- (b) a person who, immediately before the previous qualifying occupier's death, was living with the previous occupier as if they were civil partners shall be treated as the surviving civil partner of the previous occupier."
- 45 (1) Amend paragraph 4 of Schedule 11 (exempted disposals by housing action trusts) as follows.
  - (2) In sub-paragraph (2)(b) (meaning of "qualifying person" in definition of "exempted disposal"), after "the spouse or a former spouse" insert ", or the civil partner or a former civil partner,".
  - (3) In sub-paragraph (4) (disposals in pursuance of certain orders), after paragraph (d) insert ", or
    - (e) Part 2 or 3 of Schedule 5, or paragraph 9 of Schedule 7, to the Civil Partnership Act 2004 (property adjustment orders, or orders for the sale of property, in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.)."

## Local Government and Housing Act 1989 (c. 42)

- In paragraph 5(1)(c) of Schedule 10 (long residential tenancies: grounds for possession: premises required as residence for landlord or family member), for the words from "as a residence" to "mother and," substitute "as a residence for—
  - (i) himself,
  - (ii) any son or daughter of his over eighteen years of age,
  - (iii) his father or mother, or
  - (iv) the father, or mother, of his spouse or civil partner,

and, ".

Leasehold Reform, Housing and Urban Development Act 1993 (c. 28)

- 47 (1) Amend section 7 (meaning of "long lease") as follows.
  - (2) In subsection (1)(b) (which refers to section 149(6) of the Law of Property Act 1925), after "terminable after a death or marriage" insert " or the formation of a civil partnership ".
  - (3) In subsection (2) (exclusion of certain leases terminable by notice after death or marriage)—
    - (a) for "a death or marriage" substitute " a death, a marriage or the formation of a civil partnership ", and
    - (b) in paragraph (a), after "marriage of" insert ", or the formation of a civil partnership by,".
- 48 In section 10(5) (members of family of resident landlord), for "wife or husband" (in each place) substitute " spouse or civil partner ".

## Agricultural Tenancies Act 1995 (c. 8)

49 In section 7(3) (which refers to section 149(6) of the Law of Property Act 1925), after "marriage of" insert ", or formation of a civil partnership by,".

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Housing Act 1996 (c. 52)

- 50 (1) Amend section 15 (relevant and exempted disposals) as follows.
  - (2) In subsection (5)(b) (meaning of "qualifying person" in the definition of "exempted disposal"), after "the spouse or a former spouse" insert ", or the civil partner or a former civil partner,".
  - (3) In subsection (6) (disposals in pursuance of certain orders are exempt), after paragraph (d) insert "; or
    - (e) Part 2 or 3 of Schedule 5, or paragraph 9 of Schedule 7, to the Civil Partnership Act 2004 (property adjustment orders, or orders for the sale of property, in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.)."
- 51 (1) Amend sections 62 and 140 (meaning of "member of a person's family" in Part 1 and in Chapter 1 of Part 5) as follows.
  - (2) In subsection (1)(a)—
    - (a) after "spouse" insert " or civil partner ", and
    - (b) after "live together as husband and wife" insert " or as if they were civil partners".
  - (3) In subsection (2)(a), after "a relationship by marriage" insert " or civil partnership ".
- 52 In section 132 (introductory tenancies: cases where tenant is successor), after subsection (2) insert—
  - "(2A) A tenant to whom the tenancy was assigned in pursuance of an order under Part 2 of Schedule 5, or paragraph 9(2) or (3) of Schedule 7, to the Civil Partnership Act 2004 (property adjustment orders in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.) is a successor only if the other civil partner was a successor."
- 53 (1) Amend section 133 (succession to introductory tenancy) as follows.
  - (2) In subsection (2)(a) (spouse of deceased tenant is preferred successor), after "spouse" insert " or civil partner ".
  - (3) In subsection (3)(a) (tenancy ceases to be introductory on vesting otherwise than in pursuance of certain orders), after "parents)" in sub-paragraph (iii) insert ", or
    - (iv) Part 2 of Schedule 5, or paragraph 9(2) or (3) of Schedule 7, to the Civil Partnership Act 2004 (property adjustment orders in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.)".
- 54 In section 134(2)(a) (introductory tenancy may not be assigned except in pursuance of certain orders), after "parents)" in sub-paragraph (iii) insert ", or
  - (iv) Part 2 of Schedule 5, or paragraph 9(2) or (3) of Schedule 7, to the Civil Partnership Act 2004 (property adjustment orders in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.)".
- 55 In section 143H(5)(a) (two or more successors to demoted tenancy), for "spouse or (if the tenant has no spouse)" substitute " spouse or civil partner or (if the tenant has neither spouse nor civil partner)".

56 In section 143I(3) (tenancy does not cease to be demoted tenancy if vested pursuant to certain orders), after paragraph (c) insert—

- "(d) Part 2 of Schedule 5, or paragraph 9(2) or (3) of Schedule 7, to the Civil Partnership Act 2004 (property adjustment orders in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.)."
- 57 For paragraphs (a) and (b) of section 143J(5) (successor by assignment to secure tenancy terminated by demotion order) substitute—
  - "(a) the tenancy was assigned—
    - (i) in proceedings under section 24 of the Matrimonial Causes Act 1973 (property adjustment orders in connection with matrimonial proceedings) or section 17(1) of the Matrimonial and Family Proceedings Act 1984 (property adjustment orders after overseas divorce, etc.), or
    - (ii) in proceedings under Part 2 of Schedule 5, or paragraph 9(2) or (3) of Schedule 7, to the Civil Partnership Act 2004 (property adjustment orders in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.),
  - (b) where the tenancy was assigned as mentioned in paragraph (a)(i), neither he nor the other party to the marriage was a successor, and
  - (c) where the tenancy was assigned as mentioned in paragraph (a)(ii), neither he nor the other civil partner was a successor."
- 58 In section 143K(2) (demoted tenancy may be assigned only in pursuance of certain orders), after paragraph (c) insert—
  - "(d) Part 2 of Schedule 5, or paragraph 9(2) or (3) of Schedule 7, to the Civil Partnership Act 2004 (property adjustment orders in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.)."
- 59 (1) Amend section 143P (meaning of "member of another's family") as follows.
  - (2) In subsection (1)(a), after "spouse" insert " or civil partner".
  - (3) In subsection (3)(a), after "marriage" insert " or civil partnership ".
- 60 In section 160 (cases where provisions about allocations do not apply), in each of subsections (2)(e) and (3)(d) (cases where secure or introductory tenancy vests etc. in pursuance of certain orders), after sub-paragraph (iii) insert ", or
  - (iv) Part 2 of Schedule 5, or paragraph 9(2) or (3) of Schedule 7, to the Civil Partnership Act 2004 (property adjustment orders in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.)."
- 61 (1) Amend section 178 (meaning of "associated person" in Part 7) as follows.
  - (2) In subsection (1), after paragraph (a) insert—
    - "(aa) they are or have been civil partners of each other;".
  - (3) In subsection (1), after paragraph (e) insert—
    - "(ea) they have entered into a civil partnership agreement between them (whether or not that agreement has been terminated);".

(4) In subsection (3), after the definition of "child" insert—

""civil partnership agreement" has the meaning given by section 73 of the Civil Partnership Act 2004;".

(5) In subsection (3), for the definition of "cohabitants" substitute—

""cohabitants" means-

- (a) a man and a woman who, although not married to each other, are living together as husband and wife, or
- (b) two people of the same sex who, although not civil partners of each other, are living together as if they were civil partners;

and "former cohabitants" shall be construed accordingly;".

- (6) In subsection (3), in each of paragraphs (a) and (b) of the definition of "relative", for "spouse or former spouse" substitute " spouse, civil partner, former spouse or former civil partner".
- (7) In paragraph (b) of that definition, for "affinity" substitute " marriage or civil partnership".

Housing Grants, Construction and Regeneration Act 1996 (c. 53)

- In section 30(6)(a) (power to provide for financial position of others to be taken into account in means-testing applicant for grant), after "his spouse," insert " his civil partner, ".
- 63 (1) In section 54(3) (disposals in pursuance of certain orders are exempt) as it has effect by virtue of article 11(2) of the 2002 Order (saving for certain purposes of repealed provisions), after paragraph (d) insert "; or
  - (e) Part 2 or 3 of Schedule 5, or paragraph 9 of Schedule 7, to the Civil Partnership Act 2004 (property adjustment orders, or orders for the sale of property, in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.)."
  - (2) In sub-paragraph (1) "the 2002 Order" means the Regulatory Reform (Housing Assistance) (England and Wales) Order 2002 (S.I. 2002/1860).

Commonhold and Leasehold Reform Act 2002 (c. 15)

- 64 In section 76(2)(c) (which refers to section 149(6) of the Law of Property Act 1925), after "terminable after a death or marriage" insert " or the formation of a civil partnership".
- 65 In section 77(1) ("long lease": exclusion of certain leases terminable by notice after death or marriage)—
  - (a) for "a death or marriage" substitute " a death, a marriage or the formation of a civil partnership ", and
  - (b) in paragraph (a), after "marriage of" insert ", or the formation of a civil partnership by,".
- 66 In paragraph 3(8) of Schedule 6 (members of freeholder's family whose occupation of premises excludes premises from right to manage), after "spouse" (in each place) insert " or civil partner ".

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#### **SCHEDULE 9**

Section 82

#### FAMILY HOMES AND DOMESTIC VIOLENCE

#### PART 1

#### AMENDMENTS OF THE FAMILY LAW ACT 1996 (C. 27)

- (1) Amend section 30 (rights concerning matrimonial home where one spouse has no estate, etc.) as follows.
  - (2) In subsection (1)—
    - (a) in paragraph (a)—
      - (i) after "one spouse" insert " or civil partner ("A") ", and
      - (ii) for "that spouse" substitute " A ".
    - (b) in paragraph (b), after "other spouse" insert " or civil partner ("B") ".

(3) In subsection (2)—

- (a) for "the spouse not so entitled" substitute "B",
- (b) for "("matrimonial home rights")" substitute " ("home rights")", and
- (c) in paragraph (a), for "the other spouse" substitute " A ".
- (4) In subsection (3)—
  - (a) for "a spouse" and for "that spouse" substitute " B ", and
  - (b) for "the other spouse" (in both places) substitute " A ".
- (5) In subsection (4)—
  - (a) for "A spouse's" substitute " B's ",
  - (b) in paragraph (a), for "by the other spouse as the other spouse's" substitute "by A as A's ", and
  - (c) in paragraph (b)—
    - (i) for "the spouse occupies the dwelling-house as that spouse's" substitute "B occupies the dwelling-house as B's", and
    - (ii) for "by the other spouse as the other spouse's" substitute " by A as A's ".
- (6) In subsection (5)—
  - (a) for "a spouse ("the first spouse")" substitute "B", and
  - (b) in paragraph (b), for "the other spouse ("the second spouse")" substitute " A",
  - (c) for "the second spouse" substitute " A ", and
  - (d) for "the first spouse against the second spouse" substitute "B against A".
- (7) In subsection (6)—
  - (a) for "a spouse" substitute " B ", and
  - (b) for "the other spouse" (in both places) substitute " A ".
- (8) In subsection (7), for the words from first "which" to the end substitute "which—
  - (a) in the case of spouses, has at no time been, and was at no time intended by them to be, a matrimonial home of theirs; and

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- (b) in the case of civil partners, has at no time been, and was at no time intended by them to be, a civil partnership home of theirs."
- (9) In subsection (8)—
  - (a) for "A spouse's matrimonial home rights" substitute "B's home rights",
  - (b) in paragraph (a), after "marriage" insert " or civil partnership ", and
  - (c) in paragraph (b), for "the other spouse" substitute " A ".
- (10) In subsection (9)—
  - (a) for "a spouse" (in both places) substitute " a person ", and
  - (b) for "matrimonial home rights" substitute " home rights ".
- (11) In the heading to section 30, for "matrimonial home where one spouse" substitute " home where one spouse or civil partner" and, in the preceding cross-heading, after "matrimonial" insert " or civil partnership".
- 2 (1) Amend section 31 (effect of matrimonial home rights as charge on dwelling-house) as follows.
  - (2) In subsection (1) for "marriage, one spouse" substitute " marriage or civil partnership, A ".
  - (3) In subsection (2) for "The other spouse's matrimonial home rights" substitute "B's home rights ".
  - (4) In subsection (3)—
    - (a) in paragraph (a), for "the spouse so entitled" substitute "A", and
    - (b) in paragraph (b), after "marriage" insert " or of the formation of the civil partnership".
  - (5) In subsection (4)—
    - (a) for "a spouse's matrimonial home rights" substitute "B's home rights",
    - (b) for "the other spouse" substitute " A ", and
    - (c) for "either of the spouses" substitute " A or B ".

(6) In subsection (5) for "the other spouse" substitute " A ".

(7) In subsection (7) for "the spouses" substitute " A and B ".

- (8) In subsection (8)—
  - (a) for "a spouse's matrimonial home rights" substitute "B's home rights",
  - (b) in paragraph (a), for "the other spouse" substitute " A ", and
  - (c) in paragraph (b), after "marriage" insert " or civil partnership ".
- (9) In subsection (9)—
  - (a) in paragraph (a), for "a spouse's matrimonial home rights" substitute "B's home rights", and
  - (b) for "the other spouse" (in both places) substitute " A ".
- (10) In subsection (10)—
  - (a) for "a spouse" and for "that spouse" substitute " A ", and
  - (b) in paragraph (b), for "a spouse's matrimonial home rights" substitute "B's home rights".
- (11) For subsection (12)(a) substitute—

- "(a) B's home rights are a charge on the estate of A or of trustees of A, and".
- (12) In the heading to section 31, for "matrimonial home rights" substitute "home rights".
  - For section 32 (further provisions relating to matrimonial home rights) substitute—

# **"32 Further provisions relating to home rights**

Schedule 4 (provisions supplementary to sections 30 and 31) has effect."

- 4 (1) Amend section 33 (occupation orders where applicant has estate or interest etc. or has matrimonial home rights) as follows.
  - (2) In subsection (1)(a)(ii), for "matrimonial home rights" substitute " home rights ".
  - (3) After subsection (2) insert—
    - "(2A) If a civil partnership agreement (as defined by section 73 of the Civil Partnership Act 2004) is terminated, no application under this section may be made by virtue of section 62(3)(eza) by reference to that agreement after the end of the period of three years beginning with the day on which it is terminated."
  - (4) In subsection (3)(e)—
    - (a) for "matrimonial home rights" substitute " home rights ", and
    - (b) after "spouse" insert " or civil partner ".
  - (5) In subsection (4), for "matrimonial home rights" substitute " home rights ".
  - (6) In subsection (5)—
    - (a) for "matrimonial home rights" substitute " home rights ",
    - (b) after "is the other spouse" insert " or civil partner ",
    - (c) after "during the marriage" insert " or civil partnership ",
    - (d) in paragraph (a), after "spouse" insert " or civil partner ", and
    - (e) in paragraph (b), after "marriage" insert " or civil partnership ".

(7) In the heading to section 33, for "matrimonial home rights" substitute "home rights".

- In section 34 (effect of order under section 33 where rights are charge on dwelling-house), in subsection (1)—
  - (a) for "a spouse's matrimonial home rights" substitute "B's home rights", and
  - (b) for "the other spouse" (in each place) substitute " A ".
- 6 (1) Amend section 35 (one former spouse with no existing right to occupy) as follows.
  - (2) In subsection (1)(a) and (b), after "former spouse" insert " or former civil partner ".
  - (3) For subsection (1)(c) substitute—
    - "(c) the dwelling-house—
      - (i) in the case of former spouses, was at any time their matrimonial home or was at any time intended by them to be their matrimonial home, or
      - (ii) in the case of former civil partners, was at any time their civil partnership home or was at any time intended by them to be their civil partnership home."

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- (4) In subsection (2), after "former spouse" (in both places) insert " or former civil partner ".
- (5) In subsection (6)(f), after "marriage" insert " or civil partnership ".
- (6) After subsection (6)(g)(i), insert—

"(ia) for a property adjustment order under Part 2 of Schedule 5 to the Civil Partnership Act 2004;".

- (7) In subsection (9)(a), after "former spouses" insert " or former civil partners ".
- (8) In subsections (11) and (12), after "former spouse" insert " or former civil partner".
- (9) For subsection (13)(a) and (b) substitute—
  - "(a) as if he were B (the person entitled to occupy the dwelling-house by virtue of that section); and
  - (b) as if the respondent were A (the person entitled as mentioned in subsection (1)(a) of that section)."
- (10) In the heading to section 35, after "former spouse" insert " or former civil partner".
- In section 36 (one cohabitant or former cohabitant with no existing right to occupy), for subsection (13)(a) and (b) substitute—
  - "(a) as if he were B (the person entitled to occupy the dwelling-house by virtue of that section); and
  - (b) as if the respondent were A (the person entitled as mentioned in subsection (1)(a) of that section)."
- 8 (1) Amend section 37 (neither spouse entitled to occupy) as follows.
  - (2) After subsection (1) insert—

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- "(1A) This section also applies if—
  - (a) one civil partner or former civil partner and the other civil partner or former civil partner occupy a dwelling-house which is or was the civil partnership home; but
  - (b) neither of them is entitled to remain in occupation—
    - (i) by virtue of a beneficial estate or interest or contract; or
    - (ii) by virtue of any enactment giving him the right to remain in occupation."
- (3) In subsection (3)(b), for "spouses" substitute " parties ".
- (4) In the heading to section 37, after "spouse" insert " or civil partner ".
- In section 42 (non-molestation orders), after subsection (4) insert—
  - "(4ZA) If a civil partnership agreement (as defined by section 73 of the Civil Partnership Act 2004) is terminated, no application under this section may be made by virtue of section 62(3)(eza) by reference to that agreement after the end of the period of three years beginning with the day on which it is terminated."
- 10 (1) In section 44 (evidence of agreement to marry), after subsection (2) insert—
  - "(3) Subject to subsection (4), the court shall not make an order under section 33 or 42 by virtue of section 62(3)(eza) unless there is produced to it evidence

in writing of the existence of the civil partnership agreement (as defined by section 73 of the Civil Partnership Act 2004).

- (4) Subsection (3) does not apply if the court is satisfied that the civil partnership agreement was evidenced by—
  - (a) a gift by one party to the agreement to the other as a token of the agreement, or
  - (b) a ceremony entered into by the parties in the presence of one or more other persons assembled for the purpose of witnessing the ceremony."
- (2) In the heading to section 44, after "marry" insert " or form a civil partnership ".
- 11 In section 49 (variation and discharge of orders), in subsection (3)—
  - (a) for "a spouse's matrimonial home rights" substitute "B's home rights are, under section 31,", and
  - (b) for "the other spouse" (in each place) substitute " A ".
- 12 (1) Amend section 54 (dwelling-house subject to mortgage) as follows.
  - (2) In subsections (3)(a) and (4), for "matrimonial home rights" substitute " home rights ".
  - (3) In subsection (5), after "spouse, former spouse" insert ", civil partner, former civil partner".
- 13 (1) Amend section 62 (meaning of "cohabitants", "relevant child" and "associated persons") as follows.
  - (2) In subsection (1)—
    - (a) in paragraph (a), for "two persons who, although not married to each other, are living together as husband and wife or (if of the same sex) in an equivalent relationship;" substitute "two persons who are neither married to each other nor civil partners of each other but are living together as husband and wife or as if they were civil partners; ", and
    - (b) in paragraph (b), after "have subsequently married each other" insert " or become civil partners of each other ".
  - (3) After subsection (3)(a) insert—
    - "(aa) they are or have been civil partners of each other;".
  - (4) After subsection (3)(e) insert—
    - "(eza) they have entered into a civil partnership agreement (as defined by section 73 of the Civil Partnership Act 2004) (whether or not that agreement has been terminated);".

## **Commencement Information**

- I67 Sch. 9 para. 13 wholly in force at 5.12.2005; Sch. 9 para. 13 not in force at Royal Assent see s. 263; Sch. 9 para. 13(1)(2)(b)(3)(4) in force at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1; Sch. 9 para. 13(2) (a) in force at 5.12.2005 immediately after s. 3 of the Domestic Violence, Crime and Victims Act 2004 (c. 28) by S.I. 2005/3175, art. 2(8)
- 14 (1) Amend section 63 (interpretation of Part 4) as follows.

(2) In subsection (1), after the definition of "health" insert—

""home rights" has the meaning given by section 30;".

- (3) Omit the definition of "matrimonial home rights" in that subsection.
- (4) In the definition of relative in that subsection-
  - (a) in paragraphs (a) and (b), for "spouse or former spouse" substitute " spouse, former spouse, civil partner or former civil partner ",
  - (b) in paragraph (b), for "by affinity)" substitute " by marriage or civil partnership)", and
  - (c) after "were married to each other" insert " or were civil partners of each other ".

(5) After subsection (2)(i) insert—

- "(j) Schedules 5 to 7 to the Civil Partnership Act 2004."
- 15 (1) Amend Schedule 4 (provisions supplementary to sections 30 and 31) as follows.
  - (2) In paragraph 2, after "spouse" (in both places) insert " or civil partner ".
  - (3) In paragraph 3(1) and (3), after "spouse" insert " or civil partner ".
  - (4) In paragraph 4(1), for "spouse's matrimonial home rights" substitute " spouse's or civil partner's home rights ".
  - (5) For paragraphs 4(1)(a) to (c) substitute—
    - "(a) in the case of a marriage—
      - (i) by the production of a certificate or other sufficient evidence, that either spouse is dead,
      - (ii) by the production of an official copy of a decree or order of a court, that the marriage has been terminated otherwise than by death, or
      - (iii) by the production of an order of the court, that the spouse's home rights constituting the charge have been terminated by the order, and
    - (b) in the case of a civil partnership—
      - (i) by the production of a certificate or other sufficient evidence, that either civil partner is dead,
      - (ii) by the production of an official copy of an order or decree of a court, that the civil partnership has been terminated otherwise than by death, or
      - (iii) by the production of an order of the court, that the civil partner's home rights constituting the charge have been terminated by the order."
  - (6) In paragraph 4(2)—
    - (a) in paragraph (a)—
      - (i) after "marriage" insert " or civil partnership ", and
      - (ii) after "spouse" insert " or civil partner ", and
    - (b) in paragraph (b), after "spouse" insert " or civil partner ".
  - (7) In paragraph 4(3), after "spouse" insert " or civil partner ".

- (8) In the heading to paragraph 4, after "marriage" insert " or civil partnership ".
- (9) In paragraph 5(1), for "spouse entitled to matrimonial home rights" substitute " spouse or civil partner entitled to home rights".
- (10) In paragraph 5(2)—
  - (a) for "matrimonial home rights" substitute " home rights ", and
  - (b) in paragraph (a), after "spouse" insert " or civil partner ".
- (11) In the heading to paragraph 5, for "matrimonial home rights" substitute " home rights ".
- (12) In paragraph 6, after "spouse" (in both places) insert " or civil partner ".
- 16 (1) Amend Schedule 7 (transfer of certain tenancies on divorce etc. or on separation of cohabitants) as follows.
  - (2) In paragraph 1, before the definition of "cohabitant" insert—

""civil partner", except in paragraph 2, includes (where the context requires) former civil partner;".

- (3) In paragraph 2(1), after "spouse" (in both places) insert " or civil partner ".
- (4) For paragraph 2(2) substitute—

"(2) The court may make a Part II order—

- (a) on granting a decree of divorce, a decree of nullity of marriage or a decree of judicial separation or at any time thereafter (whether, in the case of a decree of divorce or nullity of marriage, before or after the decree is made absolute), or
- (b) at any time when it has power to make a property adjustment order under Part 2 of Schedule 5 to the Civil Partnership Act 2004 with respect to the civil partnership."
- (5) Omit "or" at the end of paragraph 4(a) and insert—

"(aa) in the case of civil partners, a civil partnership home; or".

- (6) In paragraph 5(a), after "spouses" insert ", civil partners".
- (7) In paragraph 6—
  - (a) after "spouse" (in the first place) insert ", a civil partner ", and
  - (b) after "spouse" (in the second place) insert ", civil partner".
- (8) In paragraph 7(1) and (2), after "spouse" (in each place) insert ", civil partner".
- (9) For paragraph 7(3) to (4) substitute—
  - "(3) If the spouse, civil partner or cohabitant so entitled is a successor within the meaning of Part 4 of the Housing Act 1985—
    - (a) his former spouse (or, in the case of judicial separation, his spouse),
    - (b) his former civil partner (or, if a separation order is in force, his civil partner), or
    - (c) his former cohabitant,
    - is to be deemed also to be a successor within the meaning of that Part.

- (3A) If the spouse, civil partner or cohabitant so entitled is a successor within the meaning of section 132 of the Housing Act 1996—
  - (a) his former spouse (or, in the case of judicial separation, his spouse),
  - (b) his former civil partner (or, if a separation order is in force, his civil partner), or
  - (c) his former cohabitant,
  - is to be deemed also to be a successor within the meaning of that section.
  - (4) If the spouse, civil partner or cohabitant so entitled is for the purposes of section 17 of the Housing Act 1988 a successor in relation to the tenancy or occupancy—
    - (a) his former spouse (or, in the case of judicial separation, his spouse),
    - (b) his former civil partner (or, if a separation order is in force, his civil partner), or
    - (c) his former cohabitant,

is to be deemed to be a successor in relation to the tenancy or occupancy for the purposes of that section."

- (10) In paragraph 7(5)(a), after "spouse" insert ", civil partner".
- (11) Omit paragraph 7(6).
- (12) In paragraph 8(1) and (2)(a) and (b), after "spouse" insert ", civil partner".
- (13) In paragraph 8(3), after "surviving spouse" insert " or surviving civil partner".
- (14) In paragraphs 9(1), (2)(a) and (b) and (3) (in both places) and 10(1) (in both places), after "spouse" insert ", civil partner".
- (15) In paragraph 11(1), after "spouses" insert ", civil partners".
- (16) In paragraph 11(2), after "spouse" insert ", civil partner".
- (17) For paragraph 12 and the heading preceding it, substitute—

"Date when order made between spouses or civil partners takes effect

- 12 The date specified in a Part II order as the date on which the order is to take effect must not be earlier than—
  - (a) in the case of a marriage in respect of which a decree of divorce or nullity has been granted, the date on which the decree is made absolute;
  - (b) in the case of a civil partnership in respect of which a dissolution or nullity order has been made, the date on which the order is made final."
- (18) For paragraph 13 and the heading preceding it substitute—

## "Effect of remarriage or subsequent civil partnership

13 (1) If after the grant of a decree dissolving or annulling a marriage either spouse remarries or forms a civil partnership, that spouse is not entitled to apply, by reference to the grant of that decree, for a Part II order.

- (2) If after the making of a dissolution or nullity order either civil partner forms a subsequent civil partnership or marries, that civil partner is not entitled to apply, by reference to the making of that order, for a Part II order.
- (3) In sub-paragraphs (1) and (2)—
  - (a) the references to remarrying and marrying include references to cases where the marriage is by law void or voidable, and
  - (b) the references to forming a civil partnership include references to cases where the civil partnership is by law void or voidable."
- (19) In paragraph 15(1)—
  - (a) after "spouse" insert " or civil partner ", and
  - (b) for "spouse's matrimonial home rights" substitute " spouse's or civil partner's home rights".
- (20) In paragraph 15(2), after "spouse" insert ", civil partner".

## PART 2

## CONSEQUENTIAL AMENDMENTS

## Land Compensation Act 1973 (c. 26)

- 17 (1) Amend section 29A (spouses having statutory rights of occupation) as follows.
  - (2) In subsection (1)—
    - (a) for "one spouse ("A")" substitute " one spouse or civil partner ("A") ", and
    - (b) for "the other spouse ("B") acquires matrimonial home rights" substitute " the other spouse or civil partner ("B") acquires home rights ".
  - (3) In subsection (2) for "matrimonial home rights" substitute " home rights ".
  - (4) In the heading to section 29A, after "spouses" insert " and civil partners ".

## Housing Act 1985 (c. 68)

- 18 (1) Amend section 85 (extended discretion of court in certain proceedings for possession) as follows.
  - (2) In subsection (5)—
    - (a) in paragraph (a) for "tenant's spouse or former spouse, having matrimonial home rights" substitute " tenant's spouse or former spouse, or civil partner or former civil partner, having home rights ",
    - (b) after "the spouse or former spouse" insert ", or the civil partner or former civil partner,", and
    - (c) for "those matrimonial home rights" substitute " those home rights ".
  - (3) In subsection (5A)—
    - (a) in paragraph (a), for "former spouse of the tenant" substitute "former spouse or former civil partner of the tenant", and
    - (b) in paragraph (b) and in the words following paragraph (c) after "former spouse," insert " former civil partner,".

- 19 In section 99B (persons qualifying for compensation) in subsection (2)(f), after "spouse, former spouse," insert "civil partner, former civil partner,".
- 20 In section 101 (rent not to be increased on account of tenant's improvements) in subsection (3)(d), after "spouse, former spouse," insert " civil partner, former civil partner, ".

## Insolvency Act 1986 (c. 45)

- 21 (1) Amend section 336 (rights of occupation etc. of bankrupt's spouse) as follows.
  - (2) In subsection (1), for "matrimonial home rights" substitute " home rights".
  - (3) In subsection (2)—
    - (a) for "a spouse's matrimonial home rights" substitute " a spouse's or civil partner's home rights ", and
    - (b) after "the other spouse" (in each place) insert " or civil partner ".
  - (4) In subsection (4)(b) and (c) after "spouse or former spouse" insert " or civil partner or former civil partner".
  - (5) In the heading to section 336 after "spouse" insert " or civil partner ".
- 22 (1) Amend section 337 (rights of occupation of bankrupt) as follows.
  - (2) In subsection (2), for "spouse (if any) has matrimonial home rights" substitute " spouse or civil partner (if any) has home rights".
  - (3) In subsection (3)—
    - (a) in paragraph (a), for "matrimonial home rights" substitute " home rights ", and
    - (b) in paragraph (c), after "spouse" insert " or civil partner ".

## Housing Act 1988 (c. 50)

- 23 (1) Amend section 9 (extended discretion of court in possession claims) as follows.
  - (2) In subsection (5)—
    - (a) for "tenant's spouse or former spouse, having matrimonial home rights" substitute " tenant's spouse or former spouse, or civil partner or former civil partner, having home rights ",
    - (b) after "the spouse or former spouse" insert ", or the civil partner or former civil partner", and
    - (c) for "those matrimonial home rights" substitute " those home rights ".
  - (3) In subsection (5A)—
    - (a) for "former spouse of the tenant" substitute " former spouse or former civil partner of the tenant ",
    - (b) for "cohabitant, former cohabitant or former spouse" (in both places) substitute " former spouse, former civil partner, cohabitant or former cohabitant".

## Commonhold and Leasehold Reform Act 2002 (c. 15)

24 (1) Amend section 61 (matrimonial rights) as follows.

- (2) For "matrimonial home rights (within the meaning of section 30(2) of the Family Law Act 1996 (c. 27) (matrimonial home))" substitute " home rights (within the meaning of section 30(2) of the Family Law Act 1996 (c. 27) (rights in respect of matrimonial or civil partnership home))".
- (3) In the heading to section 61 for "Matrimonial" substitute "Home".

## PART 3

#### TRANSITIONAL PROVISION

- 25 (1) Any reference (however expressed) in any enactment, instrument or document (whether passed or made before or after the passing of this Act)—
  - (a) to rights of occupation under, or within the meaning of, the Matrimonial Homes Act 1983 (c. 19), or
  - (b) to matrimonial home rights under, or within the meaning of, Part 4 of the Family Law Act 1996 (c. 27),

is to be construed, so far as is required for continuing the effect of the enactment, instrument or document, as being or as the case requires including a reference to home rights under, or within the meaning of, Part 4 of the 1996 Act as amended by this Schedule.

(2) Any reference (however expressed) in Part 4 of the 1996 Act or in any other enactment, instrument or document (including any enactment amended by this Schedule) to home rights under, or within the meaning of, Part 4 of the 1996 Act is to be construed as including, in relation to times, circumstances and purposes before the commencement of this Schedule, references to rights of occupation under, or within the meaning of, the 1983 Act and to matrimonial home rights under, or within the meaning of, Part 4 of the 1996 Act without the amendments made by this Schedule.

#### SCHEDULE 10

Section 86

Column 1	Column 2	
1.—Relationships by consanguinity		
Father	Mother	
Son	Daughter	
Father's father	Father's mother	
Mother's father	Mother's mother	
Son's son	Son's daughter	
Daughter's son	Daughter's daughter	
Brother	Sister	
Father's brother	Father's sister	

#### FORBIDDEN DEGREES OF RELATIONSHIP: SCOTLAND

Mother's brother	Mother's sister
Brother's son	Brother's daughter
Sister's son	Sister's daughter
Father's father's father	Father's father's mother
Father's mother's father	Father's mother's mother
Mother's father's father	Mother's father's mother
Mother's mother's father	Mother's mother's mother
Son's son's son	Son's son's daughter
Son's daughter's son	Son's daughter's daughter
Daughter's son's son	Daughter's son's daughter
Daughter's daughter's son	Daughter's daughter's daughter

2.—*Relationships by affinity* 

Son of former wife Son of former civil partner Former husband of mother Former civil partner of father Former husband of father's mother Former civil partner of father's father Former husband of mother's father Former civil partner of mother's father Son of son of former wife Son of son of former civil partner Son of daughter of former wife Daughter of former husband Daughter of former civil partner Former wife of father Former civil partner of mother Former wife of father's father Former civil partner of father's mother Former wife of mother's father Former civil partner of mother's mother Daughter of son of former husband Daughter of son of former civil partner Daughter of daughter of former husband

**3.** *F214* 

. . .

Textual Amendments F214 Sch. 10 para. 3 repealed (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 45(2), 46(2), Sch.

3; S.S.I. 2006/212, art. 2 (subject to arts. 3-13)

# SCHEDULE 11

Section 125

#### FINANCIAL PROVISION IN SCOTLAND AFTER OVERSEAS PROCEEDINGS

## PART 1

#### INTRODUCTORY

- 1 (1) This Schedule applies where—
  - (a) a civil partnership has been dissolved or annulled in a country or territory outside the British Islands by means of judicial or other proceedings (here the "overseas proceedings"), and
  - (b) the dissolution or annulment (here the "overseas determination") is entitled to be recognised as valid in Scotland.
  - (2) This Schedule applies even if the date of the overseas determination is earlier than the date on which this Schedule comes into force.

## PART 2

CIRCUMSTANCES IN WHICH COURT MAY ENTERTAIN APPLICATION FOR FINANCIAL PROVISION

- (1) Subject to [<sup>F215</sup>sub-paragraphs (3A) and (4)], if the jurisdictional requirements and the conditions set out in sub-paragraphs (2) and (3), respectively, are satisfied, the court may entertain an application by one of the former civil partners or former ostensible civil partners, (here "A") for an order for financial provision.
  - (2) The jurisdictional requirements are—
    - (a) that A is domiciled or habitually resident in Scotland when the application is made,
    - (b) that the other former civil partner, or former ostensible civil partner, (here "B")—
      - (i) is domiciled or habitually resident in Scotland when the application is made,
      - (ii) was domiciled or habitually resident in Scotland when A and B last lived together in civil partnership, or
      - (iii) when the application is made is an owner or tenant of, or has a beneficial interest in, property in Scotland which has at some time been a family home of A and B, and
    - (c) where the court is the sheriff, that when the application is made either—
      - (i) A or B is habitually resident in the sheriffdom, or
      - (ii) property mentioned in sub-paragraph (2)(b)(iii) is wholly or partially in the sheriffdom.
  - (3) The conditions are that—
    - (a) B initiated the overseas proceedings,
    - (b) the application is made within 5 years after the overseas determination takes effect,
    - (c) the civil partnership (or ostensible civil partnership) had a substantial connection with Scotland,

- (d) A and B are alive when the application is made, and
- (e) (taking Part 3 of this Act to have been in force) a court in Scotland would have had jurisdiction to entertain an action for dissolution or annulment of the civil partnership, if such an action had been brought immediately before the overseas determination took effect.

[<sup>F216</sup>(3A) If an application or part of an application relates to a matter where jurisdiction falls to be determined by reference to the jurisdictional requirements of the Maintenance Regulation and Schedule 6 to the Civil Jurisdiction and Judgments (Maintenance) Regulations 2011—

- (a) those requirements are to be satisfied in respect of the application, or that part of it, instead of the requirements set out in sub-paragraph (2), and
- (b) the condition mentioned in sub-paragraph (3)(c) does not apply.]
- (4) Where the jurisdiction of the court to entertain proceedings under this Schedule would fall to be determined by reference to the jurisdictional requirements imposed by virtue of Part 1 of the Civil Jurisdiction and Judgments Act 1982 (c. 27) (implementation of certain European conventions)<sup>F217</sup>..., then—
  - (a) satisfaction of the jurisdictional requirements set out in sub-paragraph (2) does not obviate the need to satisfy those so imposed, and
  - (b) satisfaction of those so imposed obviates the need to satisfy those set out in sub-paragraph (2).
- [<sup>F218</sup>(5) In this paragraph "the Maintenance Regulation" means Council Regulation (EC) No 4/2009 including as applied in relation to Denmark by virtue of the Agreement made on 19th October 2005 between the European Community and the Kingdom of Denmark.]

#### **Textual Amendments**

- F215 Words in Sch. 11 para. 2(1) substituted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(7)(a)
- **F216** Sch. 11 para. 2(3A) inserted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(7)(b)
- F217 Words in Sch. 11 para. 2(4) repealed (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(7)(c)
- **F218** Sch. 11 para. 2(5) inserted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(7)(d)

#### PART 3

#### DISPOSAL OF APPLICATIONS

- 3 (1) Subject to sub-paragraphs (2) to (5), Scots law applies in relation to an application made under paragraph 2 as it would apply were the application made in an action in Scotland for, as the case may be, dissolution or annulment of a civil partnership.
  - (2) In disposing of an application made under paragraph 2 the court must exercise its powers so as to place A and B, in so far as it is reasonable and practicable to do so, in the financial position in which they would have been had that application been disposed of, in such an action in Scotland, on the date when the overseas determination took effect.

- (3) In determining what is reasonable and practicable for the purposes of subparagraph (2), the court must have regard in particular to—
  - (a) A and B's respective resources, both present and foreseeable, at the date the application is disposed of,
  - (b) any order made by a foreign court in or in connection with the overseas proceedings, being an order—
    - (i) for the making of financial provision, in whatever form, by A for B or by B for A, or
    - (ii) for the transfer of property from A to B or from B to A.
- (4) Subject to sub-paragraph (5), the court may make an order for an interim award of a periodical allowance where—
  - (a) it appears from A's averments that in the disposal of the application an order for financial provision is likely to be made, and
  - (b) the court considers that such an interim award is necessary to avoid hardship to A.
- (5) Where but for paragraph 2(2)(b)(iii) the court would not have jurisdiction to entertain the application, the court may make no order for financial provision other than an order—
  - (a) relating to the former family home or its furniture and plenishings, or
  - (b) that B must pay A a capital sum not exceeding the value of B's interest in the former family home and its furniture and plenishings.

## PART 4

#### THE EXPRESSION "ORDER FOR FINANCIAL PROVISION"

4

In this Schedule, "order for financial provision" means any one or more of the orders specified in section 8(1) of the Family Law (Scotland) Act 1985 (c. 37) or an order under section 111.

## SCHEDULE 12

Section 138(2)

#### PROHIBITED DEGREES OF RELATIONSHIP: NORTHERN IRELAND

#### Absolute prohibitions

- 1 (1) Two people are within prohibited degrees of relationship if one falls within the list below in relation to the other.
  - Adoptive child Adoptive parent Child Former adoptive child Former adoptive parent Grandparent Grandchild Parent

> Parent's sibling Sibling Sibling's child

(2) In the list "sibling" means a brother, sister, half-brother or half-sister.

# Qualified prohibitions

- 2 (1) Two people are within prohibited degrees of relationship if one of them falls within the list below in relation to the other, unless—
  - (a) both of them have reached 21 at the time when they register as civil partners of each other, and
  - (b) the younger has not at any time before reaching 18 been a child of the family in relation to the other.

Child of former civil partner Child of former spouse Former civil partner of grandparent Former civil partner of parent Former spouse of grandparent Former spouse of parent Grandchild of former civil partner Grandchild of former spouse

(2) "Child of the family", in relation to another person, means a person who-

- (a) has lived in the same household as that other person, and
- (b) has been treated by that other person as a child of his family.
- F219

#### **Textual Amendments**

F219 Sch. 12 para. 3 repealed (20.9.2006) by The Law Reform (Miscellaneous Provisions) (Northern Ireland) Order 2006 (S.I. 2006/1945 (N.I. 14)), art. 4

# SCHEDULE 13

Section 145(2)

CIVIL PARTNERSHIPS OF PERSONS UNDER 18: NORTHERN IRELAND

## PART 1

## APPROPRIATE PERSONS

1

3

Column 2 of the table specifies the appropriate persons (or person) to give consent to a young person whose circumstances fall within column 1 and who intends to register as the civil partner of another—

278	Civil Partnership Act 2004 (c. 33) SCHEDULE 13 – Civil partnerships of persons under 18: Northern Ireland Document Generated: 2024-04-19		
Status:	Status: Point in time view as at 05/12/2012. This version of this Act contains provisions that are not valid for this point in time. Changes to legislation: Civil Partnership Act 2004 is up to date with all changes known to be in force on or before 19 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)		
	1 The circumstances do not fall within any of items 2 to 4.	<ul> <li>Each of the following— <ul> <li>(a) any parent of the young person who has parental responsibility for him, and</li> <li>(b) any guardian of the young person.</li> </ul> </li> </ul>	
	2 A care order has effect with respect to the young person.	<ul> <li>Each of the following— <ul> <li>(a) the Health and Social Services</li> <li>Board or Health and Social</li> <li>Services trust designated in the order, and</li> </ul> </li> <li>(b) any parent or guardian mentioned in item 1.</li> </ul>	
	3 A residence order has effect with respect to the young person.	Each of the persons with whom the young person lives, or is to live, as a result of the order.	
	4 The circumstances do not fall within item 2 or 3, but a residence order had effect with respect to the young person immediately before he reached 16.	The persons with whom the young person lived, or was to live, as a result of the order.	

In the table the following expressions have the same meaning as in the Children (Northern Ireland) Order 1995 (S.I. 1995/755 (N.I. 2))-

- "care order";
- "Health and Social Services trust";
- "parental responsibility";
- "residence order";

and in item 1 "any guardian of the young person" means any person falling within the definition of "guardian of a child" in Article 2(2) of that Order.

#### PART 2

#### DISPENSING WITH CONSENT

Order dispensing with consent

PROSPECTIVE

- 3 (1) This paragraph applies if
  - a young person and another person intend to register as civil partners of each (a) other, and
  - a county court is satisfied as mentioned in sub-paragraphs (3) and (4). (b)
  - (2) A county court may make an order dispensing with the consent of any person whose consent is required.
  - (3) The court must be satisfied that the registration of the civil partnership is in the best interests of the young person.
  - (4) The court must be satisfied that—

2

- (a) it is not reasonably practicable to obtain the consent of any person whose consent is required,
- (b) any person whose consent is required withholds or refuses that consent, or
- (c) there is uncertainty as to whose consent is required.

(5) An application for an order under this paragraph may be made—

- (a) by or on behalf of the young person, or
- (b) by or on behalf of the other person (who may be another young person) mentioned in sub-paragraph (1)(a),

and without the intervention of a next friend.

(6) The decision of the county court on any application made under this paragraph is final and conclusive.

## PART 3

#### RECORDING CONSENTS AND ORDERS

- 4 Any consent required by section 145(1) must be sent to the registrar.
- 5 Any order made under paragraph 3, or a certified copy of it, must be sent to the registrar.
- 6 The registrar must keep a record of—
  - (a) such particulars as may be prescribed, taken from each consent or order received by him, and
  - (b) the date on which each consent or order is received by him.

#### **Commencement Information**

7

I68 Sch. 13 para. 6 wholly in force at 5.12.2005; Sch. 13 para. 6 not in force at Royal Assent see s. 263; Sch. 13 para. 6 in force for certain purposes at 5.9.2005 by S.I. 2005/2399, art. 2, Sch. and Sch. 13 para. 6 in force otherwise at 5.12.2005 by S.I. 2005/3255, art. 2(1), Sch.

The record kept under paragraph 6 must be kept with the civil partnership notice book and section 140(5) (right of inspection) applies accordingly.

#### SCHEDULE 14

Section 195

#### WILLS, ADMINISTRATION OF ESTATES AND FAMILY PROVISION: NORTHERN IRELAND

## PART 1

#### WILLS

- 1 Amend the Wills and Administration Proceedings (Northern Ireland) Order 1994 (S.I. 1994/1899 (N.I. 13)) as follows.
- 2 In Article 4(1) (will made by person under 18 invalid unless he is or has been married), for "married" substitute " a spouse or civil partner ".

- 3 In Article 8(1) and (3) (avoidance of gifts to attesting witnesses and their spouses), after "spouse" (in each place) insert " or civil partner ".
- 4 In Article 9 (witnessing by creditor), after "spouse" insert " or civil partner ".
- 5 After Article 13 insert—

# Effect of civil partnership

- "13A(1) Subject to paragraphs (2) to (6), a will is revoked by the formation of a civil partnership between the testator and another person.
  - (2) A disposition in a will in exercise of a power of appointment takes effect despite the formation of a subsequent civil partnership between the testator and another person unless the property so appointed would in default of appointment pass to the testator's personal representatives.
  - (3) If it appears from a will—
    - (a) that at the time it was made the testator was expecting to form a civil partnership with a particular person, and
    - (b) that he intended that the will should not be revoked by the formation of the civil partnership,

the will is not revoked by its formation.

- (4) Paragraphs (5) and (6) apply if it appears from a will—
  - (a) that at the time it was made the testator was expecting to form a civil partnership with a particular person, and
  - (b) that he intended that a gift in the will should not be revoked by the formation of the civil partnership.
- (5) The gift takes effect despite the formation of the civil partnership.
- (6) Any other gift in the will also takes effect, unless it appears from the will that the testator intended the gift to be revoked by the formation of the civil partnership.

## Effect of dissolution or annulment of civil partnership

- 13B(1) This Article applies if, after a testator has made a will-
  - (a) a court of civil jurisdiction in Northern Ireland dissolves his civil partnership or makes a nullity order in respect of it, or
  - (b) his civil partnership is dissolved or annulled and the dissolution or annulment is entitled to recognition in Northern Ireland under Chapter 3 of Part 5 of the Civil Partnership Act 2004.
  - (2) Subject to any contrary intention appearing from the will-
    - (a) provisions of the will appointing executors or trustees or conferring a power of appointment, if they appoint or confer the power on the former civil partner, take effect as if the former civil partner had died on the date on which the civil partnership is dissolved or annulled, and
    - (b) except as provided in paragraph (3), any property comprising or included in a gift to the former civil partner passes as if the former civil partner had died on that date.

- (3) Where property comprising or included in a gift to the former civil partner is a share of residue, the will takes effect as if the gift of the residue were to the other person or persons entitled to it (and, if more than one, in such shares as to preserve the ratio of their former shares), to the exclusion of the former civil partner.
- (4) Paragraph (2)(b) does not affect any right of the former civil partner to apply for financial provision under the Inheritance (Provision for Family and Dependants) (Northern Ireland) Order 1979 (S.I. 1979/ 924 (N.I. 8))."
- 6 In Article 14 (revocation), in paragraph (1)(a), after "Article 12 (marriage)" insert "or Article 13A (civil partnership)".
- 7 (1) Amend Article 23 (presumption as to effect of gift to spouses) as follows.
  - (2) After "spouse" (in each place) insert " or civil partner ".
  - (3) In the heading to Article 23, after "spouses" insert " or civil partners ".
- 8 In Article 27(3) (construction and effect of references to failure of issue), after "married" insert " or formed a civil partnership ".

### PART 2

#### ADMINISTRATION OF ESTATES AND FAMILY PROVISION

Administration of Estates Act (Northern Ireland) 1955 (c. 24 (N.I.))

9 (1) Amend section 6A (spouse dying within 28 days of intestate) as follows.

(2) After "spouse" (in each place) insert " or civil partner ".

- (3) In the sidenote to section 6A, after "Spouse" insert " or civil partner ".
- 10 (1) Amend section 7 (rights of surviving spouse) as follows.
  - (2) After "spouse" (in each place) insert " or civil partner ".
  - (3) In subsection (7), after "husband" insert ", or of section 180 of the Civil Partnership Act 2004".
  - (4) In the sidenote to section 7, after "spouse" insert " or civil partner ".
- 11 In section 8 (rights of issue), after "spouse" insert " or civil partner ".
- 12 In section 9 (rights of parents), after "spouse" insert " or civil partner ".
- 13 In section 10 (rights of brothers and sisters and their issue), after "spouse" (in both places) insert " or civil partner ".
- 14 In section 11 (rights of next-of-kin), in subsection (1) after "neither spouse" insert "nor civil partner".
- 15 In section 38 (power to appoint trustees of infant's property), in subsection (5) after "marries" insert ", or forms a civil partnership, ".

> Inheritance (Provision for Family and Dependants) (Northern Ireland) Order 1979 (S.I. 1979/924 (N.I. 8))

- 16 (1) Amend Article 2 (interpretation) as follows.
  - (2) In paragraph (2), after the definition of "child" insert—

""civil partnership proceedings county court" has the same meaning as in the Civil Partnership Act 2004;".

- (3) In that paragraph, in the definition of "former wife" and "former husband", for " "former wife" or "former husband"" substitute " "former spouse"".
- (4) In that paragraph, before that definition insert—

"former civil partner" means a person whose civil partnership with the deceased was during the lifetime of the deceased either—

- (a) dissolved or annulled by an order made under the law of any part of the United Kingdom or the Channel Islands or the Isle of Man, or
- (b) dissolved or annulled in any country or territory outside the United Kingdom, the Channel Islands and the Isle of Man by a dissolution or annulment which is entitled to be recognised as valid by the law of Northern Ireland;".
- (5) In that paragraph, in the definition of "reasonable financial provision", after paragraph (a) insert—
  - "(aa) in the case of an application made by virtue of Article 3(1)(a) by the civil partner of the deceased (except where, at the date of death, a separation order under Chapter 2 of Part 4 of the Civil Partnership Act 2004 was in force in relation to the civil partnership and the separation was continuing), means such financial provision as it would be reasonable in all the circumstances of the case for a civil partner to receive, whether or not that provision is required for his or her maintenance;".
- (6) In paragraph (5)—
  - (a) before "wife" insert " spouse, ", and
  - (b) in sub-paragraph (b), for "entered into a later marriage" substitute " formed a subsequent marriage or civil partnership ".
- (7) For paragraph (6) substitute—
  - "(5A) For the purposes of this Order any reference to a civil partner shall be treated as including a reference to a person who in good faith formed a void civil partnership with the deceased unless either—
    - (a) the civil partnership between the deceased and that person was dissolved or annulled during the lifetime of the deceased and the dissolution or annulment is recognised by the law of Northern Ireland, or
    - (b) that person has during the lifetime of the deceased formed a subsequent civil partnership or marriage.
    - (6) Any reference in this Order to the formation of, or to a person who has formed, a subsequent marriage or civil partnership includes (as the case may

be) a reference to the formation of, or to a person who has formed, a marriage or civil partnership which is by law void or voidable.

- (6A) The formation of a marriage or civil partnership shall be treated for the purposes of this Order as the formation of a subsequent marriage or civil partnership, in relation to either of the spouses or civil partners, notwithstanding that the previous marriage or civil partnership of that spouse or civil partner was void or voidable."
- 17 (1) Amend Article 3 (application for financial provision from deceased person's estate) as follows.
  - (2) For paragraph (1)(a) and (b) (application may be made by spouse or by former spouse who has not remarried) substitute—
    - "(a) the spouse or civil partner of the deceased;
    - (b) a former spouse or former civil partner of the deceased, but not one who has formed a subsequent marriage or civil partnership;".
  - (3) In paragraph (1)(ba) (application may be made by person living as husband or wife of the deceased), after "paragraph (1A)" insert " or (1B) ".
  - (4) In paragraph (1)(d) (application may be made by child of the family), after "marriage" (in each place) insert " or civil partnership ".
  - (5) After paragraph (1A) insert—
    - "(1B) This paragraph applies to a person if for the whole of the period of two years ending immediately before the date when the deceased died the person was living—
      - (a) in the same household as the deceased, and
      - (b) as the civil partner of the deceased."
- 18 In Article 4(1) (orders which may be made on an application), after subparagraph (f) insert—
  - "(g) an order varying any settlement made—
    - (i) during the subsistence of a civil partnership formed by the deceased, or
    - (ii) in anticipation of the formation of a civil partnership by the deceased,

on the civil partners (including such a settlement made by will), the variation being for the benefit of the surviving civil partner, or any child of both the civil partners, or any person who was treated by the deceased as a child of the family in relation to that civil partnership."

- 19 (1) Amend Article 5(2) (application by spouse or former spouse: matters to which court is to have regard) as follows.
  - (2) For the words from the beginning to "or (b)" substitute— " This paragraph applies, without prejudice to the generality of sub-paragraph (g) of paragraph (1), where an application for an order under Article 4 is made by virtue of Article 3(1)(a) or (b)."
  - (3) The words from "the court shall, in addition" to the end of sub-paragraph (b) shall become a second sentence of the paragraph and, in sub-paragraph (a) of the sentence so formed, after "duration of the marriage" insert " or civil partnership ".

- (4) The words from "in the case of an application by the wife or husband" to the end shall become a third sentence of the paragraph, omitting the immediately preceding "and".
- (5) At the end insert the following sentence— "In the case of an application by the civil partner of the deceased, the court shall also, unless at the date of the death a separation order under Chapter 2 of Part 4 of the Civil Partnership Act 2004 was in force and the separation was continuing, have regard to the provision which the applicant might reasonably have expected to receive if on the day on which the deceased died the civil partnership, instead of being terminated by death, had been terminated by a dissolution order. "
- 20 In Article 5(2A) (application by person living as husband or wife of deceased: matters to which court is to have regard), in sub-paragraph (a), after "wife" insert " or civil partner ".
- 21 (1) In Article 8(3) and (10) (variation etc. of orders which cease on occurrence of specified event other than remarriage of former spouse), for "(other than the remarriage of a former wife or former husband)" substitute " (other than the formation of a subsequent marriage or civil partnership by a former spouse or former civil partner)".
  - (2) In Article 8(9), for "or (f)" substitute " (f) or (g) ".
- 22 After Article 16 insert—

## Provision as to cases where no financial relief was granted in proceedings for the dissolution etc. of a civil partnership

"16A(1) Paragraph (2) applies where—

- (a) a dissolution order, nullity order, separation order or presumption of death order has been made under Chapter 2 of Part 4 of the Civil Partnership Act 2004 in relation to a civil partnership,
- (b) one of the civil partners dies within twelve months from the date on which the order is made, and
- (c) either—
  - (i) an application for a financial provision order under Part 1 of Schedule 15 to that Act or a property adjustment order under Part 2 of that Schedule has not been made by the other civil partner, or
  - (ii) such an application has been made but the proceedings on the application have not been determined at the time of the death of the deceased.
- (2) If an application for an order under Article 4 is made by the surviving civil partner, the court shall, notwithstanding anything in Article 3 or 5, have power, if it thinks it just to do so, to treat the surviving civil partner as if the order mentioned in paragraph (1)(a) had not been made.
- (3) This Article shall not apply in relation to a separation order unless at the date of the death of the deceased the separation order was in force and the separation was continuing."

23 After Article 17 insert—

# Restriction imposed in proceedings for the dissolution etc. of a civil partnership on application under this Order

- "17ZAI) On making a dissolution order, nullity order, separation order or presumption of death order under Chapter 2 of Part 4 of the Civil Partnership Act 2004, or at any time after making such an order, the High Court or a civil partnership proceedings county court, if it considers it just to do so, may, on the application of either of the civil partners, order that the other civil partner shall not on the death of the applicant be entitled to apply for an order under Article 4.
  - (2) In the case of a dissolution order, nullity order or presumption of death order ("the main order") an order may be made under paragraph (1) before (as well as after) the main order is made final, but if made before the main order is made final it shall not take effect unless the main order is made final.
  - (3) Where an order under paragraph (1) made in connection with a dissolution order, nullity order or presumption of death order has come into force with respect to a civil partner, then, on the death of the other civil partner, the court shall not entertain any application for an order under Article 4 made by the surviving civil partner.
  - (4) Where an order under paragraph (1) made in connection with a separation order has come into force with respect to a civil partner, then, if the other civil partner dies while the separation order is in force and the separation is continuing, the court shall not entertain any application for an order under Article 4 made by the surviving civil partner."

24 After Article 17A insert—

25

## Restriction imposed in proceedings under Schedule 17 to the Civil Partnership Act 2004 on application under this Order

- "17B(1) On making an order under paragraph 9 of Schedule 17 to the Civil Partnership Act 2004 (orders for financial provision, property adjustment and pension-sharing following overseas dissolution etc. of civil partnership) the High Court, if it considers it just to do so, may, on the application of either of the civil partners, order that the other civil partner shall not on the death of the applicant be entitled to apply for an order under Article 4.
  - (2) Where an order under paragraph (1) has been made with respect to one of the civil partners in a case where a civil partnership has been dissolved or annulled, then, on the death of the other civil partner, the court shall not entertain an application under Article 4 made by the surviving civil partner.
  - (3) Where an order under paragraph (1) has been made with respect to one of the civil partners in a case where civil partners have been legally separated, then, if the other civil partner dies while the legal separation is in force, the court shall not entertain an application under Article 4 made by the surviving civil partner."
- In Article 18(1) (power to vary secured periodical payments orders)—
  - (a) after "Matrimonial Causes (Northern Ireland) Order 1978" insert " or Schedule 15 to the Civil Partnership Act 2004", and

- (b) after "that Order" insert " or Part 10 of that Schedule ".
- 26 In Article 19(4) (meaning of "maintenance agreement")—
  - (a) for "entered into a marriage" substitute " formed a marriage or civil partnership",
  - (b) after "of the parties to that marriage" insert " or of the civil partners ", and
  - (c) after "marriage" (in the third and fourth places) insert " or civil partnership ".
- 27 After Article 20 insert—

# Availability of court's powers under this Order in applications under paragraphs 53 and 66 of Schedule 15 to the Civil Partnership Act 2004

- "20A(1) Where—
  - (a) a person against whom a secured periodical payments order was made under Schedule 15 to the Civil Partnership Act 2004 has died and an application is made under paragraph 53 of that Schedule for the variation or discharge of that order or for the revival of the operation of any suspended provision of the order, or
  - (b) a party to a maintenance agreement within the meaning of Part 12 of that Schedule has died, the agreement being one which provides for the continuation of payments under the agreement after the death of one of the parties, and an application is made under paragraph 66 of that Schedule for the alteration of the agreement under paragraph 62 of that Schedule,

the court to which the application is made under paragraph 53 or 66 shall have power to direct that the application shall be deemed to have been accompanied by an application for an order under Article 4.

- (2) Where the court to which an application is made under paragraph 53 or 66 gives a direction under paragraph (1), that court shall have power—
  - (a) to make any order which the court would have had power to make under the provisions of this Order if the application under paragraph 53 or 66 had been made jointly with an application for an order under Article 4; and
  - (b) to give such consequential directions as may be necessary for enabling it to exercise any of the powers available to it under this Order in the case of an application for an order under Article 4.
- (3) Where an order made under Article 17ZA(1) is in force with respect to a civil partner, a direction shall not be given under paragraph (1) with respect to any application made under paragraph 53 or 66 by that civil partner on the death of the other civil partner."
- 28 (1) Amend Article 21 (effect, duration and form of orders) as follows.
  - (2) In paragraph (2)(a), for "former husband or former wife" substitute " former spouse or former civil partner".
  - (3) In paragraph (2), after sub-paragraph (b) insert "or
    - (c) an applicant who was the civil partner of the deceased in a case where, at the date of death, a separation order under Chapter 2 of

Part 4 of the Civil Partnership Act 2004 was in force in relation to their civil partnership and the separation was continuing,".

(4) In that paragraph, in the words after sub-paragraph (b), for "on the remarriage of the applicant" onwards substitute " on the formation by the applicant of a subsequent marriage or civil partnership, except in relation to any arrears due under the order on the date of the formation of the subsequent marriage or civil partnership. "

## SCHEDULE 15

Section 196(1)

FINANCIAL RELIEF IN THE HIGH COURT OR A COUNTY COURT ETC.: NORTHERN IRELAND

Modifications etc. (not altering text)
C28 Sch. 15: functions transferred (12.4.2010) by The Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), art. 15(1), Sch. 17 para. 21(b) (with arts. 15(6), 28-31)

# PART 1

FINANCIAL PROVISION IN CONNECTION WITH DISSOLUTION, NULLITY OR SEPARATION

Circumstances in which orders under this Part may be made

- 1 (1) The court may make any one or more of the orders set out in paragraph 2(1)—
  - (a) on making a dissolution, nullity or separation order, or
    - (b) at any time afterwards.
  - (2) The court may make any one or more of the orders set out in paragraph 2(1)(d), (e) and (f)—
    - (a) in proceedings for a dissolution, nullity or separation order, before making the order;
    - (b) if proceedings for a dissolution, nullity or separation order are dismissed after the beginning of the trial, either straightaway or within a reasonable period after the dismissal.
  - (3) The power of the court to make an order under sub-paragraph (1) or (2)(a) in favour of a child of the family is exercisable from time to time.
  - (4) If the court makes an order in favour of a child under sub-paragraph (2)(b), it may from time to time make a further order in the child's favour of any of the kinds set out in paragraph 2(1)(d), (e) or (f).
  - (5) If the court makes an order under sub-paragraph (1), (2) or (4), it may give such consequential directions as it thinks fit for giving effect to the order (including directions requiring the disposal of any property).

The orders: periodical and secured periodical payments and lump sums

2 (1) The orders are—

- (a) an order that either civil partner must make to the other such periodical payments for such term as may be specified;
- (b) an order that either civil partner must secure to the other, to the satisfaction of the court, such periodical payments for such term as may be specified;
- (c) an order that either civil partner must pay to the other such lump sum or sums as may be specified;
- (d) an order that one of the civil partners must make—
  - (i) to such person as may be specified for the benefit of a child of the family, or
  - (ii) to a child of the family,

such periodical payments for such term as may be specified;

- (e) an order that one of the civil partners must secure—
  - (i) to such person as may be specified for the benefit of a child of the family, or
  - (ii) to a child of the family,

to the satisfaction of the court, such periodical payments for such term as may be specified;

- (f) an order that one of the civil partners must pay such lump sum as may be specified—
  - (i) to such person as may be specified for the benefit of a child of the family, or
  - (ii) to a child of the family.
- (2) "Specified" means specified in the order.

#### Particular provision that may be made by lump sum orders

- (1) An order under this Part requiring one civil partner to pay the other a lump sum may be made for the purpose of enabling the other civil partner to meet any liabilities or expenses reasonably incurred by the other in maintaining—
  - (a) himself or herself, or
  - (b) a child of the family,

before making an application for an order under this Part in his or her favour.

- (2) An order under this Part requiring a lump sum to be paid to or for the benefit of a child of the family may be made for the purpose of enabling any liabilities or expenses reasonably incurred by or for the benefit of the child before making an application for an order under this Part to be met.
- (3) An order under this Part for the payment of a lump sum may—
  - (a) provide for its payment by instalments of such amount as may be specified, and
  - (b) require the payment of the instalments to be secured to the satisfaction of the court.
- (4) Sub-paragraphs (1) to (3) do not restrict the powers to make the orders set out in paragraph 2(1)(c) and (f).
- (5) If the court—
  - (a) makes an order under this Part for the payment of a lump sum, and
  - (b) directs that—

3

- (i) payment of the sum or any part of it is to be deferred, or
- (ii) the sum or any part of it is to be paid by instalments,

it may provide for the deferred amount or the instalments to carry interest at such rate as may be specified from such date as may be specified until the date when payment of it is due

- (6) A date specified under sub-paragraph (5) must not be earlier than the date of the order.
- (7) "Specified" means specified in the order.

## When orders under this Part may take effect

- 4 (1) If an order is made under paragraph 2(1)(a), (b) or (c) on or after making a dissolution or nullity order, neither the order nor any settlement made in pursuance of it takes effect unless the dissolution or nullity order has been made final.
  - (2) This paragraph does not affect the power of the court to give a direction under paragraph 71 (settlement of instrument by conveyancing counsel).

## Restrictions on making of orders under this Part

5

The power to make an order under paragraph 2(1)(d), (e) or (f) is subject to paragraph 44(1) and (5) (restrictions on orders in favour of children who have reached 18).

## PART 2

## PROPERTY ADJUSTMENT ON OR AFTER DISSOLUTION, NULLITY OR SEPARATION

## Circumstances in which property adjustment orders may be made

- 6 (1) The court may make one or more property adjustment orders—
  - (a) on making a dissolution, nullity or separation order, or
  - (b) at any time afterwards.
  - (2) In this Schedule "property adjustment order" means a property adjustment order under this Part.

## Property adjustment orders

- 7 (1) The property adjustment orders are—
  - (a) an order that one of the civil partners must transfer such property as may be specified, being property to which he is entitled—
    - (i) to the other civil partner,
    - (ii) to a child of the family, or
    - (iii) to such person as may be specified for the benefit of a child of the family;
  - (b) an order that a settlement of such property as may be specified, being property to which one of the civil partners is entitled, be made to the satisfaction of the court for the benefit of—

(i) the other civil partner and the children of the family, or

(ii) either or any of them;

- (c) an order varying for the benefit of-
  - (i) the civil partners and the children of the family, or
  - (ii) either or any of them,
  - a relevant settlement;
- (d) an order extinguishing or reducing the interest of either of the civil partners under a relevant settlement.
- (2) The court may make a property adjustment order under sub-paragraph (1)(c) even though there are no children of the family.
- (3) If the court makes a property adjustment order, it may give such consequential directions as it thinks fit for giving effect to the order (including directions requiring the making of any payments or the disposal of any property).

# (4) In this paragraph—

"entitled" means entitled in possession or reversion,

"relevant settlement" means, in relation to a civil partnership, a settlement made, during its subsistence or in anticipation of its formation, on the civil partners including one made by will or codicil, but not including one in the form of a pension arrangement (within the meaning of Part 3), and

"specified" means specified in the order.

## When property adjustment orders may take effect

- 8 (1) If a property adjustment order is made on or after making a dissolution or nullity order, neither the property adjustment order nor any settlement made under it takes effect unless the dissolution or nullity order has been made final.
  - (2) This paragraph does not affect the power to give a direction under paragraph 71 (settlement of instrument by conveyancing counsel).

## Restrictions on making property adjustment orders

9 The power to make a property adjustment order under paragraph 7(1)(a) is subject to paragraph 44(1) and (5) (restrictions on making orders in favour of children who have reached 18).

# PART 3

## PENSION SHARING ORDERS ON OR AFTER DISSOLUTION OR NULLITY ORDER

## Circumstances in which pension sharing orders may be made

- 10 (1) The court may make a pension sharing order—
  - (a) on making a dissolution or nullity order, or
  - (b) at any time afterwards.
  - (2) In this Schedule "pension sharing order" means a pension sharing order under this Part.

#### **Commencement Information**

(a)

I69 Sch. 15 para. 10 wholly in force at 5.12.2005; Sch. 15 para. 10 not in force at Royal Assent see s. 263; Sch. 15 para. 10(2) in force for certain purposes at 7.11.2005 by S.I. 2005/3058, art. 2 and Sch. 15 para. 10 in force otherwise at 5.12.2005 by S.I. 2005/3255, art. 2(1), Sch.

#### Pension sharing orders

- 11 (1) A pension sharing order is an order which
  - provides that one civil partner's-
    - (i) shareable rights under a specified pension arrangement, or
    - (ii) shareable state scheme rights,

are to be subject to pension sharing for the benefit of the other civil partner, and

- (b) specifies the percentage value to be transferred.
- (2) Shareable rights under a pension arrangement are rights in relation to which pension sharing is available under—
  - (a) Chapter 1 of Part 5 of the Welfare Reform and Pensions (Northern Ireland) Order 1999 (S.I. 1999/3147 (N.I. 11)), or
  - (b) Chapter 1 of Part 4 of the Welfare Reform and Pensions Act 1999 (c. 30).
- (3) Shareable state scheme rights are rights in relation to which pension sharing is available under—
  - (a) Chapter 2 of Part 5 of the 1999 Order, or
  - (b) Chapter 2 of Part 4 of the 1999 Act.
- (4) In this Part "pension arrangement" means-
  - (a) an occupational pension scheme,
  - (b) a personal pension scheme,
  - (c) a retirement annuity contract,
  - (d) an annuity or insurance policy purchased, or transferred, for the purpose of giving effect to rights under—
    - (i) an occupational pension scheme, or
    - (ii) a personal pension scheme, and
  - (e) an annuity purchased, or entered into, for the purpose of discharging liability in respect of a pension credit under—
    - (i) Article 26(1)(b) of the 1999 Order, or
    - (ii) section 29(1)(b) of the 1999 Act.
- (5) In sub-paragraph (4)—

"occupational pension scheme" has the same meaning as in the Pension Schemes (Northern Ireland) Act 1993 (c. 49);

"personal pension scheme" has the same meaning as in the 1993 Act;

"retirement annuity contract" means a contract or scheme approved under Chapter 3 of Part 14 of the Income and Corporation Taxes Act 1988 (c. 1).

## Modifications etc. (not altering text)

C29 Sch. 15 para. 11 modified (14.8.2006) by The Dissolution etc. (Pension Protection Fund) Regulations (Northern Ireland) 2006 (S.R. 2006/311), reg. 4(2)(a)

# Pension sharing orders: apportionment of charges

- 12 If a pension sharing order relates to rights under a pension arrangement, the court may include in the order provision about the apportionment between the civil partners of any charge under—
  - (a) Article 38 of the 1999 Order (charges in respect of pension sharing costs), or
  - (b) section 41 of the 1999 Act.

## Restrictions on making of pension sharing orders

- 13 (1) A pension sharing order may not be made in relation to a pension arrangement which—
  - (a) is the subject of a pension sharing order in relation to the civil partnership, or
  - (b) has been the subject of pension sharing between the civil partners.
  - (2) A pension sharing order may not be made in relation to shareable state scheme rights if—
    - (a) such rights are the subject of a pension sharing order in relation to the civil partnership, or
    - (b) such rights have been the subject of pension sharing between the civil partners.
  - (3) A pension sharing order may not be made in relation to the rights of a person under a pension arrangement if there is in force a requirement imposed by virtue of Part 5 which relates to benefits or future benefits to which that person is entitled under the pension arrangement.

## When pension sharing orders may take effect

- 14 (1) A pension sharing order is not to take effect unless the dissolution or nullity order on or after which it is made has been made final.
  - (2) No pension sharing order may be made so as to take effect before the end of such period after the making of the order as may be prescribed by regulations made by the Lord Chancellor.
  - (3) The power to make regulations under sub-paragraph (2) is exercisable by statutory rule for the purposes of the Statutory Rules (Northern Ireland) Order 1979 (S.I. 1979/1573 (N.I. 12)).
  - (4) Regulations under sub-paragraph (2) are subject to [<sup>F220</sup>negative resolution within the meaning of section 41(6) of the Interpretation Act (Northern Ireland) 1954].

#### **Textual Amendments**

F220 Words in Sch. 15 para. 14(4) substituted (12.4.2010) by The Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), art. 15(5), Sch. 18 para. 75(2) (with arts. 28-31)

#### **Commencement Information**

Sch. 15 para. 14 wholly in force at 5.12.2005; Sch. 15 para. 14 not in force at Royal Assent see s. 263; Sch. 15 para. 14(2)(3)(4) in force for certain purposes at 7.11.2005 by S.I. 2005/3058, art. 2 and Sch. 15 para. 14 in force otherwise at 5.12.2005 by S.I. 2005/3255, art. 2(1), Sch.

# [<sup>F221</sup>PART 3A

# PENSION COMPENSATION SHARING ORDERS ON OR AFTER DISSOLUTION OR NULLITY ORDER

## **Textual Amendments**

F221 Sch. 15 Pt. 3A inserted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 15 (as amended by The Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), art. 15(5), Sch. 18 para. 175 (with arts. 28-31)); S.R. 2011/108, art. 2(2), Sch.

## Circumstances in which pension compensation sharing orders may be made

- 14A (1) The court may make a pension compensation sharing order—
  - (a) on making a dissolution or nullity order, or
  - (b) at any time afterwards.
  - (2) In this Schedule "pension compensation sharing order" means a pension compensation sharing order under this Part.

## Pension compensation sharing orders

- 14B (1) A pension compensation sharing order is an order which—
  - (a) provides that one civil partner's shareable rights to PPF compensation that derive from rights under a specified pension scheme are to be subject to pension compensation sharing for the benefit of the other civil partner, and
  - (b) specifies the percentage value to be transferred.
  - (2) Shareable rights to PPF compensation are rights in relation to which pension compensation sharing is available under—
    - (a) Chapter 1 of Part 3 of the Pensions (No. 2) Act (Northern Ireland) 2008, or
    - (b) Chapter 1 of Part 3 of the Pensions Act 2008.
  - (3) In sub-paragraph (1) "specified" means specified in the order.

Pension compensation sharing orders: apportionment of charges

- 14C The court may include in a pension compensation sharing order provision about the apportionment between the civil partners of any charge under—
  - (a) section 95 of the Pensions (No. 2) Act (Northern Ireland) 2008 (charges in respect of pension compensation sharing costs), or
  - (b) section 117 of the Pensions Act 2008.

## Restrictions on making pension compensation sharing orders

- 14D (1) A pension compensation sharing order may not be made in relation to rights to PPF compensation that—
  - (a) are the subject of pension attachment,
  - (b) derive from rights under a pension scheme that were the subject of pension sharing between the civil partners,
  - (c) are the subject of pension compensation attachment, or
  - (d) are or have been the subject of pension compensation sharing between the civil partners.
  - (2) For the purposes of sub-paragraph (1)(a), rights to PPF compensation "are the subject of pension attachment" if any of the following three conditions is met.
  - (3) The first condition is that—
    - (a) the rights derive from rights under a pension scheme in relation to which an order was made under Part 1 imposing a requirement by virtue of paragraph 20(2), and
    - (b) that order, as modified under paragraph 26, remains in force.
  - (4) The second condition is that—
    - (a) the rights derive from rights under a pension scheme in relation to which an order was made under Part 1 imposing a requirement by virtue of paragraph 20(5), and
    - (b) that order—
      - (i) has been complied with, or
      - (ii) has not been complied with and, as modified under paragraph 27, remains in force.
  - (5) The third condition is that—
    - (a) the rights derive from rights under a pension scheme in relation to which an order was made under Part 1 imposing a requirement by virtue of paragraph 21, and
    - (b) that order remains in force.
  - (6) For the purposes of sub-paragraph (1)(b), rights under a pension scheme "were the subject of pension sharing between the civil partners" if the rights were at any time the subject of a pension sharing order in relation to the civil partnership or a previous civil partnership between the same parties.
  - (7) For the purposes of sub-paragraph (1)(c), rights to PPF compensation "are the subject of pension compensation attachment" if there is in force a requirement imposed by virtue of Part 5 relating to them.

(8) For the purposes of sub-paragraph (1)(d), rights to PPF compensation "are or have been the subject of pension compensation sharing between the civil partners" if they are or have ever been the subject of a pension compensation sharing order in relation to the civil partnership or a previous civil partnership between the same parties.

## When pension compensation sharing orders may take effect

- 14E (1) A pension compensation sharing order is not to take effect unless the dissolution or nullity order on or after which it is made has been made final.
  - (2) No pension compensation sharing order may be made so as to take effect before the end of such period after the making of the order as may be prescribed by regulations made by the Department of Justice.
  - (3) The power to make regulations under sub-paragraph (2) is exercisable by statutory rule for the purposes of the Statutory Rules (Northern Ireland) Order 1979.
  - (4) Regulations under sub-paragraph (2) are subject to negative resolution (within the meaning of section 41(6) of the Interpretation Act (Northern Ireland) 1954).

#### Interpretation

In this Schedule—

14F

"PPF compensation" means compensation payable under the pension compensation provisions;

"the pension compensation provisions" means-

- (a) Chapter 3 of Part 3 of the Pensions (Northern Ireland) Order 2005 (pension protection) and any regulations or order made under it,
- (b) Chapter 1 of Part 3 of the Pensions (No. 2) Act (Northern Ireland) 2008 (pension compensation sharing) and any regulations or order made under it, and
- (c) any provision corresponding to the provisions mentioned in paragraph (a) or (b) in force in Great Britain.]

# PART 4

# MATTERS TO WHICH COURT IS TO HAVE REGARD UNDER PARTS 1 TO [F2223A]

**Textual Amendments** 

F222 Word in Sch. 15 Pt. 4 heading substituted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 16(2); S.R. 2011/108, art. 2(2), Sch.

## General

- 15 The court in deciding—
  - (a) whether to exercise its powers under—
    - (i) Part 1 (financial provision on dissolution etc.),
    - (ii) Part 2 (property adjustment orders), F223...

- (iii) any provision of Part 3 (pension sharing orders) other than paragraph 12 (apportionment of charges), [<sup>F224</sup>or]
- [<sup>F225</sup>(iv) any provision of Part 3A (pension compensation sharing orders) other than paragraph 14C (apportionment of charges), and]
- (b) if so, in what way,

must have regard to all the circumstances of the case, giving first consideration to the welfare, while under 18, of any child of the family who has not reached 18.

## **Textual Amendments**

F223	Word in Sch.	15 para.	15(a)(ii) rep	ealed (6.4.201	1) by Pensions	(No. 2) Act (Northern Ireland) 20	)08
	(c. 13), ss. 98	, 116, 118	3, Sch. 5 para	. 16(3)(a), Sch	. 10 Pt. 4; S.R.	2011/108, art. 2(2), Sch.	

- F224 Word in Sch. 15 para. 15(a)(iii) substituted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 16(3)(b); S.R. 2011/108, art. 2(2), Sch.
- **F225** Sch. 15 para. 15(a)(iv) added (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 16(3)(c); S.R. 2011/108, art. 2(2), Sch.

Particular matters to be taken into account when exercising powers in relation to civil partners

- 16 (1) This paragraph applies to the exercise by the court in relation to a civil partner of its powers under—
  - (a) Part 1 (financial provision on dissolution etc.) by virtue of paragraph 2(1)
     (a), (b) or (c),
  - (b) Part 2 (property adjustment orders), <sup>F226</sup>...
  - (c) Part 3 (pension sharing orders)[<sup>F227</sup>, or]
  - [<sup>F228</sup>(d) Part 3A (pension compensation sharing orders).]

(2) The court must in particular have regard to—

- (a) the income, earning capacity, property and other financial resources which each civil partner—
  - (i) has, or
  - (ii) is likely to have in the foreseeable future,

including, in the case of earning capacity, any increase in that capacity which it would in the opinion of the court be reasonable to expect the civil partner to take steps to acquire;

- (b) the financial needs, obligations and responsibilities which each civil partner has or is likely to have in the foreseeable future;
- (c) the standard of living enjoyed by the family before the breakdown of the civil partnership;
- (d) the age of each civil partner and the duration of the civil partnership;
- (e) any physical or mental disability of either of the civil partners;
- (f) the contributions which each civil partner has made or is likely in the foreseeable future to make to the welfare of the family, including any contribution by looking after the home or caring for the family;
- (g) the conduct of each civil partner, if that conduct is such that it would in the opinion of the court be inequitable to disregard it;

(h) in the case of proceedings for a dissolution or nullity order, the value to each civil partner of any benefit which, because of the dissolution or annulment of the civil partnership, that civil partner will lose the chance of acquiring.

#### **Textual Amendments**

- F226 Word in Sch. 15 para. 16(1)(b) repealed (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 116, 118, Sch. 5 para. 16(4)(a), Sch. 10 Pt. 4; S.R. 2011/108, art. 2(2), Sch.
- F227 Word in Sch. 15 para. 16(1)(c) inserted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 16(4)(b); S.R. 2011/108, art. 2(2), Sch.
- **F228** Sch. 15 para. 16(1)(d) added (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 16(4)(c); S.R. 2011/108, art. 2(2), Sch.

#### **Modifications etc. (not altering text)**

C30 Sch. 15 para. 16(2)(d) applied (with modifications) (5.12.2005) by The Civil Partnership (Treatment of Overseas Relationships) Order (Northern Ireland) 2005 (S.R. 2005/531), art. 3(2)

## Particular matters to be taken into account when exercising powers in relation to children

- 17 (1) This paragraph applies to the exercise by the court in relation to a child of the family of its powers under—
  - (a) Part 1 (financial provision on dissolution etc.) by virtue of paragraph 2(1)
     (d), (e) or (f), or
  - (b) Part 2 (property adjustment orders).

(2) The court must in particular have regard to—

- (a) the financial needs of the child;
- (b) the income, earning capacity (if any), property and other financial resources of the child;
- (c) any physical or mental disability of the child;
- (d) the way in which the child was being and in which the civil partners expected the child to be educated or trained;
- (e) the considerations mentioned in relation to the civil partners in paragraph 16(2)(a), (b), (c) and (e).
- (3) In relation to the exercise of any of those powers against a civil partner ("A") in favour of a child of the family who is not A's child, the court must also have regard to—
  - (a) whether A has assumed any responsibility for the child's maintenance,
  - (b) if so, the extent to which, and the basis upon which, A assumed such responsibility and the length of time for which A discharged such responsibility;
  - (c) whether in assuming and discharging such responsibility A did so knowing that the child was not A's child;
  - (d) the liability of any other person to maintain the child.

## Terminating considerations

18 (1) Sub-paragraphs (2) and (3) apply if, on or after the making of a dissolution or nullity order, the court decides to exercise its powers under—

- (a) Part 1 (financial provision on dissolution etc.) by virtue of paragraph 2(1)
   (a), (b) or (c),
- (b) Part 2 (property adjustment orders), <sup>F229</sup>...
- (c) Part 3 (pension sharing orders), [<sup>F230</sup> or]
- [<sup>F231</sup>(d) Part 3A (pension compensation sharing orders),]

in favour of one of the civil partners.

- (2) The court must consider whether it would be appropriate to exercise those powers in such a way that the financial obligations of each civil partner towards the other will be terminated as soon after the making of the dissolution or nullity order as the court considers just and reasonable.
- (3) If the court decides to make—
  - (a) a periodical payments order, or
  - (b) a secured periodical payments order,

in favour of one of the civil partners ("A"), it must in particular consider whether it would be appropriate to require the payments to be made or secured only for such term as would in its opinion be sufficient to enable A to adjust without undue hardship to the termination of A's financial dependence on the other civil partner.

- (4) If—
  - (a) on or after the making of a dissolution or nullity order, an application is made by one of the civil partners for a periodical payments or secured periodical payments order in that civil partner's favour, but
  - (b) the court considers that no continuing obligation should be imposed on either civil partner to make or secure periodical payments in favour of the other,

the court may dismiss the application with a direction that the applicant is not entitled to make any future application in relation to that civil partnership for an order under Part 1 by virtue of paragraph 2(1)(a) or (b).

#### **Textual Amendments**

- **F229** Word in Sch. 15 para. 18(1)(b) repealed (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 116, 118, Sch. 5 para. 16(5)(a), Sch. 10 Pt. 4; S.R. 2011/108, art. 2(2), Sch.
- F230 Word in Sch. 15 para. 18(1)(c) inserted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 16(5)(b); S.R. 2011/108, art. 2(2), Sch.
- **F231** Sch. 15 para. 18(1)(d) added (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 16(5)(c); S.R. 2011/108, art. 2(2), Sch.

## PART 5

MAKING OF PART 1 ORDERS HAVING REGARD TO PENSION BENEFITS

Pension benefits to be included in matters to which court is to have regard

19 (1) The matters to which the court is to have regard under paragraph 16(2)(a) include any pension benefits under a pension arrangement or by way of pension which a civil partner has or is likely to have; and, accordingly, in relation to any pension benefits paragraph 16(2)(a)(ii) has effect as if "in the foreseeable future" were omitted.

- (2) The matters to which the court is to have regard under paragraph 16(2)(h) include any pension benefits which, because of the making of a dissolution or nullity order, a civil partner will lose the chance of acquiring.
- (3) "Pension benefits" means—
  - (a) benefits under a pension arrangement, or
  - (b) benefits by way of pension (whether under a pension arrangement or not).

# Provisions applying where pension benefits taken into account in decision to make Part 1 order

- 20 (1) This paragraph applies if, having regard to any benefits under a pension arrangement, the court decides to make an order under Part 1.
  - (2) To the extent to which the Part 1 order is made having regard to any benefits under a pension arrangement, it may require the person responsible for the pension arrangement, if at any time any payment in respect of any benefits under the arrangement becomes due to the civil partner with pension rights, to make a payment for the benefit of the other civil partner.
  - (3) The Part 1 order must express the amount of any payment required to be made by virtue of sub-paragraph (2) as a percentage of the payment which becomes due to the civil partner with pension rights.
  - (4) Any such payment by the person responsible for the arrangement—
    - (a) discharges so much of his liability to the civil partner with pension rights as corresponds to the amount of the payment, and
    - (b) is to be treated for all purposes as a payment made by the civil partner with pension rights in or towards the discharge of that civil partner's liability under the order.
  - (5) If the civil partner with pension rights has a right of commutation under the arrangement, the Part 1 order may require that civil partner to exercise it to any extent.
  - (6) This paragraph applies to any payment due in consequence of commutation in pursuance of the Part 1 order as it applies to other payments in respect of benefits under the arrangement.
  - (7) The power conferred by sub-paragraph (5) may not be exercised for the purpose of commuting a benefit payable to the civil partner with pension rights to a benefit payable to the other civil partner.
  - (8) The powers conferred by sub-paragraphs (2) and (5) may not be exercised in relation to a pension arrangement which—
    - (a) is the subject of a pension sharing order in relation to the civil partnership, or
    - (b) has been the subject of pension sharing between the civil partners.

## Modifications etc. (not altering text)

- C31 Sch. 15 para. 20 modified (14.8.2006) by The Dissolution etc. (Pension Protection Fund) Regulations (Northern Ireland) 2006 (S.R. 2006/311), reg. 4(2)(b)
- C32 Sch. 15 para. 20(4) modified (14.8.2006) by The Dissolution etc. (Pension Protection Fund) Regulations (Northern Ireland) 2006 (S.R. 2006/311), reg. 2

## Pensions: lump sums

- 21 (1) This paragraph applies if the benefits which the civil partner with pension rights has or is likely to have under a pension arrangement include any lump sum payable in respect of that civil partner's death.
  - (2) The court's power under Part 1 to order a civil partner to pay a lump sum to the other civil partner includes the power to make by the order any of the provision in sub-paragraphs (3) to (5).
  - (3) If the person responsible for the pension arrangement has power to determine the person to whom the sum, or any part of it, is to be paid, the court may require him to pay the whole or part of that sum, when it becomes due, to the other civil partner.
  - (4) If the civil partner with pension rights has power to nominate the person to whom the sum, or any part of it, is to be paid, the court may require the civil partner with pension rights to nominate the other civil partner in respect of the whole or part of that sum.
  - (5) In any other case, the court may require the person responsible for the pension arrangement in question to pay the whole or part of that sum, when it becomes due, for the benefit of the other civil partner instead of to the person to whom, apart from the order, it would be paid.
  - (6) Any payment by the person responsible for the arrangement under an order made under Part 1 made by virtue of this paragraph discharges so much of his liability in respect of the civil partner with pension rights as corresponds to the amount of the payment.
  - (7) The powers conferred by this paragraph may not be exercised in relation to a pension arrangement which—
    - (a) is the subject of a pension sharing order in relation to the civil partnership, or
    - (b) has been the subject of pension sharing between the civil partners.

## Pensions: supplementary

- 22 If—
  - (a) a Part 1 order made by virtue of paragraph 20 or 21 imposes any requirement on the person responsible for a pension arrangement ("the first arrangement"),
  - (b) the civil partner with pension rights acquires rights under another pension arrangement ("the new arrangement") which are derived (directly or indirectly) from the whole of that civil partner's rights under the first arrangement, and
  - (c) the person responsible for the new arrangement has been given notice in accordance with regulations made by the Lord Chancellor,

the Part 1 order has effect as if it had been made instead in respect of the person responsible for the new arrangement.

#### **Commencement Information**

I71 Sch. 15 para. 22 wholly in force at 5.12.2005; Sch. 15 para. 22 not in force at Royal Assent see s. 263; Sch. 15 para. 22(c) in force for certain purposes at 7.11.2005 by S.I. 2005/3058, art. 2 and Sch. 15 para. 22 in force otherwise at 5.12.2005 by S.I. 2005/3255, art. 2(1), Sch.

## Regulations

- 23 (1) The Lord Chancellor may by regulations—
  - (a) make provision, in relation to any provision of paragraphs 20 or 21 which authorises the court making a Part 1 order to require the person responsible for a pension arrangement to make a payment for the benefit of the other civil partner, as to—
    - (i) the person to whom, and
    - (ii) the terms on which,

the payment is to be made;

- (b) make provision, in relation to payment under a mistaken belief as to the continuation in force of a provision included by virtue of paragraph 20 or 21 in a Part 1 order, about the rights or liabilities of the payer, the payee or the person to whom the payment was due;
- (c) require notices to be given in respect of changes of circumstances relevant to Part 1 orders which include provision made by virtue of paragraphs 20 and 21;
- (d) make provision for the person responsible for a pension arrangement to be discharged in prescribed circumstances from a requirement imposed by virtue of paragraph 20 or 21;
- (e) make provision about calculation and verification in relation to the valuation of—
  - (i) benefits under a pension arrangement, or
  - (ii) shareable state scheme rights (within the meaning of paragraph 11(3)),

for the purposes of the court's functions in connection with the exercise of any of its powers under this Schedule.

- (2) Regulations under sub-paragraph (1)(e) may include—
  - (a) provision for calculation or verification in accordance with guidance from time to time prepared by a prescribed person, and
  - (b) provision by reference to regulations under Article 27 or 46(4) of the Welfare Reform and Pensions (Northern Ireland) Order 1999 (S.I. 1999/3147 (N.I. 11)).
- (3) The power to make regulations under paragraph 22 or this paragraph is exercisable by statutory rule for the purposes of the Statutory Rules (Northern Ireland) Order 1979 (S.I. 1979/1573 (N.I. 12)).
- (4) Regulations under paragraph 22 or this paragraph are subject to [<sup>F232</sup>negative resolution within the meaning of section 41(6) of the Interpretation Act (Northern Ireland) 1954].
- (5) "Prescribed" means prescribed by regulations.

#### **Textual Amendments**

**F232** Words in Sch. 15 para. 23(4) substituted (12.4.2010) by The Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), art. 15(5), Sch. 18 para. 75(3) (with arts. 28-31)

#### **Commencement Information**

I72 Sch. 15 para. 23 wholly in force at 5.12.2005; Sch. 15 para. 23 not in force at Royal Assent see s. 263; Sch. 15 para. 23 in force for certain purposes at 7.11.2005 by S.I. 2005/3058, art. 2 and Sch. 15 para. 23 in force otherwise at 5.12.2005 by S.I. 2005/3255, art. 2(1), Sch. 1

### Interpretation of provisions relating to pensions

- 24 (1) In this Part "the civil partner with pension rights" means the civil partner who has or is likely to have benefits under a pension arrangement.
  - (2) In this Part "pension arrangement" has the same meaning as in Part 3.
  - (3) In this Part, references to the person responsible for a pension arrangement are to be read in accordance with Article 23 of the 1999 Order.

#### **Commencement Information**

Sch. 15 para. 24 wholly in force at 5.12.2005; Sch. 15 para. 24 not in force at Royal Assent see s. 263; Sch. 15 para. 24(2)(3) in force for certain purposes at 7.11.2005 by S.I. 2005/3058, art. 2 and Sch. 15 para. 24 in force otherwise at 5.12.2005 by S.I. 2005/3255, art. 2(1), Sch.

## PART 6

## PENSION PROTECTION FUND COMPENSATION ETC.

PPF compensation to be included in matters to which court is to have regard

- 25 (1) The matters to which a court is to have regard under paragraph 16(2)(a) include any PPF compensation to which a civil partner is or is likely to be entitled; and, accordingly, in relation to any PPF compensation paragraph 16(2)(a)(ii) has effect as if "in the foreseeable future" were omitted.
  - (2) The matters to which a court is to have regard under paragraph 16(2)(h) include any PPF compensation which, because of the making of a dissolution or nullity order, a civil partner will lose the chance of acquiring entitlement to.
  - (3) F233

#### **Textual Amendments**

**F233** Sch. 15 para. 25(3) repealed (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 116, 118, Sch. 5 para. 17(2), Sch. 10 Pt. 4; S.R. 2011/108, art. 2(2), Sch.

Assumption of responsibility by PPF Board in paragraph 20(2) cases

- 26 (1) This paragraph applies to an order under Part 1 so far as it includes provision made by virtue of paragraph 20(2) which—
  - (a) imposed requirements on the trustees or managers of an occupational pension scheme for which the Board has assumed responsibility, and
  - (b) was made before the trustees or managers received the transfer notice.
  - (2) From the time the trustees or managers of the scheme receive the transfer notice, the order has effect—
    - (a) except in descriptions of case prescribed by regulations, with the modifications set out in sub-paragraph (3), and
    - (b) with such other modifications as may be prescribed by regulations.
  - (3) The modifications are that—
    - (a) references in the order to the trustees or managers of the scheme have effect as references to the Board, and
    - (b) references in the order to any pension or lump sum to which the civil partner with pension rights is or may become entitled under the scheme have effect as references to any PPF compensation to which that person is or may become entitled in respect of the pension or lump sum.

# Assumption of responsibility by PPF Board in paragraph 20(5) cases

- 27 (1) This paragraph applies to an order under Part 1 if—
  - (a) it includes provision made by virtue of paragraph 20(5) which requires the civil partner with pension rights to exercise his right of commutation under an occupational pension scheme to any extent, and
  - (b) before the requirement is complied with the Board has assumed responsibility for the scheme.
  - (2) From the time the trustees or managers of the scheme receive the transfer notice, the order has effect with such modifications as may be prescribed by regulations.

## Lump sums: power to modify paragraph 21 in respect of assessment period

28 Regulations may modify paragraph 21 in its application to an occupational pension scheme during an assessment period in relation to the scheme.

Assumption of responsibility by the Board not to affect power of court to vary order etc.

- 29 (1) This paragraph applies where the court makes, in relation to an occupational pension scheme—
  - (a) a pension sharing order, or
  - (b) an order including provision made by virtue of paragraph 20(2) or (5).
  - (2) If the Board subsequently assumes responsibility for the scheme, that does not affect—
    - (a) the powers of the court under paragraph 46 to vary or discharge the order or to suspend or revive any provision of it;
    - (b) on an appeal, the powers of the appeal court to affirm, reinstate, set aside or vary the order.

[<sup>F234</sup>Attachment of PPF compensation

#### **Textual Amendments**

**F234** Sch. 15 para. 29A and cross-heading inserted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 17(3); S.R. 2011/108, art. 2(2), Sch.

29A (1) This paragraph applies if, having regard to any PPF compensation to which a civil partner is or is likely to be entitled, the court decides to make an order under Part 1.

- (2) To the extent to which the Part 1 order is made having regard to such compensation, it may require the Board, if at any time any payment in respect of PPF compensation becomes due to the civil partner with compensation rights, to make a payment for the benefit of the other civil partner.
- (3) The Part 1 order must express the amount of any payment required to be made by virtue of sub-paragraph (2) as a percentage of the payment which becomes due to the civil partner with compensation rights.
- (4) Any such payment by the Board—
  - (a) discharges so much of its liability to the civil partner with compensation rights as corresponds to the amount of the payment, and
  - (b) is to be treated for all purposes as a payment made by the civil partner with compensation rights in or towards the discharge of that civil partner's liability under the order.
- (5) If the civil partner with compensation rights has a right to commute any PPF compensation, the Part 1 order may require that civil partner to exercise it to any extent.
- (6) This paragraph applies to any payment due in consequence of commutation in pursuance of the Part 1 order as it applies to other payments in respect of PPF compensation.
- (7) The power conferred by sub-paragraph (5) may not be exercised for the purpose of commuting a benefit payable to the civil partner with compensation rights to a benefit payable to the other civil partner.
- (8) The powers conferred by sub-paragraphs (2) and (5) may not be exercised in relation to rights to PPF compensation that—
  - (a) derive from rights under a pension scheme that were at any time the subject of a pension sharing order in relation to the civil partnership or a previous civil partnership between the same parties, or
  - (b) are or have ever been the subject of a pension compensation sharing order in relation to the civil partnership or a previous civil partnership between the same parties.

 $\begin{bmatrix} (1) \text{ Regulations may} \\ \text{F}^{235}29\text{ B} \\ (a) \text{ make prov} \end{bmatrix}$ 

 (a) make provision, in relation to any provision of paragraph 29A which authorises the court making a Part 1 order to require the Board to make a payment for the benefit of the other civil partner, as to the person to whom, and the terms on which, the payment is to be made;

(b) make provision, in relation to payment under a mistaken belief as to the continuation in force of a provision included by virtue of paragraph 29A in

a Part 1 order, about the rights or liabilities of the payer, the payee or the person to whom the payment was due;

- (c) require notices to be given in respect of changes of circumstances relevant to Part 1 orders which include provision made by virtue of paragraph 29A;
- (d) make provision for the Board to be discharged in prescribed circumstances from a requirement imposed by virtue of paragraph 29A;
- (e) make provision about calculation and verification in relation to the valuation of PPF compensation for the purposes of the court's functions in connection with the exercise of any of its powers under this Schedule.

(2) Regulations under sub-paragraph (1)(e) may include—

- (a) provision for calculation or verification in accordance with guidance from time to time prepared by a prescribed person;
- (b) provision by reference to regulations under section 90 of the Pensions (No. 2) Act (Northern Ireland) 2008.]]

#### **Textual Amendments**

**F235** Sch. 15 para. 29B inserted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 17(4); S.R. 2011/108, art. 2(2), Sch.

## Regulations

- 30 Regulations may make such consequential modifications of any provision of, or made by virtue of, this Schedule as appear to the Lord Chancellor necessary or expedient to give effect to the provisions of this Part.
- 31 (1) In this Part "regulations" means regulations made by the Lord Chancellor.
  - (2) A power to make regulations under this Part is exercisable by statutory rule for the purposes of the Statutory Rules (Northern Ireland) Order 1979 (S.I. 1979/1573 (N.I. 12)).
  - (3) Regulations under this Part are subject to [<sup>F236</sup>negative resolution within the meaning of section 41(6) of the Interpretation Act (Northern Ireland) 1954].

#### **Textual Amendments**

F236 Words in Sch. 15 para. 31(3) substituted (12.4.2010) by The Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), art. 15(5), Sch. 18 para. 75(4) (with arts. 28-31)

#### Interpretation

#### 32 (1) In this Part—

"assessment period" means-

- (a) an assessment period within the meaning of Part 2 of the Pensions Act 2004 (pension protection), or
- (b) an equivalent period under corresponding Northern Ireland legislation; "the Board" means the Board of the Pension Protection Fund;

[<sup>F237</sup>"the civil partner with compensation rights" means the civil partner who is or is likely to be entitled to PPF compensation;

"the civil partner with pension rights" has the meaning given by paragraph 24(1);

"occupational pension scheme" has the same meaning as in the Pension Schemes (Northern Ireland) Act 1993 (c. 49);

[<sup>F238</sup>"prescribed" means prescribed by regulations;

"transfer notice" has the same meaning as in-

- (a) Chapter 3 of Part 2 of the 2004 Act, or
- (b) corresponding Northern Ireland legislation.
- (2) References in this Part to the Board assuming responsibility for a scheme are to the Board assuming responsibility for the scheme in accordance with—
  - (a) Chapter 3 of Part 2 of the 2004 Act (pension protection), or
  - (b) corresponding Northern Ireland legislation.]]

## **Textual Amendments**

**F237** Sch. 15 para. 32(1): the definition of "the civil partner with compensation rights" inserted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 17(5)(a); S.R. 2011/108, art. 2(2), Sch.

**F238** Sch. 15 para. 32(1): the definition of "prescribed" inserted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 17(5)(b); S.R. 2011/108, art. 2(2), Sch.

## PART 7

#### MAINTENANCE PENDING OUTCOME OF DISSOLUTION, NULLITY OR SEPARATION PROCEEDINGS

- 33 On an application for a dissolution, nullity or separation order, the court may make an order requiring either civil partner to make to the other for the other's maintenance such periodical payments for such term—
  - (a) beginning no earlier than the date on which the application was made, and
  - (b) ending with the date on which the proceedings are determined,

as the court thinks reasonable.

## PART 8

## FAILURE TO MAINTAIN: FINANCIAL PROVISION (AND INTERIM ORDERS)

## Circumstances in which orders under this Part may be made

- 34 (1) Either civil partner in a subsisting civil partnership may apply to the court for an order under this Part on the ground that the other civil partner ("the respondent")—
  - (a) has failed to provide reasonable maintenance for the applicant, or
  - (b) has failed to provide, or to make a proper contribution towards, reasonable maintenance for any child of the family.

- (2) The court must not entertain an application under this paragraph[<sup>F239</sup> unless it has jurisdiction to do so by virtue of the Maintenance Regulation and Schedule 6 to the Civil Jurisdiction and Judgments (Maintenance) Regulations 2011.]
- (3) If, on an application under this paragraph, it appears to the court that—
  - (a) the applicant or any child of the family to whom the application relates is in immediate need of financial assistance, but
  - (b) it is not yet possible to determine what order, if any, should be made on the application,

the court may make an interim order.

- (4) If, on an application under this paragraph, the applicant satisfies the court of a ground mentioned in sub-paragraph (1), the court may make one or more of the orders set out in paragraph 36.
- [<sup>F240</sup>(5) In this paragraph "the Maintenance Regulation" means Council Regulation (EC) No 4/2009 including as applied in relation to Denmark by virtue of the Agreement made on 19th October 2005 between the European Community and the Kingdom of Denmark.]

## **Textual Amendments**

F239 Words in Sch. 15 para. 34(2) substituted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(8)(a)

**F240** Sch. 15 para. 34(5) inserted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(8)(b)

## Interim orders

35 An interim order is an order requiring the respondent to make to the applicant, until the determination of the application, such periodical payments as the court thinks reasonable.

## Orders that may be made where failure to maintain established

- 36 (1) The orders are—
  - (a) an order that the respondent must make to the applicant such periodical payments for such term as may be specified;
  - (b) an order that the respondent must secure to the applicant, to the satisfaction of the court, such periodical payments for such term as may be specified;
  - (c) an order that the respondent must pay to the applicant such lump sum as may be specified;
  - (d) an order that the respondent must make such periodical payments for such term as may be specified—
    - (i) to such person as may be specified, for the benefit of the child to whom the application relates, or
    - (ii) to the child to whom the application relates;
  - (e) an order that the respondent must secure—
    - (i) to such person as may be specified for the benefit of the child to whom the application relates, or

(ii) to the child to whom the application relates,

to the satisfaction of the court, such periodical payments for such term as may be specified;

- (f) an order that the respondent must pay such lump sum as may be specified—
  - (i) to such person as may be specified for the benefit of the child to whom the application relates, or
  - (ii) to the child to whom the application relates.
- (2) In this Part "specified" means specified in the order.

## Particular provision that may be made by lump sum orders

- 37 (1) An order under this Part for the payment of a lump sum may be made for the purpose of enabling any liabilities or expenses reasonably incurred in maintaining the applicant or any child of the family to whom the application relates before the making of the application to be met.
  - (2) An order under this Part for the payment of a lump sum may—
    - (a) provide for its payment by instalments of such amount as may be specified, and
    - (b) require the payment of the instalments to be secured to the satisfaction of the court.
  - (3) Sub-paragraphs (1) and (2) do not restrict the power to make an order by virtue of paragraph 36(1)(c) or (f).

Matters to which the court is to have regard on application under paragraph 34(1)(a)

- 38 (1) This paragraph applies if an application under paragraph 34 is made on the ground mentioned in paragraph 34(1)(a).
  - (2) In deciding-
    - (a) whether the respondent has failed to provide reasonable maintenance for the applicant, and
    - (b) what order, if any, to make under this Part in favour of the applicant,

the court must have regard to all the circumstances of the case including the matters mentioned in paragraph 16(2).

- (3) If an application is also made under paragraph 34 in respect of a child of the family who has not reached 18, the court must give first consideration to the welfare of the child while under 18.
- (4) Paragraph 16(2)(c) has effect as if for the reference in it to the breakdown of the civil partnership there were substituted a reference to the failure to provide reasonable maintenance for the applicant.

Matters to which the court is to have regard on application under paragraph 34(1)(b)

- 39 (1) This paragraph applies if an application under paragraph 34 is made on the ground mentioned in paragraph 34(1)(b).
  - (2) In deciding—

- (a) whether the respondent has failed to provide, or to make a proper contribution towards, reasonable maintenance for the child of the family to whom the application relates, and
- (b) what order, if any, to make under this Part in favour of the child,

the court must have regard to all the circumstances of the case.

- (3) Those circumstances include—
  - (a) the matters mentioned in paragraph 17(2)(a) to (e), and
  - (b) if the child of the family to whom the application relates is not the child of the respondent, the matters mentioned in paragraph 17(3).
- (4) Paragraph 16(2)(c) (as it applies by virtue of paragraph 17(2)(e)) has effect as if for the reference in it to the breakdown of the civil partnership there were substituted a reference to—
  - (a) the failure to provide, or
  - (b) the failure to make a proper contribution towards,

reasonable maintenance for the child of the family to whom the application relates.

## Restrictions on making orders under this Part

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The power to make an order under paragraph 36(1)(d), (e) or (f) is subject to paragraph 44(1) and (5) (restrictions on orders in favour of children who have reached 18).

# PART 9

## COMMENCEMENT OF CERTAIN PROCEEDINGS AND DURATION OF CERTAIN ORDERS

# Commencement of proceedings for ancillary relief, etc.

- 41 (1) Sub-paragraph (2) applies if an application for a dissolution, nullity or separation order has been made.
  - (2) Subject to sub-paragraph (3), proceedings for—
    - (a) an order under Part 1 (financial provision on dissolution etc.),
    - (b) a property adjustment order, or
    - (c) an order under Part 7 (maintenance pending outcome of dissolution, nullity or separation proceedings),

may be begun (subject to and in accordance with rules of court), at any time after the presentation of the application.

## (3) Rules of court may provide, in such cases as may be prescribed by the rules that—

- (a) an application for any such relief as is mentioned in sub-paragraph (2) must be made in the application or defence, and
- (b) an application for any such relief which—
  - (i) is not so made, or
  - (ii) is not made until after the end of such period following the presentation of the application or filing of the defence as may be so prescribed,
  - may be made only with the leave of the court.

## **Commencement Information**

I74 Sch. 15 para. 41 wholly in force at 5.12.2005; Sch. 15 para. 41 not in force at Royal Assent see s. 263; Sch. 15 para. 41(2) in force for certain purposes and Sch. 15 para. 41(3) in force at 5.9.2005 by S.I. 2005/2399, art. 2, Sch. and Sch. 15 para. 41 in force otherwise at 5.12.2005 by S.I. 2005/3255, art. 2(1), Sch.

Duration of periodical and secured periodical payments orders for a civil partner

- 42 (1) The court may specify in a periodical payments or secured periodical payments order in favour of a civil partner such term as it thinks fit, except that the term must not—
  - (a) begin before the date of the making of an application for the order, or
  - (b) extend beyond the limits given in sub-paragraphs (2) and (3).

(2) The limits in the case of a periodical payments order are—

- (a) the death of either civil partner;
- (b) where the order is made on or after the making of a dissolution or nullity order, the formation of a subsequent civil partnership or marriage by the civil partner in whose favour the order is made.

(3) The limits in the case of a secured periodical payments order are—

- (a) the death of the civil partner in whose favour the order is made;
- (b) where the order is made on or after the making of a dissolution or nullity order, the formation of a subsequent civil partnership or marriage by the civil partner in whose favour the order is made.
- (4) In the case of an order made on or after the making of a dissolution or nullity order, sub-paragraphs (1) to (3) are subject to paragraphs 18(3) and 52(4).
- (5) If a periodical payments or secured periodical payments order in favour of a civil partner is made on or after the making of a dissolution or nullity order, the court may direct that that civil partner is not entitled to apply under paragraph 46 for the extension of the term specified in the order.
- (6) If—

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- (a) a periodical payments or secured periodical payments order in favour of a civil partner is made otherwise than on or after the making of a dissolution or nullity order, and
- (b) the civil partnership is subsequently dissolved or annulled but the order continues in force,

the order ceases to have effect (regardless of anything in it) on the formation of a subsequent civil partnership or marriage by that civil partner, except in relation to any arrears due under it on the date of its formation.

## Subsequent civil partnership or marriage

If after the making of a dissolution or nullity order one of the civil partners forms a subsequent civil partnership or marriage, that civil partner is not entitled to apply, by reference to the dissolution or nullity order, for—

- (a) an order under Part 1 in that civil partner's favour, or
- (b) a property adjustment order,

against the other civil partner in the dissolved or annulled civil partnership.

> Duration of continuing orders in favour of children, and age limit on making certain orders in their favour

- 44 (1) Subject to sub-paragraph (5)—
  - (a) no order under Part 1,
  - (b) no property adjustment order made by virtue of paragraph 7(1)(a) (transfer of property), and
  - (c) no order made under Part 8 (failure to maintain) by virtue of paragraph 36,

is to be made in favour of a child who has reached 18.

- (2) The term to be specified in a periodical payments or secured periodical payments order in favour of a child may begin with—
  - (a) the date of the making of an application for the order or a later date, or
  - (b) a date ascertained in accordance with sub-paragraph (7) or (8).
- (3) The term to be specified in such an order—
  - (a) must not in the first instance extend beyond the date of the birthday of the child next following the child's reaching the upper limit of the compulsory school age unless the court considers that in the circumstances of the case the welfare of the child requires that it should extend to a later date, and
  - (b) must not in any event, subject to sub-paragraph (5), extend beyond the date of the child's 18th birthday.
- (4) In sub-paragraph (3)(a) "compulsory school age" has the meaning given in Article 46 of the Education and Libraries (Northern Ireland) Order 1986 (S.I. 1986/594 (N.I. 3)).
- (5) Sub-paragraphs (1) and (3)(b) do not apply in the case of a child, if it appears to the court that—
  - (a) the child is, or will be, or, if an order were made without complying with either or both of those provisions, would be—
    - (i) receiving instruction at an educational establishment, or
    - (ii) undergoing training for a trade, profession or vocation,
    - whether or not the child also is, will be or would be in gainful employment, or
  - (b) there are special circumstances which justify the making of an order without complying with either or both of sub-paragraphs (1) and (3)(b).
- (6) A periodical payments order in favour of a child, regardless of anything in the order, ceases to have effect on the death of the person liable to make payments under the order, except in relation to any arrears due under the order on the date of the death.

(7) If—

- (a) a maintenance calculation ("the current calculation") is in force with respect to a child, and
- (b) an application is made under this Schedule for a periodical payments or secured periodical payments order in favour of that child before the end of 6 months beginning with the making of the current calculation,

the term to be specified in any such order made on that application may be expressed to begin on, or at any time after, the earliest permitted date.

- (8) "The earliest permitted date" is whichever is the later of-
  - (a) the date 6 months before the application is made, or

(b) the date on which the current calculation took effect or, where successive maintenance calculations have been continuously in force with respect to a child, on which the first of those calculations took effect.

(9) If—

- (a) a maintenance calculation ceases to have effect by or under any provision of the Child Support (Northern Ireland) Order 1991 (S.I. 1991/2628 (N.I. 23)), and
- (b) an application is made, before the end of 6 months beginning with the relevant date, for a periodical payments or secured periodical payments order in favour of a child with respect to whom that maintenance calculation was in force immediately before it ceased to have effect,

the term to be specified in any such order made on that application may begin with the date on which that maintenance calculation ceased to have effect or any later date.

- (10) "The relevant date" means the date on which the maintenance calculation ceased to have effect.
- (11) In this Schedule "maintenance calculation" has the same meaning as it has in the 1991 Order.

# PART 10

VARIATION, DISCHARGE ETC. OF CERTAIN ORDERS FOR FINANCIAL RELIEF

## Orders etc. to which this Part applies

- 45 (1) This Part applies to the following orders—
  - (a) a periodical payments order under Part 1 (financial provision on dissolution etc.) or Part 8 (failure to maintain);
  - (b) a secured periodical payments order under Part 1 or 8;
  - (c) an order under Part 7 (maintenance pending outcome of dissolution proceedings etc.);
  - (d) an interim order under Part 8;
  - (e) an order made under Part 1 by virtue of paragraph 3(3) or under Part 8 by virtue of paragraph 37(2) (lump sum by instalments);
  - (f) a deferred order made under Part 1 by virtue of paragraph 2(1)(c) (lump sum for civil partner) which includes provision made by virtue of—
    - (i) paragraph 20(2), <sup>F241</sup>...
    - (ii) paragraph 21, [F242 or]
    - $[F^{243}(iii)$  paragraph 29A(2),]

(provision in respect of pension rights [<sup>F244</sup> or pension compensation rights]);

- (g) a property adjustment order made on or after the making of a separation order by virtue of paragraph 7(1)(b), (c) or (d) (order for settlement or variation of settlement);
- (h) a pension sharing order [<sup>F245</sup>, or a pension compensation sharing order,] made before the dissolution or nullity order has been made final.
- (2) If the court has made an order referred to in sub-paragraph (1)(f)(ii), this Part ceases to apply to the order on the death of either of the civil partners.

(3) The powers exercisable by the court under this Part in relation to an order are also exercisable in relation to any instrument executed in pursuance of the order.

#### **Textual Amendments**

- F241 Word in Sch. 15 para. 45(1)(f)(i) repealed (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 116, 118, Sch. 5 para. 18(4)(2)(a), Sch. 10 Pt. 4; S.R. 2011/108, art. 2(2), Sch.
- F242 Word in Sch. 15 para. 45(1)(f)(ii) inserted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 18(2)(b); S.R. 2011/108, art. 2(2), Sch.
- **F243** Sch. 15 para. 45(1)(f)(iii) added (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 18(2)(c); S.R. 2011/108, art. 2(2), Sch.
- F244 Words in Sch. 15 para. 45(1)(f) inserted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 18(2)(d); S.R. 2011/108, art. 2(2), Sch.
- F245 Words in Sch. 15 para. 45(1)(h) inserted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 18(3); S.R. 2011/108, art. 2(2), Sch.

## Powers to vary, discharge, suspend or revive order

- 46 (1) If the court has made an order to which this Part applies, it may—
  - (a) vary or discharge the order,
  - (b) suspend any provision of it temporarily, or
  - (c) revive the operation of any provision so suspended.
  - (2) Sub-paragraph (1) is subject to the provisions of this Part and paragraph 42(5).

## *Power to remit arrears*

- 47 (1) If the court has made an order referred to in paragraph 45(1)(a), (b), (c) or (d), it may remit the payment of any arrears due under the order or under any part of the order.
  - (2) Sub-paragraph (1) is subject to the provisions of this Part.

# Variation etc. of periodical or secured periodical payments orders made in cases of failure to maintain

- 48 (1) An application for the variation under paragraph 46 of a periodical payments order or secured periodical payments order made under Part 8 in favour of a child may, if the child has reached 16, be made by the child himself.
  - (2) Sub-paragraph (3) applies if a periodical payments order made in favour of a child under Part 8 ceases to have effect—
    - (a) on the date on which the child reaches 16, or
    - (b) at any time after that date but before or on the date on which the child reaches 18.
  - (3) If, on an application made to the court for an order under this sub-paragraph, it appears to the court that—
    - (a) the child is, will be or, if an order were made under this sub-paragraph, would be—
      - (i) receiving instruction at an educational establishment, or
      - (ii) undergoing training for a trade, profession or vocation,

whether or not the child also is, will be or would be in gainful employment, or(b) there are special circumstances which justify the making of an order under this sub-paragraph,

the court may by order revive the order mentioned in sub-paragraph (2) from a date specified by it.

- (4) The date specified under sub-paragraph (3) must not be earlier than the date of the application under that sub-paragraph.
- (5) If under sub-paragraph (3) the court revives an order it may exercise its power under paragraph 46 in relation to the revived order.

*Variation etc. of property adjustment* [<sup>F246</sup>, *pension sharing and pension compensation sharing orders*]

#### **Textual Amendments**

**F246** Words in Sch. 15 para. 49 cross-heading substituted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 18(4); S.R. 2011/108, art. 2(2), Sch.

- 49 The court must not exercise the powers conferred by this Part in relation to a property adjustment order falling within paragraph 7(1)(b), (c) or (d) (order for settlement or for variation of settlement) except on an application made in proceedings—
  - (a) for the rescission of the separation order by reference to which the property adjustment order was made, or
  - (b) for a dissolution order in relation to the civil partnership.
- 50 (1) In relation to a pension sharing order [<sup>F247</sup>or pension compensation sharing order] which is made at a time before the dissolution or nullity order has been made final—
  - (a) the powers conferred by this Part (by virtue of paragraph 45(1)(h)) may be exercised—
    - (i) only on an application made before the pension sharing order [<sup>F248</sup> or pension compensation sharing order] has or, but for paragraph (b), would have taken effect, and
    - (ii) only if, at the time when the application is made, the dissolution or nullity order has not been made final, and
  - (b) an application made in accordance with paragraph (a) prevents the pension sharing order [<sup>F249</sup> or pension compensation sharing order] from taking effect before the application has been dealt with.
  - (2) No variation of a pension sharing order [<sup>F250</sup>or pension compensation sharing order] is to be made so as to take effect before the order is made final.
  - (3) The variation of a pension sharing order [<sup>F251</sup>or pension compensation sharing order] prevents the order taking effect before the end of such period after the making of the variation as may be prescribed by regulations made by the Lord Chancellor.
  - (4) The power to make regulations under sub-paragraph (3) is exercisable by statutory rule for the purposes of the Statutory Rules (Northern Ireland) Order 1979 (S.I. 1979/1573 (N.I. 12)).

(5) Regulations under sub-paragraph (3) are subject to [<sup>F252</sup>negative resolution within the meaning of section 41(6) of the Interpretation Act (Northern Ireland) 1954].

#### **Textual Amendments**

- **F247** Words in Sch. 15 para. 50(1) inserted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 18(5)(a); S.R. 2011/108, art. 2(2), Sch.
- **F248** Words in Sch. 15 para. 50(1)(a)(i) inserted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 18(5)(b); S.R. 2011/108, art. 2(2), Sch.
- F249 Words in Sch. 15 para. 50(1)(b) inserted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 18(5)(c); S.R. 2011/108, art. 2(2), Sch.
- **F250** Words in Sch. 15 para. 50(2) inserted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 18(5)(d); S.R. 2011/108, art. 2(2), Sch.
- **F251** Words in Sch. 15 para. 50(3) inserted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 18(5)(e); S.R. 2011/108, art. 2(2), Sch.
- F252 Words in Sch. 15 para. 50(5) substituted (12.4.2010) by The Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), art. 15(5), Sch. 18 para. 75(5) (with arts. 28-31)

## **Commencement Information**

- Sch. 15 para. 50 wholly in force at 5.12.2005; Sch. 15 para. 50 not in force at Royal Assent see s. 263; Sch. 15 para. 50(3)(4)(5) in force for certain purposes at 5.9.2005 by S.I. 2005/2399, art. 2, Sch. and Sch. 15 para. 50 in force otherwise at 5.12.2005 by S.I. 2005/3255, art. 2(1), Sch.
- (1) No property adjustment order [<sup>F253</sup>, pension sharing order or pension compensation sharing order] may be made on an application for the variation of a periodical payments or secured periodical payments order made (whether in favour of a civil partner or in favour of a child of the family) under Part 1.
  - (2) No order for the payment of a lump sum may be made on an application for the variation of a periodical payments or secured periodical payments order in favour of a civil partner (whether made under Part 1 or 8).

#### **Textual Amendments**

**F253** Words in Sch. 15 para. 51(1) substituted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 18(6); S.R. 2011/108, art. 2(2), Sch.

## Matters to which court is to have regard in exercising powers under this Part

- 52 (1) In exercising the powers conferred by this Part the court must have regard to all the circumstances of the case, giving first consideration to the welfare, while under 18, of any child of the family who has not reached 18.
  - (2) The circumstances of the case include, in particular, any change in any of the matters to which the court was required to have regard when making the order to which the application relates.
  - (3) Sub-paragraph (4) applies in the case of—
    - (a) a periodical payments order, or
    - (b) a secured periodical payments order,

made on or after the making of a dissolution or nullity order.

- (4) The court must consider whether in all the circumstances, and after having regard to any such change, it would be appropriate to vary the order so that payments under the order are required—
  - (a) to be made, or
  - (b) to be secured,

only for such further period as will in the opinion of the court be sufficient to enable the civil partner in whose favour the order was made to adjust without undue hardship to the termination of those payments.

(5) If the civil partner against whom the order was made has died, the circumstances of the case also include the changed circumstances resulting from that civil partner's death.

Variation of secured periodical payments order where person liable has died

- 53 (1) This paragraph applies if the person liable to make payments under a secured periodical payments order has died.
  - (2) Subject to sub-paragraph (3), an application under this Part relating to the order may be made by—
    - (a) the person entitled to payments under the periodical payments order, or
    - (b) the personal representatives of the deceased person.
  - (3) No such application may be made without the leave of the court after the end of 6 months from the date on which representation in regard to the estate of that person is first taken out.
  - (4) The personal representatives of the person who has died are not liable for having distributed any part of the estate of the deceased after the end of the 6 month period on the ground that they ought to have taken into account the possibility that the court might allow an application under this paragraph to be made after that period by the person entitled to payments under the order.
  - (5) Sub-paragraph (4) does not affect any power to recover any part of the estate so distributed arising by virtue of the making of an order in pursuance of this paragraph.
  - (6) In considering for the purposes of sub-paragraph (3) the question when representation was first taken out a grant limited to part of the estate is to be disregarded unless a grant limited to the remainder of the estate has previously been made or is made at the same time.

## Power to direct when variation etc. is to take effect

- 54 (1) If the court, in exercise of its powers under this Part, decides—
  - (a) to vary, or
  - (b) to discharge,

a periodical payments or secured periodical payments order, it may direct that the variation or discharge is not to take effect until the end of such period as may be specified.

(2) Sub-paragraph (1) is subject to paragraph 42(1) and (6).

## 55 (1) If—

- (a) a periodical payments or secured periodical payments order in favour of more than one child ("the order") is in force,
- (b) the order requires payments specified in it to be made to or for the benefit of more than one child without apportioning those payments between them,
- (c) a maintenance calculation ("the calculation") is made with respect to one or more, but not all, of the children with respect to whom those payments are to be made, and
- (d) an application is made, before the end of the period of 6 months beginning with the date on which the calculation was made, for the variation or discharge of the order,

the court may, in exercise of its powers under this Part to vary or discharge the order, direct that the variation or discharge is to take effect from the date on which the calculation took effect or any later date.

- (2) If—
  - (a) an order ("the child order") of a kind prescribed for the purposes of Article 12(1) of the Child Support (Northern Ireland) Order 1991 (S.I. 1991/2628 (N.I. 23)) is affected by a maintenance calculation,
  - (b) on the date on which the child order became so affected there was in force a periodical payments or secured periodical payments order ("the civil partner's order") in favour of a civil partner having the care of the child in whose favour the child order was made, and
  - (c) an application is made, before the end of the period of 6 months beginning with the date on which the maintenance calculation was made, for the civil partner's order to be varied or discharged,

the court may, in exercise of its powers under this Part to vary or discharge the civil partner's order, direct that the variation or discharge is to take effect from the date on which the child order became so affected or any later date.

- (3) For the purposes of sub-paragraph (2), an order is affected if it ceases to have effect or is modified by or under Article 12 of the 1991 Order.
- (4) Sub-paragraphs (1) and (2) do not affect any other power of the court to direct that the variation or discharge of an order under this Part is to take effect from a date earlier than that on which the order for variation or discharge was made.

# PART 11

## ARREARS AND REPAYMENTS

## Payment of certain arrears unenforceable without the leave of the court

- 56 (1) This paragraph applies if any arrears are due under—
  - (a) an order under Part 1 (financial provision on dissolution etc.),
  - (b) an order under Part 7 (maintenance pending outcome of dissolution, nullity or separation proceedings), or
  - (c) an interim order under Part 8 (failure to maintain),

and the arrears became due more than 12 months before proceedings to enforce the payment of them are begun.

- (2) A person is not entitled to enforce through the court the payment of the arrears without the leave of that court.
- (3) The court hearing an application for the grant of leave under this paragraph may—
  - (a) refuse leave,
  - (b) grant leave subject to such restrictions and conditions (including conditions as to the allowing of time for payment or the making of payment by instalments) as that court thinks proper, or
  - (c) remit the payment of the arrears or of any part of them.

## Orders for repayment in certain cases of sums paid under certain orders

- 57 (1) This paragraph applies if—
  - (a) a person ("R") is entitled to receive payments under an order listed in subparagraph (4), and
  - (b) R's circumstances or the circumstances of the person ("P") liable to make payments under the order have changed since the order was made, or the circumstances have changed as a result of P's death.
  - (2) The orders are—
    - (a) any order under Part 7 (maintenance pending outcome of dissolution, nullity or separation proceedings);
    - (b) any interim order under Part 8;
    - (c) any periodical payments order;
    - (d) any secured periodical payments order.
  - (3) P or P's personal representatives may (subject to sub-paragraph (7)) apply for an order under this paragraph against R or R's personal representatives.
  - (4) If it appears to the court that, because of the changed circumstances or P's death, the amount received by R in respect of a relevant period exceeds the amount which P or P's personal representatives should have been required to pay, it may order the respondent to the application to pay to the applicant such sum, not exceeding the amount of the excess, as it thinks just.
  - (5) "Relevant period" means a period after the circumstances changed or (as the case may be) after P's death.
  - (6) An order under this paragraph for the payment of any sum may provide for the payment of that sum by instalments of an amount specified in the order.
  - (7) An application under this paragraph—
    - (a) may be made in proceedings in the High Court for—
      - (i) the variation or discharge of the order listed in sub-paragraph (2), or
      - (ii) leave to enforce, or the enforcement of, the payment of arrears under that order, but
    - (b) if not made in such proceedings, must be made to a county court;

and accordingly references in this paragraph to the court are references to the High Court or a county court (whether a civil partnership proceedings county court or not), as the circumstances require.

(8) The jurisdiction conferred on a county court by this paragraph is exercisable even though, because of the amount claimed in the application, the jurisdiction would not but for this sub-paragraph be exercisable by a county court.

## Orders for repayment after cessation of order because of subsequent civil partnership etc.

- 58 (1) Sub-paragraphs (3) and (4) apply if—
  - (a) a periodical payments or secured periodical payments order in favour of a civil partner ("R") has ceased to have effect because of the formation of a subsequent civil partnership or marriage by R, and
  - (b) the person liable to make payments under the order ("P") (or P's personal representatives) has made payments in accordance with it in respect of a relevant period in the mistaken belief that the order was still subsisting.
  - (2) "Relevant period" means a period after the date of the formation of the civil partnership or marriage.
  - (3) P (or P's personal representatives) is not entitled to bring proceedings in respect of a cause of action arising out of the circumstances mentioned in sub-paragraph (1)(a) and (b) against R (or R's personal representatives).
  - (4) But, on an application under this paragraph by P (or P's personal representatives) against R (or R's personal representatives), the court—
    - (a) may order the respondent to pay to the applicant a sum equal to the amount of the payments made in respect of the relevant period, or
    - (b) if it appears to the court that it would be unjust to make that order, may—
      - (i) order the respondent to pay to the applicant such lesser sum as it thinks fit, or
      - (ii) dismiss the application.
  - (5) An order under this paragraph for the payment of any sum may provide for the payment of that sum by instalments of such amount as may be specified in the order.
  - (6) An application under this paragraph—
    - (a) may be made in proceedings in the High Court for leave to enforce, or the enforcement of, payment of arrears under the order in question, but
    - (b) if not made in such proceedings, must be made to a county court;

and accordingly references in this paragraph to the court are references to the High Court or a county court (whether a civil partnership proceedings county court or not), as the circumstances require.

- (7) The jurisdiction conferred on a county court by this paragraph is exercisable even though, because of the amount claimed in the application, the jurisdiction would not but for this sub-paragraph be exercisable by a county court.
- (8) Subject to sub-paragraph (9), the collecting officer of a court of summary jurisdiction to whom any payments under a payments order, or under an attachment of earnings order made to secure payments under a payments order, are required to be made is not liable—
  - (a) for any act done by him in pursuance of the payments order after the date on which that order ceased to have effect because of the formation of a subsequent civil partnership or marriage by R, or

- (b) for any act done by him after that date in accordance with any statutory provision specifying how payments made to him in compliance with the attachment of earnings order are to be dealt with.
- (9) Sub-paragraph (8) applies if (and only if) the act—
  - (a) was one which the officer would have been under a duty to do had the payments order not ceased to have effect, and
  - (b) was done before notice in writing of the formation of the civil partnership or marriage, was given to him by or on behalf of R, P, or R or P's personal representatives.
- (10) In this paragraph—

"collecting officer" means the officer mentioned in section 15(2) of the Maintenance and Affiliation Orders Act (Northern Ireland) 1966 (c. 35) or Article 85(2) of the Magistrates' Courts (Northern Ireland) Order 1981 (S.I. 1981/1675 (N.I. 26));

"statutory provision" has the meaning given by section 1(f) of the Interpretation Act (Northern Ireland) 1954 (1954 c. 33 (N.I.)).

## PART 12

## CONSENT ORDERS AND MAINTENANCE AGREEMENTS

## Consent orders for financial relief

- (1) Regardless of anything in the preceding provisions of this Schedule, on an application for a consent order for financial relief, the court may, unless it has reason to think that there are other circumstances into which it ought to inquire, make an order in the terms agreed on the basis only of such information supplied with the application as is required by rules of court.
  - (2) Sub-paragraph (1) applies to an application for a consent order varying or discharging an order for financial relief as it applies to an application for an order for financial relief.
  - (3) In this paragraph—
    - "consent order", in relation to an application for an order, means an order in the terms applied for to which the respondent agrees;
      - "order for financial relief" means an order under any of Parts 1, 2, 3 and 8.

## Meaning of "maintenance agreement" and "financial arrangements"

- 60 (1) In this Part "maintenance agreement" means any written agreement between the civil partners in a civil partnership which—
  - (a) is made during the continuance or after the dissolution or annulment of the civil partnership and contains financial arrangements, or
  - (b) is a separation agreement which contains no financial arrangements but is made in a case where no other agreement in writing between the civil partners contains financial arrangements.
  - (2) In this Part "financial arrangements" means provisions governing the rights and liabilities towards one another when living separately of the civil partners in a civil

partnership (including a civil partnership which has been dissolved or annulled) in respect of—

- (a) the making or securing of payments, or
- (b) the disposition or use of any property,

including such rights and liabilities with respect to the maintenance or education of a child (whether or not a child of the family).

(3) "Education" includes training.

## Validity of maintenance agreements

- 61 If a maintenance agreement includes a provision purporting to restrict any right to apply to a court for an order containing financial arrangements—
  - (a) that provision is void, but
  - (b) any other financial arrangements contained in the agreement—
    - (i) are not void or unenforceable as a result, and
      - (ii) unless void or unenforceable for any other reason, are (subject to paragraphs 62 and 66) binding on the parties to the agreement.

# Alteration of agreements by court during lives of parties

- (1) [<sup>F254</sup>Subject to sub-paragraph (1A),] either party to a maintenance agreement may apply to the court or, subject to sub-paragraph (6), to a court of summary jurisdiction for an order under this paragraph if—
  - (a) the maintenance agreement is for the time being subsisting, and
  - (b) each of the parties to the agreement is for the time being domiciled or resident in Northern Ireland.
- [<sup>F255</sup>(1A) If an application or part of an application relates to a matter where jurisdiction falls to be determined by reference to the jurisdictional requirements of the Maintenance Regulation and Schedule 6 to the Civil Jurisdiction and Judgments (Maintenance) Regulations 2011—
  - (a) the requirement as to domicile or residence in sub-paragraph (1)(b) does not apply to the application or to that part of it, but
  - (b) the court may not entertain the application or that part of it unless it has jurisdiction to do so by virtue of that Regulation and that Schedule.]
  - (2) The court may make an order under this paragraph if it is satisfied that—
    - (a) because of a change in the circumstances in the light of which—
      - (i) any financial arrangements contained in the agreement were made, or
      - (ii) financial arrangements were omitted from it,

the agreement should be altered so as to make different financial arrangements or so as to contain financial arrangements, or

- (b) that the agreement does not contain proper financial arrangements with respect to any child of the family.
- (3) In sub-paragraph (2)(a) the reference to a change in the circumstances includes a change foreseen by the parties when making the agreement.
- (4) An order under this paragraph may make such alterations in the agreement—

- (a) by varying or revoking any financial arrangements contained in it, or
- (b) by inserting in it financial arrangements for the benefit of one of the parties to the agreement or of a child of the family,

as appear to the court to be just having regard to all the circumstances, including, if relevant, the matters mentioned in paragraph 17(3).

- (5) The effect of the order is that the agreement is to be treated as if any alteration made by the order had been made by agreement between the partners and for valuable consideration.
- (6) The power to make an order under this paragraph is subject to paragraphs 63 and 64.
- [<sup>F256</sup>(7) In this paragraph "the Maintenance Regulation" means Council Regulation (EC) No 4/2009 including as applied in relation to Denmark by virtue of the Agreement made on 19th October 2005 between the European Community and the Kingdom of Denmark.]

#### **Textual Amendments**

- **F254** Words in Sch. 15 para. 62(1) inserted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(9)(a)
- **F255** Sch. 15 para. 62(1A) inserted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(9)(b)
- **F256** Sch. 15 para. 62(7) inserted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(9)(c)

## *Restrictions on applications to and orders by courts of summary jurisdiction under paragraph 62*

- 63 (1) A court of summary jurisdiction must not entertain an application under paragraph 62(1) unless—
  - (a) both the parties to the agreement are resident in Northern Ireland, and
  - (b) the court acts for a petty sessions district included in the county court division in which at least one of the parties is resident.
  - (2) A court of summary jurisdiction must not make any order on such an application other than—
    - (a) if the agreement includes no provision for periodical payments by either of the parties, an order inserting provision for the making by one of the parties of periodical payments for the maintenance of—
      - (i) the other party, or
      - (ii) any child of the family;
    - (b) if the agreement includes provision for the making by one of the parties of periodical payments, an order increasing or reducing the rate of, or terminating, any of those payments.

Provisions relating to periodical and secured periodical payments: duration

- 64 (1) If a court decides to make an order under paragraph 62 altering an agreement—
  - (a) by inserting provision for the making or securing by one of the parties to the agreement of periodical payments for the maintenance of the other party, or

(b) by increasing the rate of the periodical payments which the agreement provides shall be made by one of the parties for the maintenance of the other,

it may specify such term as it thinks fit as the term for which the payments or, as the case may be, the additional payments attributable to the increase are to be made under the altered agreement, except that the term must not extend beyond the limits in sub-paragraphs (2) and (3).

- (2) The limits if the payments are not to be secured are—
  - (a) the death of either of the parties to the agreement, or
  - (b) the formation of a subsequent civil partnership or marriage by the party to whom the payments are to be made.
- (3) The limits if the payments are to be secured are—
  - (a) the death of the party to whom the payments are to be made, or
  - (b) the formation of a subsequent civil partnership or marriage by that party.
- (4) Sub-paragraph (5) applies if a court decides to make an order under paragraph 62 altering an agreement by—
  - (a) inserting provision for the making or securing by one of the parties to the agreement of periodical payments for the maintenance of a child of the family, or
  - (b) increasing the rate of the periodical payments which the agreement provides shall be made or secured by one of the parties for the maintenance of such a child.
- (5) The court, in deciding the term for which under the agreement as altered by the order the payments, or the additional payments attributable to the increase, are to be made or secured for the benefit of the child, must apply paragraph 44(2) to (5) (age limits) as if the order in question were a periodical payments or secured periodical payments order in favour of the child.

## Saving

- 65 Nothing in paragraphs 61 or 64 affects—
  - (a) any power of a court before which any proceedings between the parties to a maintenance agreement are brought under any other enactment (including a provision of this Schedule) to make an order containing financial arrangements, or
  - (b) any right of either party to apply for such an order in such proceedings.

## Alteration of agreements by court after death of one party

- 66 (1) This paragraph applies if—
  - (a) a maintenance agreement provides for the continuation of payments under the agreement after the death of one of the parties, and
  - (b) that party ("A") dies domiciled in Northern Ireland.
  - (2) Subject to sub-paragraphs (4) and (5), the surviving party or A's personal representatives may apply to the High Court or a county court for an order under paragraph 62 and accordingly, for the purposes of this paragraph, any reference in that paragraph to the court includes a reference to a county court (whether a civil partnership proceedings county court or not).

- (3) If a maintenance agreement is altered by a court on an application made under subparagraph (2), the same consequences follow as if the alteration had been made immediately before the death by agreement between the parties and for valuable consideration.
- (4) An application under this paragraph may not, without the leave of the High Court or a county court, be made after the end of 6 months from the date on which representation in regard to A's estate is first taken out.
- (5) A county court has jurisdiction under this paragraph only if it is shown to the satisfaction of the court that, at the relevant date, the property included in A's net estate did not exceed £15,000 in value.
- (6) A's personal representatives are not liable for having distributed any part of A's estate after the end of the 6 month period on the ground that they ought to have taken into account the possibility that a court might allow an application by virtue of this paragraph to be made by the surviving party after that period.
- (7) Sub-paragraph (6) does not affect any power to recover any part of the estate so distributed arising by virtue of the making of an order in pursuance of this paragraph.
- (8) Paragraph 53(6) applies for the purposes of sub-paragraph (4) as it applies for the purposes of paragraph 53(3).
- (9) In sub-paragraph (5)—

"the property included in A's net estate" means all property of which A had power to dispose by will, otherwise than by virtue of a special power of appointment, less the amount of A's funeral, testamentary and administration expenses, debts and liabilities, including any inheritance tax payable out of A's estate on A's death;

"relevant date" means the date of A's death.

# PART 13

# MISCELLANEOUS AND SUPPLEMENTARY

# PROSPECTIVE

Avoidance of transactions intended to prevent or reduce financial relief

- (1) This paragraph applies if proceedings for relief ("financial relief") are brought by one person ("A") against another ("B") under Part 1, 2, 3, 7, 8 or 9 (other than paragraph 53(2)), or paragraph 62.
  - (2) If the court is satisfied, on an application by A, that B is, with the intention of defeating A's claim for financial relief, about to—
    - (a) make any disposition, or
    - (b) transfer out of the jurisdiction or otherwise deal with any property,

it may make such order as it thinks fit for restraining B from doing so or otherwise for protecting the claim.

(3) If the court is satisfied, on an application by A, that—

- (a) B has, with the intention of defeating A's claim for financial relief, made a reviewable disposition, and
- (b) if the disposition were set aside, financial relief or different financial relief would be granted to A,

it may make an order setting aside the disposition.

- (4) If the court is satisfied, on an application by A in a case where an order has been obtained by A against B under any of the provisions mentioned in sub-paragraph (1), that B has, with the intention of defeating A's claim for financial relief, made a reviewable disposition, it may make an order setting aside the disposition.
- (5) An application for the purposes of sub-paragraph (3) must be made in the proceedings for the financial relief in question.
- (6) If the court makes an order under sub-paragraph (3) or (4) setting aside a disposition it must give such consequential directions as it thinks fit for giving effect to the order (including directions requiring the making of any payments or the disposal of any property).
- 68 (1) Any reference in paragraph 67 to defeating A's claim for financial relief is to—
  - (a) preventing financial relief from being granted to A, or to A for the benefit of a child of the family,
  - (b) reducing the amount of any financial relief which might be so granted, or
  - (c) frustrating or impeding the enforcement of any order which might be or has been made at A's instance under any of the provisions mentioned in paragraph 67(1).
  - (2) In paragraph 67 and this paragraph "disposition"—
    - (a) does not include any provision contained in a will or codicil, but
    - (b) subject to paragraph (a), includes any conveyance, assurance or gift of property of any description (whether made by an instrument or otherwise).
  - (3) Any disposition made by B (whether before or after the commencement of the proceedings for financial relief) is a reviewable disposition for the purposes of paragraph 67(3) and (4) unless it was made—
    - (a) for valuable consideration (other than formation of a civil partnership), and
    - (b) to a person who, at the time of the disposition, acted in relation to it in good faith and without notice of any intention on B's part to defeat A's claim for financial relief.
  - (4) If an application is made under paragraph 67 with respect to a disposition which took place less than 3 years before the date of the application or with respect to a disposition or other dealing with property which is about to take place and the court is satisfied—
    - (a) in a case falling within paragraph 67(2) or (3), that the disposition or other dealing would (apart from paragraph 67) have the consequence of defeating A's claim for financial relief, or
    - (b) in a case falling within paragraph 67(4), that the disposition has had the consequence of defeating A's claim for financial relief,

it is presumed, unless the contrary is shown, that the person who disposed of or is about to dispose of or deal with the property did so or, as the case may be, is about to do so, with the intention of defeating A's claim for financial relief.

- 69 (1) An order under paragraph 67(2), to the extent that it restrains B from making a disposition of any land in Northern Ireland which is specified in the order—
  - (a) creates on the land a statutory charge, and
  - (b) subject to section 88 of the 1970 Act (statutory charge to be void against purchaser in certain circumstances), renders liable to be set aside by the court at the instance of A any disposition of the land in contravention of the order.
  - (2) In this paragraph and paragraph 70-
    - "disposition" has the same meaning as in paragraphs 67 and 68;
    - "1970 Act" means the Land Registration Act (Northern Ireland) 1970 (c. 18 (N.I.));
      - "statutory charge" has the same meaning as in the 1970 Act.
  - (3) Nothing in sub-paragraph (1)(b) or section 88(1) of the 1970 Act affects any power of the court to set aside a disposition under paragraph 67(3) or (4).
- 70 (1) The registration of a statutory charge created under paragraph 69(1)(a) shall be effective until—
  - (a) the expiration of 1 year from the date of its registration or of the last renewal of its registration, unless the registration is renewed or further renewed before the expiration of that period, or
  - (b) the court orders that it is to cease to have effect.
  - (2) When the registration ceases to have effect the Registrar of Titles may cancel it.
  - (3) Nothing in this paragraph affects any provision of section 91 of the 1970 Act (cancellation and modification of statutory charges).
  - (4) An application for the renewal, under sub-paragraph (1)(a), of the registration of a charge may be made in the same manner as the application for the original registration.

Direction for settlement of instrument for securing payments or effecting property adjustment

- 71 (1) This paragraph applies if the court decides to make—
  - (a) an order under Parts 1 or 8 requiring any payments to be secured, or
  - (b) a property adjustment order,

or if it gives directions for the disposal of any property.

- (2) The court may direct that the matter be referred to a conveyancing counsel appointed by the court for him to settle a proper instrument to be executed by all necessary parties.
- (3) If the order referred to in sub-paragraph (1) is to be made in proceedings for a dissolution, nullity or separation order, the court may, if it thinks fit, defer the making of the dissolution, nullity or separation order until the instrument has been duly executed.

Settlement, etc., made in compliance with a property adjustment order may be avoided on bankruptcy of settlor

- 72 The fact that—
  - (a) a settlement, or

(b) a transfer of property,

had to be made in order to comply with a property adjustment order does not prevent the settlement or transfer from being a transaction in respect of which an order may be made under Article 312 or 313 of the Insolvency (Northern Ireland) Order 1989 (S.I. 1989/2405 (N.I. 19)) (transfers at an undervalue and preferences).

Payments, etc., under order made in favour of person suffering from mental disorder

- 73 (1) This paragraph applies if—
  - (a) the court makes an order under this Schedule requiring—
    - (i) payments (including a lump sum payment) to be made, or
    - (ii) property to be transferred,

to a civil partner, and

- (b) the court is satisfied that the person in whose favour the order is made is incapable, because of mental disorder, of managing and administering his or her property and affairs.
- (2) "Mental disorder" has the same meaning as in the Mental Health (Northern Ireland) Order 1986 (S.I. 1986/595 (N.I. 4)).
- (3) Subject to any order, direction or authority made or given in relation to that person under Part 8 of the 1986 Order, the court may order the payments to be made, or as the case may be, the property to be transferred, to such persons having charge of that person as the court may direct.

## Appeals relating to pension sharing orders which have taken effect

- (1) Sub-paragraphs (2) and (3) apply if an appeal against a pension sharing order is begun on or after the day on which the order takes effect.
  - (2) If the pension sharing order relates to a person's rights under a pension arrangement, the appeal court may not set aside or vary the order if the person responsible for the pension arrangement has acted to his detriment in reliance on the order taking effect.
  - (3) If the pension sharing order relates to a person's shareable state scheme rights, the appeal court may not set aside or vary the order if the Department for Social Development has acted to its detriment in reliance on the taking effect of the order.
  - (4) In determining for the purposes of sub-paragraph (2) or (3) whether a person or the Department has acted to his or its detriment in reliance on the taking effect of the order, the appeal court may disregard any detriment which in its opinion is insignificant.
  - (5) Where sub-paragraph (2) or (3) applies, the appeal court may make such further orders (including one or more pension sharing orders) as it thinks fit for the purpose of putting the parties in the position it considers appropriate.
  - (6) Paragraph 14 only applies to a pension sharing order under this paragraph if the decision of the appeal court can itself be the subject of an appeal.
  - (7) In sub-paragraph (2), the reference to the person responsible for the pension arrangement is to be read in accordance with paragraph 24(3).

## PROSPECTIVE

[<sup>F257</sup>Appeals relating to pension compensation sharing orders which have taken effect

#### **Textual Amendments**

**F257** Sch. 15 para. 74A and cross-heading inserted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 19; S.R. 2011/108, art. 2(2), Sch.

- 74A (1) This paragraph applies where an appeal against a pension compensation sharing order is begun on or after the day on which the order takes effect.
  - (2) If the Board of the Pension Protection Fund has acted to its detriment in reliance on the taking effect of the order the appeal court—
    - (a) may not set aside or vary the order;
    - (b) may make such further orders (including a pension compensation sharing order) as it thinks fit for the purpose of putting the parties in the position it considers appropriate.
  - (3) In determining for the purposes of sub-paragraph (2) whether the Board has acted to its detriment the appeal court may disregard any detriment which in the court's opinion is insignificant.
  - (4) Paragraph 14E only applies to a pension compensation sharing order under this paragraph if the decision of the appeal court can itself be the subject of an appeal.]

#### Interpretation

- 75 (1) References in this Schedule to—
  - (a) periodical payments orders,
  - (b) secured periodical payments orders, and
  - (c) orders for the payment of a lump sum,

are references to such of the orders that may be made under Parts 1 and 8 (other than interim orders) as are relevant in the context of the reference in question.

- (2) In this Schedule "child of the family", in relation to two people who are the civil partners of each other, means—
  - (a) a child of both of them, and
  - (b) any other child, other than a child placed with the civil partners as foster parents by an authority or a voluntary organisation, who has been treated by both the civil partners as a child of their family.
- (3) In sub-paragraph (2) "authority" and "voluntary organisation" have the same meaning as in the Children (Northern Ireland) Order 1995 (S.I. 1995/755 (N.I. 2)).
- (4) In this Schedule "the court" has the meaning given by section 188.
- (5) References in this Schedule to a subsequent civil partnership include a civil partnership which is by law void or voidable.
- (6) References in this Schedule to a subsequent marriage include a marriage which is by law void or voidable.

#### **Commencement Information**

I76 Sch. 15 para. 75 wholly in force at 5.12.2005; Sch. 15 para. 75 not in force at Royal Assent see s. 263; Sch. 15 para. 75(4) in force for certain purposes at 5.9.2005 by S.I. 2005/2399, art. 2, Sch. and Sch. 15 para. 75 in force otherwise at 5.12.2005 by S.I. 2005/3255, art. 2(1), Sch.

# SCHEDULE 16

Section 196(3)

#### FINANCIAL RELIEF IN COURT OF SUMMARY JURISDICTION ETC.: NORTHERN IRELAND

Modifications etc. (not altering text)
C33 Sch. 16: functions transferred (12.4.2010) by The Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), art. 15(1), Sch. 17 para. 21(b) (with arts. 15(6), 28-31)

## PART 1

## FAILURE TO MAINTAIN ETC.: FINANCIAL PROVISION

#### Circumstances in which orders under this Part may be made

- 1 (1) On an application to it by one of the civil partners, the court may make any one or more of the orders set out in paragraph 2 if it is satisfied that the other civil partner—
  - (a) has failed to provide reasonable maintenance for the applicant,
  - (b) has failed to provide, or to make a proper contribution towards, reasonable maintenance for any child of the family,
  - (c) has behaved in such a way that the applicant cannot reasonably be expected to live with the respondent, or
  - (d) has deserted the applicant.
  - (2) The power of the court under sub-paragraph (1) is subject to the following provisions of this Schedule.

#### The orders: periodical and secured periodical payments and lump sums

- 2 (1) The orders are—
  - (a) an order that the respondent must make to the applicant such periodical payments for such term as may be specified;
  - (b) an order that the respondent must pay to the applicant such lump sum as may be specified;
  - (c) an order that the respondent must make—
    - (i) to the applicant for the benefit of a child of the family to whom the application relates, or
    - (ii) to a child of the family to whom the application relates, such periodical payments for such term as may be specified;
  - (d) an order that the respondent must pay such lump sum as may be specified—

- (i) to the applicant for the benefit of a child of the family to whom the application relates, or
- (ii) to a child of the family to whom the application relates.
- (2) The amount of a lump sum specified under sub-paragraph (1)(b) or (d) must not exceed—
  - (a) £1,000, or
  - (b) such larger amount as the Lord Chancellor may [<sup>F258</sup>, after consultation with the Lord Chief Justice of Northern Ireland,] from time to time by order fix for the purposes of this sub-paragraph.
- (3) The power to make an order under sub-paragraph (2) is exercisable by statutory rule for the purposes of the Statutory Rules (Northern Ireland) Order 1979 (S.I. 1979/1573 (N.I. 12)).
- (4) An order under sub-paragraph (2) is subject to [<sup>F259</sup>negative resolution within the meaning of section 41(6) of the Interpretation Act (Northern Ireland) 1954].
- (5) "Specified" means specified in the order.

#### **Textual Amendments**

F258 Words in Sch. 16 para. 2(2)(b) inserted (3.4.2006) by The Lord Chancellor (Transfer of Functions and Supplementary Provisions) (No.2) Order 2006 (S.I. 2006/1016), art. 2, Sch. 1 para. 24

**F259** Words in Sch. 16 para. 2(4) substituted (12.4.2010) by The Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), art. 15(5), Sch. 18 para. 76 (with arts. 28-31)

## Particular provision that may be made by lump sum orders

- 3 (1) An order under this Part for the payment of a lump sum may be made for the purpose of enabling any liability or expenses reasonably incurred in maintaining the applicant or any child of the family to whom the application relates before the making of the order to be met.
  - (2) Sub-paragraph (1) does not restrict the power to make the orders set out in paragraph 2(1)(b) and (d).

*Matters to which court is to have regard in exercising its powers under this Part – general* 

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- If an application is made for an order under this Part, the court, in deciding-
  - (a) whether to exercise its powers under this Part, and
  - (b) if so, in what way,

must have regard to all the circumstances of the case, giving first consideration to the welfare while under 18 of any child of the family who has not reached 18.

## Particular matters to be taken into account when exercising powers in relation to civil partners

- 5 (1) This paragraph applies in relation to the exercise by the court of its power to make an order by virtue of paragraph 2(1)(a) or (b).
  - (2) The court must in particular have regard to—

- (a) the income, earning capacity, property and other financial resources which each civil partner—
  - (i) has, or
  - (ii) is likely to have in the foreseeable future,

including, in the case of earning capacity, any increase in that capacity which it would in the opinion of the court be reasonable to expect the civil partner to take steps to acquire;

- (b) the financial needs, obligations and responsibilities which each civil partner has or is likely to have in the foreseeable future;
- (c) the standard of living enjoyed by the civil partners before the occurrence of the conduct which is alleged as the ground of the application;
- (d) the age of each civil partner and the duration of the civil partnership;
- (e) any physical or mental disability of either civil partner;
- (f) the contributions which each civil partner has made or is likely in the foreseeable future to make to the welfare of the family, including any contribution by looking after the home or caring for the family;
- (g) the conduct of each civil partner, if that conduct is such that it would in the opinion of the court be inequitable to disregard it.

# Modifications etc. (not altering text)

C34 Sch. 16 para. 5(2)(d) applied (with modifications) (N.I.) (5.12.2005) by The Civil Partnership (Treatment of Overseas Relationships) Order (Northern Ireland) 2005 (S.R. 2005/531), art. 3(3)

Particular matters to be taken into account when exercising powers in relation to children

- 6 (1) This paragraph applies in relation to the exercise by the court of its power to make an order by virtue of paragraph 2(1)(c) or (d).
  - (2) The court must in particular have regard to—
    - (a) the financial needs of the child;
    - (b) the income, earning capacity (if any), property and other financial resources of the child;
    - (c) any physical or mental disability of the child;
    - (d) the standard of living enjoyed by the family before the occurrence of the conduct which is alleged as the ground of the application;
    - (e) the way in which the child was being and in which the civil partners expected the child to be educated or trained;
    - (f) the considerations mentioned in relation to the civil partners in paragraph 5(2)(a) and (b).
  - (3) In relation to the exercise of its power to make an order in favour of a child of the family who is not the respondent's child, the court must also have regard to—
    - (a) whether the respondent has assumed any responsibility for the child's maintenance,
    - (b) if so, the extent to which, and the basis on which, the respondent assumed that responsibility and the length of time during which the respondent discharged that responsibility;

- (c) whether in assuming and discharging that responsibility the respondent did so knowing that the child was not the respondent's child;
- (d) the liability of any other person to maintain the child.

# Reconciliation

- 7 (1) If before the hearing of any evidence in proceedings on an application for an order under this Part a statement is made to the court by or on behalf of the civil partners showing a possibility of reconciliation between them, the court must adjourn the proceedings for such period as it thinks fit.
  - (2) If at any stage of the proceedings on an application for an order under this Part it appears to the court that there is a reasonable possibility of a reconciliation between the civil partners, the court may adjourn the proceedings for such period as it thinks fit to enable attempts to be made to effect a reconciliation.
  - (3) If the court adjourns any proceedings under sub-paragraph (1) or (2), it may request that—
    - (a) a suitably qualified person acting under arrangements made by the Department of Health, Social Services and Public Safety, or
    - (b) any other person, willing and able to do so and acceptable to both parties, whom the court may appoint,

should attempt to effect a reconciliation between the civil partners.

- (4) If any such request is made, the person—
  - (a) must report in writing to the court whether the attempt has been successful, but
  - (b) must not include in the report any other information.
- (5) The powers conferred by this paragraph are additional to any other power of the court to adjourn proceedings.

# Refusal of order in case more suitable for High Court

- (1) If on hearing an application for an order under this Part a court of summary jurisdiction is of the opinion that any of the matters in question between the civil partners would be more suitably dealt with by the High Court, the court of summary jurisdiction must refuse to make any order on the application.
  - (2) No appeal lies from a refusal under sub-paragraph (1).
  - (3) But, in any proceedings in the High Court relating to or comprising the same subject matter as an application in respect of which a court of summary jurisdiction has refused to make any order, the High Court may order the application to be reheard and determined by a court of summary jurisdiction acting for the same petty sessions district as the court which refused to make any order.

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# PART 2

#### ORDERS FOR AGREED FINANCIAL PROVISION

#### Orders for payments which have been agreed by the parties

- 9 (1) Either civil partner may apply to the court for an order under this Part on the ground that that civil partner or the other civil partner has agreed to make such financial provision as may be specified in the application.
  - (2) On such an application or on a request under paragraph 14, the court may order that the applicant or the respondent (as the case may be) is to make the financial provision specified in the application or request, if—
    - (a) it is satisfied that the applicant or the respondent (as the case may be) has agreed in writing to make that provision, and
    - (b) it has no reason to think that it would be contrary to the interests of justice to do so.
  - (3) Sub-paragraph (2) is subject to paragraph 12.
  - (4) The making of an order under this Part ("Part 2 order") does not prevent the making of an order under Part 1 ("Part 1 order") on a subsequent application for a Part 1 order.
  - (5) On the making of a Part 2 order, the Part 1 order ceases to have effect.
  - (6) Sub-paragraph (5) does not affect the power of the court under Part 6 to revoke the Part 1 order.

Meaning of "financial provision" and of references to specified financial provision

- 10 (1) In this Part "financial provision" means any one or more of the following—
  - (a) the making of periodical payments by one civil partner to the other;
  - (b) the payment of a lump sum by one civil partner to the other;
  - (c) the making of periodical payments by one civil partner to a child of the family or to the other civil partner for the benefit of such a child;
  - (d) the payment by one party of a lump sum to a child of the family or to the other civil partner for the benefit of such a child.
  - (2) Any reference in this Part to the financial provision specified in an application under this Part or a request under paragraph 14 or specified by the court is a reference—
    - (a) to the type of provision specified in the application or request or by the court,
    - (b) to the amount so specified as the amount of any payment to be made under the application or order, and
    - (c) in the case of periodical payments, to the term so specified as the term for which the payments are to be made.

#### **Commencement Information**

I77 Sch. 16 para. 10 wholly in force at 5.12.2005; Sch. 16 para. 10 not in force at Royal Assent see s. 263; Sch. 16 para. 10 in force for certain purposes at 5.9.2005 by S.I. 2005/2399, art. 2, Sch. and Sch. 16 para. 10 in force otherwise at 5.12.2005 by S.I. 2005/3255, art. 2(1), Sch.

Evidence to be produced where respondent not present etc.

- 11 (1) This paragraph applies if the respondent—
  - (a) is not present, or
  - (b) is not represented by counsel or a solicitor,

at the hearing of an application for an order under this Part.

- (2) The court must not make an order under this Part unless there is produced to it such evidence as may be prescribed by rules of court of—
  - (a) the consent of the respondent to the making of the order,
  - (b) the financial resources of the respondent, and
  - (c) if the financial provision specified in the application includes or consists of provision in respect of a child of the family to be made by the applicant to the respondent for the benefit of the child or to the child, the financial resources of the child.

#### **Commencement Information**

Sch. 16 para. 11 wholly in force at 5.12.2005; Sch. 16 para. 11 not in force at Royal Assent see s. 263; Sch. 16 para. 11(2) in force for certain purposes at 5.9.2005 by S.I. 2005/2399, art. 2, Sch. and Sch. 16 para. 11 in force otherwise at 5.12.2005 by S.I. 2005/3255, art. 2(1), Sch.

## Exercise of powers in relation to children

- 12 (1) This paragraph applies if the financial provision specified in an application under this Part or a request under paragraph 14—
  - (a) includes, or
  - (b) consists of,

provision in respect of a child of the family.

(2) The court must not make an order under this Part unless it considers that the provision which the applicant or the respondent (as the case may be) has agreed to make in respect of the child provides for, or makes a proper contribution towards, the financial needs of the child.

## Power to make alternative orders

- 13 (1) This paragraph applies if on an application under this Part or a request under paragraph 14 the court decides—
  - (a) that it would be contrary to the interests of justice to make an order for the making of the financial provision specified in the application or request, or
  - (b) that any financial provision which the applicant or the respondent (as the case may be) has agreed to make in respect of a child of the family does not provide for, or make a proper contribution towards, the financial needs of that child.
  - (2) If the court is of the opinion—
    - (a) that it would not be contrary to the interests of justice to make an order for the making of some other financial provision specified by the court, and

(b) that, in so far as that other financial provision contains any provision for a child of the family, it provides for, or makes a proper contribution towards, the financial needs of that child,

then, if both the civil partners agree, the court may order the applicant or the respondent (as the case may be) is to make that other financial provision.

# Request for order under this Part in proceedings under Part 1

- 14 (1) On an application for an order under Part 1, both civil partners may, before the determination of the application, request the court to make an order under this Part that the applicant or the respondent (as the case may be) is to make the financial provision specified in the request.
  - (2) If an order is made under this Part on a request under this paragraph the application for the Part 1 order is to be treated as if it had been withdrawn.
  - (3) In any of the following provisions of this Schedule
    - (a) references to an application for an order under this Part include a request under this paragraph, and
    - (b) references to an applicant or respondent, in relation to any such request, are to the applicant or respondent in relation to the pending application under Part 1.

# PART 3

ORDERS OF COURT WHERE CIVIL PARTNERS LIVING APART BY AGREEMENT

Powers of court where civil partners are living apart by agreement

- 15 (1) If—
  - (a) the civil partners have been living apart for a continuous period exceeding 3 months, neither civil partner having deserted the other, and
  - (b) one of the civil partners has been making periodical payments for the benefit of the other civil partner or of a child of the family,

the other civil partner may apply to the court for an order under this Part.

- (2) An application made under sub-paragraph (1) must specify the total amount of the payments made by the respondent during the period of 3 months immediately preceding the date of the making of the application.
- (3) If on an application for an order under this Part the court is satisfied that the respondent has made the payments specified in the application, the court may make one or both of the orders set out in paragraph 16.
- (4) Sub-paragraph (3) is subject to the provisions of this Schedule.

# The orders that may be made under this Part

- 16 (1) The orders are—
  - (a) an order that the respondent is to make to the applicant such periodical payments for such term as may be specified;
  - (b) an order that the respondent is to make—

- (i) to the applicant for the benefit of a child of the family to whom the application relates, or
- (ii) to a child of the family to whom the application relates,

such periodical payments for such term as may be specified.

(2) "Specified" means specified in the order.

# Restrictions on orders under this Part

- The court in the exercise of its powers under this Part must not require—
  - (a) the respondent to make payments whose total amount during any period of 3 months exceeds the total amount paid by him for the benefit of—
    - (i) the applicant, or
    - (ii) a child of the family,

during the period of 3 months immediately preceding the date of the making of the application;

- (b) the respondent to make payments to or for the benefit of any person which exceed in amount the payments which the court considers that it would have required the respondent to make to or for the benefit of that person on an application under Part 1;
- (c) payments to be made to or for the benefit of a child of the family who is not the respondent's child, unless the court considers that it would have made an order in favour of that child on an application under Part 1.

# Relationship with powers under Part 1

- 18 (1) Sub-paragraph (2) applies if on an application under this Part the court considers that the orders which it has the power to make under this Part—
  - (a) would not provide reasonable maintenance for the applicant, or
  - (b) if the application relates to a child of the family, would not provide, or make a proper contribution towards, reasonable maintenance for that child.
  - (2) The court—

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- (a) must refuse to make an order under this Part, but
- (b) may treat the application as if it were an application for an order under Part 1.

## Matters to be taken into consideration

Paragraphs 4 to 6 apply in relation to an application for an order under this Part as they apply in relation to an application for an order under Part 1, subject to the modification that for the reference in paragraph 5(2)(c) to the occurrence of the conduct which is alleged as the ground of the application substitute a reference to the living apart of the civil partners.

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# PART 4

#### **INTERIM ORDERS**

#### Circumstances in which interim orders may be made

- 20 (1) This paragraph applies if an application has been made for an order under Part 1, 2 or 3.
  - (2) The court may make an interim order—
    - (a) at any time before making a final order on, or dismissing, the application, or
    - (b) on refusing (under paragraph 8) to make an order on the application.
  - (3) The High Court may make an interim order on ordering the application to be reheard by a court (after the refusal of an order under paragraph 8).
  - (4) The county court may make an interim order on an appeal from the order made by the court on the application at any time before making a final order on, or dismissing, an appeal made by virtue of paragraph 46.
  - (5) Not more than one interim order may be made with respect to an application for an order under Part 1, 2 or 3.
  - (6) Sub-paragraph (5) does not affect the power of a court to make an interim order on a further application under Part 1, 2 or 3.

#### Meaning of interim order

- 21 (1) An interim order is an order requiring the respondent to make such periodical payments as the court thinks reasonable—
  - (a) to the applicant,
  - (b) to any child of the family who is under 18, or
  - (c) to the applicant for the benefit of such a child.
  - (2) In relation to an interim order in respect of an application for an order under Part 2 by the civil partner who has agreed to make the financial provision specified in the application, sub-paragraph (1) applies as if—
    - (a) the reference to the respondent were a reference to the applicant, and
    - (b) the references to the applicant were references to the respondent.

#### When interim order may start

- 22 (1) An interim order may provide for payments to be made from such date as the court may specify, except that the date must not be earlier than the date of the making of the application for an order under Part 1, 2 or 3.
  - (2) Sub-paragraph (1) is subject to paragraph 27(10) and (11).

#### Payments which can be treated as having been paid on account

(1) If an order under Part 1, 2 or 3 made by the county court on an appeal from the court provides for payments to be made from a date earlier than the date of the making of the order, the interim order may provide that payments made by the respondent under an order made by the court are to be treated, to such extent and in such manner as

may be provided by the interim order, as having been paid on account of any payment provided for by the interim order.

(2) In relation to an interim order in respect of an application for an order under Part 2 by the civil partner who has agreed to make the financial provision specified in the application, sub-paragraph (1) applies as if the reference to the respondent were a reference to the applicant.

#### When interim order ceases to have effect

- 24 (1) Subject to sub-paragraphs (2) and (3), an interim order made on an application for an order under Part 1, 2 or 3 ceases to have effect on the earliest of the following dates—
  - (a) the date, if any, specified for the purpose in the interim order;
  - (b) the date on which the period of 14 weeks from the date of the making of the interim order ends;
  - (c) the date on which the court either makes a final order on, or dismisses, the application, or, where the interim order was made by a county court on an appeal, the date on which that court either makes a final order on, or dismisses, the appeal.
  - (2) If an interim order made under this Part would, but for this sub-paragraph, cease to have effect under sub-paragraph (1)(a) or (b)—
    - (a) the court which made the order, or
    - (b) in the case of an interim order made by the High Court, the court by which the application for an order under Part 1, 2 or 3 is to be reheard,

may by order provide that the interim order is to continue in force for a further period.

- (3) An order continued in force under sub-paragraph (2) ceases to have effect on the earliest of the following dates—
  - (a) the date, if any, specified for the purpose in the order continuing it;
  - (b) the date on which ends the period of 14 weeks from-
    - (i) the date of the making of the order continuing it, or
    - (ii) if more than one such order has been made with respect to the application, the date of the making of the first such order;
  - (c) the date on which the court either makes a final order on, or dismisses, the application, or, where the interim order was made by a county court on an appeal, the date on which that court either makes a final order on, or dismisses, the appeal.

## Supplementary

- An interim order made by the High Court under paragraph 20(3) on ordering an application to be reheard by the court is to be treated for the purposes of—
  - (a) its enforcement, and
  - (b) Part 6 (variation etc. of orders),

as if it were an order of the court (and not of the High Court).

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# PART 5

## COMMENCEMENT AND DURATION OF ORDERS UNDER PARTS 1, 2 AND 3

# Duration of periodical payments order for a civil partner

- 26 (1) The court may specify in a periodical payments order made under paragraph 2(1)(a) or Part 3 in favour of a civil partner such term as it thinks fit, except that the term must not—
  - (a) begin before the date of the making of the application for the order, or
  - (b) extend beyond the death of either of the civil partners.
  - (2) If—
    - (a) a periodical payments order is made under paragraph 2(1)(a) or Part 3 in favour of one of the civil partners, and
    - (b) the civil partnership is subsequently dissolved or annulled but the order continues in force,

the periodical payments order ceases to have effect (regardless of anything in it) on the formation of a subsequent civil partnership or marriage by that civil partner, except in relation to any arrears due under the order on the date of that event.

- (3) If a periodical payments order ceases to have effect by virtue of sub-paragraph (2) on the formation of a subsequent civil partnership or marriage by a person, that person must give notice of the subsequent civil partnership or marriage to the court.
- (4) Any person who without reasonable excuse fails to give notice as required by subparagraph (3) is guilty of an offence and liable on summary conviction to a fine not exceeding level 3 on the standard scale.

# Age limit on making orders for financial provision for children and duration of such orders

- (1) Subject to sub-paragraph (5), no order is to be made under paragraph 2(1)(c) or (d) or Part 3 in favour of a child who has reached 18.
  - (2) The term to be specified in a periodical payments order made under paragraph 2(1)(c) or Part 3 in favour of a child may begin with—
    - (a) the date of the making of an application for the order or a later date, or
    - (b) a date ascertained in accordance with sub-paragraph (7) or (8).
  - (3) The term to be specified in such an order—
    - (a) must not in the first instance extend beyond the date of the birthday of the child next following his reaching the upper limit of the compulsory school age unless the court considers that in the circumstances of the case the welfare of the child requires that it should extend to a later date, and
    - (b) must not in any event, subject to sub-paragraph (5), extend beyond the date of the child's 18th birthday.
  - (4) In sub-paragraph (3)(a) "compulsory school age" has the meaning given in Article 46 of the Education and Libraries (Northern Ireland) Order 1986 (S.I. 1986/594 (N.I. 3)).
  - (5) Sub-paragraphs (1) and (3)(b) do not apply in the case of a child if it appears to the court that—

- (a) the child is, or will be, or, if such an order were made without complying with either or both of those provisions, would be—
  - (i) receiving instruction at an educational establishment, or
  - (ii) undergoing training for a trade, profession or vocation,

whether or not also the child is, will be or would be, in gainful employment, or

- (b) there are special circumstances which justify the making of the order without complying with either or both of sub-paragraphs (1) and (3)(b).
- (6) Any order made under paragraph 2(1)(c) or Part 3 in favour of a child, regardless of anything in the order, ceases to have effect on the death of the person liable to make payments under the order.
- (7) An order made under paragraph 2(1)(c) or Part 3 in favour of a child to whom subparagraph (5)(a) applies ceases to have effect if the child ceases to receive instruction or undergo training as mentioned in sub-paragraph (5)(a).
- (8) If an order made under paragraph 2(1)(c) or Part 3 ceases to have effect by virtue of an event mentioned in sub-paragraph (7), the person to whom the periodical payments are directed by the order to be made must give notice of the event to the court.
- (9) A person who without reasonable excuse fails to give notice as required by subparagraph (8) is guilty of an offence and liable on summary conviction to a fine not exceeding level 3 on the standard scale.
- (10) If—
  - (a) a maintenance calculation ("current calculation") is in force with respect to a child, and
  - (b) an application is made for an order under paragraph 2(1)(c) or Part 3 before the end of 6 months beginning with the making of the current calculation,

the term to be specified in any such order made on that application may be expressed to begin on, or at any time after, the earliest permitted date.

- (11) "The earliest permitted date" is whichever is the later of-
  - (a) the date 6 months before the application is made, or
  - (b) the date on which the current calculation took effect or, where successive maintenance calculations have been continuously in force with respect to a child, on which the first of those calculations took effect.
- (12) If—
  - (a) a maintenance calculation ceases to have effect by or under any provision of the Child Support (Northern Ireland) Order 1991 (S.I. 1991/2628 (N.I. 23)), and
  - (b) an application is made, before the end of 6 months beginning with the relevant date, for a periodical payments order under paragraph 2(1)(c) or Part 3 in favour of a child with respect to whom that maintenance calculation was in force immediately before it ceased to have effect,

the term to be specified in any such order, or in any interim order under Part 4, made on that application, may begin with the relevant date or any later date.

(13) "The relevant date" means the date on which the maintenance calculation ceased to have effect.

(14) In this Schedule "maintenance calculation" means a calculation of maintenance made under the Child Support (Northern Ireland) Order 1991 and includes, except in circumstances prescribed for the purposes of the definition of that expression in Article 2(2) of that Order, a default or interim maintenance decision within the meaning of that Order.

# Application of paragraphs 26 and 27 to Part 2 orders

- (1) Subject to sub-paragraph (3), paragraph 26 applies in relation to an order under Part 2 which requires periodical payments to be made to a civil partner for his own benefit as it applies in relation to an order under paragraph 2(1)(a).
  - (2) Subject to sub-paragraph (3), paragraph 27 applies in relation to an order under Part 2 for the making of financial provision in respect of a child of the family as it applies in relation to an order under paragraph 2(1)(c) or (d).
  - (3) If—
    - (a) the court makes an order under Part 2 which contains provision for the making of periodical payments, and
    - (b) by virtue of paragraph 14, an application for an order under Part 1 is treated as if it had been withdrawn,

the term which may be specified under Part 2 as the term for which the payments are to be made may begin with the date of the making of the application for the order under Part 1 or any later date.

# Effect on certain orders of parties living together

- 29 (1) Sub-paragraph (2) applies if periodical payments are required to be made to a civil partner (whether for the civil partner's own benefit or for the benefit of a child of the family)—
  - (a) by an order made under Part 1 or 2, or
  - (b) by an interim order made under Part 4 (otherwise than on an application under Part 3).
  - (2) The order is enforceable even if—
    - (a) the civil partners are living with each other at the date of the making of the order, or
    - (b) if they are not living with each other at that date, they subsequently resume living with each other;

but the order ceases to have effect if after that date the civil partners continue to live with each other, or resume living with each other, for a continuous period exceeding 6 months.

(3) Sub-paragraph (4) applies if—

- (a) an order is made under Part 1 or 2 which requires periodical payments to be made to a child of the family, or
- (b) an interim order is made under Part 4 (otherwise than on an application under Part 3) which requires periodical payments to be made to a child of the family.
- (4) Unless the court otherwise directs, the order continues to have effect and is enforceable even if—

- (a) the civil partners are living with each other at the date of the making of the order, or
- (b) if they are not living with each other at that date, they subsequently resume living with each other.
- (5) An order made under Part 3, and any interim order made on an application for an order under that Part, ceases to have effect if the civil partners resume living with each other.
- (6) If an order made under this Schedule ceases to have effect under-
  - (a) sub-paragraph (2) or (5), or
  - (b) a direction given under sub-paragraph (4),

the court may, on an application made by either civil partner, make an order declaring that the order ceased to have effect from such date as the court may specify.

(7) If an order made under this Schedule ceases to have effect under sub-paragraph (2) or (5), the civil partners shall give notice of that fact to the court straight away.

# PART 6

## VARIATION ETC. OF ORDERS

## Power to vary, revoke, suspend or revive order

- (1) If the court has made an order for the making of periodical payments under [<sup>F260</sup>Part 1, 2 or 3], it may, on an application made under this Part—
  - (a) vary or revoke the order,
  - (b) suspend any provision of it temporarily, or
  - (c) revive any provision so suspended.
  - (2) If the court has made an order under Part 4, it may, on an application made under this Part—
    - (a) vary or revoke the order,
    - (b) suspend any provision of it temporarily, or
    - (c) revive any provision so suspended,

except that it may not by virtue of this sub-paragraph extend the period for which the order is in force.

## **Textual Amendments**

F260 Words in Sch. 16 para. 30(1) substituted (20.9.2006) by The Law Reform (Miscellaneous Provisions) (Northern Ireland) Order 2006 (S.I. 2006/1945 (N.I. 14)), art. 6

## Powers to order lump sum on variation

(1) If the court has made an order under paragraph 2(1)(a) or (c) for the making of periodical payments, it may, on an application made under this Part, make an order for the payment of a lump sum under paragraph 2(1)(b) or (d).

- (2) If the court has made an order under Part 2 for the making of periodical payments by a civil partner, it may, on an application made under this Part, make an order for the payment of a lump sum by that civil partner—
  - (a) to the other civil partner, or
  - (b) to a child of the family or to that other civil partner for the benefit of that child.
- (3) Where the court has power by virtue of this paragraph to make an order for the payment of a lump sum—
  - (a) the amount of the lump sum must not exceed the maximum amount that may at that time be required to be paid under Part 1, but
  - (b) the court may make an order for the payment of a lump sum not exceeding that amount even if the person required to pay it was required to pay a lump sum by a previous order under this Schedule.
- (4) Where-
  - (a) the court has power by virtue of this paragraph to make an order for the payment of a lump sum, and
  - (b) the respondent or the applicant (as the case may be) has agreed to pay a lump sum of an amount exceeding the maximum amount that may at that time be required to be paid under Part 1,

the court may, regardless of sub-paragraph (3), make an order for the payment of a lump sum of that amount.

## Power to specify when order as varied is to take effect

32 An order made under this Part which varies an order for the making of periodical payments may provide that the payments as so varied are to be made from such date as the court may specify, except that, subject to paragraph 33, the date must not be earlier than the date of the making of the application under this Part.

- (a) there is in force an order ("the order")—
  - (i) under paragraph 2(1)(c),
  - (ii) under Part 2 making provision of a kind set out in paragraph 10(1)
    (c) (regardless of whether it makes provision of any other kind mentioned in paragraph 10(1)(c)),
  - (iii) under paragraph 16(1)(b), or
  - (iv) which is an interim order under Part 4 under which the payments are to be made to a child or to the applicant for the benefit of a child,
- (b) the order requires payments specified in it to be made to or for the benefit of more than one child without apportioning those payments between them,
- (c) a maintenance calculation ("the calculation") is made with respect to one or more, but not all, of the children with respect to whom those payments are to be made, and
- (d) an application is made, before the end of 6 months beginning with the date on which the calculation was made, for the variation or revocation of the order,

the court may, in exercise of its powers under this Part to vary or revoke the order, direct that the variation or revocation is to take effect from the date on which the calculation took effect or any later date.

(2) If—

- (a) an order ("the child order") of a kind prescribed for the purposes of Article 12(1) of the Child Support (Northern Ireland) Order 1991 (S.I. 1991/2628 (N.I. 23)) is affected by a maintenance calculation,
- (b) on the date on which the child order became so affected there was in force an order ("the civil partner's order")—
  - (i) under paragraph 2(1)(a),
  - (ii) under Part 2 making provision of a kind set out in paragraph 10(1)(a) (regardless of whether it makes provision of any other kind mentioned in paragraph 10(1)(a)),
  - (iii) under paragraph 16(1)(a), or
  - (iv) which is an interim order under Part 4 under which the payments are to be made to the applicant (otherwise than for the benefit of a child), and
- (c) an application is made, before the end of 6 months beginning with the date on which the maintenance calculation was made, for the civil partner's order to be varied or revoked,

the court may, in exercise of its powers under this Part to vary or revoke the civil partner's order, direct that the variation or revocation is to take effect from the date on which the child order became so affected or any later date.

(3) For the purposes of sub-paragraph (2), an order is affected if it ceases to have effect or is modified by or under Article 12 of the 1991 Order.

Matters to which court is to have regard in exercising powers under this Part

- 34 (1) In exercising the powers conferred by this Part the court must, so far as it appears to the court just to do so, give effect to any agreement which has been reached between the civil partners in relation to the application.
  - (2) If—
    - (a) there is no such agreement, or
    - (b) the court decides not to give effect to the agreement,

the court must have regard to all the circumstances of the case, giving first consideration to the welfare while under 18 of any child of the family who has not reached 18.

- (3) Those circumstances include any change in any of the matters—
  - (a) to which the court was required to have regard when making the order to which the application relates, or
  - (b) in the case of an application for the variation or revocation of an order made under Part 2 or on an appeal, to which the court would have been required to have regard if that order had been made under Part 1.

## Variation of orders for periodical payments: further provisions

(1) The power of the court under paragraphs 30 to 34 to vary an order for the making of periodical payments includes power, if the court is satisfied that payment has not been made in accordance with the order, to exercise one of its powers under Article 85(3)
(a) to (d) of the Magistrates' Courts (Northern Ireland) Order 1981 (S.I. 1981/1675 (N.I. 26)).

(2) Sub-paragraph (1) is subject to paragraph 37.

- 36 (1) If—
  - (a) a court of summary jurisdiction has made an order under this Schedule for the making of periodical payments, and
  - (b) payments under the order are required to be made by any method of payment falling within Article 85(7) of the 1981 Order (standing order, etc.),

an application may be made under this sub-paragraph to the clerk of petty sessions for the order to be varied as mentioned in sub-paragraph (2).

- (2) Subject to sub-paragraph (4), if an application is made under sub-paragraph (1), the clerk, after—
  - (a) serving written notice of the application on the respondent, and
  - (b) allowing the respondent, within the period of 14 days from the date of the serving of that notice, an opportunity to make written representations,

may vary the order to provide that payments under the order are to be made to the collecting officer.

- (3) The clerk may proceed with an application under sub-paragraph (1) even if the respondent has not received written notice of the application.
- (4) If an application has been made under sub-paragraph (1), the clerk may, if he considers it inappropriate to exercise his power under sub-paragraph (2), refer the matter to the court which, subject to paragraph 37, may vary the order by exercising one of its powers under Article 85(3)(a) to (d) of the 1981 Order.
- (1) Before varying the order by exercising one of its powers under Article 85(3)(a) to(d) of the 1981 Order, the court must have regard to any representations made by the parties to the application.
  - (2) If the court does not propose to exercise its power under Article 85(3)(c) or (d) of the 1981 Order, the court must, unless upon representations expressly made in that behalf by the person to whom payments under the order are required to be made it is satisfied that it is undesirable to do so, exercise its power under Article 85(5)(b).
- 38 (1) Article 85(5) of the 1981 Order (power of court to order that account be opened) applies for the purposes of paragraphs 35 and 36(4) as it applies for the purposes of Article 85.
  - (2) None of the powers of the court, or of the clerk of petty sessions, conferred by paragraphs 35 to 37 and sub-paragraph (1) is exercisable in relation to an order under this Schedule for the making of periodical payments which is not a qualifying maintenance order (within the meaning of Article 85 of the 1981 Order).

## Persons who may apply under this Part

- 39 An application under paragraph 30, 31 or 36 may be made—
  - (a) if it is for the variation or revocation of an order under Part 1, 2, 3 or 4 for periodical payments, by either civil partner, and
  - (b) if it is for the variation of an order under paragraph 2(1)(c) or Part 2 or 3 for periodical payments to or in respect of a child, also by the child himself, if he has reached 16.

# Revival of orders for periodical payments

- 40 (1) If an order made by the court under this Schedule for the making of periodical payments to or in respect of a child (other than an interim order) ceases to have effect—
  - (a) on the date on which the child reaches 16, or
  - (b) at any time after that date but before or on the date on which he reaches 18, the child may apply to the court for an order for its revival.
  - (2) If on such an application it appears to the court that—
    - (a) the child is, will be or (if an order were made under this sub-paragraph) would be receiving instruction at an educational establishment or undergoing training for a trade, profession or vocation, whether or not while in gainful employment, or
    - (b) there are special circumstances which justify the making of an order under this sub-paragraph,

the court may by order to revive the order from such date as the court may specify, not being earlier than the date of the making of the application.

(3) Any order revived under this paragraph may be varied or revoked under paragraphs 30 to 34 in the same way as it could have been varied or revoked had it continued in being.

## Variation of instalments or remission of lump sum

- 41 (1) If in the exercise of its powers under Article 97 of the 1981 Order the court orders that a lump sum required to be paid under this Schedule is to be paid by instalments, the court, on an application made by either the person liable to pay or the person entitled to receive that sum, may vary that order by varying—
  - (a) the number of instalments payable,
  - (b) the amount of any instalment payable, and
  - (c) the date on which any instalment becomes payable.
  - (2) On the hearing of a complaint for the enforcement, revocation, suspension or variation of an order under this Schedule which provides for the payment of a lump sum the court may remit the whole or any part of that sum.

#### Supplementary provisions with respect to variation and revocation of orders

The powers of a court of summary jurisdiction to revoke, suspend, revive or vary an order for the periodical payment of money and the power of the clerk of petty sessions to vary such an order under Article 86 of the 1981 Order do not apply in relation to an order made under this Schedule.

42

# PART 7

## ARREARS AND REPAYMENTS

## Enforcement etc. of orders for payment of money

43 Article 36 of the Domestic Proceedings (Northern Ireland) Order 1980 (S.I. 1980/563 (N.I. 5)) applies in relation to orders under this Schedule as it applies in relation to orders under that Order.

Orders for repayment after cessation of order because of subsequent civil partnership etc.

- 44 (1) Sub-paragraphs (3) and (4) apply if—
  - (a) an order made under paragraph 2(1)(a) or Part 2 or 3 has, under paragraph 26(2), ceased to have effect because of the formation of a subsequent civil partnership or marriage by the party ("R") in whose favour it was made, and
  - (b) the person liable to make payments under the order ("P") made payments in accordance with it in respect of a relevant period in the mistaken belief that the order was still subsisting.
  - (2) "Relevant period" means a period after the date of the formation of the subsequent civil partnership or marriage.
  - (3) No proceedings in respect of a cause of action arising out of the circumstances mentioned in sub-paragraph (1)(a) and (b) is maintainable by P (or P's personal representatives) against R (or R's personal representatives).
  - (4) But on an application made under this paragraph by P (or P's personal representatives) against R (or R's personal representatives) the court—
    - (a) may order the respondent to an application made under this paragraph to pay to the applicant a sum equal to the amount of the payments made in respect of the relevant period, or
    - (b) if it appears to the court that it would be unjust to make that order, may—
      - (i) order the respondent to pay to the applicant such lesser sum as it thinks fit, or
      - (ii) dismiss the application.
  - (5) An order under this paragraph for the payment of any sum may provide for the payment of that sum by instalments of such amount as may be specified in the order.
  - (6) An application under this paragraph—
    - (a) may be made in proceedings in the High Court for leave to enforce, or in proceedings in the High Court or a court of summary jurisdiction for the enforcement of, the payment of arrears under an order made under paragraph 2(1)(a) or Part 2 or 3, but
    - (b) if not made in such proceedings, must be made to a county court,

and accordingly references in this paragraph to the court are references to the High Court or a courty court or a court of summary jurisdiction, as the circumstances require.

(7) The jurisdiction conferred on a county court by this paragraph is exercisable by a county court even though, because of the amount claimed in an application under

this paragraph, the jurisdiction would not but for this sub-paragraph be exercisable by a county court.

- (8) A person dissatisfied with an order made by a county court in the exercise of the jurisdiction conferred by this paragraph or with the dismissal of any application instituted by him under the provisions of this paragraph shall be entitled to appeal from the order or from the dismissal as if the order or dismissal had been made in exercise of the jurisdiction conferred by Part 3 of the County Courts (Northern Ireland) Order 1980 (S.I. 1980/397 (N.I. 3)) and the appeal brought under Part 6 of that Order, and Articles 61 (cases stated by county court judge) and 62 (cases stated by High Court on appeal from county court) of that Order shall apply accordingly.
- (9) Subject to sub-paragraph (10), the collecting officer of a court of summary jurisdiction to whom any payments under an order made under paragraph 2(1)(a) or Part 2 or 3, or under an attachment of earnings order made to secure payments under the first-mentioned order, are required to be made is not liable—
  - (a) for any act done by him in pursuance of the first-mentioned order after the date on which that order or a provision of it ceased to have effect because of the formation of a subsequent civil partnership or marriage by the person entitled to payments under it, and
  - (b) for any act done by him after that date in accordance with any statutory provision specifying how payments made to him in compliance with the attachment of earnings order are to be dealt with.
- (10) Sub-paragraph (9) applies if (but only if) the act—
  - (a) was one which he would have been under a duty to do had the order under paragraph 2(1)(a) or Part 2 or 3 not ceased to have effect, and
  - (b) was done before notice in writing of the formation of the subsequent civil partnership or marriage was given to him by or on behalf of—
    - (i) the person entitled to payments under the order,
    - (ii) the person liable to make payments under it, or
    - (iii) the personal representatives of either of them.
- (11) In this paragraph—

"collecting officer" means the officer mentioned in Article 85(2) or (3) of the Magistrates' Courts (Northern Ireland) Order 1981 (S.I. 1981/1675 (N.I. 26)), and

"statutory provision" has the meaning given by section 1(f) of the Interpretation Act (Northern Ireland) 1954 (c. 33(N.I.)).

## PART 8

#### SUPPLEMENTARY

Restrictions on making of orders under this Schedule: welfare of children

- 45 If—
  - (a) an application is made by a civil partner for an order under Part 1, 2 or 3, and
  - (b) there is a child of the family who is under 18,

the court must not dismiss or make a final order on the application until it has decided whether to exercise any of its powers under the Children (Northern Ireland) Order 1995 (S.I. 1995/755 (N.I. 2)) with respect to the child.

Application of certain provisions of the Domestic Proceedings (Northern Ireland) Order 1980

46 Articles 30 to 35 of the Domestic Proceedings (Northern Ireland) Order 1980 (S.I. 1980/563 (N.I. 5)) apply for the purposes of this Schedule as they apply for the purposes of that Order.

#### Interpretation

- 47 (1) In this Schedule "child of the family", in relation to two people who are civil partners of each other, means—
  - (a) a child of both of them, and
  - (b) any other child, other than a child placed with them as foster parents by an authority or a voluntary organisation, who has been treated by both the civil partners as a child of their family.
  - (2) In sub-paragraph (1) "authority" and "voluntary organisation" have the same meaning as in the Children (Northern Ireland) Order 1995 (S.I. 1995/755 (N.I. 2)).
  - (3) In any provision of this Schedule "the court" (except where the context otherwise requires) means a court of summary jurisdiction which by virtue of this Schedule or of rules of court has jurisdiction for the purposes of that provision.
  - (4) References in this Schedule to a subsequent civil partnership include a civil partnership which is by law void or voidable.
  - (5) References in this Schedule to a subsequent marriage include a marriage which is by law void or voidable.

# SCHEDULE 17

Section 196(4)

#### FINANCIAL RELIEF IN NORTHERN IRELAND AFTER OVERSEAS DISSOLUTION ETC. OF A CIVIL PARTNERSHIP

**Modifications etc. (not altering text)** 

C35 Sch. 17: functions transferred (12.4.2010) by The Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), art. 15(1), Sch. 17 para. 21(b) (with arts. 15(6), 28-31)

## PART 1

#### FINANCIAL RELIEF

Part applies where civil partnership has been dissolved etc. overseas

1 (1) This Part of this Schedule applies where—

- (a) a civil partnership has been dissolved or annulled, or the civil partners have been legally separated, by means of judicial or other proceedings in an overseas country, and
- (b) the dissolution, annulment or legal separation is entitled to be recognised as valid in Northern Ireland.
- (2) This Part of this Schedule applies even if the date of the dissolution, annulment or legal separation is earlier than the date on which the Part comes into force.
- (3) In this Schedule "overseas country" means a country or territory outside the United Kingdom, the Channel Islands and the Isle of Man.
- (4) In this Part of this Schedule "child of the family" means-
  - (a) a child of both of the civil partners, and
  - (b) any other child, other than a child placed with them as foster parents or by an authority or voluntary organisation, who has been treated by both the civil partners as a child of their family.
- (5) In sub-paragraph (4) "authority" and "voluntary organisation" have the same meaning as in the Children (Northern Ireland) Order 1995 (S.I. 1995/755 (N.I. 2)).

# Either civil partner may make application for financial relief

- 2 (1) Either of the civil partners may make an application to the court for an order under paragraph 9 or 13.
  - (2) The rights conferred by sub-paragraph (1) are subject to-
    - (a) paragraph 3 (civil partner may not apply after forming subsequent civil partnership etc.), and
    - (b) paragraph 4 (application may not be made until leave to make it has been granted).
  - (3) An application for an order under paragraph 9 or 13 must be made in a manner prescribed by rules of court.

## **Commencement Information**

Sch. 17 para. 2 wholly in force at 5.12.2005; Sch. 17 para. 2 not in force at Royal Assent see s. 263; Sch. 17 para. 2(3) in force for certain purposes at 5.9.2005 by S.I. 2005/2399, art. 2, Sch. and Sch. 17 para. 2 in force otherwise at 5.12.2005 by S.I. 2005/3255, art. 2(1), Sch.

No application after formation of subsequent civil partnership or marriage

- 3 (1) If—
  - (a) the civil partnership has been dissolved or annulled, and
  - (b) after the dissolution or annulment, one of the civil partners forms a subsequent civil partnership or marriage,

that civil partner shall not be entitled to make, in relation to the civil partnership, an application for an order under paragraph 9 or 13.

(2) The reference in sub-paragraph (1) to the forming of a subsequent civil partnership or marriage includes a reference to the forming of a civil partnership or marriage which is by law void or voidable.

#### Leave of court required for making of application

- 4 (1) No application for an order under paragraph 9 or 13 shall be made unless the leave of the court has been obtained in accordance with rules of court.
  - (2) The court shall not grant leave under this paragraph unless it considers that there is substantial ground for the making of an application for such an order.
  - (3) The court may grant leave under this paragraph notwithstanding that an order has been made by a court in a country outside Northern Ireland requiring the other civil partner to make any payment, or transfer any property, to the applicant or to a child of the family.
  - (4) Leave under this paragraph may be granted subject to such conditions as the court thinks fit.

#### **Commencement Information**

Sch. 17 para. 4 wholly in force at 5.12.2005; Sch. 17 para. 4 not in force at Royal Assent see s. 263; Sch. 17 para. 4(1) in force for certain purposes at 5.9.2005 by S.I. 2005/2399, art. 2, Sch. and Sch. 17 para. 4 in force otherwise at 5.12.2005 by S.I. 2005/3255, art. 2(1), Sch.

## PROSPECTIVE

#### Interim orders for maintenance

- 5 (1) Where—
  - (a) leave is granted under paragraph 4, and
  - (b) it appears to the court that the civil partner who applied for leave, or any child of the family, is in immediate need of financial assistance,

the court may, subject to sub-paragraph (4), make an interim order for maintenance.

- (2) An interim order for maintenance is one requiring the other civil partner to make—
  - (a) to the applicant, or
  - (b) to the child,

such periodical payments as the court thinks reasonable for such term as the court thinks reasonable.

## (3) The term must be one—

- (a) beginning not earlier than the date of the grant of leave, and
- (b) ending with the date of the determination of the application made under the leave.
- (4) If it appears to the court that the court will, in the event of an application being made under the leave, have jurisdiction to entertain the application only under paragraph 7(4), the court shall not make an interim order under this paragraph.
- (5) An interim order under this paragraph may be made subject to such conditions as the court thinks fit.

## PROSPECTIVE

Paragraphs 7 and 8 apply where application made for relief under paragraph 9 or 13

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Paragraphs 7 and 8 apply where—

- (a) one of the civil partners has been granted leave under paragraph 4, and
- (b) acting under the leave, that civil partner makes an application for an order under paragraph 9 or 13.

PROSPECTIVE

## Jurisdiction of the court

(1) [<sup>F261</sup>Subject to sub-paragraph (6),] the court shall have jurisdiction to entertain the application only if one or more of the following jurisdictional requirements is satisfied.

(2) The first requirement is that either of the civil partners—

- (a) was domiciled in Northern Ireland on the date when the leave was applied for, or
- (b) was domiciled in Northern Ireland on the date when the dissolution, annulment or legal separation took effect in the overseas country in which it was obtained.

(3) The second is that either of the civil partners—

- (a) was habitually resident in Northern Ireland throughout the period of one year ending with the date when the leave was applied for, or
- (b) was habitually resident in Northern Ireland throughout the period of one year ending with the date on which the dissolution, annulment or legal separation took effect in the overseas country in which it was obtained.
- (4) The third is that either or both of the civil partners had, at the date when the leave was applied for, a beneficial interest in possession in a dwelling-house situated in Northern Ireland which was at some time during the civil partnership a civil partnership home of the civil partners.
- (5) In sub-paragraph (4) "possession" includes receipt of, or the right to receive, rents and profits, but here "rent" does not include mortgage interest.
- [<sup>F262</sup>(6) If an application or part of an application relates to a matter [<sup>F263</sup>to which Article 18 of the 2007 Hague Convention applies, the court may not entertain the application or that part of it except where permitted by Article 18].
  - (7) In sub-paragraph (6) [<sup>F264</sup>"the 2007 Hague Convention" means the Convention on the International Recovery of Child Support and Other Forms of Family Maintenance concluded on 23 November 2007 at The Hague].]

#### **Textual Amendments**

F261 Words in Sch. 17 para. 7(1) inserted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(10)(a)(i)

**F262** Sch. 17 para. 7(6)(7) inserted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(10)(a)(ii)

- **F263** Words in Sch. 17 para. 7(6) substituted (31.12.2020) by S.I. 2019/519, Sch. para. 25(9)(a)(i) (as substituted by The Jurisdiction, Judgments and Applicable Law (Amendment) (EU Exit) Regulations 2020 (S.I. 2020/1574), regs. 1, **5(3)**(**j**)(**vi**))
- F264 Words in Sch. 17 para. 7(7) substituted (31.12.2020) by S.I. 2019/519, Sch. para. 25(9)(a)(ii) (as substituted by The Jurisdiction, Judgments and Applicable Law (Amendment) (EU Exit) Regulations 2020 (S.I. 2020/1574), regs. 1, 5(3)(j)(vi))

PROSPECTIVE

Duty of the court to consider whether Northern Ireland is appropriate venue for application

- 8 (1) Before deciding the application, the court must consider whether in all the circumstances of the case it would be appropriate for an order of the kind applied for to be made by a court in Northern Ireland.
  - (2) <sup>F265</sup>... If the court is not satisfied that it would be appropriate, the court shall dismiss the application.
  - (3) The court must, in particular, have regard to the following matters—
    - (a) the connection which the civil partners have with Northern Ireland;
    - (b) the connection which the civil partners have with the country in which the civil partnership was dissolved or annulled or in which they were legally separated;
    - (c) the connection which the civil partners have with any other country outside Northern Ireland;
    - (d) any financial benefit which, in consequence of the dissolution, annulment or legal separation—
      - (i) the applicant, or
      - (ii) a child of the family,

has received, or is likely to receive, by virtue of any agreement or the operation of the law of a country outside Northern Ireland;

- (e) in a case where an order has been made by a court in a country outside Northern Ireland requiring the other civil partner—
  - (i) to make any payment, or
  - (ii) to transfer any property,

for the benefit of the applicant or a child of the family, the financial relief given by the order and the extent to which the order has been complied with or is likely to be complied with;

- (f) any right which the applicant has, or has had, to apply for financial relief from the other civil partner under the law of any country outside Northern Ireland and, if the applicant has omitted to exercise that right, the reason for that omission;
- (g) the availability in Northern Ireland of any property in respect of which an order under this Schedule in favour of the applicant could be made;
- (h) the extent to which any order made under this Schedule is likely to be enforceable;

(i) the length of time which has elapsed since the date of the dissolution, annulment or legal separation.

 $[^{F266}(4) ]^{F267}$ .....

 $(5) \overset{\mathbf{F268}}{\ldots} \ldots \ldots ]$ 

#### **Textual Amendments**

- **F265** Words in Sch. 17 para. 8(2) omitted (31.12.2020) by virtue of The Jurisdiction and Judgments (Family) (Amendment etc.) (EU Exit) Regulations 2019 (S.I. 2019/519), reg. 1(1), Sch. para. 25(9)(b)(i) (with reg. 8) (as amended by S.I. 2020/1574, regs. 1, 5(2)); 2020 c. 1, Sch. 5 para. 1(1)
- **F266** Sch. 17 para. 8(4)(5) inserted (18.6.2011) by The Civil Jurisdiction and Judgments (Maintenance) Regulations 2011 (S.I. 2011/1484), reg. 9, Sch. 7 para. 16(10)(b)(ii)
- **F267** Sch. 17 para. 8(4) omitted (31.12.2020) by virtue of The Jurisdiction and Judgments (Family) (Amendment etc.) (EU Exit) Regulations 2019 (S.I. 2019/519), reg. 1(1), Sch. para. 25(9)(b)(ii) (with reg. 8) (as amended by S.I. 2020/1574, regs. 1, 5(2)); 2020 c. 1, Sch. 5 para. 1(1)
- **F268** Sch. 17 para. 8(5) omitted (31.12.2020) by virtue of The Jurisdiction and Judgments (Family) (Amendment etc.) (EU Exit) Regulations 2019 (S.I. 2019/519), reg. 1(1), Sch. para. 25(9)(b)(iii) (with reg. 8) (as amended by S.I. 2020/1574, regs. 1, 5(2)); 2020 c. 1, Sch. 5 para. 1(1)

PROSPECTIVE

Orders for financial provision, property adjustment [<sup>F269</sup>, pension sharing and pension compensation sharing]

## **Textual Amendments**

**F269** Words in Sch. 17 para. 9 heading substituted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 20(1); S.R. 2011/108, art. 2(2), Sch.

- 9 (1) Sub-paragraphs (2) and (3) apply where one of the civil partners has made an application for an order under this paragraph.
  - (2) If the civil partnership has been dissolved or annulled, the court may on the application make any one or more of the orders which it could make under Part 1, 2 [<sup>F270</sup>, 3 or 3A] of Schedule 15 (financial provision, property adjustment [<sup>F271</sup>, pension sharing and pension compensation sharing]) if a dissolution order or nullity order had been made in respect of the civil partnership under Chapter 2 of Part 4 of this Act.
  - (3) If the civil partners have been legally separated, the court may on the application make any one or more of the orders which it could make under Part 1 or 2 of Schedule 15 (financial provision and property adjustment) if a separation order had been made in respect of the civil partners under Chapter 2 of Part 4 of this Act.
  - (4) The powers under sub-paragraphs (2) and (3) are subject to paragraph 11.

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Textua	al Amendments
F270	Words in Sch. 17 para. 9(2) substituted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 200
	(c. 13), ss. 98, 118, Sch. 5 para. 20(2)(a); S.R. 2011/108, art. 2(2), Sch.
F271	Words in Sch. 17 para. 9(2) substituted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 200
	(c. 13), ss. 98, 118, Sch. 5 para. 20(2)(b); S.R. 2011/108, art. 2(2), Sch.

Matters to which court is to have regard in exercising its powers under paragraph 9

- 10 (1) The court, in deciding—
  - (a) whether to exercise its powers under paragraph 9, and
  - (b) if so, in what way,

must act in accordance with this paragraph.

- (2) The court must have regard to all the circumstances of the case, giving first consideration to the welfare, while under 18, of any child of the family who has not reached 18.
- (3) The court, in exercising its powers under paragraph 9 in relation to one of the civil partners—
  - (a) must in particular have regard to the matters mentioned in paragraph 16(2) of Schedule 15, and
  - (b) shall be under duties corresponding to those imposed by sub-paragraphs (2) and (3) of paragraph 18 of that Schedule (duties to consider termination of financial obligations) where it decides to exercise under paragraph 9 powers corresponding to the powers referred to in those sub-paragraphs.
- (4) The matters to which the court is to have regard under sub-paragraph (3)(a), so far as relating to paragraph 16(2)(a) of Schedule 15 (regard to be had to financial resources), include—
  - (a) any benefits under a pension arrangement which either of the civil partners has or is likely to have, and
  - (b) any PPF compensation to which a civil partner is or is likely to be entitled,

(whether or not in the foreseeable future).

- (5) The matters to which the court is to have regard under sub-paragraph (3)(a), so far as relating to paragraph 16(2)(h) of Schedule 15 (regard to be had to benefits that cease to be acquirable), include—
  - (a) any benefits under a pension arrangement which, because of the dissolution or annulment of the civil partnership, one of the civil partners will lose the chance of acquiring, and
  - (b) any PPF compensation which, because of the making of the dissolution or nullity order, a civil partner will lose the chance of acquiring entitlement to.
- (6) The court, in exercising its powers under paragraph 9 in relation to a child of the family, must in particular have regard to the matters mentioned in paragraph 17(2) of Schedule 15.
- (7) The court, in exercising its powers under paragraph 9 against a civil partner ("A") in favour of a child of the family who is not A's child, must also have regard to the matters mentioned in paragraph 17(3) of Schedule 15.

(8) Where an order has been made by a court outside Northern Ireland for—

- (a) the making of payments, or
- (b) the transfer of property,

by one of the civil partners, the court in considering in accordance with this paragraph the financial resources of the other civil partner, or of a child of the family, shall have regard to the extent to which that order has been complied with or is likely to be complied with.

(9) In this paragraph—

- (a) "pension arrangement" has the same meaning as in Part 3 of Schedule 15,
- (b) references to benefits under a pension arrangement include any benefits by way of pension, whether under a pension arrangement or not, and
- (c) "PPF compensation" has the same meaning as in  $^{F272}$ ... Schedule 15.

#### **Textual Amendments**

F272 Words in Sch. 17 para. 10(9)(c) repealed (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 116, 118, Sch. 5 para. 20(3), Sch. 10 Pt. 4; S.R. 2011/108, art. 2(2), Sch.

#### **Commencement Information**

I81 Sch. 17 para. 10 wholly in force at 6.4.2006; Sch. 17 para. 10 not in force at Royal Assent see s. 263; Sch. 17 para. 10(1)-(3)(4)(a)(5)(a)(6)-(8)(9)(a)(b) in force at 5.12.2005 by S.I. 2005/3255, art. 2(1), Sch. 1 and Sch. 17 para. 10(4)(b)(5)(b)(9)(c) in force at 6.4.2006 by S.I. 2006/928, art. 2(b)

# Restriction of powers under paragraph 9 where jurisdiction depends on civil partnership home in Northern Ireland

- 11 (1) Sub-paragraphs (2) to (4) apply where the court has jurisdiction to entertain an application for an order under paragraph 9 only because a dwelling-house which was a civil partnership home of the civil partners is situated in Northern Ireland.
  - (2) The court may make under paragraph 9 any one or more of the following orders (but no other)—
    - (a) an order that one of the civil partners shall pay to the other a specified lump sum;
    - (b) an order that one of the civil partners shall pay to a child of the family, or to a specified person for the benefit of a child of the family, a specified lump sum;
    - (c) an order that one of the civil partners shall transfer that civil partner's interest in the dwelling-house, or a specified part of that interest—
      - (i) to the other,
      - (ii) to a child of the family, or
      - (iii) to a specified person for the benefit of a child of the family;
    - (d) an order that a settlement of the interest of one of the civil partners in the dwelling-house, or a specified part of that interest, be made to the satisfaction of the court for the benefit of any one or more of—
      - (i) the other civil partner and the children of the family, or
      - (ii) either or any of them;
    - (e) an order varying for the benefit of any one or more of-
      - (i) the civil partners and the children of the family, or

(ii) either or any of them,

a relevant settlement so far as that settlement relates to an interest in the dwelling-house;

- (f) an order extinguishing or reducing the interest of either of the civil partners under a relevant settlement so far as that interest is an interest in the dwellinghouse;
- (g) an order for the sale of the interest of one of the civil partners in the dwellinghouse.
- (3) Where under paragraph 9 the court makes just one order for the payment of a lump sum by one of the civil partners, the amount of the lump sum must not exceed the amount specified in sub-paragraph (5).
- (4) Where under paragraph 9 the court makes two or more orders each of which is an order for the payment of a lump sum by the same civil partner, the total of the amounts of the lump sums must not exceed the amount specified in sub-paragraph (5).
- (5) That amount is—
  - (a) if the interest of the paying civil partner in the dwelling-house is sold in pursuance of an order made under sub-paragraph (2)(g), the amount of the proceeds of sale of that interest after deducting from those proceeds any costs incurred in the sale of that interest;
  - (b) if that interest is not so sold, the amount which in the opinion of the court represents the value of that interest.
- (6) Where the interest of one of the civil partners in the dwelling-house is held jointly or in common with any other person or persons—
  - (a) the reference in sub-paragraph (2)(g) to the interest of one of the civil partners shall be construed as including a reference to the interest of that other person, or the interest of those other persons, in the dwelling-house, and
  - (b) the reference in sub-paragraph (5)(a) to the amount of the proceeds of a sale ordered under sub-paragraph (2)(g) shall be construed as a reference to that part of those proceeds which is attributable to the interest of that civil partner in the dwelling-house.
- (7) In sub-paragraph (2)—

"relevant settlement" means a settlement made, during the subsistence of the civil partnership or in anticipation of its formation, on the civil partners, including one made by will or codicil;

"specified" means specified in the order.

## Consent orders under paragraph 9

- 12 (1) On an application for a consent order under paragraph 9, the court may make an order in the terms agreed on the basis only of the prescribed information furnished with the application.
  - (2) Sub-paragraph (1) does not apply if the court has reason to think that there are other circumstances into which it ought to inquire.
  - (3) Sub-paragraph (1) applies to an application for a consent order varying or discharging an order under paragraph 9 as it applies to an application for such an order.

- (4) Sub-paragraph (1) applies despite paragraph 10.
- (5) In this paragraph—

"consent order", in relation to an application for an order, means an order in the terms applied for to which the respondent agrees; "prescribed" means prescribed by rules of court.

#### **Commencement Information**

Sch. 17 para. 12 wholly in force at 5.12.2005; Sch. 17 para. 12 not in force at Royal Assent see s. 263; Sch. 17 para. 12(1)(5) in force for certain purposes at 5.9.2005 by S.I. 2005/2399, art. 2, Sch. and Sch. 17 para. 12 in force otherwise at 5.12.2005 by S.I. 2005/3255, art. 2(1), Sch.

## Orders for transfers of tenancies of dwelling-houses

- 13 (1) This paragraph applies if—
  - (a) an application is made by one of the civil partners for an order under this paragraph, and
  - (b) one of the civil partners is entitled, either in his own right or jointly with the other civil partner, to occupy a dwelling-house in Northern Ireland by virtue of a tenancy which is a tenancy mentioned in Schedule 2 to the Family Homes and Domestic Violence (Northern Ireland) Order 1998 (S.I. 1998/1071 (N.I. 6)).
  - (2) The court may make in relation to that dwelling-house any order which it could make under Part 2 of that Schedule (order transferring tenancy or switching statutory tenants) if it had power to make a property adjustment order under Part 2 of Schedule 15 to this Act with respect to the civil partnership.
  - (3) The provisions of paragraphs 9, 10 and 13(1) of Schedule 2 to the Family Homes and Domestic Violence (Northern Ireland) Order 1998 (payments by transferee, pre-transfer liabilities and right of landlord to be heard) apply in relation to any order under this paragraph as they apply to any order under Part 2 of that Schedule.

# Application to orders under paragraphs 5 and 9 of provisions of Schedule 15

- (1) The following provisions of Schedule 15 apply in relation to an order made under paragraph 5 or 9 of this Schedule as they apply in relation to a like order made under that Schedule—
  - (a) paragraph 3(1) to (3) and (7) (lump sums);
  - (b) paragraphs 12, 13 and 14(2) to (4) (pension sharing);
  - [<sup>F273</sup>(ba) paragraphs 14C, 14D and 14E(2) to (4) (pension compensation sharing);]
    - (c) paragraphs 20 and 21 (orders under Part 1 relating to pensions);
    - (d) paragraphs 26 to [<sup>F274</sup>29 and 30 to 32] (orders under Part 1 relating to pensions where Board has assumed responsibility for scheme);
  - [<sup>F275</sup>(da) paragraph 29A (orders under Part 1 relating to pension compensation attachment);]
    - (e) paragraphs 42(1) to (4) and (6) and 44 (duration of orders);
    - (f) paragraphs 45 to 47, and 50 to 55, except paragraph 45(1)(g) (variation etc. of orders);

- (g) paragraphs 56 to 58 (arrears and repayments);
- (h) paragraphs 71 to [<sup>F276</sup>74A] (drafting of instruments, bankruptcy, mental disorder, [<sup>F277</sup>pension-sharing appeals and pension compensation-sharing appeals]).
- (2) Sub-paragraph (1)(d) [<sup>F278</sup> and (da)] does not apply where the court has jurisdiction to entertain an application for an order under paragraph 9 only because a dwellinghouse which was a civil partnership home of the civil partners is situated in Northern Ireland.
- (3) Paragraph 22 of Schedule 15 (change of pension arrangement under which rights are shared) applies in relation to an order made under paragraph 9 of this Schedule by virtue of sub-paragraph (1)(d) as it applies to an order made under Part 1 of Schedule 15 by virtue of paragraph 20 or 21 of that Schedule.
- (4) The Lord Chancellor may by regulations make for the purposes of this Schedule provision corresponding to any provision which may be made by him under paragraph 23(1) to (3) of Schedule 15 (supplementary provision about orders relating to pensions under Part 1 of that Schedule) [<sup>F279</sup> or under paragraphs 29B to 31 of that Schedule (supplementary provision about orders relating to pension compensation)].
- (5) The power to make regulations under this paragraph is exercisable by statutory rule for the purposes of the Statutory Rules (Northern Ireland) Order 1979 (S.I. 1979/1573 (N.I. 12)).
- (6) Regulations under this paragraph are subject to [<sup>F280</sup>negative resolution within the meaning of section 41(6) of the Interpretation Act (Northern Ireland) 1954].

#### **Textual Amendments**

- F273 Sch. 17 para. 14(1)(ba) inserted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 20(4)(a); S.R. 2011/108, art. 2(2), Sch.
- F274 Words in Sch. 17 para. 14(1)(d) substituted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 20(4)(b); S.R. 2011/108, art. 2(2), Sch.
- F275 Sch. 17 para. 14(1)(da) inserted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 20(4)(c); S.R. 2011/108, art. 2(2), Sch.
- F276 Word in Sch. 17 para. 14(1)(h) substituted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 20(4)(d); S.R. 2011/108, art. 2(2), Sch.
- F277 Words in Sch. 17 para. 14(1)(h) substituted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 20(4)(e); S.R. 2011/108, art. 2(2), Sch.
- **F278** Words in Sch. 17 para. 14(2) inserted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 20(2)(f); S.R. 2011/108, art. 2(2), Sch.
- **F279** Words in Sch. 17 para. 14(4) inserted (6.4.2011) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 98, 118, Sch. 5 para. 20(2)(g); S.R. 2011/108, art. 2(2), Sch.
- **F280** Words in Sch. 17 para. 14(6) substituted (12.4.2010) by The Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), art. 15(5), Sch. 18 para. 77 (with arts. 28-31)

#### **Commencement Information**

Sch. 17 para. 14 wholly in force at 5.12.2005; Sch. 17 para. 14 not in force at Royal Assent see s. 263; Sch. 17 para. 14(4)-(6) in force for certain purposes at 5.9.2005 by S.I. 2005/2399, art. 2, Sch. and Sch. 17 para. 14 in force otherwise at 5.12.2005 by S.I. 2005/3255, art. 2(1), Sch.

Avoidance of transactions designed to defeat claims under paragraphs 5 and 9

- 15 (1) Sub-paragraphs (2) and (3) apply where one of the civil partners ("A") is granted leave under paragraph 4 to make an application for an order under paragraph 9.
  - (2) If the court is satisfied, on application by A, that the other civil partner ("B") is, with the intention of defeating a claim by A, about to—
    - (a) make any disposition, or
    - (b) transfer out of the jurisdiction, or otherwise deal with, any property,

it may make such order as it thinks fit for restraining B from doing so or otherwise for protecting the claim.

(3) If the court is satisfied, on application by A—

- (a) that the other civil partner ("B") has, with the intention of defeating a claim by A, made a reviewable disposition, and
- (b) that, if the disposition were set aside—
  - (i) financial relief under paragraph 5 or 9, or
  - (ii) different financial relief under paragraph 5 or 9,
  - would be granted to A,

it may make an order setting aside the disposition.

- (4) If—
  - (a) an order under paragraph 5 or 9 has been made by the court at the instance of one of the civil partners ("A"), and
  - (b) the court is satisfied, on application by A, that the other civil partner ("B") has, with the intention of defeating a claim by A, made a reviewable disposition,

the court may make an order setting aside the disposition.

- (5) Where the court has jurisdiction to entertain an application for an order under paragraph 9 only under paragraph 7(4), it shall not make any order under sub-paragraph (2), (3) or (4) in respect of any property other than the dwelling-house concerned.
- (6) Where the court makes an order under sub-paragraph (3) or (4) setting aside a disposition, it shall give such consequential directions as it thinks fit for giving effect to the order (including directions requiring the making of any payments or the disposal of any property).
- (7) For the purposes of sub-paragraphs (3) and (4), but subject to sub-paragraph (8), any disposition made by B is a "reviewable disposition" (whether made before or after the commencement of A's application under that sub-paragraph).
- (8) A disposition made by B is not a reviewable disposition for those purposes if made for valuable consideration (other than formation of a civil partnership) to a person who, at the time of the disposition, acted in relation to it in good faith and without notice of any intention on the part of B to defeat A's claim.
- (9) A reference in this paragraph to defeating a claim by one of the civil partners is a reference to—
  - (a) preventing financial relief being granted, or reducing the amount of financial relief which might be granted, under paragraph 5 or 9 at the instance of that civil partner, or

(b) frustrating or impeding the enforcement of any order which might be, or has been, made under paragraph 5 or 9 at the instance of that civil partner.

#### Presumptions for the purposes of paragraph 15

- 16 (1) Sub-paragraph (3) applies where—
  - (a) an application is made under paragraph 15(2) or (3) by one of the civil partners with respect to—
    - (i) a disposition which took place less than 3 years before the date of the application, or
    - (ii) a disposition or other dealing with property which is about to take place, and
  - (b) the court is satisfied that the disposition or other dealing would (apart from paragraph 15 and this paragraph of this Schedule) have the consequence of defeating a claim by the applicant.

(2) Sub-paragraph (3) also applies where—

- (a) an application is made under paragraph 15(4) by one of the civil partners with respect to a disposition which took place less than 3 years before the date of the application, and
- (b) the court is satisfied that the disposition has had the consequence of defeating a claim by the applicant.
- (3) It shall be presumed, unless the contrary is shown, that the person who—
  - (a) disposed of, or
  - (b) is about to dispose of or deal with the property,

did so, or (as the case may be) is about to do so, with the intention of defeating the applicant's claim.

(4) A reference in this paragraph to defeating a claim by one of the civil partners has the meaning given by paragraph 15(9).

#### PART 2

STEPS TO PREVENT AVOIDANCE PRIOR TO APPLICATION FOR LEAVE UNDER PARAGRAPH 4

Prevention of transactions intended to defeat prospective claims under paragraphs 5 and 9

- 17 (1) If it appears to the court, on application by one of the persons ("A") who formed a civil partnership—
  - (a) that the civil partnership has been dissolved or annulled, or that the civil partners have been legally separated, by means of judicial or other proceedings in an overseas country,
  - (b) that A intends to apply for leave to make an application for an order under paragraph 9 as soon as he or she has been habitually resident in Northern Ireland for the period of one year, and
  - (c) that the other civil partner ("B") is, with the intention of defeating A's claim, about to—
    - (i) make any disposition, or
    - (ii) transfer out of the jurisdiction, or otherwise deal with, any property,

the court may make such order as it thinks fit for restraining B from taking such action as is mentioned in paragraph (c).

- (2) Sub-paragraph (1) applies even if the date of the dissolution, annulment or legal separation is earlier than the date on which that sub-paragraph comes into force.
- (3) Sub-paragraph (4) applies where—
  - (a) an application is made under sub-paragraph (1) with respect to—
    - (i) a disposition which took place less than 3 years before the date of the application, or
    - (ii) a disposition or other dealing with property which is about to take place, and
  - (b) the court is satisfied that the disposition or other dealing would (apart from this paragraph of this Schedule) have the consequence of defeating a claim by the applicant.

(4) It shall be presumed, unless the contrary is shown, that the person who-

- (a) disposed of, or
- (b) is about to dispose of or deal with the property,

did so, or (as the case may be) is about to do so, with the intention of defeating the applicant's claim.

(5) A reference in this paragraph to defeating a person's claim is a reference to preventing financial relief being granted, or reducing the amount of financial relief which might be granted, under paragraph 5 or 9 at the instance of that person.

#### PART 3

#### SUPPLEMENTARY

# Paragraphs 15 to 17: meaning of "disposition" and saving

- 18 (1) In paragraphs 15 to 17 "disposition" does not include any provision contained in a will or codicil but, with that exception, includes any conveyance, assurance or gift of property of any description, whether made by an instrument or otherwise.
  - (2) The provisions of paragraphs 15 to 17 are without prejudice to any power of the court to grant injunctions under section 91 of the Judicature (Northern Ireland) Act 1978 (c. 23).

#### Interpretation of Schedule

19 In this Schedule—

"the court" means the High Court;

"dwelling-house" includes-

- (a) any building, or part of a building, which is occupied as a dwelling, and
- (b) any yard, garden, garage or outhouse belonging to, and occupied with, the dwelling-house;

"overseas country" has the meaning given by paragraph 1(3).

# SCHEDULE 18

Section 205

#### HOUSING AND TENANCIES: NORTHERN IRELAND

Rent (Northern Ireland) Order 1978 (S.I. 1978/1050 (N.I. 20))

- 1 In Article 14 (extended discretion of court), in paragraph (2), after "spouse" (in both places) insert " or civil partner ".
- 2 (1) Amend Schedule 1 (statutory tenants by succession) as follows.

(2) In paragraph 2, after "surviving spouse" insert ", or surviving civil partner,".

(3) <sup>F281</sup>.....

#### Textual Amendments

**F281** Words in Sch. 18 para. 2(3) repealed (1.4.2007) by The Private Tenancies (Northern Ireland) Order 2006 (S.I. 2006/1459 (N.I. 10)), art. 75, Sch. 5; S.R. 2006/428, art. 3(b)(c)

3 In Schedule 4 (grounds for possession), in Case 3 in Part 1 (dwelling-house required as residence for landlord or member of his family), in paragraph (d), for "wife or husband" substitute " spouse or civil partner ".

#### Housing (Northern Ireland) Order 1981 (S.I. 1981/156 (N.I. 3))

- 4 (1) Amend Article 2A (meaning of member of a person's family) as follows.
  - (2) In paragraph (1)(a)—
    - (a) after "spouse" insert " or civil partner ", and
    - (b) after "live together as husband and wife" insert " or as if they were civil partners".
  - (3) In paragraph (2)(a), after "a relationship by marriage" insert " or civil partnership ".

Housing (Northern Ireland) Order 1983 (S.I. 1983/1118 (N.I. 15))

- 5 (1) In Article 24 (interpretation), amend paragraph (3) (meaning of member of another's family) as follows.
  - (2) After "spouse" insert ", civil partner".
  - (3) After "marriage" insert " or civil partnership ".
  - (4) After "live together as husband and wife" insert " or as if they were civil partners".
- 6 (1) Amend Article 26 (succession on death of tenant) as follows.
  - (2) In paragraph (2)(a), after "spouse" insert " or civil partner ".
  - (3) In paragraph (3)(a), after "spouse" insert " or civil partner ".
  - (4) In paragraph (4), for "paragraph (4A)" substitute " paragraphs (4A) and (4B) ".
  - (5) After paragraph (4A) insert—

- "(4B) A tenant to whom the tenancy was assigned in pursuance of an order under any of the following provisions of the Civil Partnership Act 2004—
  - (a) Part 2 of Schedule 15; or
  - (b) paragraph 9(2) or (3) of Schedule 17,
  - is a successor only if the other civil partner was a successor."
- In Article 32 (assignments), in paragraph (1), after sub-paragraph (a) insert—
  - "(aa) the assignment is made in pursuance of an order made under Part 2 of Schedule 15, or paragraph 9(2) or (3) of Schedule 17, to the Civil Partnership Act 2004; or".
- In Article 33 (other disposals), in paragraph (2), after sub-paragraph (a) insert—
  - "(aa) the vesting or other disposal is in pursuance of an order made under Part 2 of Schedule 15, or paragraph 9(2) or (3) of Schedule 17, to the Civil Partnership Act 2004; or".
- 9 In Article 94 (subletting or assignment), in paragraph (2), after "1978" insert " or Part 2 of Schedule 15, or paragraph 9(2) or (3) of Schedule 17, to the Civil Partnership Act 2004".
- 10 In Schedule 3 (grounds for possession of dwelling-houses let under secure tenancies), in Ground 2A—
  - (a) for "a married couple or" substitute " a married couple, a couple who are civil partners of each other ", and
  - (b) after "as husband and wife" insert " or a couple living together as if they were civil partners".

# Housing (Northern Ireland) Order 2003 (S.I. 2003/412 (N.I. 2))

- 11 (1) Amend Article 3 (meaning of a person's family) as follows.
  - (2) In paragraph (1)(a)—
    - (a) after "spouse" insert " or civil partner ", and
    - (b) after "live together as husband and wife" insert " or as if they were civil partners".
  - (3) In paragraph (2)(a), after "a relationship by marriage" insert " or civil partnership ".
- 12 In Article 13 (persons qualified to succeed tenant under an introductory tenancy), in paragraph (a), after "spouse" insert " or civil partner ".
- 13 Article 14 (cases where tenant is a successor), in paragraph (2), after subparagraph (c) insert—
  - "(d) Part 2 of Schedule 15, or paragraph 9(2) or (3) of Schedule 17, to the Civil Partnership Act 2004 (property adjustment orders in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.),".
- 14 (1) Amend Article 15 (persons qualified to succeed tenant under an introductory tenancy) as follows.
  - (2) In paragraph (2)(a), after "spouse" insert " or civil partner ".
  - (3) In paragraph (3)(a), after head (iv) insert—

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- "(v) Part 2 of Schedule 15, or paragraph 9(2) or (3) of Schedule 17, to the Civil Partnership Act 2004 (property adjustment orders in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.),".
- 15 Article 16 (assignment in general prohibited), in paragraph (2)(a), after head (iv) insert—
  - "(v) Part 2 of Schedule 15, or paragraph 9(2) or (3) of Schedule 17, to the Civil Partnership Act 2004 (property adjustment orders in connection with civil partnership proceedings or after overseas dissolution of civil partnership, etc.),".

16 In Article 28 (interpretation of Part 3), in the definition of "partner"—

- (a) after "spouse" (in both places) insert " or civil partner ", and
  - (b) after "husband or wife" insert " or as if they were civil partners ".

# SCHEDULE 19

Section 206

#### FAMILY HOMES AND DOMESTIC VIOLENCE: NORTHERN IRELAND

#### PART 1

# Amendments of the Family Homes and Domestic Violence (Northern Ireland) Order (SI 1998/1071 (NI 6))

- 1 (1) Amend Article 2 (interpretation) as follows.
  - (2) In paragraph (2), after the definition of "health" insert—

""home rights" has the meaning given by Article 4;".

- (3) In the definition of "matrimonial charge" in that paragraph, after "matrimonial" insert " or civil partnership ".
- (4) Omit the definition of "matrimonial home rights" in that paragraph.
- (5) In the definition of "relative" in that paragraph—
  - (a) in paragraphs (a) and (b) for "spouse or former spouse" substitute " spouse, former spouse, civil partner or former civil partner ", and
  - (b) after "were married to each other" insert " or were civil partners of each other ".
- (6) After paragraph (3)(g) insert—
  - "(h) the Civil Partnership Act 2004."
- (7) In paragraph (7), after "matrimonial" insert " or civil partnership".
- 2 (1) Amend Article 3 (meaning of "cohabitees", "relevant child" and "associated persons") as follows.
  - (2) For paragraph (1)(a) substitute—

- "(a) "cohabitees" are two persons who are neither married to each other nor civil partners of each other but are living together as husband and wife or as if they were civil partners;".
- (3) In paragraph (1)(b), after "have subsequently married each other" insert " or become civil partners of each other ".
- (4) After paragraph (3)(a) insert—
  - "(aa) they are or have been civil partners of each other;".
- (5) After paragraph (3)(e) insert—
  - "(eza) they have entered into a civil partnership agreement (as defined by section 197 of the Civil Partnership Act 2004) (whether or not that agreement has been terminated);".
- 3 (1) Amend Article 4 (rights concerning matrimonial home where one spouse has no estate, etc.) as follows.
  - (2) In paragraph (1)—
    - (a) in sub-paragraph (a)—
      - (i) after "one spouse" insert " or civil partner ("A") ", and
      - (ii) for "that spouse" substitute " A ",
    - (b) in sub-paragraph (b), after "other spouse" insert " or civil partner ("B") ".
  - (3) In paragraph (2)—
    - (a) for "the spouse not so entitled" substitute "B",
    - (b) for "("matrimonial home rights")" substitute " ("home rights") ", and
    - (c) in sub-paragraph (a), for "the other spouse" substitute " A ".
  - (4) In paragraph (3)—
    - (a) for "a spouse" and for "that spouse" substitute "B", and
    - (b) for "the other spouse" (in both places) substitute " A ".
  - (5) In paragraph (4)—
    - (a) for "A spouse's" substitute " B's ",
    - (b) in sub-paragraph (a), for "by the other spouse as the other spouse's" substitute " by A as A's ", and
    - (c) in sub-paragraph (b)—
      - (i) for "the spouse occupies the dwelling-house as that spouse's" substitute "B occupies the dwelling-house as B's ", and
      - (ii) for "by the other spouse as the other spouse's" substitute " by A as A's ".
  - (6) In paragraph (5)—
    - (a) for "a spouse ("the first spouse")" substitute "B", and
    - (b) in sub-paragraph (b), for "the other spouse ("the second spouse")" substitute "A",
    - (c) for "the second spouse" (in both places) substitute " A ", and
    - (d) for "the first spouse" substitute " B ".

(7) In paragraph (6)—

(a) for "a spouse" substitute " B ", and

(b) for "the other spouse" (in both places) substitute " A ".

(8) In paragraph (7), for the words from first "which" to the end substitute "which—

- (a) in the case of spouses, has at no time been, and was at no time intended by them to be, a matrimonial home of theirs; and
- (b) in the case of civil partners, has at no time been, and was at no time intended by them to be, a civil partnership home of theirs."
- (9) In paragraph (8)—
  - (a) for "A spouse's matrimonial home rights" substitute "B's home rights",
  - (b) in sub-paragraph (a), after "marriage" insert " or civil partnership ", and
  - (c) in sub-paragraph (b), for "the other spouse" substitute " A ".

# (10) In paragraph (9)—

- (a) for "a spouse" substitute " a person ",
- (b) for "matrimonial home rights" substitute " home rights ", and
- (c) after "spouses" insert " or civil partners ".
- (11) In the heading to Article 4, for "matrimonial home where one spouse" substitute " home where one spouse or civil partner" and, in the preceding cross-heading, after "matrimonial" insert " or civil partnership ".
- 4 (1) Amend Article 5 (effect of matrimonial home rights as charge on dwelling-house) as follows.
  - (2) In paragraph (1), for "marriage, one spouse" substitute " marriage or civil partnership, A ".
  - (3) In paragraph (2), for "The other spouse's matrimonial home rights" substitute "B's home rights ".
  - (4) In paragraph (3)—
    - (a) in sub-paragraph (a), for "the spouse so entitled" substitute "A", and
    - (b) in sub-paragraph (b), after "marriage" insert " or of the formation of the civil partnership ".
  - (5) In paragraph (4)—
    - (a) for "a spouse's matrimonial home rights" substitute "B's home rights",
    - (b) for "the other spouse" substitute " A ", and
    - (c) for "either of the spouses" substitute " A or B ".
  - (6) In paragraph (5), for "the other spouse" substitute " A ".
  - (7) In paragraph (6), for "the spouses" substitute " A and B ".
  - (8) In paragraph (7)—
    - (a) for "a spouse's matrimonial home rights" substitute "B's home rights",
    - (b) in sub-paragraph (a), for "the other spouse" substitute " A ", and
    - (c) in sub-paragraph (b), after "marriage" insert " or civil partnership ".
  - (9) In paragraph (8)—
    - (a) in sub-paragraph (a), for "a spouse's matrimonial home rights" substitute " B's home rights", and
    - (b) for "the other spouse" (in both places) substitute " A ".

- (10) In the heading to Article 5, for "matrimonial home rights" substitute " home rights".
- 5 (1) Amend Article 6 (registration, etc. of matrimonial charge) as follows.
  - (2) In paragraphs (1), (3), (4), (5) and (6), after "matrimonial" insert " or civil partnership ".
    - (3) In the heading to Article 6, after "matrimonial" insert " or civil partnership ".
- 6 (1) Amend Article 7 (restriction on registration where spouse entitled to more than one matrimonial charge) as follows.
  - (2) In paragraphs (1), (2) and (3), after "spouse" (in each place) insert " or civil partner ".
  - (3) In paragraphs (1), (2), (3) and (4), after "matrimonial" (in each place) insert " or civil partnership ".
  - (4) In paragraph (3), for "matrimonial home rights" substitute " home rights ".
  - (5) In the heading to Article 7, after "matrimonial" insert " or civil partnership ".
- 7 (1) Amend Article 8 (cancellation of registration of matrimonial charge before completion of disposal of dwelling-house) as follows.
  - (2) In paragraphs (1) and (2), after "matrimonial" insert " or civil partnership".
  - (3) In the heading to Article 8, after "matrimonial" insert " or civil partnership ".
- 8 (1) Amend Article 9 (cancellation of registration after termination of marriage, etc.) as follows.
  - (2) In paragraph (1), for "matrimonial charge" substitute " matrimonial or civil partnership charge ".
  - (3) In paragraphs (1)(a), (2)(a) and (b) and (3), after "spouse" insert " or civil partner ".
  - (4) In paragraphs (1)(b), (2)(a) and (4), after "marriage" (in each place) insert " or civil partnership ".
  - (5) In paragraphs (1)(c), (2), (3) and (4), after "matrimonial" (in each place) insert " or civil partnership ".
  - (6) In paragraph (1)(c), for "spouse's matrimonial home rights" substitute " spouse's or civil partner's home rights ".
  - (7) In the heading to Article 9, after "marriage" insert " or civil partnership ".
  - (1) Amend Article 10 (release of matrimonial home rights and postponement of priority of matrimonial charge) as follows.
    - (2) In paragraph (1), for "spouse entitled to matrimonial home rights" substitute " spouse or civil partner entitled to home rights ".
    - (3) In paragraphs (2) and (3), for "matrimonial charge" (in each place) substitute " matrimonial or civil partnership charge".
    - (4) In paragraph (2), for "matrimonial home rights" substitute " home rights ".
    - (5) In paragraph (3), after "spouse" insert " or civil partner ".

- (6) In the heading to Article 10, after "matrimonial" (in each place) insert " or civil partnership".
- 10 (1) Amend Article 11 (occupation orders where applicant has estate or interest etc. or has matrimonial home rights) as follows.
  - (2) In paragraph (1)(a)(ii), for "matrimonial home rights" substitute " home rights ".
  - (3) After paragraph (2) insert—
    - "(2A) If a civil partnership agreement (within the meaning of the Civil Partnership Act 2004) is terminated, no application under this Article may be made by virtue of Article 3(3)(eza) by reference to that agreement after the end of the period of three years beginning with the day on which it is terminated."
  - (4) In paragraph (3)(f)—
    - (a) for "matrimonial home rights" substitute " home rights ", and
    - (b) after "spouse" insert " or civil partner ".
  - (5) In paragraph (4), for "matrimonial home rights" substitute " home rights ".
  - (6) In paragraph (5)—
    - (a) for "matrimonial home rights" substitute " home rights ",
    - (b) after "is the other spouse" insert " or civil partner ",
    - (c) after "during the marriage" insert " or civil partnership ",
    - (d) in sub-paragraph (a), after "spouse" insert " or civil partner ", and
    - (e) in sub-paragraph (b), after "marriage" insert " or civil partnership ".

(7) In the heading to Article 11, for "matrimonial home rights" substitute "home rights".

- In Article 12 (effect of order under Article 11 where rights are charge on dwelling-house), in paragraph (1)—
  - (a) for "a spouse's matrimonial home rights" substitute "B's home rights", and
  - (b) for "the other spouse" (in each place) substitute " A ".
- 12 (1) Amend Article 13 (one former spouse with no existing right to occupy) as follows.
  - (2) In paragraph (1)(a) and (b), after "former spouse" insert " or former civil partner".
  - (3) For paragraph (1)(c) substitute—
    - "(c) the dwelling house—
      - (i) in the case of former spouses, was at any time their matrimonial home or was at any time intended by them to be their matrimonial home, or
      - (ii) in the case of former civil partners, was at any time their civil partnership home or was at any time intended by them to be their civil partnership home."
  - (4) In paragraph (2), after "former spouse" (in both places) insert " or former civil partner
  - (5) In paragraph (6)(f), after "marriage" insert " or civil partnership ".
  - (6) After paragraph (6)(g)(i), insert—

"(ia) for a property adjustment order under Part 2 of Schedule 15 to the Civil Partnership Act 2004;".

- (7) In paragraph (9)(a), after "former spouses" insert " or former civil partners ".
- (8) In paragraphs (11) and (12), after "former spouse" insert " or former civil partner".
- (9) For paragraph (13)(a) and (b) substitute—
  - "(a) as if he were B (the person entitled to occupy the dwelling-house by virtue of that Article); and
  - (b) as if the respondent were A (the person entitled as mentioned in paragraph (1)(a) of that Article)."

(10) In the heading to Article 13, after "former spouse" insert " or former civil partner".

- 13 In Article 14 (one cohabitee or former cohabitee with no existing right to occupy), for paragraph (13)(a) and (b) substitute—
  - "(a) as if he were B (the person entitled to occupy the dwelling-house by virtue of that Article); and
  - (b) as if the respondent were A (the person entitled as mentioned in paragraph (1)(a) of that Article)."
- 14 (1) Amend Article 15 (neither spouse entitled to occupy) as follows.
  - (2) After paragraph (1) insert—
    - "(1A) This Article also applies if-
      - (a) one civil partner or former civil partner and the other civil partner or former civil partner occupy a dwelling-house which is or was the civil partnership home; but
      - (b) neither of them is entitled to remain in occupation—
        - (i) by virtue of a beneficial estate or contract; or
        - (ii) by virtue of any statutory provision giving him the right to remain in occupation."
  - (3) In paragraph (3)(c), for "spouses" substitute " parties ".
  - (4) In the heading to Article 15, after "spouse" insert " or civil partner".
- 15 In Article 20 (non-molestation orders), after paragraph (4) insert—
  - "(4ZA) If a civil partnership agreement (within the meaning of the Civil Partnership Act 2004) is terminated, no application under this Article may be made by virtue of Article 3(3)(eza) by reference to that agreement after the end of the period of three years beginning with the day on which it is terminated."
- 16 (1) In Article 22 (evidence of agreement to marry), after paragraph (2) insert—
  - "(3) Subject to paragraph (4), the court shall not make an order under Article 11 or 20 by virtue of Article 3(3)(eza) unless there is produced to it evidence in writing of the existence of the civil partnership agreement (within the meaning of the Civil Partnership Act 2004).
  - (4) Paragraph (3) does not apply if the court is satisfied that the civil partnership agreement was evidenced by—
    - (a) a gift by one party to the agreement to the other as a token of the agreement, or

- (b) a ceremony entered into by the parties in the presence of one or more other persons assembled for the purpose of witnessing the ceremony."
- (2) In the heading to Article 22, after "marry" insert " or form a civil partnership ".
- 17 In Article 24 (variation and discharge of orders), in paragraph (3)—
  - (a) for "a spouse's matrimonial home rights are" substitute "B's home rights are, under Article 12, ", and
  - (b) for "the other spouse" (in each place) substitute " A ".
- 18 (1) Amend Article 31 (dwelling-house subject to mortgage) as follows.
  - (2) In paragraphs (3)(a) and (4), for "matrimonial home rights" substitute " home rights ".
  - (3) In paragraph (5), after "spouse, former spouse" insert ", civil partner, former civil partner".
- 19 (1) Amend Article 33 (actions by mortgagees: service of notice on certain persons) as follows.
  - (2) In paragraphs (1) and (2), after "matrimonial" insert " or civil partnership ".
- 20 (1) Amend Article 39 (appeals) as follows.
  - (2) At the end of paragraph (2)(b) insert "or
    - (c) where the county court is a civil partnership proceedings county court exercising jurisdiction under the Civil Partnership Act 2004."
  - (3) At the end of paragraph (6) insert " or a civil partnership proceedings county court exercising jurisdiction under the Civil Partnership Act 2004 in the same proceedings ".
- 21 (1) Amend Schedule 2 (transfer of certain tenancies on divorce etc. or on separation of cohabitees) as follows.
  - (2) In paragraph 1(2), before the definition of "cohabitee" insert—

"civil partner", except in paragraph 2, includes (where the context requires) former civil partner;".

- (3) In paragraph 2(1), after "spouse" (in both places) insert " or civil partner ".
- (4) For paragraph 2(2) substitute—

"(2) The court may make a Part II order—

- (a) on granting a decree of divorce, a decree of nullity of marriage or a decree of judicial separation or at any time thereafter (whether, in the case of a decree of divorce or nullity of marriage, before or after the decree is made absolute), or
- (b) at any time when it has power to make a property adjustment order under Part 2 of Schedule 15 to the Civil Partnership Act 2004 with respect to the civil partnership."
- (5) In paragraph 2(3), after "spouse" insert " or civil partner ".
- (6) Omit "or" at the end of paragraph 4(1)(a) and insert—

been made appear in the content and are referenced with annotations. (See end of Document for details)

"(aa) in the case of civil partners, a civil partnership home; or".

- (7) In paragraph 5(a), after "spouses" insert ", civil partners".
- (8) In paragraph 6, after "spouse" (in both places) insert ", civil partner".
- (9) In paragraph 7(1) and (2), after "spouse" (in each place) insert ", civil partner".
- (10) For paragraph 7(3) substitute—
  - "(3) If the spouse, civil partner or cohabitee so entitled is a successor within the meaning of Chapter 2 of Part 2 of the Housing (Northern Ireland) Order 1983 (S.I. 1983/1118 (N.I. 15))—
    - (a) his former spouse (or, in the case of judicial separation, his spouse),
    - (b) his former civil partner (or, if a separation order is in force, his civil partner), or
    - (c) his former cohabitee,
    - is to be deemed also to be a successor within the meaning of that Chapter."
- (11) In paragraph 8(1) and (2)(a) and (b), after "spouse" insert ", civil partner".
- (12) In paragraph 8(3), after "widower" insert " or surviving civil partner ".
- (13) In paragraph 9(1) (in both places), after "spouse" insert ", civil partner".
- (14) In paragraph 10(1), after "spouses" insert ", civil partners".
- (15) In paragraph 10(2), after "spouse" insert ", civil partner".
- (16) For paragraph 11 and the heading preceding it, substitute-

# "Date when order made between spouses or civil partners takes effect

- 11 The date specified in a Part II order as the date on which the order is to take effect must not be earlier than—
  - (a) in the case of a marriage in respect of which a decree of divorce or nullity has been granted, the date on which the decree is made absolute;
  - (b) in the case of a civil partnership in respect of which a dissolution or nullity order has been made, the date on which the order is made final."
- (17) For paragraph 12 and the heading preceding it substitute—

# "Effect of remarriage or subsequent civil partnership

- 12 (1) If after the grant of a decree dissolving or annulling a marriage either spouse remarries or forms a civil partnership, that spouse is not entitled to apply, by reference to the grant of that decree, for a Part II order.
  - (2) If after the making of a dissolution or nullity order either civil partner forms a subsequent civil partnership or marries, that civil partner is not entitled to apply, by reference to the making of that order, for a Part II order.
  - (3) In sub-paragraphs (1) and (2)—

- (a) the references to remarrying and marrying, include references to cases where the marriage is by law void or voidable, and
- (b) the references to forming a civil partnership, include references to cases where the civil partnership is by law void or voidable."
- (18) In paragraph 14(1)—
  - (a) after "spouse" insert " or civil partner ", and
  - (b) for "spouse's matrimonial home rights" substitute " spouse's or civil partner's home rights ".
- (19) In paragraph 14(2), after "spouse" insert ", civil partner".

# PART 2

#### CONSEQUENTIAL AMENDMENTS

# Land Registration Act (Northern Ireland) 1970 (c. 18)

22 In Part 1 of Schedule 6 (registration of certain burdens), in paragraph 14A for "matrimonial charge (within the meaning of Article 5(1) of the Family Law (Miscellaneous Provisions) (Northern Ireland) Order 1984 or" substitute " matrimonial or civil partnership charge (".

# Registration of Deeds Act (Northern Ireland) 1970 (c. 25)

23 In section 4(4A), for "matrimonial charge (within the meaning of Article 5(1) of the Family Law (Miscellaneous Provisions) (Northern Ireland) Order 1984 or" substitute "matrimonial or civil partnership charge (".

Land Acquisition and Compensation (Northern Ireland) Order 1973 (S.I. 1973/1896 (N.I. 21))

- 24 (1) Amend Article 30A (spouses having statutory rights of occupation) as follows.
  - (2) In paragraph (1)—
    - (a) for "one spouse ("A")" substitute " one spouse or civil partner ("A") ", and
    - (b) for "the other spouse ("B") acquires matrimonial home rights" substitute " the other spouse or civil partner ("B") acquires home rights ".
  - (3) In paragraph (2), for "matrimonial home rights" substitute " home rights ".
  - (4) In the heading to Article 30A, after "spouses" insert " and civil partners ".

Rent (Northern Ireland) Order 1978 (S.I. 1978/1050 (N.I. 20))

- 25 (1) Amend Article 14 (extended discretion of court in certain proceedings for possession) as follows.
  - (2) In paragraph (4A)(b), for "tenant's spouse or former spouse, having matrimonial home rights" substitute " tenant's spouse or former spouse, or civil partner or former civil partner, having home rights".
  - (3) In paragraph (4B)—

- (a) after "the spouse or former spouse" insert ", or the civil partner or former civil partner,", and
- (b) for "those matrimonial home rights" substitute " those home rights ".
- (4) In paragraph (4C)—
  - (a) in sub-paragraph (b), for "former spouse of the tenant" substitute " former spouse or former civil partner of the tenant ", and
  - (b) in sub-paragraph (c) after "former spouse," insert " former civil partner, ".
- (5) In paragraph (4D), after "former spouse," insert " former civil partner, ".

Housing (Northern Ireland) Order 1983 (S.I. 1983/1118 (N.I. 15))

- 26 In Article 36(1)(d) (rent not to be increased on account of tenant's improvements), after "former spouse" insert " civil partner, former civil partner, ".
- 27 (1) Amend Article 47 (extended discretion of court in possession claims) as follows.
  - (2) In paragraph (5), for "tenant's spouse or former spouse, having matrimonial home rights" substitute " tenant's spouse or former spouse, or civil partner or former civil partner, having home rights ".
  - (3) In paragraph (6)—
    - (a) after "the spouse or former spouse" insert ", or the civil partner or former civil partner", and
    - (b) for "those matrimonial home rights" substitute " those home rights ".
  - (4) In paragraph (7)—
    - (a) in sub-paragraph (b), for "former spouse of the tenant" substitute " former spouse or former civil partner of the tenant ",
    - (b) in sub-paragraph (c), after "former spouse" insert " former civil partner ".
  - (5) In paragraph (8) after "former spouse," insert " former civil partner, ".

Insolvency (Northern Ireland) Order 1989 (S.I. 1989/2405 (N.I. 19))

- 28 (1) Amend Article 309 (rights of occupation etc. of bankrupt's spouse) as follows.
  - (2) In paragraph (1), for "matrimonial home rights" substitute " home rights ".
  - (3) In paragraph (2)—
    - (a) for "a spouse's matrimonial home rights" substitute " a spouse's or civil partner's home rights ", and
    - (b) after "the other spouse" (in each place) insert " or civil partner ".
  - (4) In paragraph (3) after "spouse or former spouse" insert " or civil partner or former civil partner ".
- 29 (1) Amend Article 310 (rights of occupation of bankrupt) as follows.
  - (2) In paragraph (2), for "spouse (if any) has matrimonial home rights" substitute " spouse or civil partner (if any) has home rights".
  - (3) In paragraph (3)—
    - (a) in sub-paragraph (a), for "matrimonial home rights" substitute " home rights ", and

(b) in sub-paragraph (c), after "spouse" insert or " civil partner ".

#### PART 3

#### TRANSITIONAL PROVISION

- 30 (1) Any reference (however expressed) in any enactment, instrument or document (whether passed or made before or after the passing of this Act)—
  - (a) to rights of occupation under, or within the meaning of, Part II of the Family Law (Miscellaneous Provisions) (Northern Ireland) Order 1984 (S.I. 1984/1984 (N.I. 14)), or
  - (b) to matrimonial home rights under, or within the meaning of, the Family Homes and Domestic Violence (Northern Ireland) Order 1998 (S.I. 1998/1071 (N.I. 6)),

is to be construed, so far as is required for continuing the effect of the instrument or document, as being or as the case requires including a reference to home rights under, or within the meaning of, the 1998 Order as amended by this Schedule.

- (2) Any reference (however expressed) in the 1998 Order or in any other enactment, instrument or document (including any enactment amended by this Schedule) to home rights under, or within the meaning of, the 1998 Order is to be construed as including, in relation to times, circumstances and purposes before the commencement of this Schedule, references to rights of occupation under, or within the meaning of, Part II of the 1984 Order and to matrimonial home rights under, or within the meaning of, the 1998 Order without the amendments made by this Schedule.
- (3) Any reference (however expressed) in any enactment, instrument or document (whether passed or made before or after the passing of this Act) to a matrimonial charge under, or within the meaning of—
  - (a) Article 5(1) of the 1984 Order, or
  - (b) the 1998 Order,

is to be construed, so far as is required for continuing the effect of the instrument or document, as being or as the case requires including a reference to a matrimonial or civil partnership charge under, or within the meaning of, the 1998 Order as amended by this Schedule.

- (4) Any reference (however expressed) in the 1998 Order or in any other enactment, instrument or document (including any enactment amended by this Schedule) to a matrimonial or civil partnership charge under, or within the meaning of, the 1998 Order is to be construed as including, in relation to times, circumstances and purposes before the commencement of this Schedule, references to a matrimonial charge under, or within the meaning of—
  - (a) Article 5(1) of the 1984 Order, or
  - (b) the 1998 Order.

# SCHEDULE 20

Section 213

# MEANING OF OVERSEAS RELATIONSHIP: SPECIFIED RELATIONSHIPS

A relationship is specified for the purposes of section 213 (meaning of "overseas relationship") if it is registered in a country or territory given in the first column of the table and fits the description given in relation to that country or territory in the second column—

Country or territory	Description
[ <sup>F282</sup> Andorra	unió estable de parella
Australia: Tasmania	significant relationship]
Belgium	[ <sup>F283</sup> the relationship referred to as cohabitation légale, wettelijke samenwoning or gesetzliches zusammenwohnen]
Belgium	marriage
[ <sup>F284</sup> Canada	marriage]
Canada: Nova Scotia	domestic partnership
Canada: Quebec	[ <sup>F285</sup> the relationship referred to as union civile or as civil union]
Denmark	registreret partnerskab F286
Finland	[ <sup>F287</sup> the relationship referred to as rekisteröity parisuhde or as registrerad partnerskap]
France	[ <sup>F288</sup> pacte civil de solidarité]
Germany	Lebenspartnerschaft F286
Iceland	staðfesta samvist F286
[ <sup>F289</sup> Luxembourg	the relationship referred to as partenariat enregistré or eingetragene partnerschaft]
Netherlands	[ <sup>F290</sup> geregistreerd partnerschap]
Netherlands	marriage
[ <sup>F291</sup> New Zealand	civil union]
Norway	registrert partnerskap F286
[ <sup>F292</sup> Spain	marriage]
Sweden	registrerat partnerskap

F286

	• • •
[ <sup>F293</sup> United States of America: California	domestic partnership]
[ <sup>F293</sup> United States of America: Connecticut	civil union]
[ <sup>F293</sup> United States of America: Maine	domestic partnership]
[ <sup>F293</sup> United States of America: Massachusetts	marriage]
[ <sup>F293</sup> United States of America: New Jersey	domestic partnership]
United States of America: Vermont	civil union

#### **Textual Amendments**

- F282 Sch. 20: entries inserted (5.12.2005) by The Civil Partnership Act 2004 (Overseas Relationships) Order 2005 (S.I. 2005/3135), art. 2(a)
- F283 Sch. 20: words in entry substituted (5.12.2005) by The Civil Partnership Act 2004 (Overseas Relationships and Consequential, etc. Amendments) Order 2005 (S.I. 2005/3129), art. 3(a)
- F284 Sch. 20: entry inserted (5.12.2005) by The Civil Partnership Act 2004 (Overseas Relationships) Order 2005 (S.I. 2005/3135), art. 2(b)
- **F285** Sch. 20: words in entry substituted (5.12.2005) by The Civil Partnership Act 2004 (Overseas Relationships and Consequential, etc. Amendments) Order 2005 (S.I. 2005/3129), art. 3(b)
- **F286** Sch. 20: words in brackets omitted (5.12.2005) by virtue of The Civil Partnership Act 2004 (Overseas Relationships and Consequential, etc. Amendments) Order 2005 (S.I. 2005/3129), art. 3(f)
- F287 Sch. 20: words in entry substituted (5.12.2005) by The Civil Partnership Act 2004 (Overseas Relationships and Consequential, etc. Amendments) Order 2005 (S.I. 2005/3129), art. 3(c)
- **F288** Sch. 20: words in entry substituted (5.12.2005) by The Civil Partnership Act 2004 (Overseas Relationships and Consequential, etc. Amendments) Order 2005 (S.I. 2005/3129), art. 3(d)
- F289 Sch. 20: entry inserted (5.12.2005) by The Civil Partnership Act 2004 (Overseas Relationships) Order 2005 (S.I. 2005/3135), art. 2(c)
- F290 Sch. 20: words in entry substituted (5.12.2005) by The Civil Partnership Act 2004 (Overseas Relationships and Consequential, etc. Amendments) Order 2005 (S.I. 2005/3129), art. 3(e)
- F291 Sch. 20: entry inserted (5.12.2005) by The Civil Partnership Act 2004 (Overseas Relationships) Order 2005 (S.I. 2005/3135), art. 2(d)
- F292 Sch. 20: entry inserted (5.12.2005) by The Civil Partnership Act 2004 (Overseas Relationships) Order 2005 (S.I. 2005/3135), art. 2(e)
- F293 Sch. 20: entries inserted (5.12.2005) by The Civil Partnership Act 2004 (Overseas Relationships) Order 2005 (S.I. 2005/3135), art. 2(f)

#### **Textual Amendments**

- **F282** Sch. 20: entries inserted (5.12.2005) by The Civil Partnership Act 2004 (Overseas Relationships) Order 2005 (S.I. 2005/3135), art. 2(a)
- **F283** Sch. 20: words in entry substituted (5.12.2005) by The Civil Partnership Act 2004 (Overseas Relationships and Consequential, etc. Amendments) Order 2005 (S.I. 2005/3129), art. 3(a)
- F284 Sch. 20: entry inserted (5.12.2005) by The Civil Partnership Act 2004 (Overseas Relationships) Order 2005 (S.I. 2005/3135), art. 2(b)
- F285 Sch. 20: words in entry substituted (5.12.2005) by The Civil Partnership Act 2004 (Overseas Relationships and Consequential, etc. Amendments) Order 2005 (S.I. 2005/3129), art. 3(b)

- **F286** Sch. 20: words in brackets omitted (5.12.2005) by virtue of The Civil Partnership Act 2004 (Overseas Relationships and Consequential, etc. Amendments) Order 2005 (S.I. 2005/3129), **art. 3(f)**
- **F287** Sch. 20: words in entry substituted (5.12.2005) by The Civil Partnership Act 2004 (Overseas Relationships and Consequential, etc. Amendments) Order 2005 (S.I. 2005/3129), art. 3(c)
- **F288** Sch. 20: words in entry substituted (5.12.2005) by The Civil Partnership Act 2004 (Overseas Relationships and Consequential, etc. Amendments) Order 2005 (S.I. 2005/3129), art. 3(d)
- F289 Sch. 20: entry inserted (5.12.2005) by The Civil Partnership Act 2004 (Overseas Relationships) Order 2005 (S.I. 2005/3135), art. 2(c)
- **F290** Sch. 20: words in entry substituted (5.12.2005) by The Civil Partnership Act 2004 (Overseas Relationships and Consequential, etc. Amendments) Order 2005 (S.I. 2005/3129), art. 3(e)
- F291 Sch. 20: entry inserted (5.12.2005) by The Civil Partnership Act 2004 (Overseas Relationships) Order 2005 (S.I. 2005/3135), art. 2(d)
- F292 Sch. 20: entry inserted (5.12.2005) by The Civil Partnership Act 2004 (Overseas Relationships) Order 2005 (S.I. 2005/3135), art. 2(e)
- F293 Sch. 20: entries inserted (5.12.2005) by The Civil Partnership Act 2004 (Overseas Relationships) Order 2005 (S.I. 2005/3135), art. 2(f)

#### SCHEDULE 21

Section 247

#### REFERENCES TO STEPCHILDREN ETC. IN EXISTING ACTS

- 1 The Declinature Act 1681 (c. 79) (Senators of College of Justice not to sit in causes of persons related to them).
- 2 Section 21 of the Small Landholders (Scotland) Act 1911 (c. 49) (assignment of holding).
- [<sup>F294</sup>2A Section 4(3) of the Workmen's Compensation Act 1925 (c. 84) (Member of a family).]

	<ul> <li>al Amendments</li> <li>Sch. 21 para. 2A inserted (5.12.2005) by The Civil Partnership Act 2004 (Relationships Arising Through Civil Partnership) Order 2005 (S.I. 2005/3137), art. 2(a)</li> </ul>
3	Section 68(2)(e) of the Marriage Act 1949 (c. 76) (solemnisation of marriages of stepchildren of servicemen in naval, military and air force chapels etc.).
4	Section 7(7) of the Leasehold Reform Act 1967 (c. 88) (rights of members of family succeeding to tenancy on death: member of another's family).
5	Section 18(3) of that Act (residential rights and exclusion of enfranchisement or extension: adult member of another's family).
6	Section 2(2) of the Employers' Liability (Compulsory Insurance) Act 1969 (c. 57) (employees to be covered).
7	Section 27(5) of the Parliamentary and other Pensions Act 1972 (c. 48) (pensions for dependants of Prime Minister or Speaker).
8	Section 184(5) of the Consumer Credit Act 1974 (c. 39) (associates).

- 9 Section 1(5) of the Fatal Accidents Act 1976 (c. 30) (right of action for wrongful act causing death: who are dependents).
- 10 The definition of "relative" in section 31(1) of the Credit Unions Act 1979 (c. 34) (interpretation, etc.).
- 11 Section 32(3) of the Estate Agents Act 1979 (c. 38) ("associate": meaning of relative).
- [<sup>F296</sup>11A Section 3(4) of the Pneumoconiosis etc. (Workers' Compensation) Act 1979 ("child" and "relative": establishment of relationship).]

#### **Textual Amendments**

F296 Sch. 21 para. 11A inserted (3.7.2007) by Welfare Reform Act 2007 (c. 5), ss. 59(4), 70

- 12 Section 13(1) of the Administration of Justice Act 1982 (c. 53) (deduction of relationships).
- 13 Section 12(5) of the Mental Health Act 1983 (c. 20) (general provisions as to medical recommendations: persons who may not give recommendations).
- 14 Section 25C(10) of that Act (supervision applications: meaning of "close relative").
- 15 Section 5(3) of the Mobile Homes Act 1983 (c. 34) (interpretation: member of another's family).
- [<sup>F297</sup>15A Section 11(6) of the Inheritance Tax Act 1984 (c. 51) (dispositions for maintenance of family).

#### **Textual Amendments**

F297 Sch. 21 para. 15A-15C inserted (5.12.2005) by The Civil Partnership Act 2004 (Relationships Arising Through Civil Partnership) Order 2005 (S.I. 2005/3137), art. 2(b)

15B Section 22(2) of that Act (gifts in consideration of marriage).

#### **Textual Amendments**

**F297** Sch. 21 para. 15A-15C inserted (5.12.2005) by The Civil Partnership Act 2004 (Relationships Arising Through Civil Partnership) Order 2005 (S.I. 2005/3137), art. 2(b)

# 15C Section 71(8) of that Act (accumulation and maintenance trusts).]

F297	l Amendments Sch. 21 para. 15A-15C inserted (5.12.2005) by The Civil Partnership Act 2004 (Relationships Arising Through Civil Partnership) Order 2005 (S.I. 2005/3137), art. 2(b)
16	Section 153(4) of the Companies Act 1985 (c. 6) (transactions not prohibited by section 151).
17	Section 203(1) of that Act (notification of family and corporate interests: person interested in shares).
18	Section 327(2) of that Act (extension of section 323 to spouses and children).

- 19 Section 328(8) of that Act (extension of section 324 to spouses and children).
- 20 Section 346(2) of that Act ("connected persons").
- 21 Section 430E(8) of that Act (associates).
- 22 Section 742A(6) of that Act (meaning of "offer to the public").
- [<sup>F298</sup>22A Section 743(b) of that Act ("employees' share scheme").]

23	Section 74(4)(a) of the Bankruptcy (Scotland) Act 1985 (c. 66) (meaning o "associate").
24	Section 113(2) of the Housing Act 1985 (c. 68) (members of a person's family).
25	Section 186(2) of that Act (members of a person's family).
26	Section 105(2) of the Housing Associations Act 1985 (c. 69) (members of a person's family).
27	Section 20(6) of the Airports Act 1986 (c. 31) (powers of investment and disposa in relation to public airport companies).
28	Section 435(8) of the Insolvency Act 1986 (c. 45) (meaning of "associate").
29	Section 70(2)(a) and (c), (3)(a) and (4) of the Building Societies Act 1986 (c. 53 (interpretation).
30	Section 83(2)(c) of the Housing (Scotland) Act 1987 (c. 26) (members of a person's family).
31	Section 4(6) of the Landlord and Tenant Act 1987 (c. 31) (relevant disposals).
[ <sup>F299</sup> 31A	Paragraph 2(5) of Schedule 14 to the Income and Corporation Taxes Act 1988 (c. 1) (life assurance premiums payable to friendly societies and industrial assurance companies).]

- 32 Section 52(2)(a) of the Companies Act 1989 (c. 40) (meaning of "associate").
- 33 The definition of "relative" in section 105(1) of the Children Act 1989 (c. 41) (interpretation).
- 34 Paragraph 1(2) of Schedule 2 to the Broadcasting Act 1990 (c. 42) (restrictions on the holding of licences).
- 35 Section 11(1) of the Agricultural Holdings (Scotland) Act 1991 (c. 55) (bequest of lease).

[<sup>F300</sup>35A Paragraphs 2(7), 2A(10) and 9(11) of Schedule 5 to the Taxation of Chargeable Gains Act 1992 (c. 12) (attribution of gains to settlors with interest in non-resident or dual resident settlement).]

F300 S	Amendments ch. 21 para. 35A inserted (5.12.2005) by The Civil Partnership Act 2004 (Relationships Arising hrough Civil Partnership) Order 2005 (S.I. 2005/3137), art. 2(e)
36	Section 77(3)(c) of the Friendly Societies Act 1992 (c. 40) (information on appointed actuary to be annexed to balance sheet).
37	The definitions of "son" and "daughter" in section 119A(2) of that Act (meaning of "associate").
<sup>F301</sup> 38	

F301 Sc	Amendments h. 21 para. 38 repealed (14.3.2012) by Charities Act 2011 (c. 25), ss. 354(4), 355, Sch. 10 (with s. (2), Sch. 8)
39	Section 10(5) of the Leasehold Reform, Housing and Urban Development Act 1993 (c. 28) (premises with a resident landlord: adult member of another's family).
40	Section 61(2) of the Crofters (Scotland) Act 1993 (c. 44) (member of family).
41	Section 2 of the Criminal Law (Consolidation) (Scotland) Act 1995 (c. 39) (intercourse with stepchild).
42	Section 161(1) of the Employment Rights Act 1996 (c. 18) (domestic servants).
43	The definition of "relative" in section 63(1) of the Family Law Act 1996 (c. 27) (interpretation of Part 4 of the 1996 Act).
44	Section 62(2) of the Housing Act 1996 (c. 52) (members of a person's family: Part 1).
45	Section 140(2) of that Act (members of a person's family: Chapter 1).
46	Section 143P(3) of that Act (members of a person's family: Chapter 1A).
47	The definition of "relative" in section 178(3) of that Act (meaning of associated person).
48	Section 422(4)(b) of the Financial Services and Markets Act 2000 (c. 8) (controller).
49	Paragraph 16(2) of Schedule 11 to that Act (offers of securities).
[ <sup>F302</sup> 49A	Section 80(4A) of the Care Standards Act 2000 (c. 14) (basic definitions).]

# **Textual Amendments**

**F302** Sch. 21 para. 49A inserted (5.12.2005) by The Civil Partnership Act 2004 (Relationships Arising Through Civil Partnership) Order 2005 (S.I. 2005/3137), **art. 2(f)** 

50 Section 108(2)(c) of the Housing (Scotland) Act 2001 (asp 10) (meaning of certain terms).

- 51 Section 1(3) of the Mortgage Rights (Scotland) Act 2001 (asp 11) (application to suspend enforcement of standard security).
- 52 Paragraph 3(8) of Schedule 6 to the Commonhold and Leasehold Reform Act 2002 (c. 15) (premises excluded from right to manage).
- 53 Section 127(6) of the Enterprise Act 2002 (c. 40) (associated persons).
- [<sup>F303</sup>54 Section 242(2) of the Income Tax (Earnings and Pensions) Act 2003 (c. 1) (works transport services).

#### **Textual Amendments**

**F303** Sch. 21 para. 54-63 inserted (5.12.2005) by The Civil Partnership Act 2004 (Relationships Arising Through Civil Partnership) Order 2005 (S.I. 2005/3137), **art. 2(g)** 

55 Section 270A(3)(a) of that Act (limited exemption for qualifying childcare vouchers).

#### **Textual Amendments**

**F303** Sch. 21 para. 54-63 inserted (5.12.2005) by The Civil Partnership Act 2004 (Relationships Arising Through Civil Partnership) Order 2005 (S.I. 2005/3137), art. 2(g)

56 Section 318(3) of that Act (childcare: exemption for employer-provided care).

#### **Textual Amendments**

**F303** Sch. 21 para. 54-63 inserted (5.12.2005) by The Civil Partnership Act 2004 (Relationships Arising Through Civil Partnership) Order 2005 (S.I. 2005/3137), **art. 2(g)** 

57 Section 318A(3) of that Act (childcare: limited exemption for other care).

#### **Textual Amendments**

**F303** Sch. 21 para. 54-63 inserted (5.12.2005) by The Civil Partnership Act 2004 (Relationships Arising Through Civil Partnership) Order 2005 (S.I. 2005/3137), art. 2(g)

58 Section 318C(8) of that Act (childcare: meaning of "qualifying child care").

#### **Textual Amendments**

- **F303** Sch. 21 para. 54-63 inserted (5.12.2005) by The Civil Partnership Act 2004 (Relationships Arising Through Civil Partnership) Order 2005 (S.I. 2005/3137), art. 2(g)
- 59 Section 371(7) of that Act (travel costs and expenses where duties performed abroad: visiting spouse's or child's travel).

#### **Textual Amendments**

**F303** Sch. 21 para. 54-63 inserted (5.12.2005) by The Civil Partnership Act 2004 (Relationships Arising Through Civil Partnership) Order 2005 (S.I. 2005/3137), **art. 2(g)** 

60 Section 374(9) of that Act (non-domiciled employee's spouse's or child's travel costs and expenses where duties performed in UK).

#### **Textual Amendments**

**F303** Sch. 21 para. 54-63 inserted (5.12.2005) by The Civil Partnership Act 2004 (Relationships Arising Through Civil Partnership) Order 2005 (S.I. 2005/3137), art. 2(g)

61

Section 27(3)(a) and (c) of the Sexual Offences Act 2003 (c. 42) (family relationships).

#### **Textual Amendments**

F303 Sch. 21 para. 54-63 inserted (5.12.2005) by The Civil Partnership Act 2004 (Relationships Arising Through Civil Partnership) Order 2005 (S.I. 2005/3137), art. 2(g)

.....

62 Section 27(4) of the Human Tissue Act 2004 (c. 30) (provision with respect to consent).

#### **Textual Amendments**

**F303** Sch. 21 para. 54-63 inserted (5.12.2005) by The Civil Partnership Act 2004 (Relationships Arising Through Civil Partnership) Order 2005 (S.I. 2005/3137), **art. 2(g)** 

63 Section 54(9) of that Act (general interpretation).]

#### **Textual Amendments**

**F303** Sch. 21 para. 54-63 inserted (5.12.2005) by The Civil Partnership Act 2004 (Relationships Arising Through Civil Partnership) Order 2005 (S.I. 2005/3137), **art. 2(g)** 

#### SCHEDULE 22

Section 248

REFERENCES TO STEPCHILDREN ETC. IN EXISTING NORTHERN IRELAND LEGISLATION

- 1 The definition of "member of the family" in section 101 of the Industrial and Provident Societies Act (Northern Ireland) 1969 (c. 24 (N.I.)) (interpretation).
- 2 Section 1(3)(f) of the Leasehold (Enlargement and Extension) Act (Northern Ireland) 1971 (c. 7 (N.I.)) (persons to have rights to acquire a fee simple or to obtain extension of a lease).
- 3 Section 19(1)(a) of that Act (family of a person).
- 4 Section 3(7) of the Pensions (Increase) Act (Northern Ireland) 1971 (c. 35 (N.I.)) (dependents).

- 5 Article 6 of the Employers' Liability (Defective Equipment and Compulsory Insurance) (Northern Ireland) Order 1972 (S.I. 1972/963 (N.I. 6)) (employees to be exempted).
- 6 Article 2(2) of the Fatal Accidents (Northern Ireland) Order 1977 (S.I. 1977/1251 (N.I. 18)) (dependants).
- [<sup>F305</sup>6A Article 5(3) of the Pneumoconiosis, etc., (Workers' Compensation) (Northern Ireland) Order 1979 ("child" and "relative": establishment of relationship).]

	al Amendments 5 Sch. 22 para. 6A inserted (29.6.2007) by Welfare Reform Act (Northern Ireland) 2007 (c. 2) (N.I.), {ss. 53(3)}, 60
7	Article 2(5) of the Housing (Northern Ireland) Order 1981 (S.I. 1981/156 (N.I. 3)) (interpretation).
8	Article 24(3) of the Housing (Northern Ireland) Order 1983 (S.I. 1983/1118 (N.I. 15)) (interpretation).
9	The definition of "member of the family" in Article 2(2) of the Credit Unions (Northern Ireland) Order 1985 (S.I. 1985/1205 (N.I. 12)) (interpretation).
10	Schedule 1 to the Mental Health (Northern Ireland) Order 1986 (S.I. 1986/ 595 (N.I. 4)) (general provisions as to medical recommendations: persons who may not give recommendations).
11	F306

Textual Ar	nendme	ıts	

F306 Sch. 22 paras. 11-16, 18 omitted (1.10.2009) by virtue of The Companies Act 2006 (Consequential Amendments, Transitional Provisions and Savings) Order 2009 (S.I. 2009/1941), art. 2(1), Sch. 1 para. 242 (with art. 10)

12 F307

#### **Textual Amendments**

F307 Sch. 22 paras. 11-16, 18 omitted (1.10.2009) by virtue of The Companies Act 2006 (Consequential Amendments, Transitional Provisions and Savings) Order 2009 (S.I. 2009/1941), art. 2(1), Sch. 1 para. 242 (with art. 10)

13

F308

# Textual Amendments

F308 Sch. 22 paras. 11-16, 18 omitted (1.10.2009) by virtue of The Companies Act 2006 (Consequential Amendments, Transitional Provisions and Savings) Order 2009 (S.I. 2009/1941), art. 2(1), Sch. 1 para. 242 (with art. 10)

14

F309

#### **Textual Amendments**

F309 Sch. 22 paras. 11-16, 18 omitted (1.10.2009) by virtue of The Companies Act 2006 (Consequential Amendments, Transitional Provisions and Savings) Order 2009 (S.I. 2009/1941), art. 2(1), Sch. 1 para. 242 (with art. 10)

15

# **Textual Amendments**

F310

F310 Sch. 22 paras. 11-16, 18 omitted (1.10.2009) by virtue of The Companies Act 2006 (Consequential Amendments, Transitional Provisions and Savings) Order 2009 (S.I. 2009/1941), art. 2(1), Sch. 1 para. 242 (with art. 10)

16 <sup>F311</sup>.....

#### **Textual Amendments**

- F311 Sch. 22 paras. 11-16, 18 omitted (1.10.2009) by virtue of The Companies Act 2006 (Consequential Amendments, Transitional Provisions and Savings) Order 2009 (S.I. 2009/1941), art. 2(1), Sch. 1 para. 242 (with art. 10)
- 17 Article 4(8) of the Insolvency (Northern Ireland) Order 1989 (S.I. 1989/2405 (N.I. 19)) (meaning of "associate").

18 F312

#### **Textual Amendments**

F312 Sch. 22 paras. 11-16, 18 omitted (1.10.2009) by virtue of The Companies Act 2006 (Consequential Amendments, Transitional Provisions and Savings) Order 2009 (S.I. 2009/1941), art. 2(1), Sch. 1 para. 242 (with art. 10)

#### PROSPECTIVE

19 Article 2(4) of the Registered Homes (Northern Ireland) Order 1992 (S.I. 1992/3204 (N.I. 20)) (meaning of "relative"). The definition of "relative" in Article 2(2) of the Children (Northern Ireland) Order 20 1995 (S.I. 1995/755 (N.I. 2)). Article 196(1) of the Employment Rights (Northern Ireland) Order 1996 (S.I. 21 1996/1919 (N.I. 16)) (domestic servants). The definition of "relative" in Article 2(2) of the Family Homes and Domestic 22 Violence (Northern Ireland) Order 1998 (S.I. 1998/1071 (N.I. 6)) (interpretation). Article 3(2) of the Housing (Northern Ireland) Order 2003 (S.I. 2003/412 (N.I. 2)) 23 (members of a person's family). The definition of "relative" in Article 2(2) of the Firearms (Northern Ireland) Order 24 2004 (S.I. 2004/702 (N.I. 3)) (interpretation).

[<sup>F313</sup>25 Section 4(3) of the Workmen's Compensation Act (Northern Ireland) 1927 (Meaning of "workman".).

#### **Textual Amendments**

**F313** Sch. 22 paras. 25, 26 inserted (5.12.2005) by The Civil Partnership Act 2004 (Relationships Arising Through Civil Partnership) Order (Northern Ireland) 2005 (S.R. 2005/542), art. 2

26

Article 5(3) of the Pneumoconiosis, etc., (Workers' Compensation) (Northern Ireland) Order 1979 (Meaning of "dependent").]

#### **Textual Amendments**

**F313** Sch. 22 paras. 25, 26 inserted (5.12.2005) by The Civil Partnership Act 2004 (Relationships Arising Through Civil Partnership) Order (Northern Ireland) 2005 (S.R. 2005/542), art. 2

# SCHEDULE 23

Section 249

#### IMMIGRATION CONTROL AND FORMATION OF CIVIL PARTNERSHIPS

# PART 1

# INTRODUCTION

#### Application of Schedule

- 1 (1) This Schedule applies if—
  - (a) two people wish to register as civil partners of each other, and
  - (b) one of them is subject to immigration control.
  - (2) For the purposes of this Schedule a person is subject to immigration control if—
    - (a) he is not an EEA national, and
    - (b) under the Immigration Act 1971 (c. 77) he requires leave to enter or remain in the United Kingdom (whether or not leave has been given).
  - (3) "EEA national" means a national of a State which is a contracting party to the Agreement on the European Economic Area signed at Oporto on 2nd May 1992 (as it has effect from time to time).

The qualifying condition

2 F314

#### **Textual Amendments**

F314 Sch. 23 para. 2 repealed (9.5.2011) by The Asylum and Immigration (Treatment of Claimants, etc) Act 2004 (Remedial) Order 2011 (S.I. 2011/1158), art. 5(1)(a)

#### PART 2

#### ENGLAND AND WALES

# Application of this Part

3 This Part of this Schedule applies if the civil partnership is to be formed in England and Wales by signing a civil partnership schedule.

#### Procedure for giving notice of proposed civil partnership

- 4 (1) Each notice of proposed civil partnership under Chapter 1 of Part 2 of this Act—
  - (a) must be given to a registration authority specified for the purposes of this paragraph by regulations made by the Secretary of State, <sup>F315</sup>...
  - (b) must be delivered to the relevant individual in person by the two proposed civil partners.
  - [<sup>F316</sup>(c) may be given only if each of the proposed civil partners has been resident in the area of a registration authority for the period of 7 days immediately before the giving of his or her notice (but the area need not be that of the registration authority to which the notice is given and the proposed civil partners need not have resided in the area of same registration authority), and
    - (d) must state, in relation to each of the proposed civil partners, the registration authority by reference to the area of which paragraph (c) is satisfied.]
  - (2) "The relevant individual" means such employee or officer or other person provided by the specified registration authority as is determined in accordance with regulations made by the Secretary of State for the purposes of this sub-paragraph.
  - (3) Regulations under sub-paragraph (2) may, in particular, describe a person by reference to the location or office where he works.
  - (4) Before making any regulations under this paragraph the Secretary of State must consult the Registrar General.

#### **Textual Amendments**

# F315 Word in Sch. 23 para. 4(1)(a) omitted (5.12.2005) by virtue of The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 19(2)(a) (subject to art. 1(2)(3)) F316 Sch. 23 para. 4(1)(c)(d) inserted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 19(2)(b) (subject to art. 1(2)(3))

#### **Commencement Information**

I84 Sch. 23 para. 4 wholly in force at 5.12.2005; Sch. 23 para. 4 not in force at Royal Assent see s. 263; Sch. 23 para. 4 in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 23 para. 4 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

#### Declaration

5

F317

# Textual Amendments F317 Sch. 23 para. 5 repealed (9.5.2011) by The Asylum and Immigration (Treatment of Claimants, etc) Act 2004 (Remedial) Order 2011 (S.I. 2011/1158), art. 5(1)(b)

# Recording of notice

6 F318

**Textual Amendments** 

**F318** Sch. 23 para. 6 repealed (9.5.2011) by The Asylum and Immigration (Treatment of Claimants, etc) Act 2004 (Remedial) Order 2011 (S.I. 2011/1158), art. 5(1)(b)

#### Supplementary

- 7 (1) Part 2 of this Act has effect in any case where this Part of this Schedule applies subject to any necessary modification.
  - (2) In particular [<sup>F319</sup>—
    - (a) section 8(4)(b) has effect as if it required a declaration that the notice of proposed civil partnership is given in compliance with paragraph 4(1) above, and
    - (b) section 52 has effect as if the matters proof of which is not necessary in support of the civil partnership included compliance with this Part of this Schedule.]
  - (3) An expression used in this Part of this Schedule and in Chapter 1 of Part 2 of this Act has the same meaning as in that Chapter.

#### **Textual Amendments**

8

F319 Words in Sch. 23 para. 7(2) inserted (5.12.2005) by The Civil Partnership (Amendments to Registration Provisions) Order 2005 (S.I. 2005/2000), art. 3, Sch. para. 19(3) (subject to art. 1(2)(3))

# PART 3

# SCOTLAND

# Application of this Part

This Part of this Schedule applies if the civil partnership is to be formed in Scotland.

# Procedure for giving notice of proposed civil partnership

- 9 (1) Notice under section 88—
  - (a) may be submitted to the district registrar of a district specified for the purposes of this paragraph by regulations made by the Secretary of State, and
  - (b) may not be submitted to the district registrar of any other registration district.

(2) Before making any regulations under this paragraph the Secretary of State must consult the Registrar General.

#### **Commencement Information**

Sch. 23 para. 9 wholly in force at 5.12.2005; Sch. 23 para. 9 not in force at Royal Assent see s. 263; Sch. 23 para. 9 in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 23 para. 9 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

Pre-condition for making entry in civil partnership notice book etc.

- 10 (1) <sup>F320</sup>.....
  - (2) Where the district registrar to whom notice is [<sup>F321</sup>submitted by virtue of paragraph 9(1)] (here the "notified registrar") is not the district registrar for the proposed place of registration (here the "second registrar")—
    - (a) the notified registrar shall <sup>F322</sup>... send the notices and any fee, [<sup>F323</sup>paid, or any certificate or declaration submitted, in pursuance of section 88 in relation to the proposed civil partnership], to the second registrar, and
    - (b) the second registrar shall be treated as having received the notices from the intended partners on the dates on which the notified registrar received them.
  - (3) <sup>F324</sup>.....

#### **Textual Amendments**

- F320 Sch. 23 para. 10(1) repealed (9.5.2011) by The Asylum and Immigration (Treatment of Claimants, etc) Act 2004 (Remedial) Order 2011 (S.I. 2011/1158), art. 5(1)(c)
- F321 Words in Sch. 23 para. 10(2) substituted (9.5.2011) by The Asylum and Immigration (Treatment of Claimants, etc) Act 2004 (Remedial) Order 2011 (S.I. 2011/1158), art. 5(2)
- F322 Words in Sch. 23 para. 10(2)(a) repealed (9.5.2011) by The Asylum and Immigration (Treatment of Claimants, etc) Act 2004 (Remedial) Order 2011 (S.I. 2011/1158), art. 5(1)(d)
- **F323** Words in Sch. 23 para. 10(2)(a) substituted (S.) (1.1.2007) by Local Electoral Administration and Registration Services (Scotland) Act 2006 (asp 14), ss. 59(5), 63(2); S.S.I. 2006/469, art. 3, Sch. 2
- F324 Sch. 23 para. 10(3) repealed (9.5.2011) by The Asylum and Immigration (Treatment of Claimants, etc) Act 2004 (Remedial) Order 2011 (S.I. 2011/1158), art. 5(1)(e)

#### **Commencement Information**

Sch. 23 para. 10 wholly in force at 5.12.2005; Sch. 23 para. 10 not in force at Royal Assent see s. 263; Sch. 23 para. 10(1)(3) in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 23 para. 10 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

#### Supplementary

- 11 (1) Part 3 of this Act has effect in any case where this Part of this Schedule applies subject to any necessary modification.
  - (2) An expression used in this Part of this Schedule and in Part 3 of this Act has the same meaning as in that Part.

# PART 4

## NORTHERN IRELAND

# Application of this Part

12 This Part of this Schedule applies if the civil partnership is to be formed in Northern Ireland.

#### Procedure for giving civil partnership notices

- 13 (1) The civil partnership notices must be given—
  - (a) only to a prescribed registrar, and
  - (b) in prescribed cases by both parties together in person at a prescribed register office.
  - (2) Before making any regulations under this paragraph the Secretary of State must consult the Registrar General.

#### **Commencement Information**

Sch. 23 para. 13 wholly in force at 5.12.2005; Sch. 23 para. 13 not in force at Royal Assent see s. 263; Sch. 23 para. 13 in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 23 para. 13 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

#### Accompanying statement as to the qualifying condition

14 F325

#### **Textual Amendments**

**F325** Sch. 23 para. 14 repealed (9.5.2011) by The Asylum and Immigration (Treatment of Claimants, etc) Act 2004 (Remedial) Order 2011 (S.I. 2011/1158), art. 5(1)(f)

*Civil partnership notice book and civil partnership schedule* 

- 15 (1)  $F^{326}$ ....
  - (2) If the prescribed registrar <sup>F327</sup>... is not the registrar for the purposes of section 140(1), the prescribed registrar must send him the civil partnership notices and he is to be treated as having received them when the prescribed registrar received them.
  - (3) <sup>F328</sup>.....

#### **Textual Amendments**

F326 Sch. 23 para. 15(1) repealed (9.5.2011) by The Asylum and Immigration (Treatment of Claimants, etc) Act 2004 (Remedial) Order 2011 (S.I. 2011/1158), art. 5(1)(g)

F327 Words in Sch. 23 para. 15(2) repealed (9.5.2011) by The Asylum and Immigration (Treatment of Claimants, etc) Act 2004 (Remedial) Order 2011 (S.I. 2011/1158), art. 5(1)(h)

**F328** Sch. 23 para. 15(3) repealed (9.5.2011) by The Asylum and Immigration (Treatment of Claimants, etc) Act 2004 (Remedial) Order 2011 (S.I. 2011/1158), art. 5(1)(i)

#### **Commencement Information**

**188** Sch. 23 para. 15 wholly in force at 5.12.2005; Sch. 23 para. 15 not in force at Royal Assent see s. 263; Sch. 23 para. 15(1)(3) in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 23 para. 15 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

#### Supplementary

- 16 (1) Part 4 of this Act has effect in any case where this Part of this Schedule applies subject to any necessary modification.
  - (2) In particular, section 176 has effect as if the matters proof of which is not necessary in support of the civil partnership included compliance with this Part of this Schedule.
  - (3) In this Part of this Schedule—
    - (a) "prescribed" means prescribed by regulations made by the Secretary of State;
    - (b) "registrar" means a person appointed under section 152(1)(a) or (b) or (3);
    - (c) other expressions have the same meaning as in Chapter 1 of Part 4 of this Act.
  - (4) Section 18(3) of the Interpretation Act (Northern Ireland) 1954 (c. 33 (N.I.)) (provisions as to holders of offices) shall apply to this Part of this Schedule as if it were an enactment within the meaning of that Act.

# **Commencement Information**

189 Sch. 23 para. 16 wholly in force at 5.12.2005; Sch. 23 para. 16 not in force at Royal Assent see s. 263; Sch. 23 para. 16(3)(a) in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 23 para. 16 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

# PART 5

#### REGULATIONS

17 Any power to make regulations under this Schedule is exercisable by statutory instrument which is subject to annulment in pursuance of a resolution of either House of Parliament.

#### SCHEDULE 24

Section 254

#### SOCIAL SECURITY, CHILD SUPPORT AND TAX CREDITS

# PART 1

#### AMENDMENTS OF THE CHILD SUPPORT ACT 1991 (C. 48)

- 1 In section 8 (role of the courts with respect to maintenance for children), after subsection (11)(e) insert—
  - "(ea) Schedule 5, 6 or 7 to the Civil Partnership Act 2004; or".
- 2 In section 15 (powers of inspectors), in subsection (7)—
  - (a) after "married" insert " or is a civil partner ", and
  - (b) after "spouse" insert " or civil partner ".
- 3 In section 55 (meaning of "child"), in subsection (2)—
  - (a) in paragraph (a), after "married" insert " or a civil partner ",
  - (b) in paragraph (b), after "marriage" insert ", or been a party to a civil partnership, ", and
  - (c) in paragraph (c), after "granted" insert " or has been a party to a civil partnership in respect of which a nullity order has been made".
- 4 For paragraph 6(5)(b) (as originally enacted) of Schedule 1 (maintenance assessments) substitute—
  - "(b) where the absent parent—
    - (i) is living together in the same household with another adult of the opposite sex (regardless of whether or not they are married),
    - (ii) is living together in the same household with another adult of the same sex who is his civil partner, or
    - (iii) is living together in the same household with another adult of the same sex as if they were civil partners,

income of that other adult,".

- 5 After paragraph 6(5) (as originally enacted) of that Schedule insert—
  - "(5A) For the purposes of this paragraph, two adults of the same sex are to be regarded as living together in the same household as if they were civil partners if, but only if, they would be regarded as living together as husband and wife were they instead two adults of the opposite sex."
- 6 In paragraph 10C of that Schedule (as substituted by section 1(3) of, and Schedule 1 to, the Child Support, Pensions and Social Security Act 2000 (c. 19)), for subparagraph (5) substitute—
  - "(5) In sub-paragraph (4)(a), "couple" means—
    - (a) a man and a woman who are married to each other and are members of the same household,
    - (b) a man and a woman who are not married to each other but are living together as husband and wife,
    - (c) two people of the same sex who are civil partners of each other and are members of the same household, or

- (d) two people of the same sex who are not civil partners of each other but are living together as if they were civil partners.
- (6) For the purposes of this paragraph, two people of the same sex are to be regarded as living together as if they were civil partners if, but only if, they would be regarded as living together as husband and wife were they instead two people of the opposite sex."

# PART 2

# Amendments of the Child Support (Northern Ireland) Order 1991 (S.I. 1991/2628 (N.I. 23))

- 7 In Article 3 (meaning of "child"), in paragraph (2)—
  - (a) in sub-paragraph (a), after "married" insert " or a civil partner ",
  - (b) in sub-paragraph (b), after "marriage" insert ", or been a party to a civil partnership, ", and
  - (c) in sub-paragraph (c), after "granted" insert " or has been a party to a civil partnership in respect of which a nullity order has been made ".
- 8 In Article 10 (role of the courts with respect to maintenance for children), after paragraph (11)(d) insert—
  - "(da) Schedule 15, 16 or 17 to the Civil Partnership Act 2004; or".
- 9 In Article 17 (powers of inspectors), in paragraph (7)—
  - (a) after "married" insert " or is a civil partner ", and
  - (b) after "spouse" insert " or civil partner ".
- 10 For paragraph 6(5)(b) (as originally enacted) of Schedule 1 (maintenance assessments) substitute—
  - "(b) where the absent parent—
    - (i) is living together in the same household with another adult of the opposite sex (regardless of whether or not they are married),
    - (ii) is living together in the same household with another adult of the same sex who is his civil partner, or
    - (iii) is living together in the same household with another adult of the same sex as if they were civil partners,
    - income of that other adult,".
- 11 After paragraph 6(5) (as originally enacted) of that Schedule insert—
  - "(5A) For the purposes of this paragraph, two adults of the same sex are to be regarded as living together in the same household as if they were civil partners if, but only if, they would be regarded as living together as husband and wife were they instead two adults of the opposite sex."
- 12 In paragraph 10C of that Schedule (as substituted by section 1(3) of, and Schedule 1 to, the Child Support, Pensions and Social Security Act (Northern Ireland) 2000 (c. 4 (N.I.))), for sub-paragraph (5) substitute—
  - "(5) In sub-paragraph (4)(a), "couple" means—
    - (a) a man and a woman who are married to each other and are members of the same household,

- (b) a man and a woman who are not married to each other but are living together as husband and wife,
- (c) two people of the same sex who are civil partners of each other and are members of the same household, or
- (d) two people of the same sex who are not civil partners of each other but are living together as if they were civil partners.
- (6) For the purposes of this paragraph, two people of the same sex are to be regarded as living together as if they were civil partners if, but only if, they would be regarded as living together as husband and wife were they instead two people of the opposite sex."

# PART 3

AMENDMENTS OF THE SOCIAL SECURITY CONTRIBUTIONS AND BENEFITS ACT 1992 (C. 4)

- 13 In section 20 (descriptions of contributory benefits), in subsection (1)(f)(ii), after "spouse" insert " or civil partner ".
- 14 In section 30A (incapacity benefit: entitlement), in subsection (2)(b)(ii), after "spouse" insert " or deceased civil partner ".
- 15 In section 30B (incapacity benefit: rate), in subsection (3)(a), after "people" insert " or civil partners ".
- 16 (1) Amend section 36 (bereavement payment) as follows.
  - (2) In subsection (1), after "spouse" (in each place) insert " or civil partner ".
  - (3) For subsection (2) substitute—
    - "(2) A bereavement payment shall not be payable to a person if—
      - (a) that person and a person of the opposite sex to whom that person was not married were living together as husband and wife at the time of the spouse's or civil partner's death, or
      - (b) that person and a person of the same sex who was not his or her civil partner were living together as if they were civil partners at the time of the spouse's or civil partner's death."
- 17 In section 36A (cases in which sections 37 to 41 apply), in subsection (2), after "spouse" insert " or civil partner ".
- 18 (1) Amend section 37 (widowed mother's allowance) as follows.
  - (2) In subsection (3), after "remarries" insert " or forms a civil partnership ".
  - (3) After subsection (4)(b) insert "or
    - (c) for any period during which she and a woman who is not her civil partner are living together as if they were civil partners."
- 19 (1) Amend section 38 (widow's pension) as follows.
  - (2) In subsection (2), after "remarries" insert " or forms a civil partnership ".
  - (3) After subsection (3)(c) insert "or
    - (d) for any period during which she and a woman who is not her civil partner are living together as if they were civil partners."

- 20 (1) Amend section 39A (widowed parent's allowance) as follows.
  - (2) After "spouse" (in each place other than subsections (2)(b) and (4)), insert " or civil partner ".
  - (3) After "spouse's" (in each place) insert " or civil partner's ".
  - (4) In subsection (2), after paragraph (b) insert "or
    - (c) the surviving civil partner is a woman who—
      - (i) was residing together with the deceased civil partner immediately before the time of the death, and
      - (ii) is pregnant as the result of being artificially inseminated before that time with the semen of some person, or as a result of the placing in her before that time of an embryo, of an egg in the process of fertilisation, or of sperm and eggs."
  - (5) In subsection (4), after "remarries" insert " or forms a civil partnership ".
  - (6) After subsection (4) insert—
    - "(4A) The surviving civil partner shall not be entitled to the allowance for any period after she or he forms a subsequent civil partnership or marries, but, subject to that, the surviving civil partner shall continue to be entitled to it for any period throughout which she or he—
      - (a) satisfies the requirements of subsection (2)(a) or (b) above; and
      - (b) is under pensionable age."
  - (7) After subsection (5)(b) insert "or
    - (c) for any period during which the surviving spouse or civil partner and a person of the same sex who is not his or her civil partner are living together as if they were civil partners."
- 21 (1) Amend section 39B (bereavement allowance where no dependent children) as follows.
  - (2) After "spouse" (in each place) other than subsection (4), insert " or civil partner ".
  - (3) After "spouse's" (in each place) insert " or civil partner's ".
  - (4) In subsection (4), after "remarries" insert " or forms a civil partnership ".
  - (5) After subsection (4) insert—
    - "(4A) The surviving civil partner shall not be entitled to the allowance for any period after she or he forms a subsequent civil partnership or marries, but, subject to that, the surviving civil partner shall continue to be entitled to it until—
      - (a) she or he attains pensionable age, or
      - (b) the period of 52 weeks mentioned in subsection (3) above expires, whichever happens first."
  - (6) After subsection (5)(b) insert "or
    - (c) for any period during which the surviving spouse or civil partner and a person of the same sex who is not his or her civil partner are living together as if they were civil partners."

# 22 In section 39C (rate of widowed parent's allowance and bereavement allowance)—

- (a) after "spouse" (in each place) insert " or civil partner ", and
- (b) in subsection (5), after "spouse's" insert " or civil partner's ".
- In section 46 (modifications of section 45 for calculating the additional pension in certain benefits)—
  - (a) after "under pensionable age", in subsection (2), insert " or by virtue of section 39C(1) above or section 48A(4), 48B(2) or 48BB(5) below in a case where the deceased civil partner died under pensionable age ",
  - (b) after "spouse", in paragraph (b)(i) of the definition of "N" in subsection (2), insert " or civil partner ", and
  - (c) after "spouse" (in each place) in subsection (3), insert " or civil partner ".

# 24 (1) Amend section 48 (use of former spouse's contributions) as follows.

- (2) In subsection (1)—
  - (a) for "married" substitute " in a relevant relationship ",
  - (b) for "marriage" substitute " relationship ", and
  - (c) after "spouse" insert " or civil partner ".
- (3) In subsection (2), for "marriage" substitute " relevant relationship ".
- (4) For subsection (3) substitute—
  - "(3) Where a person has been in a relevant relationship more than once, this section applies only to the last relevant relationship and the references to his relevant relationship and his former spouse or civil partner shall be construed accordingly.
  - (4) In this section, "relevant relationship" means a marriage or civil partnership."
- 25 (1) Amend section 48A (category B retirement pension for married person) as follows.
  - (2) After subsection (2) insert—
    - "(2A) A person who—
      - (a) has attained pensionable age, and
      - (b) on attaining that age was a civil partner or forms a civil partnership after attaining that age,

shall be entitled to a Category B retirement pension by virtue of the contributions of the other party to the civil partnership ("the contributing civil partner") if the following requirement is met.

- (2B) The requirement is that the contributing civil partner—
  - (a) has attained pensionable age and become entitled to a Category A retirement pension, and
  - (b) satisfies the conditions specified in Schedule 3, Part 1, paragraph 5."
- (3) In subsections (3) and (4), after "spouse" insert " or contributing civil partner ".
- (4) In subsection (4A), for "widow or widower" substitute " widow, widower or surviving civil partner".
- (5) <sup>F329</sup>.....

(6) Section 48A (as amended by this paragraph) does not confer a right to a Category B retirement pension on a person by reason of his or her forming a civil partnership with a person who was born before 6th April 1950.

#### **Textual Amendments**

F329 Sch. 24 Pt. 3 para. 25(5) repealed (6.4.2010) by Pensions Act 2007 (c. 22), ss. 27(4)(a), 30, Sch. 7 Pt. 1

- 26 (1) Amend section 48B (category B retirement pension for widows and widowers) as follows.
  - (2) After subsection (1) insert—
    - "(1A) A person ("the pensioner") who attains pensionable age on or after 6th April 2010 and whose civil partner died—
      - (a) while they were civil partners of each other, and
      - (b) after the pensioner attained pensionable age,

shall be entitled to a Category B retirement pension by virtue of the contributions of the civil partner if the civil partner satisfied the conditions specified in Schedule 3, Part 1, paragraph 5."

- (3) In subsection (2), after "subsection (1)" insert " or (1A) ".
- (4) In subsection (3), after "spouse" (in each place) insert " or civil partner ".
- 27 (1) Amend section 48BB (category B retirement pension: entitlement by reference to benefits under section 39A or 39B) as follows.
  - (2) After "spouse" (in each place) insert " or civil partner ".
  - (3) After "spouse's" (in each place) insert " or civil partner's ".
  - (4) In subsections (1)(b) and (3)(b), for "remarried" substitute " following that death married or formed a civil partnership ".
- 28 (1) Amend section 51 (category B retirement pension for widowers) as follows.
  - (2) After subsection (1) insert—
    - "(1A) A civil partner shall be entitled to a Category B retirement pension if—
      - (a) his or her civil partner has died and they were civil partners of each other at the time of that death,
      - (b) they were both over pensionable age at the time of that death, and
      - (c) before that death the deceased civil partner satisfied the contribution conditions for a Category A retirement pension in Schedule 3, Part 1, paragraph 5."
  - (3) In subsection (2)—
    - (a) for "man's" substitute " person's ", and
    - (b) after "wife" insert " or deceased civil partner ".
  - (4) In subsection (3), after "2002" insert " or a surviving civil partner ".
  - (5) In subsection (4)—
    - (a) for "man" substitute " person ", and

	(b)	after "pension" insert " under this section ".
		51 (as amended by this paragraph) does not confer a right to a Category B ent pension on a person who attains pensionable age on or after 6th April
29	In sect (a) (b)	I I
30		tion 52 (special provision for surviving spouses), in subsection (1), after se" insert " or civil partner ".
31		
32	In sect (a) (b)	tion 61A (contributions paid in error), in subsection (3)— after "spouse" insert " or civil partner ", and in paragraph (b), for "widows or widowers" substitute " widows, widowers or surviving civil partners ".
33	In sec	<ul> <li>(graduated retirement benefit), after subsection (1)(aa) insert—</li> <li>(ab) for extending section 37 of that Act (increase of woman's retirement pension by reference to her late husband's graduated retirement benefit) to civil partners and their late civil partners and for that section (except subsection (5)) so to apply as it applies to women and their late husbands;".</li> </ul>
34	In sec	tion 77 (guardian's allowance)—
	(a)	in subsection (6)(a)(ii), after "spouses" insert " or civil partners ", and
	(b)	in subsection (8)(a), after "divorce" insert " or the civil partnership of the child's parents has been dissolved ".
35	F330	
	ual Amendm 30 Sch. 24 para	ents a. 35 repealed (12.1.2010 (with effect on 6.4.2010)) by Welfare Reform Act 2009 (c. 24),

ss. 58, 61, Sch. 7 Pt. 2

36 <sup>F331</sup>....

# **Textual Amendments**

F331 Sch. 24 Pt. 3 para. 36 repealed (26.9.2007) by Pensions Act 2007 (c. 22), ss. 27(3)(b), 30, Sch. 7 Pt. 2

37 F332

subs 39 In so (a (t 40 Afte 41 (1) Amer follow (2) In sul partne (3) After "(12 42 In so unm 43 In so unm 44 In so	<ul> <li>in subsection (3)(a), after "spouse" insert " or civil partner ".</li> <li>r subsection (1)(a) of section 121 (treatment of certain marriages) insert— <ul> <li>"(aa) for a voidable civil partnership which has been annulled, whether before or after the date when the regulations come into force, to be treated for the purposes of the provisions to which this subsection applies as if it had been a valid civil partnership which was dissolved at the date of annulment;".</li> <li>d section 122 (interpretation of Parts 1 to 6 and supplementary provisions) as vs.</li> </ul> </li> <li>subsection (1), in the definition of "relative" after "by marriage" insert " or civil ership ".</li> </ul>
(a (t 40 Afte 41 (1) Amer follow (2) In sul partna (3) After "(1) 42 In su unm 43 In su unm 44 In se	<ul> <li>in subsection (2), for "wife" substitute " wife, civil partner ", and</li> <li>in subsection (3)(a), after "spouse" insert " or civil partner ".</li> <li>r subsection (1)(a) of section 121 (treatment of certain marriages) insert— <ul> <li>"(aa) for a voidable civil partnership which has been annulled, whether before or after the date when the regulations come into force, to be treated for the purposes of the provisions to which this subsectior applies as if it had been a valid civil partnership which was dissolved at the date of annulment;".</li> <li>d section 122 (interpretation of Parts 1 to 6 and supplementary provisions) as 75.</li> </ul> </li> <li>subsection (1), in the definition of "relative" after "by marriage" insert " or civil ership ".</li> </ul>
<ul> <li>41 (1) Amer follow</li> <li>(2) In sub partne</li> <li>(3) After "(1)</li> <li>42 In se unm</li> <li>43 In se unm</li> <li>44 In se</li> </ul>	<ul> <li>"(aa) for a voidable civil partnership which has been annulled, whether before or after the date when the regulations come into force, to be treated for the purposes of the provisions to which this subsection applies as if it had been a valid civil partnership which was dissolved at the date of annulment;".</li> <li>ad section 122 (interpretation of Parts 1 to 6 and supplementary provisions) as ys.</li> <li>besection (1), in the definition of "relative" after "by marriage" insert " or civil ership ".</li> </ul>
<ul> <li>follov</li> <li>(2) In sul partno</li> <li>(3) After</li> <li>"(1/2)</li> <li>42 In so unm</li> <li>43 In so unm</li> <li>44 In so</li> </ul>	vs. psection (1), in the definition of "relative" after "by marriage" insert " or civiership ". subsection (1) insert—
42 In se unm 43 In se 44 In se	ership ". subsection (1) insert—
42 In se unm 43 In se unm 44 In se	
42 In se unm 43 In se unm 44 In se	
43 In so unm 44 In se	A) For the purposes of Parts 1 to 5 and this Part of this Act, two people of the same sex are to be regarded as living together as if they were civil partners if, but only if, they would be regarded as living together as husband and wife were they instead two people of the opposite sex."
unm 44 In se	ection 124 (income support), in subsection (1)(c), (f) and (g), for "married or arried couple" substitute " couple ".
	ection 126 (trade disputes), in subsection (3)(b), (c) and (d), for "married or arried couple" substitute " couple ".
plac	ction 127 (effect of return to work), for "married or unmarried couple" (in each e) substitute " couple ".
	ection 132 (couples), in subsection (1), for "married or unmarried couple" titute " couple ".
46 (1) Amer follow	d section 137 (interpretation of Part 7 and supplementary provisions) as vs.
	ragraphs (a), (b) and (c) of the definition of "family" in subsection (1), for ied or unmarried couple" substitute " couple ".
(3) After	the definition of "child" in subsection (1) insert—
	""couple" means—

of the same household;(b) a man and woman who are not married to each other but are living together as husband and wife otherwise than in prescribed

circumstances;

- (c) two people of the same sex who are civil partners of each other and are members of the same household; or
- (d) two people of the same sex who are not civil partners of each other but are living together as if they were civil partners otherwise than in prescribed circumstances;".
- (4) Omit the definitions of "married couple" and "unmarried couple" in subsection (1).
- (5) After subsection (1) insert—
  - "(1A) For the purposes of this Part, two people of the same sex are to be regarded as living together as if they were civil partners if, but only if, they would be regarded as living together as husband and wife were they instead two people of the opposite sex."
- 47 In section 143 (meaning of "person responsible for child"), in subsection (5), after "spouses" insert " or civil partners ".
- 48 (1) Amend section 145A (entitlement after death of child) as follows.
  - (2) In subsection (2)—
    - (a) in paragraph (a), after "couple" insert " or civil partnership " and after "to whom he was married" insert " or who was his civil partner ",
    - (b) in paragraph (b), after "couple" insert " or a cohabiting same-sex couple ", and
    - (c) for "married couple or unmarried couple" substitute " couple or partnership ".
  - (3) Before the definition of "married couple" in subsection (5) insert—

""civil partnership" means two people of the same sex who are civil partners of each other and are neither—

- (a) separated under a court order, nor
- (b) separated in circumstances in which the separation is likely to be permanent,

"cohabiting same-sex couple" means two people of the same sex who are not civil partners of each other but are living together as if they were civil partners,".

- (4) After subsection (5) insert—
  - "(6) For the purposes of this section, two people of the same sex are to be regarded as living together as if they were civil partners if, but only if, they would be regarded as living together as husband and wife were they instead two people of the opposite sex."
- 49 (1) Amend section 150 (interpretation of Part 10) as follows.

(2) In the definition of "war widow's pension" in subsection (2)—

- (a) after "any widow's" insert " or surviving civil partner's ", and
- (b) after "widow" insert " or surviving civil partner ".
- (3) For subsection (3) substitute—
  - "(3) In this Part of this Act, "couple" has the meaning given by section 137(1) above."

- 50 In section 171ZL (entitlement to statutory adoption pay), in subsection (4)(b)—
  - (a) after "married couple" insert " or civil partnership ", and
  - (b) after "spouse" (in each place) insert " or civil partner ".
- 51 (1) Amend Schedule 4A (additional pension) as follows.
  - (2) In paragraph 1(2), after "under pensionable age," insert " or by virtue of section 39C(1), 48A(4) or 48B(2) above, in a case where the deceased civil partner died under pensionable age, ".
  - (3) In paragraph 1(4)(a) and (b), (5), (6) and (7)(a) and (b), after "spouse" insert " or civil partner".
- 52 (1) Amend Schedule 7 (industrial injuries benefits) as follows.
  - (2) For paragraph 4(3)(a) of Part 1 substitute—
    - "(a) a beneficiary is one of two persons who are—
      - (i) spouses or civil partners residing together,
      - (ii) a man and woman who are not married to each other but are living together as if they were husband and wife, or
      - (iii) two people of the same sex who are not civil partners of each other but are living together as if they were civil partners, and".
  - (3) In paragraph 5(2)(a)(ii) of Part 1, after "spouses" insert " or civil partners ".
  - (4) In Part 1-
    - (a) in paragraph 6(1), (3) and (4), after "spouse" (in each place) insert " or civil partner ", and
    - (b) in paragraph 6(4)(a), after "spouse's" insert " or civil partner's ".
  - (5) In paragraph 15 of Part 6—
    - (a) in sub-paragraph (2), after "remarries" insert " or forms a civil partnership ", and
    - (b) at the end of sub-paragraph (3), insert " or is living together with a person of the same sex as if they were civil partners".
- 53 (1) Amend Schedule 8 (industrial injuries and diseases: old cases) as follows.
  - (2) In paragraph 6(4)(d), and the substituted paragraph (d) in paragraph 6(5), after "spouse" (in each place) insert " or civil partner ".
  - (3) After paragraph 8(1) insert—
    - "(1A) Any reference in this Schedule to a member of a person's family within the meaning of the Workmen's Compensation Act 1925 is to be read as including a civil partner of his."
- 54 In Schedule 9 (exclusions from entitlement to child benefit), in paragraph 3, after "married" insert " or is a civil partner ".

# PART 4

AMENDMENTS OF THE SOCIAL SECURITY ADMINISTRATION ACT 1992 (C. 5)

55 In section 2AA (full entitlement to certain benefits conditional on work-focused interview for partner), in subsection (7), for the definition of "couple" substitute—

"couple" has the meaning given by section 137(1) of the Contributions and Benefits Act;".

- 56 In section 3 (late claims for bereavement benefit where death is difficult to establish)
  - (a) after "spouse" (in each place) insert " or civil partner ", and
  - (b) after "spouse's" (in each place) insert " or civil partner's ".
- 57 (1) Amend section 15A (payment out of benefit of sums in respect of mortgage interest etc.) as follows.
  - (2) In subsection (4)—
    - (a) in paragraph (a) of the definition of "partner", for "to whom the borrower is married" substitute " who is married to, or a civil partner of, the borrower ", and
    - (b) in paragraph (b) of that definition, for "to whom the borrower is not married but who lives together with the borrower as husband and wife" substitute "who is neither married to, nor a civil partner of, the borrower but who lives together with the borrower as husband and wife or as if they were civil partners".
  - (3) After subsection (4A) insert—
    - "(4B) For the purposes of this section, two people of the same sex are to be regarded as living together as if they were civil partners if, but only if, they would be regarded as living together as husband and wife were they instead two people of the opposite sex."
- 58 (1) Amend section 71 (overpayments general) as follows.
  - (2) In subsection (9), for "married or unmarried couple" substitute " couple ".
  - (3) After subsection (11) insert—
    - "(12) In this section, "couple" has the meaning given by section 137(1) of the Contributions and Benefits Act."
- 59 In section 73 (overlapping benefits general), in subsections (2)(b) and (d) and (5) (b) and (d), for "wife or husband" substitute " wife, husband or civil partner ".
- 60 In section 74A (payment of benefit where maintenance payments collected by Secretary of State), in subsection (5)—
  - (a) after the definition of "child maintenance" insert—

"couple" has the meaning given by section 137(1) of the Contributions and Benefits Act;",

- (b) in the definition of "family", for "married or unmarried couple" (in each place) substitute " couple ", and
- (c) omit the definitions of "married couple" and "unmarried couple".
- 61 (1) Amend section 78 (recovery of social fund awards) as follows.

- (2) In subsection (3)(b), for "married or unmarried couple" substitute " couple ".
- (3) For subsection (5) substitute—
  - "(5) In this section "couple" has the meaning given by section 137(1) of the Contributions and Benefits Act."
- (4) In subsection (6)—
  - (a) in paragraph (a), after "wife" insert " or civil partner ", and
  - (b) in paragraph (b), after "husband" insert " or civil partner ".
- 62 In section 105 (failure to maintain general), in subsection (4), after "spouse" insert "or civil partner".
- 63 (1) Amend section 107 (recovery of expenditure on income support: additional amounts and transfer of orders) as follows.
  - (2) In subsection (1)(b), after "wife" insert " or civil partner ".
  - (3) In subsection (15), after paragraph (a)(ii) of the definition of "maintenance order" insert—
    - "(iii) any order under Schedule 7 to the Civil Partnership Act 2004 for the making of periodical payments or for the payment of a lump sum;".
- 64 In section 109B (power to require information), in subsection (5)(a), for "married, his spouse" substitute " married or is a civil partner, his spouse or civil partner ".
- 65 F333

		*	epealed	(3.7.2007) b	y Welfare	e Reform .	Act 200	7 (c.	5), ss. 40,	67, 70, Sch.	5 para.
66	•						1	0		increased	

- 66 In section 156 (up-rating under section 150 of pensions increased under section 52(3) of the Contributions and Benefits Act)—
  - (a) in subsection (1), after "spouse" insert " or civil partner ", and
  - (b) in subsections (2) and (3), after "spouse's" (in each place) insert " or civil partner's ".

#### PART 5

AMENDMENTS OF THE SOCIAL SECURITY CONTRIBUTIONS AND BENEFITS (NORTHERN IRELAND) ACT 1992 (C. 7)

- 67 In section 20 (descriptions of contributory benefits), in subsection (1)(f)(ii), after "spouse" insert " or civil partner ".
- 68 In section 30A (incapacity benefit: entitlement), in subsection (2)(b)(ii), after "spouse" insert " or deceased civil partner ".
- 69 In section 30B (incapacity benefit: rate), in subsection (3)(a), after "people" insert "or civil partners".

- 70 (1) Amend section 36 (bereavement payment) as follows.
  - (2) In subsection (1), after "spouse" (in each place) insert " or civil partner ".
  - (3) For subsection (2) substitute—
    - "(2) A bereavement payment shall not be payable to a person if—
      - (a) that person and a person of the opposite sex to whom that person was not married were living together as husband and wife at the time of the spouse's or civil partner's death, or
      - (b) that person and a person of the same sex who was not his or her civil partner were living together as if they were civil partners at the time of the spouse's or civil partner's death."
- 71 In section 36A (cases in which sections 37 to 41 apply), in subsection (2), after "spouse" insert " or civil partner ".
- 72 (1) Amend section 37 (widowed mother's allowance) as follows.
  - (2) In subsection (3), after "remarries" insert " or forms a civil partnership ".
  - (3) After subsection (4)(b) insert "or
    - (c) for any period during which she and a woman who is not her civil partner are living together as if they were civil partners."
- 73 (1) Amend section 38 (widow's pension) as follows.
  - (2) In subsection (2), after "remarries" insert " or forms a civil partnership ".
  - (3) After subsection (3)(c) insert "or
    - (d) for any period during which she and a woman who is not her civil partner are living together as if they were civil partners."
- 74 (1) Amend section 39A (widowed parent's allowance) as follows.
  - (2) After "spouse" (in each place other than subsections (2)(b) and (4)), insert " or civil partner ".
  - (3) After "spouse's" (in each place) insert " or civil partner's ".
  - (4) In subsection (2), after paragraph (b) insert "or
    - (c) the surviving civil partner is a woman who—
      - (i) was residing together with the deceased civil partner immediately before the time of the death, and
      - (ii) is pregnant as the result of being artificially inseminated before that time with the semen of some person, or as a result of the placing in her before that time of an embryo, of an egg in the process of fertilisation, or of sperm and eggs."
  - (5) In subsection (4), after "remarries" insert " or forms a civil partnership ".
  - (6) After subsection (4) insert—
    - "(4A) The surviving civil partner shall not be entitled to the allowance for any period after she or he forms a subsequent civil partnership or marries, but, subject to that, the surviving civil partner shall continue to be entitled to it for any period throughout which she or he—
      - (a) satisfies the requirements of subsection (2)(a) or (b) above; and

- (b) is under pensionable age."
- (7) After subsection (5)(b) insert "or
  - (c) for any period during which the surviving spouse or civil partner and a person of the same sex who is not his or her civil partner are living together as if they were civil partners."
- 75 (1) Amend section 39B (bereavement allowance where no dependent children) as follows.
  - (2) After "spouse" (in each place other than subsection (4)), insert " or civil partner ".
  - (3) After "spouse's" (in each place) insert " or civil partner's ".
  - (4) In subsection (4), after "remarries" insert " or forms a civil partnership ".
  - (5) After subsection (4) insert—
    - "(4A) The surviving civil partner shall not be entitled to the allowance for any period after she or he forms a subsequent civil partnership or marries, but, subject to that, the surviving civil partner shall continue to be entitled to it until—
      - (a) she or he attains pensionable age, or
      - (b) the period of 52 weeks mentioned in subsection (3) above expires,
      - whichever happens first."
  - (6) After subsection (5)(b) insert "or
    - (c) for any period during which the surviving spouse or civil partner and a person of the same sex who is not his or her civil partner are living together as if they were civil partners."
- 76 In section 39C (rate of widowed parent's allowance and bereavement allowance)—
  - (a) after "spouse" (in each place) insert " or civil partner ", and
  - (b) in subsection (5), after "spouse's" insert " or civil partner's ".
- 77 In section 46 (modifications of section 45 for calculating the additional pension in certain benefits)—
  - (a) after "under pensionable age", in subsection (2), insert " or by virtue of section 39C(1) above or section 48A(4), 48B(2) or 48BB(5) below in a case where the deceased civil partner died under pensionable age ",
  - (b) after "spouse", in paragraph (b)(i) of the definition of "N" in subsection (2), insert " or civil partner ", and
  - (c) after "spouse" (in each place) in subsection (3), insert " or civil partner ".
- 78 (1) Amend section 48 (use of former spouse's contributions) as follows.
  - (2) In subsection (1)—
    - (a) for "married" substitute " in a relevant relationship ",
    - (b) for "marriage" substitute " relationship ", and
    - (c) after "spouse" insert " or civil partner ".
  - (3) In subsection (2), for "marriage" substitute " relevant relationship ".
  - (4) For subsection (3) substitute—

- "(3) Where a person has been in a relevant relationship more than once, this section applies only to the last relevant relationship and the references to his relevant relationship and his former spouse or civil partner shall be construed accordingly.
- (4) In this section, "relevant relationship" means a marriage or civil partnership."
- (1) Amend section 48A (category B retirement pension for married person) as follows.
  - (2) After subsection (2) insert—
    - "(2A) A person who-
      - (a) has attained pensionable age, and
      - (b) on attaining that age was a civil partner or forms a civil partnership after attaining that age,

shall be entitled to a Category B retirement pension by virtue of the contributions of the other party to the civil partnership ("the contributing civil partner") if the following requirement is met.

- (2B) The requirement is that the contributing civil partner—
  - (a) has attained pensionable age and become entitled to a Category A retirement pension, and
  - (b) satisfies the conditions specified in Schedule 3, Part 1, paragraph 5."
- (3) In subsections (3) and (4), after "spouse" insert " or contributing civil partner".
- (4) In subsection (4A), for "widow or widower" substitute " widow, widower or surviving civil partner".
- $F^{334}(5)$  ....
  - (6) Section 48A (as amended by this paragraph) does not confer a right to a Category B retirement pension on a person by reason of his or her forming a civil partnership with a person who was born before 6th April 1950.

#### **Textual Amendments**

**F334** Sch. 24 para. 79(5) repealed (N.I.) (6.4.2010) by Pensions Act (Northern Ireland) 2008 (c. 1), s. 19(4) (a), **Sch. 6 Pt. 1** (with s. 4(5)(8), Sch. 4 Pt. 3)

- 80 (1) Amend section 48B (category B retirement pension for widows and widowers) as follows.
  - (2) After subsection (1) insert—
    - "(1A) A person ("the pensioner") who attains pensionable age on or after 6th April 2010 and whose civil partner died—
      - (a) while they were civil partners of each other, and
      - (b) after the pensioner attained pensionable age,

shall be entitled to a Category B retirement pension by virtue of the contributions of the civil partner if the civil partner satisfied the conditions specified in Schedule 3, Part 1, paragraph 5."

- (3) In subsection (2), after "subsection (1)" insert " or (1A) ".
- (4) In subsection (3), after "spouse" (in each place) insert " or civil partner ".
- 81 (1) Amend section 48BB (category B retirement pension: entitlement by reference to benefits under section 39A or 39B) as follows.
  - (2) After "spouse" (in each place) insert " or civil partner ".
  - (3) After "spouse's" (in each place) insert " or civil partner's ".
  - (4) In subsections (1)(b) and (3)(b), for "remarried" substitute " following that death married or formed a civil partnership ".
- 82 (1) Amend section 51 (category B retirement pension for widowers) as follows.
  - (2) After subsection (1) insert—
    - "(1A) A civil partner shall be entitled to a Category B retirement pension if-
      - (a) his or her civil partner has died and they were civil partners of each other at the time of that death,
      - (b) they were both over pensionable age at the time of that death, and
      - (c) before that death the deceased civil partner satisfied the contribution conditions for a Category A retirement pension in Schedule 3, Part 1, paragraph 5."
  - (3) In subsection (2)—
    - (a) for "man's" substitute " person's ", and
    - (b) after "wife" insert " or deceased civil partner ".
  - (4) In subsection (3), after "2002" insert " or a surviving civil partner ".
  - (5) In subsection (4)—
    - (a) for "man" substitute " person ", and
    - (b) after "pension" insert " under this section ".
  - (6) Section 51 (as amended by this paragraph) does not confer a right to a Category B retirement pension on a person who attains pensionable age on or after 6th April 2010.
- 83 In section 51A (special provision for married people), in subsection (1)—
  - (a) after "person" insert " or civil partner ", and
  - (b) after "marriage" insert " or civil partnership ".
- 84 In section 52 (special provision for surviving spouses), in subsection (1), after "spouse" insert " or civil partner ".
- 85 In section 60 (complete or partial failure to satisfy contribution conditions), in subsection (2)—
  - (a) after "married" insert " or a civil partner ", and
  - (b) for "widow or widower" substitute " widow, widower or surviving civil partner ".
- 86 In section 61A (contributions paid in error), in subsection (3)—
  - (a) after "spouse" insert " or civil partner ", and

	SCHEDULE 24 – Social security, child support and tax credits Document Generated: 2024-04-19
Status:	bint in time view as at 05/12/2012. This version of this Act contains provisions that are not valid for this point in time. <b>Changes to legislation:</b> Civil Partnership Act 2004 is up to date with all changes known to be in force on or before 19 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)
	(b) in paragraph (b), for "widows or widowers" substitute " widows, widowers or surviving civil partners ".
87	In section 62 (graduated retirement benefit), after subsection (1)(aa) insert— "(ab) for extending section 36 of that Act (increase of woman's retirement pension by reference to her late husband's graduated retirement benefit) to civil partners and their late civil partners and for that section (except subsection (5)) so to apply as it applies to women and their late husbands;".
88	In section 77 (guardian's allowance)—
	<ul> <li>(a) in subsection (6)(a)(ii), after "spouses" insert " or civil partners", and</li> <li>(b) in subsection (8)(a), after "divorce" insert " or the civil partnership of the child's parents has been dissolved ".</li> </ul>
89	F335
Text	l Amendments

Civil Partnership Act 2004 (c. 33)

**F335** Sch. 24 para. 89 repealed (14.8.2010) by Welfare Reform Act (Northern Ireland) 2010 (c. 13), ss. 34(1) (2)(c), 36(1)(p), Sch. 4 Pt. 2 (with s. 14(2))

#### 90

[<sup>F336</sup>In section 83A (pension increase for spouse)—

- (a) in subsection (1), for "married pensioner" substitute " pensioner who is married or a civil partner", and
- (b) in subsections (2) and (3), after "spouse" (in each place) insert " or civil partner ".]

### **Textual Amendments**

**F336** Sch. 24 para. 90 repealed (N.I.) (11.2.2008) by Pensions Act (Northern Ireland) 2008 (c. 1 (N.I.)), ss. 19, 21, Sch. 6 Pt. 2 (with s. 4(5), Sch. 4 Pt. 3)

91 [F337(1) Amend section 85 (pension increase (person with care of children)) as follows.

- (2) Omit subsection (1).
- (3) After subsection (1) insert—
  - "(1A) Subject to subsections (2A) and (4) below, the weekly rate of a Category A retirement pension shall be increased by the amount specified in relation to that pension in Schedule 4, Part 4, column (3) for any period during which a person who is neither the spouse or civil partner of the pensioner nor a child has the care of a child or children in respect of whom the pensioner is entitled to child benefit."
- (4) In subsection (2)—
  - (a) for "the following provisions" substitute " subsections (3) and (4) below ", and
  - (b) for "pension to which this section applies" substitute "Category C retirement pension payable by virtue of section 78(1) above ".

(5) After subsection (2) insert—

- "(2A) Subsection (1A) above does not apply if the pensioner is a person whose spouse or civil partner is entitled to a Category B retirement pension, or to a Category C retirement pension by virtue of section 78(2) above or in such other cases as may be prescribed."
- (6) In subsection (4), after "subsection" insert " (1A) or ".]

	<ul> <li>tual Amendments</li> <li>37 Sch. 24 Pt. 5 para. 91 repealed (N.I.) (6.4.2010) by Pensions Act (Northern Ireland) 2008 (c. 1), s. 19(4) (b), Sch. 6 Pt. 2 (with s. 4(5)(8), Sch. 4 Pt. 3)</li> </ul>
92	In section 113 (general provisions as to disqualification and suspension), in subsection (1), for "wife or husband," substitute " wife, husband or civil partner, ".
93	<ul> <li>In section 114 (persons maintaining dependants etc.)—</li> <li>(a) in subsection (2), for "wife" substitute "wife, civil partner ", and</li> <li>(b) in subsection (3)(a), after "spouse" insert " or civil partner ".</li> </ul>
94	In section 120 (treatment of certain marriages), after subsection (1)(a) insert— "(aa) for a voidable civil partnership which has been annulled, whether before or after the date when the regulations come into force, to be treated for the purposes of the provisions to which this subsection applies as if it had been a valid civil partnership which was dissolved at the date of annulment;".
95	(1) Amend section 121 (interpretation of Parts 1 to 6 and supplementary provisions) as follows.
	(2) In subsection (1), in the definition of "relative" after "by marriage" insert " or civil partnership ".
	(3) After subsection (1) insert—
	"(1A) For the purposes of Parts 1 to 5 and this Part of this Act, two people of the same sex are to be regarded as living together as if they were civil partners if, but only if, they would be regarded as living together as husband and wife were they instead two people of the opposite sex."
96	In section 123 (income support), in subsection (1)(c), (f) and (g), for "married or unmarried couple" substitute " couple ".
97	In section 125 (trade disputes), in subsection (3)(b), (c) and (d), for "married or unmarried couple" substitute " couple ".
98	In section 126 (effect of return to work), for "married or unmarried couple" (in each place) substitute " couple ".
99	(1) Amend section 133 (interpretation of Part 7 and supplementary provisions) as follows.
	(2) In paragraphs (a), (b) and (c) of the definition of "family" in subsection (1), for "married or unmarried couple" substitute " couple ".
	(3) After the definition of "child" in subsection (1) insert—
	""couple" means—

- (a) a man and woman who are married to each other and are members of the same household;
- (b) a man and woman who are not married to each other but are living together as husband and wife otherwise than in prescribed circumstances;
- (c) two people of the same sex who are civil partners of each other and are members of the same household; or
- (d) two people of the same sex who are not civil partners of each other but are living together as if they were civil partners otherwise than in prescribed circumstances;".
- (4) Omit the definitions of "married couple" and "unmarried couple" in subsection (1).
- (5) After subsection (1) insert—
  - "(1A) For the purposes of this Part, two people of the same sex are to be regarded as living together as if they were civil partners if, but only if, they would be regarded as living together as husband and wife were they instead two people of the opposite sex."
- 100 In section 139 (meaning of "person responsible for child"), in subsection (5), after "spouses" insert " or civil partners ".
- 101 (1) Amend section 141A (entitlement after death of child) as follows.
  - (2) In subsection (2)—
    - (a) in paragraph (a), after "couple" insert " or civil partnership " and after "to whom he was married" insert " or who was his civil partner ",
    - (b) in paragraph (b), after "couple" insert " or a cohabiting same-sex couple ", and
    - (c) for "married couple or unmarried couple" substitute " couple or partnership ".
  - (3) Before the definition of "married couple" in subsection (5) insert—

""civil partnership" means two people of the same sex who are civil partners of each other and are neither—

- (a) separated under a court order, nor
- (b) separated in circumstances in which the separation is likely to be permanent,

"cohabiting same-sex couple" means two people of the same sex who are not civil partners of each other but are living together as if they were civil partners,".

- (4) After subsection (5) insert—
  - "(6) For the purposes of this section, two people of the same sex are to be regarded as living together as if they were civil partners if, but only if, they would be regarded as living together as husband and wife were they instead two people of the opposite sex."
- 102 (1) Amend section 146 (interpretation of Part 10) as follows.
  - (2) In the definition of "war widow's pension" in subsection (2)—
    - (a) after "any widow's" insert " or surviving civil partner's ", and

- (b) after "widow" insert " or surviving civil partner ".
- (3) For subsection (3) substitute—
  - "(3) In this Part of this Act, "couple" has the meaning given by section 133(1) above."

#### 103 In section 167ZL (entitlement to statutory adoption pay), in subsection (4)(b)—

- (a) after "married couple" insert " or civil partnership ", and
- (b) after "spouse" (in each place) insert " or civil partner ".
- 104 (1) Amend Schedule 4A (additional pension) as follows.
  - (2) In paragraph 1(2), after "under pensionable age," insert " or by virtue of section 39C(1), 48A(4) or 48B(2) above, in a case where the deceased civil partner died under pensionable age, ".
  - (3) In paragraph 1(4)(a) and (b), (5), (6) and (7)(a) and (b), after "spouse" insert " or civil partner".
- 105 (1) Amend Schedule 7 (industrial injuries benefits) as follows.
  - (2) For paragraph 4(3)(a) of Part 1 substitute—
    - "(a) a beneficiary is one of two persons who are—
      - (i) spouses or civil partners residing together,
      - (ii) a man and woman who are not married to each other but are living together as if they were husband and wife, or
      - (iii) two people of the same sex who are not civil partners of each other but are living together as if they were civil partners, and".
  - (3) In paragraph 5(2)(a)(ii) of Part 1, after "spouses" insert " or civil partners ".
  - (4) In Part 1—
    - (a) in paragraph 6(1), (3) and (4), after "spouse" (in each place) insert " or civil partner ", and
    - (b) in paragraph 6(4)(a), after "spouse's" insert " or civil partner's ".

## (5) In paragraph 15 of Part 6—

- (a) in sub-paragraph (2), after "remarries" insert " or forms a civil partnership ", and
- (b) at the end of sub-paragraph (3), insert " or is living together with a person of the same sex as if they were civil partners".
- 106 In Schedule 9 (exclusions from entitlement to child benefit), in paragraph 3, after "married" insert " or is a civil partner ".

### PART 6

#### AMENDMENTS OF THE SOCIAL SECURITY ADMINISTRATION (NORTHERN IRELAND) ACT 1992 (C. 8)

107 In section 2AA (full entitlement to certain benefits conditional on work-focused interview for partner), in subsection (7), for the definition of "couple" substitute—

""couple" has the meaning given by section 133(1) of the Contributions and Benefits Act;".

- 108 In section 3 (late claims for bereavement benefit where death is difficult to establish)
  - (a) after "spouse" (in each place) insert " or civil partner ", and
  - (b) after "spouse's" (in each place) insert " or civil partner's ".
- 109 (1) Amend section 13A (payment out of benefit of sums in respect of mortgage interest etc.) as follows.
  - (2) In subsection (4)—
    - (a) in paragraph (a) of the definition of "partner", for "to whom the borrower is married" substitute " who is married to, or a civil partner of, the borrower ", and
    - (b) in paragraph (b) of that definition, for "to whom the borrower is not married but who lives together with the borrower as husband and wife" substitute "who is neither married to, nor a civil partner of, the borrower but who lives together with the borrower as husband and wife or as if they were civil partners".
  - (3) After subsection (4A) insert—
    - "(4B) For the purposes of this section, two people of the same sex are to be regarded as living together as if they were civil partners if, but only if, they would be regarded as living together as husband and wife were they instead two people of the opposite sex."
- 110 (1) Amend section 69 (overpayments general) as follows.
  - (2) In subsection (9), for "married or unmarried couple" substitute " couple ".
  - (3) After subsection (11) insert—
    - "(12) In this section, "couple" has the meaning given by section 133(1) of the Contributions and Benefits Act."
- 111 In section 71 (overlapping benefits general), in subsections (2)(b) and (d) and (5) (b) and (d), for "wife or husband" substitute " wife, husband or civil partner ".
- 112 In section 72A (payment of benefit where maintenance payments collected by Department), in subsection (5)—
  - (a) after the definition of "child maintenance" insert—

""couple" has the meaning given by section 133(1) of the Contributions and Benefits Act;",

- (b) in the definition of "family", for "married or unmarried couple" (in each place) substitute " couple ", and
- (c) omit the definitions of "married couple" and "unmarried couple".
- 113 (1) Amend section 74 (recovery of social fund awards) as follows.
  - (2) In subsection (3)(b), for "married or unmarried couple" substitute " couple ".
  - (3) For subsection (5) substitute—

- "(5) In this section, "couple" has the meaning given by section 133(1) of the Contributions and Benefits Act."
- (4) In subsection (6)—
  - (a) in paragraph (a), after "wife" insert " or civil partner ", and
  - (b) in paragraph (b), after "husband" insert " or civil partner ".
- 114 In section 100 (failure to maintain general), in subsection (4), after "spouse" insert "or civil partner".
- 115 In section 102 (recovery of expenditure on income support: additional amounts and transfer of orders), in subsection (1)(b), after "wife" insert " or civil partner ".
- 116 In section 103B (power to require information), in subsection (5)(a), for "married, his spouse" substitute "married or is a civil partner, his spouse or civil partner".
- 117 In section 136 (up-rating under section 132 of pensions increased under section 52(3) of the Contributions and Benefits Act)—
  - (a) in subsection (1), after "spouse" insert " or civil partner ", and
  - (b) in subsections (2) and (3), after "spouse's" (in each place) insert " or civil partner's ".

## PART 7

### AMENDMENTS OF THE JOBSEEKERS ACT 1995 (C. 18)

- 118 In section 1 (the jobseeker's allowance), in subsection (4), in the definition of "a joint-claim couple", for "married or unmarried couple" substitute " couple ".
- 119 In section 3 (the income-based conditions), in subsection (1)(dd) and (e), for "married or unmarried couple" substitute " couple ".
- 120 In section 15 (effect on other claimants), in subsection (2)(b), for "married or unmarried couple" substitute " couple ".
- 121 In section 15A (trade disputes: joint-claim couples), in subsection (5)(c), for "married or unmarried couple" substitute " couple ".
- 122 In section 23 (recovery of sums in respect of maintenance), in subsection (1), after "spouse" insert " or civil partner ".
- 123 In section 31 (termination of awards), in subsections (1) and (2), for "married or unmarried couple" substitute " couple ".
- 124 (1) Amend section 35 (interpretation) as follows.
  - (2) After the definition of "contribution-based jobseeker's allowance" in subsection (1) insert—
    - ""couple" means-
      - (a) a man and woman who are married to each other and are members of the same household;
      - (b) a man and woman who are not married to each other but are living together as husband and wife otherwise than in prescribed circumstances;

- (c) two people of the same sex who are civil partners of each other and are members of the same household; or
- (d) two people of the same sex who are not civil partners of each other but are living together as if they were civil partners otherwise than in prescribed circumstances;".
- (3) In paragraphs (a), (b) and (c) of the definition of "family" in subsection (1), for "married or unmarried couple" substitute " couple ".
- (4) Omit the definitions of "married couple" and "unmarried couple" in subsection (1).
- (5) After subsection (1) insert—
  - "(1A) For the purposes of this Act, two people of the same sex are to be regarded as living together as if they were civil partners if, but only if, they would be regarded as living together as husband and wife were they instead two people of the opposite sex."
- 125 In Schedule 1 (supplementary provisions), in paragraph 9C(1), for "married or unmarried couple" substitute " couple ".

## PART 8

### AMENDMENTS OF THE CHILD SUPPORT ACT 1995 (C. 34)

- 126 (1) Amend subsection (7) of section 10 (the child maintenance bonus) as follows.
  - (2) After the definition of "child maintenance" insert—

"couple" means-

- (a) a man and woman who are married to each other and are members of the same household;
- (b) a man and woman who are not married to each other but are living together as husband and wife otherwise than in prescribed circumstances;
- (c) two people of the same sex who are civil partners of each other and are members of the same household; or
- (d) two people of the same sex who are not civil partners of each other but are living together as if they were civil partners otherwise than in prescribed circumstances;".
- (3) In the definition of "family" for "married or unmarried couple" (in each place) substitute " couple ".
- (4) Omit the definitions of "married couple" and "unmarried couple".
- 127 After section 10(7) insert—
  - "(7A) For the purposes of this section, two people of the same sex are to be regarded as living together as if they were civil partners if, but only if, they would be regarded as living together as husband and wife were they instead two people of the opposite sex."

## PART 9

### Amendments of the Child Support (Northern Ireland) Order 1995 (S.I. 1995/2702 (N.I. 13))

- 128 (1) Amend paragraph (7) of Article 4 (the child maintenance bonus) as follows.
  - (2) After the definition of "child maintenance" insert—

"couple" means-

- (a) a man and woman who are married to each other and are members of the same household;
- (b) a man and woman who are not married to each other but are living together as husband and wife otherwise than in prescribed circumstances;
- (c) two people of the same sex who are civil partners of each other and are members of the same household; or
- (d) two people of the same sex who are not civil partners of each other but are living together as if they were civil partners otherwise than in prescribed circumstances;".
- (3) In the definition of "family" for "married or unmarried couple" (in each place) substitute " couple ".
- (4) Omit the definitions of "married couple" and "unmarried couple".
- 129 After that paragraph insert—
  - "(7A) For the purposes of this Article, two people of the same sex are to be regarded as living together as if they were civil partners if, but only if, they would be regarded as living together as husband and wife were they instead two people of the opposite sex."

#### PART 10

AMENDMENTS OF THE JOBSEEKERS (NORTHERN IRELAND) ORDER 1995 (S.I. 1995/2705 (N.I. 15))

- 130 (1) Amend Article 2 (interpretation) as follows.
  - (2) After the definition of "contribution-based jobseeker's allowance" in paragraph (2) insert—

""couple" means-

- (a) a man and woman who are married to each other and are members of the same household;
- (b) a man and woman who are not married to each other but are living together as husband and wife otherwise than in prescribed circumstances;
- (c) two people of the same sex who are civil partners of each other and are members of the same household; or
- (d) two people of the same sex who are not civil partners of each other but are living together as if they were civil partners otherwise than in prescribed circumstances;".

- (3) In paragraphs (a), (b) and (c) of the definition of "family" in paragraph (2), for "married or unmarried couple" substitute " couple ".
- (4) Omit the definitions of "married couple" and "unmarried couple" in paragraph (2).
- (5) After paragraph (2) insert—
  - "(2A) For the purposes of this Order, two people of the same sex are to be regarded as living together as if they were civil partners if, but only if, they would be regarded as living together as husband and wife were they instead two people of the opposite sex."
- 131 In Article 3 (the jobseeker's allowance), in paragraph (4), in the definition of "a joint-claim couple", for "married or unmarried couple" substitute " couple ".
- 132 In Article 5 (the income-based conditions), in paragraphs (1)(dd) and (e), for "married or unmarried couple" substitute " couple ".
- 133 In Article 17 (effect on other claimants), in paragraph (2)(b), for "married or unmarried couple" substitute " couple ".
- 134 In Article 17A (trade disputes: joint-claim couples), in paragraph (5)(c), for "married or unmarried couple" substitute " couple ".
- 135 In Article 25 (recovery of sums in respect of maintenance), in paragraph (1), after "spouse" insert " or civil partner ".
- 136 In Article 32 (termination of awards), in paragraphs (1) and (2), for "married or unmarried couple" substitute " couple ".
- 137 In Schedule 1 (supplementary provisions), in paragraph 9C(1), for "married or unmarried couple" substitute " couple ".

### PART 11

### AMENDMENTS OF THE SOCIAL SECURITY ACT 1998 (C. 14)

- 138 (1) Amend section 72 (power to reduce child benefit for lone parents) as follows.
  - (2) In subsection (2), after "spouse" (in each place) insert " or civil partner ".
  - (3) After subsection (2) insert—
    - "(3) For the purpose of this section, a parent is to be regarded as living with another person as his civil partner if, but only if, he would be regarded as living with the other person as his spouse, were they instead two people of the opposite sex."

## PART 12

### Amendments of the Social Security (Northern Ireland) Order 1998 (S.I. 1998/1506 (N.I. 10))

- 139 (1) Amend Article 68 (power to reduce child benefit for lone parents) as follows.
  - (2) In paragraph (2), after "spouse" (in each place) insert " or civil partner ".

- (3) After paragraph (2) insert—
  - "(3) For the purpose of this Article, a parent is to be regarded as living with another person as his civil partner if, but only if, he would be regarded as living with the other person as his spouse, were they instead two people of the opposite sex.".

### PART 13

#### AMENDMENTS OF THE STATE PENSION CREDIT ACT 2002 (C. 16)

- 140 In sections 2(5)(a) and (8)(b), 3(1)(b), 4(1), 5, 6(3)(c)(ii) and 9(4)(a), (b) and (d), for "married or unmarried couple" substitute " couple ".
- 141 In section 2(5)(b), for "such a couple" substitute " a couple ".
- 142 (1) Amend subsection (1) of section 17 (other interpretation provisions) as follows.
  - (2) After the definition of "the Contributions and Benefits Act" insert—

## "couple" means-

- (a) a man and woman who are married to each other and are members of the same household;
- (b) a man and woman who are not married to each other but are living together as husband and wife otherwise than in prescribed circumstances;
- (c) two people of the same sex who are civil partners of each other and are members of the same household; or
- (d) two people of the same sex who are not civil partners of each other but are living together as if they were civil partners otherwise than in prescribed circumstances;".
- (3) In the definition of "foreign war widow's or widower's pension" for "widow or widower" (in each place) substitute " widow, widower or surviving civil partner ".
- (4) Omit the definitions of "married couple" and "unmarried couple".
- (5) In the definition of "war widow's or widower's pension"—
  - (a) in paragraph (a), for "any widow's or widower's" substitute " any widow's, widower's or surviving civil partner's ", and
  - (b) in paragraph (b), for "widow or widower" substitute " widow, widower or surviving civil partner ".
- 143 After section 17(1) insert—
  - "(1A) For the purposes of this Act, two people of the same sex are to be regarded as living together as if they were civil partners if, but only if, they would be regarded as living together as husband and wife were they instead two people of the opposite sex."

## PART 14

## AMENDMENTS OF THE TAX CREDITS ACT 2002 (C. 21)

- 144 (1) Amend section 3 (claims) as follows.
  - (2) In subsection (3)(a), for "married couple or unmarried couple" substitute " couple ".
  - (3) For subsections (5) and (6) substitute—
    - "(5A) In this Part "couple" means-
      - (a) a man and woman who are married to each other and are neither— (i) separated under a court order, nor
        - (ii) separated in circumstances in which the separation is likely to be permanent,
      - (b) a man and woman who are not married to each other but are living together as husband and wife,
      - (c) two people of the same sex who are civil partners of each other and are neither—
        - (i) separated under a court order, nor
        - (ii) separated in circumstances in which the separation is likely to be permanent, or
      - (d) two people of the same sex who are not civil partners of each other but are living together as if they were civil partners."
- 145 In sections 4(1)(g), 11(6)(b) and (c), 17(10)(b), 24(2) and 32(6), for "married couple or an unmarried couple" (in each place) substitute " couple ".
- 146 In sections 4(1)(g) and 17(10)(b), for "the married couple or unmarried couple" substitute " the couple ".
- 147 (1) Renumber section 48 (interpretation) as subsection (1) of that section.
  - (2) In subsection (1), after the definition of "child" insert—

"couple" has the meaning given by section 3(5A),",

and omit the definitions of "married couple" and "unmarried couple".

- (3) After subsection (1) insert—
  - "(2) For the purposes of this Part, two people of the same sex are to be regarded as living together as if they were civil partners if, but only if, they would be regarded as living together as husband and wife were they instead two people of the opposite sex."

### PART 15

AMENDMENTS OF THE STATE PENSION CREDIT ACT (NORTHERN IRELAND) 2002 (C. 14 (N.I.))

- In sections 2(5)(a) and (8)(b), 3(1)(b), 4(1), 5, 6(3)(c)(ii) and 9(4)(a), (b) and (d), for "married or unmarried couple" substitute " couple ".
- In section 2(5)(b), for "such a couple" substitute " a couple ".
- 150 (1) Amend subsection (1) of section 17 (other interpretation provisions) as follows.

(2) After the definition of "the Contributions and Benefits Act" insert-

"couple" means-

- (a) a man and woman who are married to each other and are members of the same household;
- (b) a man and woman who are not married to each other but are living together as husband and wife otherwise than in prescribed circumstances;
- (c) two people of the same sex who are civil partners of each other and are members of the same household; or
- (d) two people of the same sex who are not civil partners of each other but are living together as if they were civil partners otherwise than in prescribed circumstances;".
- (3) In the definition of "foreign war widow's or widower's pension" for "widow or widower" (in each place) substitute " widow, widower or surviving civil partner".
- (4) Omit the definitions of "married couple" and "unmarried couple".
- (5) In the definition of "war widow's or widower's pension"—
  - (a) in paragraph (a), for "any widow's or widower's" substitute " any widow's, widower's or surviving civil partner's ", and
  - (b) in paragraph (b), for "widow or widower" substitute " widow, widower or surviving civil partner ".
- 151 After section 17(1) insert—
  - "(1A) For the purposes of this Act, two people of the same sex are to be regarded as living together as if they were civil partners if, but only if, they would be regarded as living together as husband and wife were they instead two people of the opposite sex."

#### SCHEDULE 25

Section 256

### AMENDMENT OF CERTAIN ENACTMENTS RELATING TO PENSIONS

#### Fire Services Act 1947 (c. 41)

1 In section 26 (firemen's pension scheme), in subsections (1) and (2A), for "widows," substitute " surviving spouses, surviving civil partners, ".

#### House of Commons Members' Fund Act 1948 (c. 36)

2 In section 4 (provision for cases of special hardship), in subsection (1)(b), for "widowers" substitute " widowers, surviving civil partners ".

### Parliamentary and other Pensions Act 1972 (c. 48)

3 In section 27 (pensions for dependants of Prime Minister or Speaker), in subsection (2)(a)(i), for "widow or widower" substitute " widow, widower or surviving civil partner".

# Theatres Trust Act 1976 (c. 27)

4 In section 3 (employment of staff), in subsection (d)(iii) (power to secure pensions and gratuities payable to or in respect of officers and servants), for "widow," substitute " surviving spouse, surviving civil partner, ".

## SCHEDULE 26

Section 257

### AMENDMENT OF CERTAIN ENACTMENTS RELATING TO THE ARMED FORCES

## Greenwich Hospital Act 1865 (c. 89)

1 In section 5 (power to appoint pensions to officers, etc.), after "widows" insert " or surviving civil partners".

## Navy and Marines (Property of Deceased) Act 1865 (c. 111)

2 In section 4 (disposal of residue belonging to deceased person in civil service of navy), after "widow" insert " or surviving civil partner ".

## Pensions Commutation Act 1871 (c. 36)

- 3 (1) In section 4 (power to Treasury to commute pensions), in subsection (2)
  - (a) after "marries" insert " or forms a civil partnership ", and
    - (b) after "widow" insert " or surviving civil partner ".
  - (2) In section 4(3), for "wife" substitute "wife, civil partner".

### Greenwich Hospital Act 1883 (c. 32)

4 In section 2 (power to grant pensions, allowances, and gratuities), in subsection (1), after "widows" insert " or surviving civil partners ".

### **Commencement Information**

Sch. 26 para. 4 wholly in force at 5.12.2005; Sch. 26 para. 4 not in force at Royal Assent see s. 263; Sch. 26 para. 4 in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 26 para. 4 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

### Pensions and Yeomanry Pay Act 1884 (c. 55)

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In section 4 (distribution of money not exceeding £5,000 without requiring probate), after "widower" insert " surviving civil partner ".

### **Commencement Information**

Sch. 26 para. 5 wholly in force at 5.12.2005; Sch. 26 para. 5 not in force at Royal Assent see s. 263; Sch. 26 para. 5 in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 26 para. 5 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1

Regimental Debts Act 1893 (c. 5)

- 6 In section 10 (application of residue undisposed of), in subsection (2), for "widows" substitute " widows, surviving civil partners ".
- 7 In section 24 (application of Act to cases of insanity), in paragraph (a), for "wife or husband" substitute " wife, husband or civil partner ".

Naval Medical Compassionate Fund Act 1915 (c. 28)

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## **Textual Amendments**

**F338** Sch. 26 para. 8 repealed (2.4.2012) by Armed Forces Act 2011 (c. 18), s. 32(3), **Sch. 5**; S.I. 2012/669, art. 4(f)(i)

## Naval and Military War Pensions, &c., (Administrative Expenses) Act 1917 (c. 14)

- 9 (1) In section 5 (alteration of purposes for which voluntary funds may be applied in certain cases)—
  - (a) after "wives," (in each place) insert " civil partners, ", and
  - (b) after "widows," (in each place) insert " surviving civil partners, ".
  - (2) In section 6 (power of Secretary of State to accept and administer gifts for assisting disabled officers and men), after "widows," insert " surviving civil partners, ".

## War Pensions (Administrative Provisions) Act 1919 (c. 53)

10 In section 8 (appeals to Pensions Appeal Tribunals), in subsection (1), for "the motherless child or" substitute " surviving civil partner or the orphan, ".

### War Pensions Act 1920 (c. 23)

- 11 In section 7 (restoration of forfeited pensions), in subsection (2), after "wife," insert " civil partner, ".
- 12 In section 8 (statutory right of widow or dependant to a pension), for "widow" substitute "widow, surviving civil partner".

### Admiralty Pensions Act 1921 (c. 39)

13 In section 2 (restoration of forfeited pension), in subsection (2), after "wife," insert " civil partner, ".

## Greenwich Hospital Act 1942 (c. 35)

- 14 (1) In section 1 (extension of powers to grant pensions to persons employed for the purposes of Greenwich Hospital), in subsection (1)(a) and (b) for "widows" substitute "widows, surviving civil partners".
  - (2) In section 1(2), for "spouses" substitute " spouses, civil partners ".

## Pensions Appeal Tribunals Act 1943 (c. 39)

- 15 In section 1 (appeals against rejection of war pension claims made in respect of members of the naval, military or air forces), in subsection (4)(ii)
  - (a) after "widower," insert " surviving civil partner, ",
  - (b) for "husband" substitute " husband, civil partner ",
  - (c) after "marriage" insert " or civil partnership ", and
  - (d) after "place" insert " or been formed ".

## *Greenwich Hospital Act 1947 (10 & 11 Geo. 6 c. 5)*

16 In section 2 (extension of power to grant pensions, etc.), in subsection (1), after "widows" insert " and surviving civil partners ".

### Polish Resettlement Act 1947 (c. 19)

17 In section 1 (power to apply Royal Warrant as to pensions etc. to certain Polish forces), in subsection (1), after "widows," insert " surviving civil partners, ".

Com 192	mencement Information Sch. 26 para. 17 wholly in force at 5.12.2005; Sch. 26 para. 17 not in force at Royal Assent see s. 263; Sch. 26 para. 17 in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 26 para. 17 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(1), Sch. 1
18	<ul> <li>In section 2 (allowances from the Assistance Board), in subsection (2)(c)—</li> <li>(a) for "of men" substitute " or civil partners of persons ",</li> <li>(b) for "woman" substitute " person ",</li> <li>(c) for "of a man" substitute " or civil partner of a person ", and</li> <li>(d) for "re-married" substitute " subsequently married or formed a civil partnership ".</li> </ul>
	Naval Forces (Enforcement of Maintenance Liabilities) Act 1947 (c. 24)
19	(1) Amend section 1 (deduction from pay in respect of liabilities for maintenance, etc.) as follows.
	(2) In subsection (1), in paragraphs (a), (aa) and (b) after "wife" insert " or civil partner ".
	<ul> <li>(3) In subsection (2A), after paragraph (a) insert—</li> <li>"(aa) if, in proceedings in connection with the dissolution or annulment of a civil partnership, an order has been made for the payment of any periodical or other sum in respect of the maintenance of the person who, if the civil partnership had subsisted, would have been the civil partner of any such person as is mentioned in subsection (1) above, references in this section to that person's civil partner include references to the person in whose favour the order was made; and".</li> </ul>
	Royal Patriotic Fund Corporation Act 1950 (c. 10)

In section 1 (extension of objects of soldiers' effects fund), in subsection (1)—

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- (a) for "widows or children" substitute " widows, surviving civil partners or children ", and
- (b) after "widows," insert " surviving civil partners, ".

Reserve and Auxiliary Forces (Protection of Civil Interests) Act 1951 (c. 65)

- 21 In section 23(1) (interpretation of Part 2)—
  - (a) in paragraph (a) of the definition of "dependant", for "wife" substitute " spouse or civil partner", and
  - (b) in the definition of "statutory tenancy", for "widow" substitute " surviving spouse or surviving civil partner ".
- In paragraph (a) of section 25(6) (meaning of "dependant"), for "wife" substitute "spouse or civil partner".
- In section 27(5) (interpretation of section), for "wife" (in each place) substitute " spouse or civil partner".
- 24 In section 38(5) (interpretation of section), for "wife" (in each place) substitute " spouse or civil partner".
- 25 (1) Amend section 46 (general provisions as to payments to make up civil remuneration) as follows.
  - (2) In subsection (2), for "wife" substitute " spouse or civil partner ".
  - (3) In subsection (3)—
    - (a) the words from "a widow entitled to a widow's pension" to the end of paragraph (iv) become paragraph (a) of the subsection (so that paragraphs (i) to (iv) become sub-paragraphs of that paragraph (a)),
    - (b) in that paragraph (a), for "widow entitled to a widow's pension" substitute " surviving spouse entitled to a surviving spouse's pension",
    - (c) in sub-paragraph (iv) of that paragraph (a), at the end insert " or ", and
    - (d) before "there may" insert the following paragraph—
      - "(b) a surviving civil partner entitled to a surviving civil partner's pension by virtue of any of those provisions,".
- In section 52(2)(a) ("service pay" includes marriage etc. allowances), after "marriage," insert " civil partnership, ".
- 27 (1) Amend Schedule 3 (financial provisions consequential on treating a person dying on service as alive and the converse) as follows.
  - (2) In paragraph 1(3), for "widow" substitute " surviving spouse, surviving civil partner ".
  - (3) In paragraph 2(4), for "wife" (in each place) substitute " spouse, civil partner ".

# Army Act 1955 (3 & 4 Eliz. 2 c. 18)

- 28 (1) Section 150 (enforcement of maintenance and affiliation orders by deduction from pay) is amended as follows.
  - (2) In subsection (1)(a) and (aa), after "wife" insert " or civil partner ".

- (3) In subsection (5), after "marriage had subsisted;" insert— " references to a civil partner include, in relation to an order made in proceedings in connection with the dissolution or annulment of a civil partnership, references to a person who would have been the civil partner of the defendant if the civil partnership had subsisted."
- In section 151 (deductions from pay for maintenance of wife or child), in subsection (1)—
  - (a) after "wife" (in the first place) insert " or civil partner ", and
  - (b) for "wife" (in the second place) substitute " wife, civil partner ".

## Air Force Act 1955 (3 & 4 Eliz. 2 c. 19)

- 30 (1) Section 150 (enforcement of maintenance and affiliation orders by deduction from pay) is amended as follows.
  - (2) In subsection (1)(a) and (aa), after "wife" insert " or civil partner ".
  - (3) In subsection (5), after "marriage had subsisted," insert— " references to a civil partner include, in relation to an order made in proceedings in connection with the dissolution or annulment of a civil partnership, references to a person who would have been the civil partner of the defendant if the civil partnership had subsisted."
- In section 151 (deductions from pay for maintenance of wife or child), in subsection (1)—
  - (a) after "wife" (in the first place) insert " or civil partner ", and
  - (b) for "wife" (in the second place) substitute " wife, civil partner ".

## Naval Discipline Act 1957 (c. 53)

- 32 (1) Section 101 (service of proceedings for maintenance etc.) is amended as follows.
  - (2) In subsection (5)(a) and (b), after "wife" insert " or civil partner ".
  - (3) In subsection (5A), after paragraph (a) insert—
    - "(aa) references to the civil partner of a person include, in relation to an order made in proceedings in connection with the dissolution or annulment of a civil partnership, references to a person who would have been his civil partner if the civil partnership had subsisted; and".

### Courts-Martial (Appeals) Act 1968 (c. 20)

In section 48A (appeals on behalf of deceased persons), in subsection (3)(a), for "widow or widower" substitute " widow, widower or surviving civil partner ".

### SCHEDULE 27

Section 261(1)

#### MINOR AND CONSEQUENTIAL AMENDMENTS: GENERAL

#### Explosive Substances Act 1883 (c. 3)

1 In section 6 (inquiry by Attorney-General, and apprehension of absconding witnesses), in subsection (2), for "husband or wife" (in both places) substitute " spouse or civil partner".

#### Partnership Act 1890 (c. 39)

2 In section 2 (rules for determining existence of partnership), in rule (3)(c), after "widow" insert ", widower, surviving civil partner".

#### Law of Distress Amendment Act 1908 (c. 53)

3 In section 4(1) (exclusion of certain goods), after "husband or wife", insert " or civil partner ".

### Census Act 1920 (c. 41)

4 In the Schedule (matters in respect of which particulars may be required), in paragraph 5 after "as to marriage" insert " or civil partnership ".

### *Trustee Act 1925 (c. 19)*

- 5 (1) Amend section 31(2)(i) (trust on reaching 18 or marrying under that age of accumulations during infancy) as follows.
  - (2) In sub-paragraph (a)—
    - (a) after "marries under that age" insert " or forms a civil partnership under that age ", and
    - (b) for "or until his marriage" substitute ", or until his marriage or his formation of a civil partnership, ".
  - (3) In sub-paragraph (b), after "marriage" insert ", or formation of a civil partnership, ".
  - (4) In the words after that sub-paragraph, after "marriage" insert " or formation of a civil partnership ".
- 6 In section 33(1)(ii)(a) and (b) (trust to maintain principal beneficiary and his spouse and issue on failure of protective trust under paragraph (i)), for "wife or husband" substitute " spouse or civil partner ".

#### Law of Property Act 1925 (c. 20)

7 In section 205(1)(xxi) (which defines "valuable consideration" as including marriage), after "includes marriage" insert ", and formation of a civil partnership,".

### Judicial Proceedings (Regulation of Reports) Act 1926 (c. 61)

8 (1) Amend section 1 (restriction on publication of reports of judicial proceedings) as follows.

- (2) In subsection (1)(b), for "or for restitution of conjugal rights" substitute " or for the dissolution or annulment of a civil partnership or for the separation of civil partners".
- (3) Omit subsection (5).

## Population (Statistics) Act 1938 (c. 12)

- In the Schedule (particulars which may be required), in paragraph 2—
  - (a) in paragraph (a), for "or divorced;" substitute ", divorced, a civil partner or former civil partner, and, if a former civil partner, whether the civil partnership ended on death or dissolution; ", and
  - (b) in paragraph (b), after "surviving spouse" insert " or civil partner ".

## Landlord and Tenant (Requisitioned Land) Act 1942 (c. 13)

10 In section 13(1) (definition of "member of the family"), after "the wife or husband of the tenant," insert " the civil partner of the tenant,".

### Limitation (Enemies and War Prisoners) Act 1945 (c. 16)

11 In section 2 (interpretation), in the definition of "statute of limitation", after the entry relating to the Matrimonial Causes Act 1973 insert— " section 51(2) of the Civil Partnership Act 2004, ".

## Statistics of Trade Act 1947 (c. 39)

12 In section 10 (information from persons entering or leaving the United Kingdom by air), in subsection (1), after "marriage" insert " or civil partnership ".

### *Marriage Act* 1949 (c. 76)

- 13 (1) Amend section 1 (marriages within prohibited degrees) as follows.
  - (2) In subsection (1), for the words from "between a man" to "the said Part I," substitute "between a person and any person mentioned in the list in Part 1 of Schedule 1".
  - (3) In subsection (2), for the words from "between a man" to "the said Part II," substitute "between a person and any person mentioned in the list in Part 2 of Schedule 1".
  - (4) F<sup>339</sup>.....
    (5) F<sup>339</sup>.....
    (6) F<sup>339</sup>.....

# Textual Amendments

**F339** Sch. 27 para. 13(4)-(6) repealed (1.3.2007) by The Marriage Act 1949 (Remedial) Order 2007 (S.I. 2007/438), art. 3(c)

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#### **Commencement Information**

- I93 Sch. 27 para. 13 fully in force (so far as unrepealed); Sch. 23 para. 13 not in force at Royal Assent see s. 263; Sch. 27 para. 13(1)-(3) in force at 5.12.2005 and Sch. 27 para. 13(6) in force at 5.12.2005 for specified purposes by S.I. 2005/3175, art. 2
- 14 In section 27 (notice of marriage), in subsection (3), for "the name and surname, marital status, occupation, place of residence and nationality of each of the persons to be married" substitute " the name and surname, occupation, place of residence and nationality of each of the persons to be married, whether either of them has previously been married or formed a civil partnership and, if so, how the marriage or civil partnership ended".

#### **Commencement Information**

- Sch. 27 para. 14 wholly in force at 5.12.2005; Sch. 27 para. 14 not in force at Royal Assent see s. 263; Sch. 27 para. 14 in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 27 para. 14 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(2)
- 15 In section 28A (power to require evidence), for subsection (3) substitute—
  - "(3) "Specified evidence", in relation to a person, means such evidence as may be specified in guidance issued by the Registrar General—
    - (a) of the person's name and surname,
    - (b) of the person's age,
    - (c) as to whether the person has previously been married or formed a civil partnership and, if so, as to the ending of the marriage or civil partnership, and
    - (d) of the person's nationality."
- 16 In section 78(1) (interpretation), in the definition of "child", after " "child"" insert ", except where used to express a relationship, ".
- 17 For Schedule 1 (kindred and affinity) substitute—

### "SCHEDULE 1

## KINDRED AND AFFINITY

## PART 1

#### PROHIBITED DEGREES: KINDRED

- 1 (1) The list referred to in section 1(1) is—
  - Adoptive child Adoptive parent Child Former adoptive child Former adoptive parent Grandparent Grandchild Parent

> Parent's sibling Sibling Sibling's child

(2) In the list "sibling" means a brother, sister, half-brother or half-sister.

### PART 2

DEGREES OF AFFINITY REFERRED TO IN SECTION 1(2) AND (3)

2 The list referred to in section 1(2) is as follows— Child of former civil partner Child of former spouse Former civil partner of grandparent Former civil partner of parent Former spouse of grandparent Former spouse of parent Grandchild of former civil partner Grandchild of former spouse

## PART 3

DEGREES OF AFFINITY REFERRED TO IN SECTION 1(4) AND (5)

3 The list referred to in section 1(4) is as follows— Parent of former spouse Parent of former civil partner Former spouse of child Former civil partner of child."

#### **Commencement Information**

195 Sch. 27 para. 17 partly in force at 5.12.2005; Sch. 27 para. 17 not in force at Royal Assent see s. 263; Sch. 27 para. 17 in force for certain purposes at 5.12.2005 by S.I. 2005/3175, art. 2(1)(5), Sch. 1

Maintenance Orders Act 1950 (c. 37)

- 18 (1) Amend section 16 (application of Part 2) as follows.
  - (2) After subsection (2)(a)(viii) insert—

"(ix) Part 1, 8 or 9 of Schedule 5 to the Civil Partnership Act 2004, Schedule 6 to that Act or paragraph 5 or 9 of Schedule 7 to that Act;".

(3) After subsection (2)(b)(ix) insert—

"(x) an order made on an application under Schedule 11 to the Civil Partnership Act 2004;".

(4) After subsection (2)(c)(ix) insert—

## "(x) Part 1, 7 or 8 of Schedule 15 to the Civil Partnership Act 2004, Schedule 16 to that Act or paragraph 5 or 9 of Schedule 17 to that Act;".

## Births and Deaths Registration Act 1953 (c. 20)

19 In section 41 (interpretation), in the definition of "relative", after "by marriage" insert " or civil partnership ".

## *Pharmacy Act* 1954 (c. 61)

20 In section 17(c) (benevolent fund: distressed relatives eligible for relief), for "widows," substitute " surviving spouses, surviving civil partners, ".

Registration of Births, Deaths and Marriages (Special Provisions) Act 1957 (c. 58)

In section 1 (records of deaths, births and marriages among armed forces and service civilians and their families overseas), in subsection (1), for "and marriages solemnised," substitute " marriages solemnised and civil partnerships formed, ".

### **Commencement Information**

Sch. 27 para. 21 wholly in force at 5.12.2005; Sch. 27 para. 21 not in force at Royal Assent see s. 263; Sch. 27 para. 21 in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 27 para. 21 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(2)

### Maintenance Orders Act 1958 (c. 39)

- 22 (1) Amend section 4 (variation of orders registered in magistrates' courts) as follows.
  - (2) In each of subsections (5A) and (5B) (application of section 60(4) to (11) of the Magistrates' Courts Act 1980), for "and section 15(2) of the Children Act 1989" substitute ", section 15(2) of the Children Act 1989 and paragraph 42 of Schedule 6 to the Civil Partnership Act 2004 ".
  - (3) In subsection (6B) (no application may be made for variation under the Act of certain registered orders), after "1984" insert " or under Schedule 7 to the Civil Partnership Act 2004 ".

Offices, Shops and Railway Premises Act 1963 (c. 41)

In section 2 (exception for premises in which only employer's relatives or outworkers work), in subsection (1), after "wife" insert ", civil partner ".

### Industrial and Provident Societies Act 1965 (c. 12)

- 24 (1) Amend section 23 (nomination to property in society) as follows.
  - (2) In subsection (2), for "husband, wife," substitute " spouse, civil partner, ".
  - (3) After subsection (6) insert—

- "(7) The formation of a civil partnership by a member of a society revokes any nomination made by him before the formation of the civil partnership; but if any property of that member has been transferred by an officer of the society in pursuance of the nomination in ignorance of a civil partnership formed by the nominator after the date of the nomination—
  - (a) the receipt of the nominee shall be a valid discharge to the society, and
  - (b) the society shall be under no liability to any other person claiming the property."
- 25 In section 25 (provision for intestacy), in subsection (2), after "widower" insert ", surviving civil partner ".

# Criminal Appeal Act 1968 (c. 19)

26 In section 44A (appeals in cases of death), in subsection (3)(a), after "widower" insert " or surviving civil partner".

# Theft Act 1968 (c. 60)

- 27 (1) Amend section 30 (husband and wife) as follows.
  - (2) In subsections (4) and (5), after "wife or husband" in each place except paragraph (a) (ii) to the proviso to subsection (4) insert " or civil partner ".
  - (3) At the end of paragraph (a)(ii) to the proviso insert "or
    - (iii) an order (wherever made) is in force providing for the separation of that person and his or her civil partner.",

and omit "or" at the end of paragraph (a)(i) to the proviso.

- (4) For the heading to section 30 substitute "Spouses and civil partners".
- In section 31 (effect on civil proceedings and rights), in subsection (1)—
  - (a) for "wife or husband" substitute " spouse or civil partner ", and
  - (b) for "married after the making of the statement or admission) against the wife or husband" substitute " married or became civil partners after the making of the statement or admission) against the spouse or civil partner".

Domestic and Appellate Proceedings (Restriction of Publicity) Act 1968 (c. 63)

- 29 (1) Amend section 2 (restriction of publicity for certain matrimonial etc. proceedings) as follows.
  - (2) In subsection (1), after paragraph (d) insert—
    - "(da) proceedings under Part 9 of Schedule 5 to the Civil Partnership Act 2004 (provision corresponding to the provision referred to in paragraph (c) above);
    - (db) proceedings under section 58 of the 2004 Act (declarations as to subsistence etc. of civil partnership);".

(3) In subsection (3), after "(1)(d)" insert " or (db) ".

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before 19 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)

	Civil Evidence Act 1968 (c. 64)
30	<ul> <li>In section 14 (privilege against incrimination of self or spouse)—</li> <li>(a) in subsection (1)(b), for "husband or wife" substitute " spouse or civil partner", and</li> </ul>
	(b) in the heading, after "spouse" insert " or civil partner ".
	Gaming Act 1968 (c. 65)
31	In Schedule 2 (grant, renewal, cancellation and transfer of licences), in paragraph 35A(8)(a) for "wife or husband" substitute " spouse or civil partner ".
	Medicines Act 1968 (c. 67)
32	In section 114 (supplementary provisions as to rights of entry and related rights), in subsection (4), for "married) the husband or wife" substitute " married or a civil partner) the spouse or civil partner ".
	Employers' Liability (Compulsory Insurance) Act 1969 (c. 57)
33	In section 2(2)(a) (persons whom employer is not required to insure) after "husband, wife," insert " civil partner, ".
	Administration of Justice Act 1970 (c. 31)
34	In Schedule 8 (meaning of "maintenance order" in Part 2 of the Act and in the Maintenance Orders Act 1958), after paragraph 14 insert—
	"15 An order for periodical or other payments made under Schedule 5, 6 or 7 to the Civil Partnership Act 2004."
	Attachment of Earnings Act 1971 (c. 32)
35	In Schedule 1 (maintenance orders to which the 1971 Act applies), after paragraph 14 insert—
	"15 An order made under Schedule 5 to the Civil Partnership Act 2004 (financial relief in the High Court or a county court etc.), for periodical or other payments.
	16 An order made under Schedule 6 to the 2004 Act (financial relief in magistrates' courts etc.), for maintenance or other payments to or in respect of a civil partner or child."
	Criminal Damage Act 1971 (c. 48)
36	In section 9 (evidence in connection with offences under the 1971 Act)-
	(a) for "wife or husband" substitute " spouse or civil partner ", and
	(b) for "married after the making of the statement or admission) against the wife or husband" substitute " married or became civil partners after the

making of the statement or admission) against the spouse or civil partner".

Immigration Act 1971 (c. 77)

- 37 In section 5(4) (members of another's family for purposes of deportation)—
  - (a) in paragraph (a), after "his wife" insert " or civil partner, " and
    - (b) in paragraph (b), after "her husband" insert " or civil partner, ".

#### Local Government Act 1972 (c. 70)

- 38 In section 95 (pecuniary interests for purposes of section 94), after subsection (3) insert—
  - "(4) In the case of civil partners living together the interest of one civil partner, shall, if known to the other, be deemed for the purpose of section 94 above to be also an interest of the other."
- 39 In section 96 (general notices and recording of disclosures for purposes of section 94), in subsection (1), after "spouse" (in each place) insert " or civil partner ".

## Matrimonial Causes Act 1973 (c. 18)

- 40 In section 11 (grounds on which marriage is void), at the end of paragraph (b) insert " or a civil partner ".
- 41 (1) Amend section 14 (marriages governed by foreign law or celebrated abroad under English law) as follows.
  - (2) In subsection (1), at the beginning insert "Subject to subsection (3)".
  - (3) After subsection (2) insert—
    - "(3) No marriage is to be treated as valid by virtue of subsection (1) if, at the time when it purports to have been celebrated, either party was already a civil partner."
- 42 In section 24A (orders for sale of property), in subsection (5), after "re-marriage of" insert ", or formation of a civil partnership by,".
- 43 (1) Amend section 28 (duration of continuing financial provision orders in favour of party to marriage, and effect of remarriage) as follows.
  - (2) In subsection (1)(a) and (b) after "remarriage of" insert ", or formation of a civil partnership by, ".
  - (3) In subsection (2)—
    - (a) after "remarriage of" insert ", or formation of a civil partnership by,", and(b) after "the remarriage" insert " or formation of the civil partnership ".
  - (4) In subsection (3), after "remarries whether at any time before or after the commencement of this Act", insert " or forms a civil partnership ".
  - (5) In the heading to section 28, after "remarriage" insert " or formation of civil partnership".
- 44 In section 35 (alteration of agreements by court during lives of parties), in subsection (4)(a) and (b), after "remarriage of" insert ", or formation of a civil partnership by,".

- 45 (1) Amend section 38 (orders for repayment in certain cases of sums paid after cessation of order by reason of remarriage) as follows.
  - (2) In subsection (1)—
    - (a) in paragraph (a), after "remarriage of", insert ", or formation of a civil partnership by,", and
    - (b) in paragraph (b), after "remarriage" insert " or formation of the civil partnership".
  - (3) In subsection (6)—
    - (a) in paragraph (a), after "remarriage of" insert ", or formation of a civil partnership by," and
    - (b) in the words following paragraph (b), after "had remarried" insert " or formed a civil partnership".
  - (4) In the heading to section 38, after "remarriage" insert " or formation of civil partnership".
- 46 In section 52 (interpretation), after subsection (3), insert
  - "(3A) References in this Act to the formation of a civil partnership by a person include references to a civil partnership which is by law void or voidable."

# Fair Trading Act 1973 (c. 41)

47 In section 30 (offences in connection with exercise of powers under section 29), in subsection (6) for "married) the husband or wife" substitute " married or a civil partner) the spouse or civil partner ".

## Slaughterhouses Act 1974 (c. 3)

48 In section 10 (temporary continuance of licence on death), for "his personal representative, or of his widow or any other member of his family, until the expiration of two months from his death," substitute " the deceased's personal representative, or widow or widower or surviving civil partner or any other member of the deceased's family, until the end of two months from the deceased's death,".

# Health and Safety at Work etc. Act 1974 (c. 37)

49 In section 20 (powers of inspectors), in subsection (7), for "husband or wife" substitute " spouse or civil partner ".

# Consumer Credit Act 1974 (c. 39)

- 50 In section 165 (obstruction of authorised officers), in subsection (3), for "married) the husband or wife" substitute " married or a civil partner) the spouse or civil partner ".
- 51 (1) Amend section 184 (associates) as follows.
  - (2) For subsection (1) substitute—
    - "(1) A person is an associate of an individual if that person is-
      - (a) the individual's husband or wife or civil partner,
      - (b) a relative of—

- (i) the individual, or
- (ii) the individual's husband or wife or civil partner, or
- (c) the husband or wife or civil partner of a relative of—
  - (i) the individual, or
  - (ii) the individual's husband or wife or civil partner."
- (3) In subsection (2), after "husband or wife" insert " or civil partner".
- (4) In subsection (5)—
  - (a) omit the word "and" immediately before "references",
  - (b) for "or wife;" substitute " or wife, and references to a civil partner include a former civil partner; ", and
  - (c) for "had been a child born to him in wedlock" substitute "were the legitimate child of the relationship in question".

# Friendly Societies Act 1974 (c. 46)

- 52 (1) Amend section 66 (power of member to nominate person to receive sums payable on his death) as follows.
  - (2) In subsection (5)(a), for "husband, wife," substitute " spouse, civil partner, ".
  - (3) After subsection (7) insert—
    - "(7A) The formation of a civil partnership by a member of the society or branch revokes any nomination previously made by that member under this section."

# Rehabilitation of Offenders Act 1974 (c. 53)

53 In section 7 (limitations on rehabilitation under the 1974 Act, etc.), in subsection (2) (c), after "the marriage of any minor," insert " or the formation of a civil partnership by any minor, ".

# Sex Discrimination Act 1975 (c. 65)

54 In section 82(5) (general interpretation: meaning of "near relative")

- (a) after "wife or husband" (in both places) insert " or civil partner ", and
- (b) for "by affinity)" substitute " by marriage or civil partnership)".

# Race Relations Act 1976 (c. 74)

- 55 In section 78(5) (general interpretation: meaning of "near relative")—
  - (a) after "wife or husband" (in both places) insert " or civil partner ", and
  - (b) for "by affinity)" substitute " by marriage or civil partnership)".

# Criminal Law Act 1977 (c. 45)

56 In section 2 (exemptions from liability for conspiracy), in subsection (2)(a), after "spouse" insert " or civil partner ".

Domestic Proceedings and Magistrates' Courts Act 1978 (c. 22)

- 57 In section 4 (duration of orders for financial provision for a party to a marriage), in subsection (2)—
  - (a) after "remarriage of" insert ", or formation of a civil partnership by, ", and
  - (b) after "the remarriage" insert " or formation of the civil partnership ".
- 58 (1) Amend section 35 (orders for repayment in certain cases of sums paid after cessation of order by reason of remarriage) as follows.
  - (2) In subsection (1)—
    - (a) in paragraph (a), after "remarriage of" insert ", or formation of a civil partnership by,", and
    - (b) in paragraph (b), after "that remarriage" insert " or the formation of that civil partnership ".
  - (3) In subsection (7)—
    - (a) in paragraph (a), after "remarriage of" insert ", or formation of a civil partnership by,", and
    - (b) in the words following paragraph (b)—
      - (i) after "the remarriage" insert " or the formation of that civil partnership ", and
      - (ii) after "had remarried" insert " or formed a civil partnership ".
  - (4) In the heading to section 35, after "remarriage" insert " or formation of civil partnership".

# Interpretation Act 1978 (c. 30)

59 At the appropriate place in Schedule 1 (words and expressions defined) insert—

""Civil partnership" means a civil partnership which exists under or by virtue of the Civil Partnership Act 2004 (and any reference to a civil partner is to be read accordingly)."

# Protection of Children Act 1978 (c. 37)

60 In section 1A (marriage and other relationships), in subsections (1)(a) and (2)(a) after "were married" insert " or civil partners of each other ".

# Credit Unions Act 1979 (c. 34)

- 61 (1) Amend section 31(1) (interpretation) as follows.
  - (2) After the definition of "charitable" insert—

"civil partner" includes former civil partner;".

- (3) In the definition of "relative"—
  - (a) in paragraphs (a), (b) and (c), after "spouse" insert " or civil partner ", and
  - (b) in the words following paragraph (c), for "a child born in wedlock" substitute "the legitimate child of the relationship in question".

Estate Agents Act 1979 (c. 38)

- 62 In section 27 (obstruction and personation of authorised officers), in subsection (4), for "husband or wife" substitute " spouse or civil partner ".
- 63 (1) Amend section 32 (associates) as follows.
  - (2) In subsection (2), after "spouse" insert " or civil partner ".
  - (3) In subsection (3)—
    - (a) omit the word "and" immediately before "references",
    - (b) for "reputed spouse;" substitute " reputed spouse, and references to a civil partner include a former civil partner;", and
    - (c) for "had been a child born to him in wedlock" substitute "were the legitimate child of the relationship in question".

# Magistrates' Courts Act 1980 (c. 43)

- In section 59 (orders for periodical payments: means of payment), in subsection (7)
   (b), after "Domestic Proceedings and Magistrates' Courts Act 1978" insert " or Schedule 6 to the Civil Partnership Act 2004 ".
- 65 (1) Amend section 65 (meaning of family proceedings) as follows.
  - (2) After subsection (1)(c) insert—
    - "(ca) Schedule 2 to the Civil Partnership Act 2004;".
  - (3) After subsection (1)(ee) insert—
    - "(ef) paragraphs 69 to 72 of Schedule 5 to the Civil Partnership Act 2004;".
  - (4) After subsection (1)(j) insert—
    - "(ja) Schedule 6 to the Civil Partnership Act 2004;".

# Disused Burial Grounds (Amendment) Act 1981 (c. 18)

66 In section 9 (interpretation), in the definition of "relative", for "husband or wife" substitute " spouse or civil partner ".

# Forgery and Counterfeiting Act 1981 (c. 45)

- 67 In section 5 (offences relating to money orders, share certificates, passports, etc.), in subsection (5)(1)—
  - (a) after "adoptions, marriages" insert ", civil partnerships ", and
  - (b) for "register marriages" substitute " issue certified copies relating to such entries ".

[<sup>F340</sup>Senior Courts Act 1981](c. 54)

#### **Textual Amendments**

**F340** Words in Sch. 27 para. 68 cross-heading substituted (1.10.2009) by Constitutional Reform Act 2005 (c. 4), ss. 59, 148, Sch. 11 para. 1(2); S.I. 2009/1604, art. 2(d)

- 68 In section 18(1) (restrictions on appeals to Court of Appeal), before paragraph (g) insert—
  - "(fa) from a dissolution order, nullity order or presumption of death order under Chapter 2 of Part 2 of the Civil Partnership Act 2004 that has been made final, by a party who, having had time and opportunity to appeal from the conditional order on which that final order was founded, has not appealed from the conditional order;".
- 69 (1) Amend section 72 (withdrawal of privilege against incrimination of self or spouse in certain proceedings) as follows.
  - (2) In subsection (1), after "spouse" insert " or civil partner ".
  - (3) In subsection (3), for "married after the making of the statement or admission) against the spouse" substitute " married or became civil partners after the making of the statement or admission) against the spouse or civil partner".
- 70 In paragraph 3 of Schedule 1 (business assigned to Family Division of High Court), after sub-paragraph (h) insert—
  - "(i) all civil partnership causes and matters (whether at first instance or on appeal);
  - (j) applications for consent to the formation of a civil partnership by a minor or for a declaration under paragraph 7 of Schedule 1 to the Civil Partnership Act 2004;
  - (k) applications under section 58 of that Act (declarations relating to civil partnerships)."

## **Commencement Information**

Sch. 27 para. 70 wholly in force at 5.12.2005; Sch. 27 para. 70 not in force at Royal Assent see s. 263; Sch. 27 para. 70 in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 27 para. 70 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(2)

# British Nationality Act 1981 (c. 61)

- 71 In section 3(6)(a) (registration as British citizen of minor whose parents' marriage has terminated etc.), after "marriage" insert " or civil partnership".
- 72 In section 6(2) (naturalisation of person married to British citizen), after "is married to a British citizen" insert " or is the civil partner of a British citizen ".
- 73 In section 10(2)(b) (registration as British citizen after pre-1983 renunciation of citizenship), after "has been married to" insert ", or has been the civil partner of, ".
- 74 In section 12(5) (renunciation: persons who have married deemed of full age), after "has been married" insert ", or has formed a civil partnership, ".
- 75 In section 17(6)(a) (registration as British overseas territories citizen of minor whose parents' marriage has terminated etc.), after "marriage" insert " or civil partnership".
- 76 In section 18(2) (naturalisation of person married to a British overseas territories citizen), after "is married to such a citizen" insert " or is the civil partner of such a citizen".

- 77 In section 22(2)(b) (naturalisation as British overseas territories citizen after pre-1983 renunciation of citizenship), after "has been married to" insert ", or has been the civil partner of, ".
- (1) Amend paragraphs 4(d) and 8(d) of Schedule 1 (requirements for naturalisation under sections 6(2) and 18(2)) as follows.
  - (2) In the paragraph (f) set out in each of those provisions, after "to whom the applicant is married" insert ", or of whom the applicant is the civil partner, ".

# Forfeiture Act 1982 (c. 34)

- 79 In section 3 (application for financial provision not affected by forfeiture rule), in subsection (2), for paragraph (b) and the word "and" immediately preceding it substitute—
  - "(b) sections 31(6) and 36(1) of the Matrimonial Causes Act 1973 (variation by court in England and Wales of periodical payments orders and maintenance agreements in respect of marriages);
  - (c) paragraphs 60(2) and 73(2) of Schedule 5 to the Civil Partnership Act 2004 (variation by court in England and Wales of periodical payments orders and maintenance agreements in respect of civil partnerships); and
  - (d) section 13(4) of the Family Law (Scotland) Act 1985 (variation etc. of periodical allowances in respect of marriages and civil partnerships)."

Representation of the People Act 1983 (c. 2)

- 80 (1) Amend section 14 (service qualification) as follows.
  - (2) In subsection (1)(d), for "wife or husband" substitute " spouse or civil partner ".
  - (3) For subsection (1)(e) substitute—
    - "(e) is the spouse or civil partner of a person mentioned in paragraph (b) or paragraph (c) above and is residing outside the United Kingdom to be with his or her spouse or civil partner,".
- 81 In section 16 (contents of service declaration), for "wife or husband" substitute " spouse or civil partner".
- 82 In section 59 (supplemental provisions as to members of forces and service voters), in subsection (3)(b), for "by him and any wife of his or, as the case may be, by her and any husband of hers," substitute " by that person and any spouse or civil partner of that person ".
- 83 In section 61 (other voting offences), in subsection (4), for "husband, wife," substitute " spouse, civil partner, ".
- 84 In section 141 (duty to answer relevant questions), in subsections (1)(a)(i) and (2) (a), for "husband or wife," substitute " spouse or civil partner, ".
- 85 (1) Amend Schedule 1 (parliamentary elections rules) as follows.
  - (2) F341.....
  - (3) <sup>F341</sup>.....

(4) In rule 39(3)(b), for "husband, wife," substitute " spouse, civil partner, ".

(5) F341

#### **Textual Amendments**

**F341** Sch. 27 para. 85(2)(3)(5) repealed (1.1.2007 for E.W.S. except in so far as relating to sub para. (4) and 1.7.2008 for N.I. except in so far as relating to sub para. (4)) by Electoral Administration Act 2006 (c. 22), ss. 74(2), 77, **Sch. 2**; S.I. 2006/3412, **art. 3**, Sch. 1 para. 14(cc)(vii); S.I. 2008/1316, **arts. 2(2)**, 4(aa)(iv)

Mental Health Act 1983 (c. 20)

86

In— (a)  $F^{342}$ ..... (b)  $F^{343}$ .... after "husband, wife" insert ", civil partner ".

#### **Textual Amendments**

**F342** Sch. 27 para. 86(a) repealed (3.11.2008) by Mental Health Act 2007 (c. 12), ss. 55, 56, Sch. 11 Pt. 3; S.I. 2008/1900, art. 2(p) (with art. 3, Sch.)

**F343** Sch. 27 para. 86(b) and preceding word repealed (3.11.2008) by Mental Health Act 2007 (c. 12), ss. 55, 56, Sch. 11 Pt. 5; S.I. 2008/1210, art. 2(d) (with art. 4)

## Mobile Homes Act 1983 (c. 34)

- 87 In section 3(3) (succession to agreements to which Act applies), for "or widower" (in each place) substitute ", widower or surviving civil partner".
- 88 In section 5(3) (meaning of "member of another's family")—
  - (a) after "spouse," insert " civil partner, "
  - (b) in paragraph (a), after "marriage" insert " or civil partnership ", and
  - (c) in the words after paragraph (b), after "as husband and wife" insert " or as if they were civil partners".

# Dentists Act 1984 (c. 24)

89 In section 41(4) (family or representatives may carry on deceased dentist's business for three years), for "his widow" (in each place) substitute " his surviving spouse or his surviving civil partner ".

## Matrimonial and Family Proceedings Act 1984 (c. 42)

- 90 (1) Amend section 12 (applications for financial relief after overseas divorce etc.) as follows.
  - (2) In subsection (2) (no application may be made after remarriage), for "remarries" substitute " forms a subsequent marriage or civil partnership, ".
  - (3) For subsection (3) substitute—

- "(3) The reference in subsection (2) above to the forming of a subsequent marriage or civil partnership includes a reference to the forming of a marriage or civil partnership which is by law void or voidable."
- 91 In section 32 (meaning of "family business" etc.), after the definition of "family proceedings" insert—

""civil partnership cause" means an action for the dissolution or annulment of a civil partnership or for the legal separation of civil partners;".

92 After section 36 insert—

*"Jurisdiction of county courts in civil partnership causes and matters Jurisdiction of county courts in civil partnership causes"* 

# 36A Jurisdiction of county courts in civil partnership causes

- (1) The Lord Chancellor may by order—
  - (a) designate any county court as a civil partnership proceedings county court, and
  - (b) designate, as a court of trial, any county court designated as a civil partnership proceedings county court.
- (2) In this Part of this Act "civil partnership proceedings county court" means a county court designated under subsection (1)(a) above.
- (3) A civil partnership proceedings county court shall have jurisdiction to hear and determine any civil partnership cause, subject to subsection (4) below.
- (4) A civil partnership proceedings county court shall have jurisdiction to try a civil partnership cause only if it is designated under subsection (1)(b) above as a court of trial.
- (5) The jurisdiction conferred by this section on a civil partnership proceedings county court shall be exercisable throughout England and Wales, but rules of court may provide for a civil partnership cause pending in one such court to be heard and determined—
  - (a) partly in that court and partly in another such court, or
  - (b) in another such court.
- (6) Every civil partnership cause shall be commenced in a civil partnership proceedings county court.
- (7) Every civil partnership cause shall be heard and determined in a civil partnership proceedings county court unless, or except to the extent, it is transferred to the High Court under—
  - (a) section 39 below, or
  - (b) section 41 of the County Court Act 1984 (transfer to High Court by order of High Court).
- (8) The Lord Chancellor may by order designate a civil partnership proceedings county court as a court for the exercise of jurisdiction in civil partnership matters under Schedule 7 to the Civil Partnership Act 2004.

(9) The power to make an order under subsection (1) or (8) above shall be exercisable by statutory instrument.

Jurisdiction of civil partnership proceedings county courts as respects financial relief and protection of children

# 36B Jurisdiction of civil partnership proceedings county courts as respects financial relief and protection of children

- (1) Subject to subsection (2) below, a civil partnership proceedings county court shall have the following jurisdiction—
  - (a) a jurisdiction to exercise any power exercisable under—
    - (i) section 63 of the Civil Partnership Act 2004(restrictions on making of orders affecting children), or
    - (ii) Schedule 5 to that Act (financial relief in the courts), other than Part 12 (arrears and repayments) and paragraph 73 (alteration of maintenance agreements by court after death of one party),

in connection with any application or order pending in, or made by, a civil partnership proceedings county court;

- (b) a jurisdiction to exercise any power exercisable under—
  - (i) Part 9 of that Schedule (failure to maintain: financial provision (and interim orders)), or
  - (ii) paragraphs 69 to 71 of that Schedule (alteration of maintenance agreements by court during lives of parties);
- (c) if designated under section 36A(8) above, jurisdiction to exercise any power under Schedule 7 to that Act.
- (2) Any proceedings for the exercise of a power which a civil partnership proceedings county court has jurisdiction to exercise by virtue of subsection (1) above shall be commenced in such civil partnership proceedings county court as may be prescribed by rules of court.

(3) Nothing in this section shall affect the jurisdiction of a magistrates' court under paragraphs 69 to 71 of Schedule 5 to the Civil Partnership Act 2004. *Consideration of agreements or arrangements* 

## 36C Consideration of agreements or arrangements

Where rules of court make provision for the purposes of section 43 of the Civil Partnership Act 2004 with respect to any power exercisable by the court on an application made under that section before an application is made for a dissolution or separation order, the rules shall confer jurisdiction to exercise the power on civil partnership proceedings county courts.

Assignment of circuit judges to civil partnership proceedings

## 36D Assignment of circuit judges to civil partnership proceedings

The jurisdiction conferred by the preceding provisions of this Part of this Act on civil partnership proceedings county courts, so far as it exercisable by judges of such courts, shall be exercised by such Circuit judges as the Lord Chancellor may direct."

- 93 For section 38(3) (transfer of family proceedings from High Court to county court) substitute—
  - "(3) Proceedings transferred under this section shall be transferred to such county court as the High Court directs, subject to subsections (3A) and (3B) below.
  - (3A) Where a matrimonial cause or matter within the jurisdiction of a divorce county court only is transferred under this section, it shall be transferred to such divorce county court as the High Court directs.
  - (3B) Where a civil partnership cause or matter within the jurisdiction of a civil partnership proceedings county court only is transferred under this section, it shall be transferred to such civil partnership proceedings county court as the High Court directs."
- 94 In section 39(2) (family proceedings transferable to the High Court), for "or divorce county court" (in each place) substitute ", divorce county court or civil partnership proceedings county court".
- 95 In section 40(4)(b) (enforcement in High Court of orders of divorce county court), after "a divorce county court" insert " or a civil partnership proceedings county court".
- 96 (1) Amend section 42 (county court proceedings in principal registry of Family Division) as follows.
  - (2) In subsection (1)—
    - (a) after "Sections 33 to 35" insert " and 36A to 36C ",
    - (b) after "section 34(2)" insert " or 36B(2) ", and
    - (c) after "divorce county court" insert " or civil partnership proceedings county court ".
  - (3) After that subsection insert—
    - "(1A) Subsection (2) below applies to—
      - (a) the jurisdiction in matrimonial causes or matters conferred by sections 33, 34 and 35 above on divorce county courts, and
      - (b) the jurisdiction in civil partnership causes or matters conferred by sections 36A, 36B and 36C above on civil partnership proceedings county courts."
  - (4) In subsection (2), for the words from the beginning to "on divorce county courts" substitute " A jurisdiction to which this subsection applies ".
  - (5) For the words in subsection (2) after paragraph (b) substitute the following new subsection—

"(2A) Rules of court may make provision—

- (a) for treating, for any purposes specified in the rules, matrimonial causes and matters pending in the registry with respect to which the jurisdiction mentioned in subsection (1A)(a) above is exercisable as pending in a divorce county court,
- (b) for treating, for any purposes specified in the rules, civil partnership causes and matters pending in the registry with respect to which the jurisdiction mentioned in subsection (1A)(b) above is exercisable as pending in a civil partnership proceedings county court, and

- (c) for the application of section 74(3) of the Solicitors Act 1974 (costs) with respect to proceedings treated as mentioned in paragraph (a) or (b) above."
- (6) In subsection (3), for "subsection (2)" substitute " subsection (2A) ".
- (7) After subsection (3) insert—
  - "(3A) Where, by virtue of rules under subsection (2A) above, a civil partnership cause or matter is pending in the registry as in a civil partnership proceedings county court, any ancillary or related proceedings which could be taken in a civil partnership proceedings county court and which are not of a description excluded by the rules from the operation of this subsection may be taken and dealt with in the registry as in a civil partnership proceedings county court."
- (8) After subsection (4) insert—
  - "(4ZA) The principal registry shall be treated as a civil partnership proceedings county court—
    - (a) for the purposes of any provision to be made by rules of court under section 36A(5) above;
    - (b) for the purpose of any provision to be made under section 36B(2) above prescribing the county court in which any proceedings are to be commenced; and
    - (c) for the purpose of any transfer of family proceedings under section 38 or 39 above between the High Court and a civil partnership proceedings county court."
- (9) In subsection (4A), after "in any matrimonial cause or matter" insert ", or in any civil partnership cause or matter,".
- (10) In subsection (5), for paragraphs (a) and (b) substitute—
  - "(a) as regards service of process—
    - (i) as if proceedings commenced in the principal registry in a matrimonial cause or matter had been commenced in a divorce county court, and
    - (ii) as if proceedings commenced in that registry in a civil partnership cause or matter had been commenced in a civil partnership proceedings county court; and
  - (b) as regards enforcement of orders-
    - (i) as if orders made in that registry in the exercise of the family jurisdiction conferred by sections 33, 34 and 35 above on divorce county courts were orders made by such a court, and
    - (ii) as if orders made in that registry in the exercise of the family jurisdiction conferred by sections 36A, 36B and 36C above on civil partnership proceedings county courts were orders made by such a court."
- (11) After that subsection insert—
  - "(5A) For the purposes of subsection (3A) above, proceedings—
    - (a) are "ancillary" to a civil partnership cause if they are connected with the cause, and

- (b) are "related" to a civil partnership cause if they are for protecting or otherwise relate to any rights, or the exercise of any rights, of—
  - (i) the civil partners as civil partners, or
  - (ii) any children of the family."

Police and Criminal Evidence Act 1984 (c. 60)

- 97 (1) Amend section 80 (compellability of accused's spouse) as follows.
  - (2) In subsections (2), (2A) and (3), for "wife or husband" (in each place) substitute " spouse or civil partner".
  - (3) After subsection (5) insert—
    - "(5A) In any proceedings a person who has been but is no longer the civil partner of the accused shall be compellable to give evidence as if that person and the accused had never been civil partners."
  - (4) In the heading to section 80, after "accused's spouse" insert " or civil partner ".
  - In section 80A (rule where accused's spouse not compellable)—
    - (a) for "wife or husband" substitute " spouse or civil partner ", and
    - (b) in the heading, after "spouse" insert " or civil partner ".

Companies Act 1985 (c. 6)

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99 F344
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 Textual Amendments

 F344
 Sch. 27 para. 99 repealed (20.1.2007) by Companies Act 2006 (c. 46), ss. 1295, 1300, Sch. 16; S.I. 2006/3428, art. 7(b), Sch. 3 Pt. 1 (with arts. 6, 8, Sch. 5) (as amended by S.I. 2007/3495, art. 11, Sch. 5)

100 F345

# **Textual Amendments**

**F345** Sch. 27 para. 100 repealed (6.4.2007) by Companies Act 2006 (c. 46), ss. 1295, 1300, Sch. 16; S.I. 2006/3428, art. 7(c), Sch. 4 Pt. 1 (with arts. 6, 8, Sch. 5) (as amended by S.I. 2007/3495, art. 11, Sch. 5)

101 F346

# **Textual Amendments**

**F346** Sch. 27 para. 101 repealed (6.4.2007) by Companies Act 2006 (c. 46), ss. 1295, 1300, **Sch. 16**; S.I. 2006/3428, **art. 7(c)**, Sch. 4 Pt. 1 (with arts. 6, 8, Sch. 5) (as amended by S.I. 2007/3495, art. 11, Sch. 5)

102 F347

98

Textual Amendments

**F347** Sch. 27 para. 102 repealed (1.10.2007) by Companies Act 2006 (c. 46), ss. 1295, 1300, Sch. 16; S.I. 2007/2194, art. 8, Sch. 2 Pt. 1 (with arts. 7, 12)

103 In section 430E (associates), in subsection (8) after "spouse" insert " or civil partner ".

104 F348

## **Textual Amendments**

F348 Sch. 27 para. 104 repealed (6.4.2008 and 1.10.2009) by Companies Act 2006 (c. 46), ss. 1295, 1300, Sch. 16; S.I. 2007/3495, art. 8(a), Sch. 2 Pt. 1 (with arts. 7, 12); S.I. 2008/2860, art. 4, Sch. 1 Pt. 1 (with arts. 7, 8)

105 F349

# **Textual Amendments**

**F349** Sch. 27 para. 105 repealed (6.4.2008) by Companies Act 2006 (c. 46), ss. 1295, 1300, Sch. 16; S.I. 2007/3495, art. 8(a), Sch. 2 Pt. 1 (with arts. 7, 12)

## Enduring Powers of Attorney Act 1985 (c. 29)

- 106 In section 3 (scope of authority etc. of attorney under enduring power), in subsection (5)(a), for "or marriage" substitute ", marriage or the formation of a civil partnership ".
- 107 In Schedule 1 (notification prior to registration of instrument creating power of attorney), in paragraph 2(1)—
  - (a) in paragraph (a), after "wife" insert " or civil partner ", and
  - (b) in paragraph (e), after "widower" insert " or surviving civil partner ".
- 108 Paragraphs 106 and 107 apply in relation to the exercise of powers under enduring powers of attorney created before the passing of this Act as well as in relation to those created on or after its passing.

## Food and Environment Protection Act 1985 (c. 48)

109 In Schedule 2 (officers and their powers), in paragraph 2A(4), after "spouse" insert "or civil partner".

## Child Abduction and Custody Act 1985 (c. 60)

110 In section 24A (power to order disclosure of child's whereabouts), in subsection (2), after "spouse" insert " or civil partner ".

Civil Partnership Act 2004 (c. 33)

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#### Status: Point in time view as at 05/12/2012. This version of this Act contains provisions that are not valid for this point in time. Changes to legislation: Civil Partnership Act 2004 is up to date with all changes known to be in force on or before 19 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)

# Airports Act 1986 (c. 31)

111 In section 20 (powers of investment and disposal in relation to public airport companies), in subsection (6)(b), after "widowers" insert ", civil partners, surviving civil partners".

# Insolvency Act 1986 (c. 45)

- 112 In section 215 (proceedings under sections 213, 214), in subsection (3)(b), after "marriage" insert " or the formation of a civil partnership".
- In section 283A (bankrupt's home ceasing to form part of estate), in subsection (1) 113
  - in paragraph (b), after "spouse" insert " or civil partner ", and (a)
  - in paragraph (c), after "spouse" insert " or former civil partner". (b)
- 114 In section 313 (charge on bankrupt's home), in subsection (1), after "former spouse" insert " or by his civil partner or former civil partner ".
- In section 313A (low value home: application for sale, possession or charge), in 115 subsection (1)
  - in paragraph (a)(ii), after "spouse" insert " or civil partner ", and (a)
  - in paragraph (a)(iii), after "spouse" insert " or former civil partner ". (b)
- 116 In section 329 (debts to spouse), in subsection (1), after "spouse" (in each place) insert " or civil partner ".
- 117 In section 332 (saving for bankrupt's home), in subsection (1), after "former spouse" insert " or by his civil partner or former civil partner".
- 118 In section 335A (rights under trusts of land), in subsection (2)(b)
  - for "bankrupt's spouse or former spouse" substitute " bankrupt's spouse or (a) civil partner or former spouse or former civil partner", and
  - in sub-paragraphs (i) and (ii), for "spouse or former spouse" substitute " (b) spouse, civil partner, former spouse or former civil partner".
- 119 In section 339 (transactions at an undervalue), in subsection (3)(b), after "marriage" insert " or the formation of a civil partnership ".
- In section 366 (inquiry into bankrupt's dealings and property), in subsection (1)(a), 120 after "former spouse" insert " or civil partner or former civil partner".
- 121 In section 423 (transactions defrauding creditors), in subsection (1)(b), after "marriage" insert " or the formation of a civil partnership".
- (1) Amend section 435 (meaning of "associate") as follows. 122
  - (2) For subsection (2) substitute—
    - "(2) A person is an associate of an individual if that person is—
      - (a) the individual's husband or wife or civil partner,
      - a relative of-(b)
        - (i) the individual, or
        - (ii) the individual's husband or wife or civil partner, or
      - the husband or wife or civil partner of a relative of-(c)
        - (i) the individual, or
        - (ii) the individual's husband or wife or civil partner."

- (3) In subsection (3), after "husband or wife" insert " or civil partner ".
- (4) In subsection (8), at the end insert " and references to a civil partner include a former civil partner ".

## Building Societies Act 1986 (c. 53)

- 123 In section 70 (interpretation), in—
  - (a) subsection (2)(a) and (c), and
  - (b) subsection (4),

after "spouse" (in each place) insert " or civil partner ".

#### Family Law Act 1986 (c. 55)

- 124 In section 33 (power to order disclosure of child's whereabouts), in subsection (2), after "spouse" insert " or civil partner ".
- 125 In section 50 (non-recognition of divorce or annulment in another jurisdiction no bar to remarriage), for the words from "re-marrying" to the end substitute " forming a subsequent marriage or civil partnership in that part of the United Kingdom or cause the subsequent marriage or civil partnership of either party (wherever it takes place) to be treated as invalid in that part. "

#### Consumer Protection Act 1987 (c. 43)

126 In section 47 (savings for certain privileges), in subsection (2), after "spouse" insert "or civil partner".

# Criminal Justice Act 1988 (c. 33)

127 In section 160A (marriage and other relationships), in subsections (1)(a) and (2)(a), after "were married" insert " or civil partners of each other ".

#### Companies Act 1989 (c. 40)

128 F350

#### **Textual Amendments**

**F350** Sch. 27 para. 128 repealed (6.4.2008) by Companies Act 2006 (c. 46), ss. 1295, 1300, Sch. 16; S.I. 2007/3495, art. 8(a), Sch. 2 Pt. 1 (with arts. 7, 12)

#### Children Act 1989 (c. 41)

- 129 (1) Amend section 8 (residence, contact and other orders with respect to children) as follows.
  - (2) After subsection (4)(b) insert—
    - "(ba) Schedule 5 to the Civil Partnership Act 2004;".
  - (3) After subsection (4)(e) insert—
    - "(ea) Schedule 6 to the Civil Partnership Act 2004;".

- 130 In section 48 (powers to assist in discovery of children who may be in need of emergency protection), in subsection (2), after "spouse" insert " or civil partner ".
- 131 In section 50 (recovery of abducted children etc.), in subsection (11), after "spouse" insert " or civil partner ".
- 132 In section 98 (self-incrimination), in subsections (1) and (2), after "spouse" insert "or civil partner".

## Local Government and Housing Act 1989 (c. 42)

- 133 In section 19 (members' interests) in subsection (7), after "spouse" insert " or civil partner ".
- 134 In section 69 (companies subject to local authority influence), in subsection (6)(c), after "spouse" insert " or civil partner ".

# *Opticians Act 1989 (c. 44)*

135 In section 29(1) (family or representatives may use deceased optician's title for three years), in paragraphs (b) and (d), for "his widow" substitute " his surviving spouse or his surviving civil partner ".

# Food Safety Act 1990 (c. 16)

- 136 In section 43 (continuance of registration or licence on death) in subsection (2), for the words from "the deceased's personal representative" to "his death" substitute "the deceased's personal representative, or widow or widower or surviving civil partner or any other member of the deceased's family, until the end of—
  - (a) the period of three months beginning with the deceased's death".

# Courts and Legal Services Act 1990 (c. 41)

- 137 In section 10 (family proceedings in magistrates' courts and related matters), in subsection (1), after "Domestic Proceedings and Magistrates' Courts Act 1978" insert " or Schedule 6 to the Civil Partnership Act 2004 ".
- 138 In section 58A (conditional fee agreements: supplementary), omit "and" at the end of subsection (2)(f) and insert—
  - "(fa) Chapter 2 of Part 2 of the Civil Partnership Act 2004 (proceedings for dissolution etc. of civil partnership);
  - (fb) Schedule 5 to the 2004 Act (financial relief in the High Court or a county court etc.);
  - (fc) Schedule 6 to the 2004 Act (financial relief in magistrates' courts etc.);
  - (fd) Schedule 7 to the 2004 Act (financial relief in England and Wales after overseas dissolution etc. of a civil partnership); and".

# Broadcasting Act 1990 (c. 42)

- In paragraph 1(2) of Part 1 of Schedule 2 (restrictions on the holding of licences)—
  - (a) in paragraphs (a) and (d), after "husband or wife" (in each place) insert " or civil partner", and

139

(b) at the end insert " and references to a civil partner shall include a former civil partner ".

#### Local Government Finance Act 1992 (c. 14)

- 140 (1) In section 9(1)(a) (joint and several liability for council tax of married couple resident in same dwelling), after "is married to" insert ", or is the civil partner of, ".
  - (2) After section 9(3) insert—
    - "(4) For the purposes of this section two persons are civil partners of each other if they are of the same sex and either—
      - (a) they are civil partners of each other; or
      - (b) they are not civil partners of each other but are living together as if they were civil partners."
  - (3) In section 18(1)(b) (power to make regulations to deal with death of a person liable for council tax as a spouse under section 9), after "spouse" insert " or civil partner ".

Commencement Information	
198	Sch. 27 para. 140 wholly in force at 5.12.2005; Sch. 27 para. 140 not in force at Royal Assent see s. 263;
	Sch. 27 para. 140(3) in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch.
	27 para. 140 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(2)

# Friendly Societies Act 1992 (c. 40)

- 141 In section 77 (information on appointed actuary to be annexed to balance sheet), in subsection (3)(a), after "spouse" insert " or civil partner ".
- 142 In section 119A (meaning of "associate"), in subsection (1)(a), after "wife or husband" insert " or civil partner".
- 143 In Schedule 2 (the activities of a friendly society), in Head A, in class II—
  - (a) in the second column (description), after "Marriage" insert ", civil partnership", and
  - (b) in the third column (nature of business), after "sum on marriage" insert " or on the formation of a civil partnership".

#### Trade Union and Labour Relations Act 1992 (c. 52)

- In section 23 (restriction on enforcement of awards against certain property), in subsection (3)(b) for "the wife" substitute " the spouse or civil partner ".
- 145 In section 241 (intimidation or annoyance by violence or otherwise), in subsection (1)(a), for "wife" substitute " spouse or civil partner ".
- 146 In section 292 (death of employee or employer), in subsection (3)(b), after "widow," insert " surviving civil partner, ".

Charities Act 1993 (c. 10)

<sup>F351</sup>147 .....

# **Textual Amendments** F351 Sch. 27 para. 147 repealed (14.3.2012) by Charities Act 2011 (c. 25), ss. 354(4), 355, Sch. 10 (with s.

20(2), Sch. 8)

# Pension Schemes Act 1993 (c. 48)

148 In section 101E(1)(b) after "or widower" insert " or surviving civil partner ".

# Pension Schemes (Northern Ireland) Act 1993 (c. 49)

149 In section 97E(1)(b) after "or widower" insert " or surviving civil partner ".

# Disability Discrimination Act 1995 (c. 50)

- 150 (1) In section 23 (exemption for small dwellings), amend subsection (7) as follows.
  - (2) In the definition of "near relative"—
    - (a) after "spouse" insert " or civil partner ", and
    - (b) for "by affinity)" substitute " by marriage or civil partnership)".
  - (3) For the definition of "partner" substitute—
    - "partner" means the other member of a couple consisting of-
      - (a) a man and a woman who are not married to each other but are living together as husband and wife, or
      - (b) two people of the same sex who are not civil partners of each other but are living together as if they were civil partners."

# Employment Rights Act 1996 (c. 18)

151 In section 57A (time off for dependants), in subsection (3)(a), after "spouse" insert "or civil partner".

## Family Law Act 1996 (c. 27)

- 152 (1) Amend section 64 (provision for separate representation for children) as follows.
  - (2) Omit "or" at the end of subsection (1)(c).
  - (3) At the end of subsection (1)(d) insert "or
    - (e) Schedule 5 or 6 to the Civil Partnership Act 2004."

# Trusts of Land and Appointment of Trustees Act 1996 (c. 47)

153 In paragraph 3 of Schedule 1 (family charges), after "in consideration of marriage" insert " or the formation of a civil partnership ".

# Civil Procedure Act 1997 (c. 12)

154 In section 7 (power of courts to make orders for preserving evidence etc.), in subsection (7), after "spouse" insert " or civil partner ".

National Minimum Wage Act 1998 (c. 39)

155 In section 14 (powers of officers), in subsection (2), for "married, the person's spouse" substitute "married or a civil partner, the person's spouse or civil partner".

## Access to Justice Act 1999 (c. 22)

In Schedule 2 (community legal service: excluded services), in paragraph 2(3)
(d), after "Domestic Proceedings and Magistrates' Courts Act 1978" insert " or Schedule 6 to the Civil Partnership Act 2004 ".

#### Welfare Reform and Pensions Act 1999 (c. 30)

- 157 (1) Amend section 23 (supply of pension information in connection with divorce etc.) as follows.
  - (2) After subsection (1)(a)(i) insert—
    - "(ia) financial relief under Schedule 5 or 7 to the Civil Partnership Act 2004 (England and Wales powers in relation to domestic and overseas dissolution of civil partnerships etc.),".
  - (3) In subsection (1)(a)(ii)—
    - (a) after "1984" insert " or Schedule 11 to the 2004 Act ", and
    - (b) at the end, omit "or".
  - (4) In subsection (1)(a)(iii) for "(corresponding Northern Ireland powers);" substitute "(Northern Ireland powers corresponding to those mentioned in sub-paragraph (i)), or
    - (iv) financial relief under Schedule 15 or 17 to the 2004 Act (Northern Ireland powers corresponding to those mentioned in sub-paragraph (ia));".
  - (5) In subsection (1)(b), for "or (iii)" substitute " (ia), (iii) or (iv) ".
- 158 (1) Amend section 24 (charges by pension arrangements in relation to earmarking orders) as follows.
  - (2) After paragraph (a) insert—
    - "(aa) an order under Part 1 of Schedule 5 to the Civil Partnership Act 2004 (financial provision orders in connection with dissolution of civil partnerships etc.) so far as it includes provision made by virtue of Part 6 of that Schedule (powers to include provision about pensions),".
  - (3) At the end of paragraph (b) omit "or" and after paragraph (c) insert ", or
    - (d) an order under Part 1 of Schedule 15 to the 2004 Act so far as it includes provision made by virtue of Part 5 of that Schedule (Northern Ireland powers corresponding to those mentioned in paragraph (aa))."
- 159 (1) Amend section 28 (activation of pension sharing) as follows.
  - (2) After subsection (1)(a) insert—

- "(aa) a pension sharing order under Schedule 5 to the Civil Partnership Act 2004,".
- (3) After subsection (1)(d) insert—
  - "(da) an order under Schedule 7 to the 2004 Act (financial relief in England and Wales after overseas dissolution etc. of a civil partnership) corresponding to such an order as is mentioned in paragraph (aa),".
- (4) In subsection (1)(f)—
  - (a) at the end of sub-paragraph (i) insert " or between persons who are civil partners of each other ", and
  - (b) at the end of sub-paragraph (iii) insert " or (as the case may be) on the grant, in relation to the civil partnership, of decree of dissolution or of declarator of nullity ".
- (5) In subsection (1)(g), after "divorce etc.)" insert " or under Schedule 11 to the 2004 Act (financial provision in Scotland after overseas proceedings) ".
- (6) In subsection (1)(h) for "Northern Ireland legislation, and" substitute " the Matrimonial Causes (Northern Ireland) Order 1978 (S.I. 1978/1045 (N.I. 15)), ".
- (7) After subsection (1)(i) insert—
  - "(j) a pension sharing order under Schedule 15 to the 2004 Act, and
  - (k) an order under Schedule 17 to the 2004 Act (financial relief in Northern Ireland after overseas dissolution etc. of a civil partnership) corresponding to such an order as is mentioned in paragraph (j)."
- (8) In subsection (7)(a), omit "matrimonial".
- (9) In subsection (8)—
  - (a) in paragraph (a), after "divorce" insert ", dissolution ", and
  - (b) at the end of paragraph (b) insert " or, where the order is under Schedule 11 to the 2004 Act, the date of disposal of the application under paragraph 2 of that Schedule ".
- (10) In subsection (9)-
  - (a) omit "matrimonial", and
  - (b) in paragraphs (a) and (b)(i), after "divorce" insert ", dissolution".
- 160 (1) Amend section 34 ("implementation period") as follows.
  - (2) In subsection (1)(b)(i), omit "matrimonial".
  - (3) In subsection (2)—
    - (a) omit "matrimonial", and
    - (b) in paragraph (b), after "divorce" insert ", dissolution ".
- 161 (1) Amend section 48 (activation of benefit sharing) as follows.
  - (2) After subsection (1)(a) insert—
    - "(aa) a pension sharing order under Schedule 5 to the Civil Partnership Act 2004,".
  - (3) After subsection (1)(d) insert—

- "(da) an order under Schedule 7 to the 2004 Act (financial relief in England and Wales after overseas dissolution etc. of a civil partnership) corresponding to such an order as is mentioned in paragraph (aa),".
- (4) In subsection (1)(f)—
  - (a) at the end of sub-paragraph (i) insert " or between persons who are civil partners of each other ", and
  - (b) at the end of sub-paragraph (iii) insert " or (as the case may be) on the grant, in relation to the civil partnership, of decree of dissolution or of declarator of nullity ".
- (5) In subsection (1)(g), after "divorce etc.)" insert " or under Schedule 11 to the 2004 Act (financial provision in Scotland after overseas proceedings) ".
- (6) In subsection (1)(h) for "Northern Ireland legislation, and" substitute " the Matrimonial Causes (Northern Ireland) Order 1978 (S.I. 1978/1045 (N.I. 15)), ".
- (7) After subsection (1)(i) insert—
  - "(j) a pension sharing order under Schedule 15 to the 2004 Act, and
  - (k) an order under Schedule 17 to the 2004 Act (financial relief in Northern Ireland after overseas dissolution etc. of a civil partnership) corresponding to such an order as is mentioned in paragraph (j)."

(8) In subsection (6)(a), omit "matrimonial".

- (9) In subsection (7)—
  - (a) in paragraph (a), after "divorce" insert ", dissolution ", and
  - (b) at the end of paragraph (b) insert " or, where the order is under Schedule 11 to the 2004 Act, the date of disposal of the application under paragraph 2 of that Schedule ".
- (10) In subsection (8)—
  - (a) omit "matrimonial", and
  - (b) in paragraphs (a) and (b)(i), after "divorce" insert ", dissolution".

Immigration and Asylum Act 1999 (c. 33)

162 After section 24 insert—

# "24A Duty to report suspicious civil partnerships

- (1) Subsection (3) applies if—
  - (a) a registration authority to whom a notice of proposed civil partnership has been given under section 8 of the Civil Partnership Act 2004,
  - (b) any person who, under section 8 of the 2004 Act, has attested a declaration accompanying such a notice,
  - (c) a district registrar to whom a notice of proposed civil partnership has been given under section 88 of the 2004 Act, or
  - (d) a registrar to whom a civil partnership notice has been given under section 139 of the 2004 Act,

has reasonable grounds for suspecting that the civil partnership will be a sham civil partnership.

- (2) Subsection (3) also applies if—
  - (a) two people register as civil partners of each other under Part 2, 3 or 4 of the 2004 Act in the presence of the registrar, and
  - (b) before, during or immediately after they do so, the registrar has reasonable grounds for suspecting that the civil partnership will be, or is, a sham civil partnership.
- (3) The person concerned must report his suspicion to the Secretary of State without delay and in such form and manner as may be prescribed by regulations.
- (4) The regulations are to be made—
  - (a) in relation to England and Wales, by the Registrar General for England and Wales with the approval of the Chancellor of the Exchequer;
  - (b) in relation to Scotland, by the Secretary of State after consulting the Registrar General of Births, Deaths and Marriages for Scotland;
  - (c) in relation to Northern Ireland, by the Secretary of State after consulting the Registrar General in Northern Ireland.
- (5) "Sham civil partnership" means a civil partnership (whether or not void)—
  - (a) formed between a person ("A") who is neither a British citizen nor a national of an EEA State other than the United Kingdom and another person (whether or not such a citizen or such a national), and
  - (b) formed by A for the purpose of avoiding the effect of one or more provisions of United Kingdom immigration law or the immigration rules.
- (6) "The registrar" means—
  - (a) in relation to England and Wales, the civil partnership registrar acting under Part 2 of the 2004 Act;
  - (b) in relation to Scotland, the authorised registrar acting under Part 3 of the 2004 Act;
  - (c) in relation to Northern Ireland, the registrar acting under Part 4 of the 2004 Act."

#### **Commencement Information**

- Sch. 27 para. 162 wholly in force at 5.12.2005; Sch. 27 para. 162 not in force at Royal Assent see s. 263; Sch. 27 para. 162 in force for certain purposes at 15.4.2005 by S.I. 2005/1112, art. 2, Sch. 1 and Sch. 27 para. 162 in force otherwise at 5.12.2005 by S.I. 2005/3175, art. 2(2)
- 163 In section 166 (regulations and orders), in subsection (6)(b) after "24(3)" insert ", 24A(3)".

#### *Representation of the People Act 2000 (c. 2)*

164 (1) Amend Schedule 4 (absent voting in Great Britain) as follows.

- (2) In paragraph 3(3)(c), for "his spouse," (in both places) substitute "his spouse or civil partner,".
- (3) In paragraph 6(6), for "husband, wife," substitute " spouse, civil partner, ".

Financial Services and Markets Act 2000 (c. 8)

165 F352

#### **Textual Amendments**

- **F352** Sch. 27 para. 165 repealed (21.3.2009) by The Financial Services and Markets Act 2000 (Controllers) Regulations 2009 (S.I. 2009/534), reg. 9(1)
- 166 In Schedule 11 (offers of securities), in paragraph 16(2), after "wife, husband, widow, widower" insert ", civil partner, surviving civil partner, ".

# Land Registration Act 2002 (c. 9)

167 In section 125 (privilege against self-incrimination), in subsection (2), after "spouse" insert " or civil partner ".

## Enterprise Act 2002 (c. 40)

- 168 In section 127 (associated persons), in subsections (4)(a) and (c) and (6), after "spouse" (in each place) insert ", civil partner".
- 169 In section 222 (bodies corporate: accessories), in subsection (10), after "spouse" in paragraphs (a), (c), (d) and (e) (in each place) insert " or civil partner ".

# Licensing Act 2003 (c. 17)

170 In section 101 (minimum of 24 hours between event periods), in subsection (3)(a) and (d), after "spouse" insert " or civil partner ".

#### Local Government Act 2003 (c. 26)

171 In paragraph 2(1)(a) of Schedule 4 (spouse of employee of the Valuation Tribunal Service disqualified for appointment as member of the Service), after "is married to" insert " or is the civil partner of ".

# Courts Act 2003 (c. 39)

172 In section 76 (further provision about scope of Family Procedure Rules), in subsection (2)(b), after "divorce county court" insert " or civil partnership proceedings county court (within the meaning of Part 5 of the Matrimonial and Family Proceedings Act 1984)".

## Sexual Offences Act 2003 (c. 42)

- 173 (1) Amend section 23 (sections 16 to 19: marriage exception) as follows.
  - (2) At the end of subsection (1)(b) insert " or civil partners of each other ".

- (3) In subsection (2), for "were lawfully married at the time" substitute " were at the time lawfully married or civil partners of each other ".
- (4) In the heading to section 23 for "marriage exception" substitute " exception for spouses and civil partners".
- 174 (1) Amend section 28 (sections 25 and 26: marriage exception) as follows.
  - (2) At the end of subsection (1)(b) insert " or civil partners of each other ".
  - (3) In subsection (2), for "were lawfully married at the time" substitute " were at the time lawfully married or civil partners of each other ".
  - (4) In the heading to section 28 for "marriage exception" substitute " exception for spouses and civil partners".
- 175 (1) Amend section 43 (sections 38 and 41: marriage exception) as follows.
  - (2) At the end of subsection (1)(b) insert " or civil partners of each other ".
  - (3) In subsection (2), for "were lawfully married at the time" substitute " were at the time lawfully married or civil partners of each other ".
  - (4) In the heading to section 43 for "marriage exception" substitute " exception for spouses and civil partners".

## SCHEDULE 28

Section 261(2)

# CONSEQUENTIAL AMENDMENTS: SCOTLAND

## PART 1

AMENDMENTS OF THE SUCCESSION (SCOTLAND) ACT 1964 (C. 41)

- 1 In section 1(2) (intestacy: saving for legal rights or prior rights), after "spouse" insert " or civil partner ".
- 2 In section 2(1)(e) (intestacy: succession rights of surviving spouse)—
  - (a) for "or a wife" substitute, ", wife or civil partner", and
    - (b) after "spouse" insert " or civil partner ".
- 3 In section 5(1) (representation on intestacy), for "or spouse" substitute ", spouse or civil partner ".
- 4 In section 8 (prior rights on intestacy in dwelling house and furniture), in subsections (1), (3) and (4), after "spouse" (in each place, including the provisos to subsections (1) and (3)) insert " or civil partner".
- 5 In section 9 (prior right to financial provision on intestacy)—
  - (a) in subsection (1), for "or wife, the surviving spouse" substitute ", wife or civil partner the survivor", and
  - (b) in the proviso to that subsection and in subsections (2), (3), (4) and (6), after "spouse", (in each place) insert " or civil partner ".

- 6 In section 10(2) (calculation of legal rights), for "jus relicti, jus relictae or legitim" substitute " legal rights ".
- 7 In section 15(2)(a) (transfer of heritage in satisfaction of claim to legal rights or prior rights), after "spouse" insert " or civil partner ".
- 8 In section 16(2) (transfer of interest of tenant notwithstanding condition prohibiting assignation), after "spouse" insert " or civil partner ".
- 9 In section 31(1) (presumption of survivorship in respect of claims to property)— (a) after "spouse" insert " or civil partner ", and
  - (b) in paragraph (a), after "wife" insert " or civil partners to each other ".
- 10 In section 36(1) (interpretation), in the definition of "prior rights", after "spouse" insert " or civil partner ".

# PART 2

# AMENDMENTS OF THE FAMILY LAW (SCOTLAND) ACT 1985 (C. 37)

- 11 In section 1(1) (obligation of aliment), after paragraph (b) insert—
  - "(bb) a partner in a civil partnership to the other partner,".
- 12 (1) Amend section 2 (actions for aliment) as follows.
  - (2) in subsection (2), after paragraph (a) insert-
    - "(aa) for dissolution of a civil partnership, separation of civil partners or declarator of nullity of a civil partnership,".
  - (3) In subsection (9), after "wife" insert " or the partners in a civil partnership ".
- 13 In section 6(1) (interim aliment)—
  - (a) in paragraph (a), for "party" (in both places) substitute " person ",
  - (b) after paragraph (b) insert—
    - "(c) in an action for dissolution of a civil partnership, separation of civil partners or declarator of nullity of a civil partnership, by either partner against the other partner,".
- 14 (1) Amend section 8 (orders for financial provision) as follows.
  - (2) In subsection (1)—
    - (a) after "either party to the marriage" insert " and in an action for dissolution of a civil partnership, either partner ", and
    - (b) in each of paragraphs (a) to (c), for "marriage" substitute " action ".
  - (3) In subsection (5), after "marriage" insert " or the partners in a civil partnership ".
- 15 (1) Amend section 9 (principles to be applied in deciding what order if any to make for financial provision) as follows.
  - (2) In subsection (1)—
    - (a) in paragraph (a), at the end insert " or as the case may be the net value of the partnership property should be so shared between the partners in the civil partnership ",
    - (b) in paragraph (b), for "party" (in each place) substitute " person ",

- (c) in paragraph (c), the existing words "after divorce, for a child of the marriage under the age of 16 years" become sub-paragraph (i), after that sub-paragraph insert—
  - "(ii) after dissolution of the civil partnership, for a child under that age who has been accepted by both partners as a child of the family,",

and for "parties" substitute " persons ",

- (d) in paragraph (d), for "party" (in both places) substitute " person ", the existing words "the date of the decree of divorce, to the loss of that support on divorce" become sub-paragraph (i) and after that sub-paragraph insert—
  - "(ii) the date of the decree of dissolution of the civil partnership, to the loss of that support on dissolution," and
- (e) in paragraph (e), for "party" substitute " person ", after first "divorce" insert " or of the dissolution of the civil partnership, " and after second "divorce" insert " or dissolution ".
- (3) In subsection (2), in the definitions of "economic advantage" and "contributions", after "marriage" insert " or civil partnership ".
- 16 (1) Amend section 10 (sharing of value of matrimonial property) as follows.
  - (2) In subsection (1)—
    - (a) after "property" insert " or partnership property ", and
    - (b) for "the parties to the marriage" substitute " persons ".
  - (3) In subsection (2)—
    - (a) omit first "matrimonial",
    - (b) for "the parties or either of them" substitute " one or both of the parties to the marriage or as the case may be of the partners ",
    - (c) in paragraph (a), after "property" insert " or before the registration of the partnership so far as they relate to the partnership property", and
    - (d) in paragraph (b), at the end insert " or partnership ".
  - (4) In subsection (3)—
    - (a) in paragraph (a), for "parties" substitute " persons ", and
    - (b) in paragraph (b), at the end insert " or for dissolution of the civil partnership ".
  - (5) After subsection (4) insert—
    - "(4A) Subject to subsection (5) below, in this section and in section 11 of this Act "the partnership property" means all the property belonging to the partners or either of them at the relevant date which was acquired by them or by one of them (otherwise than by way of gift or succession from a third party)—
      - (a) before the registration of the partnership for use by them as a family home or as furniture or plenishings for such a home, or
      - (b) during the partnership but before the relevant date."
  - (6) In subsection (5)—
    - (a) for "party" (in each place) substitute " person ", and
    - (b) at the end insert " or partnership property ".

(7) In subsection (6)—

- (a) in paragraph (a), for "parties" substitute " persons " and at the end insert " or partnership property ",
- (b) in paragraph (b), after "property" insert " or partnership property ", for "parties" substitute " persons " and at the end insert " or partnership ",
- (c) in paragraph (c), for "party" substitute " person ",
- (d) in paragraph (d), after "property" insert " or partnership property " and for "matrimonial" substitute " family ", and
- (e) in paragraph (e), at the end insert " or the dissolution of the civil partnership ".
- (8) In subsection (7), for "parties" (in both places) substitute " persons ".
- 17 (1) Amend section 11 (factors to be taken into account) as follows.
  - (2) In subsection (2)—
    - (a) in paragraph (a), for "party" (in both places) substitute " person ", and
    - (b) in paragraph (b), after "property" insert " or the partnership property ".

(3) In subsection (3)(g), for "parties" substitute " persons ".

- (4) In subsection (4)—
  - (a) in each of paragraphs (a) and (c), for "party" substitute " person ",
  - (b) in paragraph (b), for "party prior to divorce" substitute " person prior to divorce or to the dissolution of the civil partnership", and
  - (c) in paragraph (d), for "parties" substitute " persons ".
- (5) In subsection (5)—
  - (a) in paragraph (a), for "party" substitute " person ",
  - (b) in paragraph (b), at the end insert " or of the civil partnership ",
  - (c) in paragraph (c), for "parties during the marriage" substitute " persons during the marriage or civil partnership ", and
  - (d) in paragraph (d), for "parties" substitute " persons ".
- (6) In subsection (6), for "party" substitute " person ".
- (7) In subsection (7), after "party" insert " to the marriage or as the case may be of either partner ".
- 18 (1) Amend section 12 (orders for payment of capital sum or transfer of property) as follows.
  - (2) In subsection (1)—
    - (a) in paragraph (a), at the end insert " or of dissolution of a civil partnership ", and
    - (b) in paragraph (b), for "decree of divorce" substitute " the decree ".
  - (3) In subsection (4), the existing words "either party to the marriage" become paragraph (a) and after that paragraph insert the following paragraph—
    - "(b) either partner,".
- 19 (1) Amend section 12A (orders for payment of capital sum: pensions lump sums) as follows.

(2) In subsection (1)—

- (a) for "("the liable party")" substitute " or a partner in a civil partnership ("the liable person") ", and
- (b) in paragraph (a), after "property" insert " or the partnership property " and for "party" substitute " person ".
- (3) In subsection (2), for "("the other party")" substitute " or as the case may be to the other partner ("the other person") ".
- (4) In each of subsections (3) to (8), for "party", wherever it occurs, substitute "person".
- 20 (1) Amend section 13 (orders for periodical allowance) as follows.
  - (2) In subsection (1)—
    - (a) in paragraph (a), at the end insert " or of dissolution of a civil partnership ",
    - (b) in paragraph (b), for "decree of divorce" substitute " the decree ", and
    - (c) in paragraph (c), for "decree of divorce" substitute " such decree ".
  - (3) In subsection (4), after "executor" insert ", or as the case may be either partner or his executor, ".
  - (4) in subsection (7)—
    - (a) in paragraph (a), for "party" substitute " person " and for "party's" substitute " person's ", and
    - (b) for paragraph (b) substitute—
      - "(b) shall cease to have effect on the person receiving payment—
        - (i) marrying,
        - (ii) entering into a civil partnership, or
        - (iii) dying,

except in relation to any arrears due under it.".

- 21 (1) Amend section 14 (incidental orders) as follows.
  - (2) In subsection (1), at the end insert " or of dissolution of a civil partnership ".
  - (3) In subsection (2)—
    - (a) in paragraph (c), after "marriage" insert ", or as the case may be the partners, ",
    - (b) in paragraph (d), the existing words "the matrimonial home" become subparagraph (i), after that sub-paragraph insert " or " and the following sub-paragraph—

"(ii) the family home of the partnership,",

and for "party to the marriage" substitute " person ",

(c) in paragraph (e), for "parties" substitute " persons ", the existing words "the matrimonial home" become sub-paragraph (i) and after that sub-paragraph insert " or " and the following sub-paragraph—

"(ii) the family home of the partnership,",

- (d) in paragraph (g), for "party to the marriage" substitute " person ", and
- (e) in paragraph (h), at the end insert " or in any corresponding settlement in respect of the civil partnership".

(4) In subsection (3), for "decree of divorce" substitute " the decree ".

- (5) After subsection (5) insert—
  - "(5A) So long as an incidental order granting a partner in a civil partnership the right to occupy a family home or the right to use furnishings and plenishings therein remains in force then—
    - (a) section 102(1), (2), (5)(a) and (9) of the Civil Partnership Act 2004, and
    - (b) subject to section 15(3) of this Act, section 111 of that Act,

shall, except to the extent that the order otherwise provides, apply in relation to the order in accordance with subsection (5B).

- (5B) Those provisions apply—
  - (a) as if that partner were a non-entitled partner and the other partner were an entitled partner within the meaning of section 101 or 106(2) of that Act as the case may require,
  - (b) as if the right to occupy a family home under that order were a right specified in paragraph (a) or (b) of section 101(1) of that Act, and
  - (c) with any other necessary modification."
- (6) In subsection (7), at the end insert " or of dissolution of a civil partnership ".
- 22 (1) Amend section 16 (agreements on financial provision) as follows.
  - (2) In subsection (1)—
    - (a) after "marriage" insert " or the partners in a civil partnership ", and
    - (b) after "divorce" insert " or on dissolution of the civil partnership ".
  - (3) In subsection (3)—
    - (a) after "marriage" insert " or the partners in a civil partnership ",
    - (b) after first "divorce" insert " or on dissolution of the civil partnership ",
    - (c) in paragraphs (a) to (c), for "party" and "party's" (in each place) substitute, respectively, " person " and " person's ", and
    - (d) after second "divorce" insert " or of dissolution of the civil partnership ".
- 23 (1) Amend section 17 (financial provision on declarator of nullity of marriage) as follows.
  - (2) In subsection (1)—
    - (a) after first "marriage" insert " or of a civil partnership ",
    - (b) after first "divorce" insert " or for dissolution of a civil partnership ",
    - (c) after second "marriage" insert " and "action for dissolution of a civil partnership" includes an action for declarator of nullity of a civil partnership ", and
    - (d) for "and "divorce" substitute ", "divorce" and "dissolution of a civil partnership"".
  - (3) In subsection (2)—
    - (a) after first "marriage" insert " or of nullity of a civil partnership ", and
    - (b) at the end insert " or civil partnership ".
- In section 18(1) (orders relating to avoidance transactions), for "party" (in both places) substitute " person ".

25 In section 21 (award of aliment or custody where divorce or separation refused)—

- (a) for "or separation" substitute ", separation or dissolution of a civil partnership", and
- (b) for "parties" substitute " persons ".
- 26 (1) In section 22 (expenses of action)—
  - (a) for "party to a marriage" substitute " person ",
  - (b) for paragraph (a) substitute—
    - "(a) an action for aliment brought—
      - (i) by either party to a marriage, or
      - (ii) by either party in a civil partnership,
      - on his own behalf against the other party or partner,",
  - (c) in paragraph (b), after "separation" insert " (whether of the parties to a marriage or the civil partners in a civil partnership)",
  - (d) after paragraph (b) insert—
    - "(bb) an action for dissolution of a civil partnership, declarator that a civil partnership exists or declarator of nullity of a civil partnership,", and
  - (e) after fifth "marriage" insert " or the other partner in the civil partnership ".
- 27 In section 24(1) (marriage not to affect property rights or legal capacity)—
  - (a) after fifth "marriage" insert " or civil partnership ",
  - (b) in paragraph (a), after "marriage" insert ", or as the case may be the partners in the civil partnership, ", and
  - (c) in paragraph (b), for "the parties to the marriage" substitute " those parties or partners ".
- 28 (1) Amend section 25 (presumption of equal shares in household goods) as follows.
  - (2) In subsection (1)—
    - (a) after first and third "marriage" insert " or civil partnership ", and
    - (b) after second "marriage" insert " or the partners in a civil partnership ",
  - (3) In subsection (2), the existing words "the parties were married" become paragraph (a) and after that paragraph insert—
    - "(b) the partners were in civil partnership,", and
  - (4) In subsection (3)—
    - (a) for "in any matrimonial" substitute " or civil partnership in any family ", and
    - (b) after second "marriage" insert " or the partners ".
- In section 26 (presumption of equal shares in money and property derived from housekeeping allowance)—
  - (a) after first "marriage" insert " or civil partnership ",
  - (b) after second "marriage" insert " or as the case may be of a partner in a civil partnership ", and
  - (c) after second and third "party" insert " or partner ".
- 30 In section 27(1) (interpretation)—
  - (a) at the appropriate places insert—

""civil partnership", in relation to an action for declarator of nullity of a civil partnership, means purported civil partnership,",

> ""partner", in relation to a civil partnership, includes a person who has a partner in a civil partnership which has been terminated and an ostensible partner in a civil partnership which has been annulled,", and

(b) in the definition of "family", at the end insert " and in relation to a civil partnership means the members of the civil partnership together with any child accepted by them both as a child of the family."

## PART 3

AMENDMENTS OF THE BANKRUPTCY (SCOTLAND) ACT 1985 (C. 66)

- 31 In section 16(4) (presentation of petition for recall of sequestration), for "section 41(1)(b)" substitute "sections 41(1)(b) and 41A(1)(b)".
- 32 In section 17(8)(b) (duties of clerk of court in relation to recall of sequestration), after "41(1)(b)(ii)" insert " or 41A(1)(b)(ii) ".
- 33 In section 20(4) (powers of interim trustee in relation to obtaining information as to debtor's assets)—
  - (a) in paragraph (b), after "spouse" insert " or civil partner ", and
  - (b) after "debtor, spouse" insert ", civil partner".
- 34 In section 32(3)(b) (the expression "relevant obligations"), at the end insert " or former civil partner ".
- In section 34(7) (gratuitous alienations: saving for operation of Married Women's Policies of Assurance (Scotland) Act 1880), at the end insert " including the operation of that section as applied by section 132 of the Civil Partnership Act 2004
- 36 (1) Amend section 40 (power of permanent trustee in relation to debtor's family home) as follows.
  - (2) In subsection (2), after paragraph (a) insert—
    - "(aa) the needs and financial resources of the debtor's civil partner or former civil partner;".
  - (3) In paragraph (d) of that subsection, for "paragraph (a) or (b)" substitute " paragraphs (a) to (b) ".
  - (4) In subsection (4)—
    - (a) in paragraph (a), after "spouse" (in each place) insert " or civil partner ",
    - (b) in paragraph (b), after "spouse" (in each place) insert " or civil partner ", and
    - (c) in paragraph (c)(i), after "spouse" (in each place) insert " or civil partner ".
- 37 After section 41 insert—

# "41A Protection of rights of civil partner against arrangements intended to defeat them

(1) If a debtor's sequestrated estate includes a family home of which the debtor, immediately before the date of issue of the act and warrant of the permanent trustee (or, if more than one such act and warrant is issued in the

sequestration, of the first such issue) was an entitled partner and the other partner in the civil partnership is a non-entitled partner—

- (a) the permanent trustee shall, where he—
  - (i) is aware that the entitled partner is in civil partnership with the non-entitled partner; and
  - (ii) knows where the non-entitled partner is residing,

inform the non-entitled partner, within the period of 14 days beginning with that date, of the fact that sequestration of the entitled partner's estate has been awarded, of the right of petition which exists under section 16 of this Act and of the effect of paragraph (b) below; and

- (b) the Court of Session, on the petition under section 16 of this Act of the non-entitled partner presented either within the period of 40 days beginning with that date or within the period of 10 weeks beginning with the date of sequestration may—
  - (i) under section 17 of this Act recall the sequestration; or
  - (ii) make such order as it thinks appropriate to protect the occupancy rights of the non-entitled partner,

if it is satisfied that the purpose of the petition for sequestration was wholly or mainly to defeat the occupancy rights of the non-entitled partner.

(2) In subsection (1) above—

"entitled partner" and "non-entitled partner" have the same meanings as in section 101 of the Civil Partnership Act 2004;

"family home" has the meaning assigned by section 135 of the 2004 Act; and

"occupancy rights" means the rights conferred by subsection (1) of that section 101."

- 38 In section 44(1)(b) (request for order requiring private examination of certain persons before sheriff)—
  - (a) after "debtor's spouse" insert " or civil partner ", and
  - (b) after "such spouse" insert ", civil partner".
- In section 51(3)(b) (meaning of "postponed debt"), at the end insert " or civil partner ".
- 40 In section 74 (interpretation), in each of subsections (2) and (4), for "husband or wife" (in each place) substitute " husband, wife or civil partner ".
- 41 (1) Amend Schedule 1 (determination of amount of creditor's claim) as follows.
  - (2) In paragraph 2(1)(a), the words "in the case of spouses (or, where the aliment is payable to a divorced person in respect of a child, former spouses)" become paragraph 2(1)(a)(i).
  - (3) At the end of paragraph 2(1)(a)(i) insert ", or
    - (ii) in the case of civil partners (or, where the aliment is payable to a former civil partner in respect of a child after dissolution of a civil partnership, former civil partners),".
  - (4) In paragraph 2(2), after "divorce" insert " or on dissolution of a civil partnership ".

## PART 4

#### MISCELLANEOUS AMENDMENTS



## Marriage (Scotland) Act 1977 (c. 15)

- 43 Amend section 3 (notice of intention to marry) as follows
  - in subsection (1), after paragraph (a) insert—
    - "(aa) if he has previously been in civil partnership and the civil partnership has been dissolved, a copy of the decree of dissolution or annulment;", and
  - (b) in subsection (2), after "paragraph (a)" insert ", (aa)".
- 44 In section 5(4)(b) (ground on which there is a legal impediment to a marriage), at the end insert " or in civil partnership ".

## Presumption of Death (Scotland) Act 1977 (c. 27)

- 45 (1) Amend section 1(3) (jurisdiction of Court of Session to entertain action of declarator) as follows.
  - (2) In paragraph (b)(i), after "spouse" insert " or civil partner ".
  - (3) After paragraph (b) insert "; or

(a)

- (c) in a case where the pursuer in the action is the civil partner of the missing person, the following conditions are met—
  - (i) the two people concerned registered as civil partners of each other in Scotland; and
  - (ii) it appears to the court to be in the interests of justice to assume jurisdiction in the case."
- 46 (1) Amend section 3 (effect of decree) as follows.
  - (2) In subsection (1), after "marriage" insert " or of a civil partnership ".
  - (3) In subsection (3)—
    - (a) after first "marriage" insert " or civil partnership ", and
    - (b) for "the dissolution of the marriage" substitute " its dissolution ".

Administration of Justice Act 1982 (c. 53)

- 47 In section 13(1) (interpretation), in the definition of "relative", after paragraph (a) insert—
  - "(aa) the civil partner or former civil partner;".

#### Rent (Scotland) Act 1984 (c. 58)

48 In Schedule 1 (statutory tenants by succession)—

- (a) in paragraph 2, after "spouse" (in both places) insert " or civil partner " and after "spouse's" insert " or civil partner's ", and
- (b) in paragraph 6, after "spouse" (in both places) insert " or civil partner ".
- 49 In Schedule 1A (statutory or statutory assured tenants by succession: certain cases), in paragraph 2—
  - (a) in sub-paragraph (1), after "spouse" (in both places) insert " or civil partner " and after "spouse's" insert " or civil partner's ",
  - (b) in sub-paragraph (2), at the end insert " and a person who was living with the original tenant in a relationship which had the characteristics of the relationship between civil partners shall be treated as the civil partner of the original tenant", and
  - (c) in sub-paragraph (3), after "couples)" insert " or under section 101 of the Civil Partnership Act 2004" and after "spouse" insert ", or as the case may be as the surviving civil partner, ".

#### Mental Health (Scotland) Act 1984 (c. 36)

- 50 (1) Amend section 53 (definition of "relative" and "nearest relative") as follows.
  - (2) In subsection (1)(a), at the end insert " or civil partner ".
  - (3) In subsection (4)—
    - (a) in paragraph (b), for "or wife" substitute ", wife or civil partner " and after "spouse" insert " or civil partner ", and
    - (b) in paragraph (c), after "wife," insert " civil partner, ".
  - (4) After subsection (5) insert—
    - "(5A) In this section "civil partner" includes a person who is living with the patient in a relationship which has the characteristics of the relationship between civil partners (or, if the patient is for the time being an in-patient in a hospital, was so living until the patient was admitted), and has been or had been so living for a period of not less than 6 months; but a person shall not be treated by virtue of this subsection as the nearest relative of a partner in a civil partnership unless the civil partner of the patient is disregarded by virtue of paragraph (b) of subsection (4) of this section."
  - (5) In subsection (6)(b)—
    - (a) after "married patient" insert " or of a partner in a civil partnership ", and
    - (b) after "wife" insert ", or as the case may be the civil partner, ".
- 51 In section 54 (children and young persons in care of local authority), for "or wife" substitute ", wife or civil partner".

Housing Associations Act 1985 (c. 69)

- 52 (1) Amend section 105 (meaning of "member of a person's family") as follows.
  - (2) In subsection (1)(a)—
    - (a) after "spouse" insert " or civil partner ", and
    - (b) at the end insert " or in a relationship which has the characteristics of the relationship between civil partners".
  - (3) In subsection (2)(a), after "a relationship by marriage" insert " or civil partnership ".

# Debtors (Scotland) Act 1987 (c. 18)

- 53 In section 106 (interpretation), in paragraph (a) of the definition of "maintenance order"—
  - (a) after "divorce" insert " or on dissolution of a civil partnership ", and
  - (b) after "marriage" insert " or of nullity of a civil partnership ".

## Housing (Scotland) Act 1987 (c. 26)

- 54 In section 83 ("members of a person's family")—
  - (a) in subsection (1)(a), after "spouse" insert " or civil partner ",
  - (b) in subsection (2)(a), after "marriage" insert " or by virtue of civil partnership", and
  - (c) in subsection (3), after "references to" insert " that person's civil partner or to ".

#### *Civil Evidence (Scotland) Act 1988 (c. 32)*

- 55 (1) Amend section 8 (evidence in actions concerning family relationships, etc.) as follows.
  - (2) In subsection (2), for "separation or declarator of marriage, nullity of marriage" substitute " for dissolution of civil partnership, for separation of spouses or of civil partners, for declarator of marriage or of nullity of marriage or of civil partnership or for ".
  - (3) After subsection (3) insert—
    - "(3A) Subject to subsection (4) below, in any action for dissolution of civil partnership, separation of civil partners or declarator of nullity of civil partnership, the evidence referred to in subsection (1) above shall consist of or include evidence other than that of a partner in the civil partnership (or purported civil partnership)."
  - (4) In subsection (4), after "(3)" insert " or (3A) ".

#### Housing (Scotland) Act 1988 (c. 43)

- 56 (1) Amend section 31 (right of succession of spouse) as follows.
  - (2) In subsection (1), after "spouse" (in both places) insert " or civil partner ".
  - (3) In subsection (3)(b), after "spouse" insert " or civil partner ".

(4) In subsection (4)—

- (a) the existing words from "as his" to the end become paragraph (a), and
- (b) after that paragraph insert the following paragraph—
  - "(b) in a relationship which had the characteristics of the relationship between civil partners shall be treated as the tenant's civil partner".
- 57 In Part 1 of Schedule 5 (grounds on which sheriff must order possession), in paragraph (b) of ground 1, after "spouse's" insert " or civil partner's ".

## Crofters (Scotland) Act 1993 (c. 44)

58 In section 61(2) (interpretation), for "or husband" substitute ", husband or civil partner".

Civil Evidence (Family Mediation) (Scotland) Act 1995 (c. 6)

- 59 In section 1(2) (inadmissibility in civil proceedings of information as to what occurred during family mediation), after paragraph (c) insert the following paragraph—
  - "(cc) between partners in a civil partnership or persons in a purported civil partnership concerning matters arising out of the breakdown or termination of their relationship,".

# Children (Scotland) Act 1995 (c. 36)

- 60 (1) Amend section 12 (restrictions on decrees for divorce, separation or annulment affecting children) as follows.
  - (2) In subsection (1), the existing words "divorce, judicial separation, or declarator of nullity of marriage" become paragraph (a) and after that paragraph insert " or " and the following paragraph—
    - "(b) dissolution or declarator of nullity of a civil partnership or separation of civil partners,".
  - (3) <sup>F354</sup>.....

#### **Textual Amendments**

**F354** Sch. 28 para. 60(3) repealed (4.5.2006) by Family Law (Scotland) Act 2006 (asp 2), ss. 45(2), 46(2), **Sch. 3**; S.S.I. 2006/212, **art. 2** (subject to arts. 3-13)

#### **Commencement Information**

Sch. 28 para. 60 partly in force; Sch. 28 para. 60 not in force at Royal Assent see s. 263; Sch. 28 para. 60(1)(2) in force at 5.12.2005 by S.S.I. 2005/604, arts. 2, 4

61

In section 54(2) (reference to the Principal Reporter by court), after paragraph (a) insert—

"(aa) an action for dissolution or declarator of nullity of a civil partnership or separation of civil partners;".

# Sexual Offences (Amendment) Act 2000 (c. 44)

62 In section 3(2)(c) (abuse of position of trust: defence), after "to" insert ", or in civil partnership with, ".

## Housing (Scotland) Act 2001 (asp 10)

- 63 In section 31(c) (effect of work on rent)—
  - (a) after "spouse" insert " or civil partner ", and
  - (b) for "husband and wife except that the persons are of the same sex" substitute "civil partners".
- 64 (1) Amend section 108 (meaning of "family" etc.) as follows.
  - (2) In subsection (1)(a), after "spouse" insert " or civil partner ".
  - (3) In subsection (2)(a), after "marriage" insert " or by virtue of civil partnership ".
- 65 (1) Amend Schedule 2 (grounds for recovery of possession of house) as follows.
  - (2) In paragraph 5—
    - (a) in sub-paragraph (a), after "spouse" insert " or civil partner ", and
    - (b) in sub-paragraph (b), for "husband and wife except that the persons are of the same sex" substitute " civil partners ".
  - (3) In paragraph 15—
    - (a) in sub-paragraph (a), for "(or former spouse)" substitute " or civil partner (or former spouse or former civil partner)", and
    - (b) in sub-paragraph (b), for "husband and wife except that the persons are of the same sex" substitute " civil partners ".
- 66 In Schedule 3 (succession: qualified persons), in paragraph 2(1)(a)—
  - (a) in sub-head (i), after "spouse" insert " or civil partner ", and
  - (b) in sub-head (ii), for "husband and wife except that the persons are of the same sex" substitute " civil partners ".

### Criminal Justice (Scotland) Act 2003 (asp 7)

- 67 (1) Amend section 14 (victim statements) as follows.
  - (2) In subsection (10)(a), at the end insert " or civil partner ".
  - (3) For subsection (11) substitute—
    - "(11) In subsection (10)(b), "cohabitee" means a person who has lived with the victim—
      - (a) as if in a married relationship; or
      - (b) in a relationship which had the characteristics of the relationship between civil partners,

for at least six months and was so living immediately before the offence (or apparent offence) was perpetrated."

# Agricultural Holdings (Scotland) Act 2003 (asp 11)

68 (1) Amend section 71 (meaning of "family") as follows.

- (2) In subsection (2)(a), after "spouse" insert " or civil partner ", and
- (3) In subsection (3)(a), after "marriage" insert " or by virtue of civil partnership ".

Mental Health (Care and Treatment) (Scotland) Act 2003 (asp 13)

69 (1) Amend section 254 (meaning of "nearest relative") as follows.

- (2) In subsection (2)(a), at the end insert " or civil partner ".
- (3) In subsection (3), after "spouse" insert " or civil partner ".
- (4) In subsection (7)(a)(ii), for "husband and wife except that the person and the relevant person are of the same sex" substitute " civil partners ".
- 70 In section 313(5)(a)(ii) (defence in respect of sexual offence), after "spouse" insert "or civil partner".

# SCHEDULE 29

Section 261(3)

## MINOR AND CONSEQUENTIAL AMENDMENTS: NORTHERN IRELAND

# Interpretation Act (Northern Ireland) 1954 (c. 33 (N.I.))

1 In section 46 (miscellaneous definitions), in subsection (2), after the definition of "barrister-at-law" insert—

""civil partnership" means a civil partnership which exists under the Civil Partnership Act 2004 (and any reference to a civil partner shall be construed accordingly);".

# Trustee Act (Northern Ireland) 1958 (c. 23 (N.I.))

- 2 (1) Amend section 32(3)(a) (trust on reaching 18 or marrying under that age of accumulations during infancy) as follows.
  - (2) In sub-paragraph (i)—
    - (a) after "marries under that age" insert " or forms a civil partnership under that age ", and
    - (b) for "or until his marriage" substitute ", or until his marriage or his formation of a civil partnership, ".
  - (3) In sub-paragraph (ii), after "marriage" insert ", or on formation of a civil partnership,
  - (4) In the words after that sub-paragraph, after "marriage" insert " or formation of a civil partnership ".
- 3 (1) Amend section 34(1)(b) (trust to maintain principal beneficiary and his spouse and issue on failure of protective trust under paragraph (a)(ii)) as follows.
  - (2) In sub-paragraphs (i) and (ii), for "wife or husband" substitute " spouse or civil partner ".

(3) In sub-paragraph (ii), after "married" insert " or formed a civil partnership ".

Perpetuities Act (Northern Ireland) 1966 (c. 2 (N.I.))

4 (1) Amend section 3 (uncertainty as to remoteness) as follows.

(2) In subsection (4)(a), after "spouse" insert " or civil partner ".

- (3) In subsection (5)(f), after "spouse" insert " or civil partner ".
- 5 (1) Amend section 5 (condition relating to death of surviving spouse) as follows.
  - (2) After "spouse" insert " or civil partner ".
  - (3) In the heading to section 5, after "spouse" insert " or civil partner ".

Office and Shop Premises Act (Northern Ireland) 1966 (c. 26 (N.I.))

6 In section 2 (exception for premises in which only employer's relatives or outworkers work), in subsection (1), after "wife" insert ", civil partner ".

Maintenance and Affiliation Orders Act (Northern Ireland) 1966 (c. 35 (N.I.))

- 7 In section 10 (orders to which Part 2 of the Act applies), in subsection (2), after paragraph (h) insert—
  - "(i) paragraph 2(1)(a) or (d), 33, 34(3) or 36(1)(a) or (d) of Schedule 15, Schedule 16, or paragraph 9 of Schedule 17 so far as that paragraph applies Part 1 of Schedule 15, to the Civil Partnership Act 2004;".
- 8 (1) Amend section 13 (variation of orders registered in courts of summary jurisdiction) as follows.
  - (2) In subsection (5A), after "1980" insert " or paragraph 42 of Schedule 16 to the Civil Partnership Act 2004 ".
  - (3) In subsection (7B), after "1989" insert " or paragraph 9 of Schedule 17 so far as that paragraph applies Part 1 of Schedule 15".

# Census Act (Northern Ireland) 1969 (c. 8 (N.I.))

9 In the Schedule (matters of which particulars may be required), in paragraph 5, after "marriage" insert " or civil partnership ".

# Theft Act (Northern Ireland) 1969 (c. 16 (N.I.))

- 10 (1) Amend section 29(1) (effect on civil proceedings and rights) as follows.
  - (2) For "wife or husband" substitute " spouse or civil partner ".
  - (3) For "married after the making of the statement or admission) against the wife or husband" substitute " married or became civil partners after the making of the statement or admission) against the spouse or civil partner".

Industrial and Provident Societies Act (Northern Ireland) 1969 (c. 24 (N.I.))

- 11 (1) Amend section 22 (nomination to property in society) as follows.
  - (2) In subsection (2), for "husband, wife," substitute " spouse, civil partner, ".
  - (3) In subsection (6)—
    - (a) for "marriage of" substitute " formation of a marriage or civil partnership by ";
    - (b) after "before the marriage" insert " or civil partnership was formed ";
    - (c) for "a marriage contracted" substitute " the formation of a marriage or civil partnership ".
- 12 In the definition of "member of the family" in section 101(1) (interpretation), for "husband, wife," substitute " spouse, civil partner, ".

# Land Registration Act (Northern Ireland) 1970 (c. 18 (N.I.))

- 13 In Schedule 11 (matters required to be registered in the Statutory Charges Register), after paragraph 45 insert—
  - "46 An order under paragraph 67(2) of Schedule 15 to the Civil Partnership Act 2004 to the extent that by virtue of paragraph 69(1)(b) of that Schedule it renders liable to be set aside at the instance of an applicant for financial relief a disposition of any land in Northern Ireland which is specified in the order."

Leasehold (Enlargement and Extension) Act (Northern Ireland) 1971 (c. 7 (N.I.))

- 14 In section 1 (general right to acquire fee simple or to obtain extension of lease), in subsection (3)(f)(i) to (iv), after "spouse" insert " or civil partner ".
- 15 In section 19 (restrictions on right to extension of lease or to acquire fee simple), in subsection (1)(a)(i), after "spouse" insert " or civil partner ".

# Civil Evidence Act (Northern Ireland) 1971 (c. 36 (N.I.))

- 16 (1) Amend section 10 (privilege against incrimination of self or spouse).
  - (2) In subsection (1), for "husband or wife" substitute " spouse or civil partner ".
  - (3) In the heading to section 10, after "spouse" insert " or civil partner".

# Local Government Act (Northern Ireland) 1972 (c. 9 (N.I.))

- 17 In section 30 (relatives of councillors), in subsection (6) (relevant family relationship)—
  - (a) after "husband and wife" insert " or civil partners ";
  - (b) after "husband or wife" insert (in both places) " or civil partner ".
- 18 In section 146 (interpretation: pecuniary interests), in subsection (2) (interests of spouses living together)—
  - (a) after "spouses" insert (in both places) " or civil partners ";
  - (b) after "spouse" insert (in both places) " or civil partner ".

19 In Article 6(a) (persons whom employer is not required to insure) after "husband, wife," insert " civil partner, ".

Births and Deaths Registration (Northern Ireland) Order 1976 (S.I. 1976/1041 (N.I. 14))

20 In Article 2(2) (interpretation), in the definition of "relative", after "by marriage" insert " or civil partnership ".

Sex Discrimination (Northern Ireland) Order 1976 (S.I. 1976/1042 (N.I. 15))

- 21 In Article 2(6) (meaning of "near relative")—
  - (a) after "wife or husband" (in both places) insert " or civil partner ", and
  - (b) for "by affinity)" substitute " by marriage or civil partnership)".

Pharmacy (Northern Ireland) Order 1976 (S.I. 1976/1213 (N.I. 22))

In Article 3(3)(e)(iii) (objects of Pharmaceutical Society include providing relief for distressed relatives), for "widows," substitute " surviving spouses, surviving civil partners, ".

Criminal Damage (Northern Ireland) Order 1977 (S.I. 1977/426 (N.I. 4))

- 23 (1) Amend Article 11 (evidence in connection with offences under the Order) as follows.
  - (2) For "wife or husband" substitute " spouse or civil partner ".
  - (3) For "married after the making of the statement or admission) against the wife or husband" substitute " married or became civil partners after the making of the statement or admission) against the spouse or civil partner".

#### Judicature (Northern Ireland) Act 1978 (c. 23)

- In section 31 (remittal and removal of proceedings), in subsection (7)(b), after "1882" insert " or section 191 of the Civil Partnership Act 2004 ".
- 25 (1) Amend section 35(2) (restrictions on appeals to Court of Appeal from High Court) as follows.
  - (2) After paragraph (e) insert—
    - "(ea) from a dissolution order, nullity order or presumption of death order under Chapter 2 of Part 4 of the Civil Partnership Act 2004 that has been made final, by a party who, having had time and the opportunity to appeal from the conditional order on which the final order was founded, has not appealed from that conditional order;".
  - (3) In paragraph (g)(iv), after "matrimonial cause" insert ", a conditional order in a civil partnership cause ".
- 26 (1) Amend section 94A (withdrawal of privilege against incrimination of self or spouse in certain proceedings) as follows.
  - (2) In subsection (1), after "spouse" insert " or civil partner ".

(3) In subsection (3), for "married after the making of the statement or admission) against the spouse" substitute " married or became civil partners after the making of the statement or admission) against the spouse or civil partner".

Health and Safety at Work (Northern Ireland) Order 1978 (S.I. 1978/1039 (N.I. 9))

27 In Article 22 (powers of inspectors), in paragraph (7), for "husband or wife" substitute " spouse or civil partner ".

Matrimonial Causes (Northern Ireland) Order 1978 (S.I. 1978/1045 (N.I. 15))

- 28 (1) Insert after Article 2(4)—
  - "(4A) References in this Order to the formation of a civil partnership by a person include references to a civil partnership which is by law void or voidable."
- In Article 13 (grounds on which marriage is void), at the end of paragraph (1)(d) insert " or a civil partner ".
- 30 (1) Amend Article 17 (marriages governed by foreign law or celebrated abroad under certain enactments or common law) as follows.
  - (2) In paragraph (1), at the beginning insert "Subject to paragraph (3)".
  - (3) After paragraph (2) insert—
    - "(3) No marriage is to be treated as valid by virtue of paragraph (1) if, at the time when it purports to have been celebrated, either party was already a civil partner."
- 31 (1) Amend Article 30 (duration of continuing financial provision orders in favour of party to marriage, and effect of remarriage) as follows.
  - (2) In paragraph (1)(a) and (b) after "remarriage of" insert ", or formation of a civil partnership by, ".
  - (3) In paragraph (2)—
    - (a) after "remarriage of" insert ", or formation of a civil partnership by, ", and
    - (b) after "the remarriage" insert " or formation of the civil partnership ".
  - (4) In paragraph (3), after "remarries whether at any time before or after the commencement of this Article", insert " or forms a civil partnership ".
  - (5) In the heading to Article 30, after "remarriage" insert " or formation of civil partnership".
- 32 In Article 37 (alteration of agreements by court during lives of parties), in paragraph (4)(a) and (b), after "remarriage of" insert ", or formation of a civil partnership by,".
- (1) Amend Article 40 (orders for repayment in certain cases of sums paid after cessation of order by reason of remarriage) as follows.
  - (2) In paragraph (1)—
    - (a) in sub-paragraph (a), after "remarriage of" insert ", or formation of a civil partnership by,", and

- (b) in sub-paragraph (b), after "remarriage" insert " or formation of the civil partnership".
- (3) In paragraph (6)—
  - (a) in sub-paragraph (a), after "remarriage of" insert ", or formation of a civil partnership by,", and
  - (b) in the words following sub-paragraph (b), after "had remarried" insert " or formed a civil partnership ".
- (4) In the heading to Article 40, after "remarriage" insert " or formation of civil partnership".

Rehabilitation of Offenders (Northern Ireland) Order 1978 (S.I. 1978/1908 (N.I. 27))

34 In Article 8 (limitations on rehabilitation), in paragraph (2)(c), after "marriage," insert " civil partnership, ".

Criminal Appeal (Northern Ireland) Act 1980 (c. 47)

35 In section 47A (appeals in cases of death), in subsection (3)(a), after "widower" insert " or surviving civil partner ".

County Courts (Northern Ireland) Order 1980 (S.I. 1980/397 (N.I. 3))

- 36 In Article 10 (general civil jurisdiction), after paragraph (3) insert—
  - "(3A) Except as provided by the Civil Partnership Act 2004, a county court which is not a civil partnership proceedings county court shall not have jurisdiction to hear any cause or matter to which that Act applies."
- 37 In Article 14 (jurisdiction in equity matters), in paragraph (j), after "1882" insert " or section 191 of the Civil Partnership Act 2004".
- 38 In Article 39 (capacity of parties), in paragraph (2)(d), after "marriage, death or bankruptcy of" insert ", or the formation of a civil partnership by,".

Domestic Proceedings (Northern Ireland) Order 1980 (S.I. 1980/563 (N.I. 5))

- 39 In Article 6 (duration of orders for financial provision for a party to a marriage), in paragraph (2)—
  - (a) after "remarriage of" insert ", or formation of a civil partnership by, ", and
  - (b) after "the remarriage" insert " or formation of the civil partnership ".
- 40 (1) Amend Article 40 (orders for repayment in certain cases of sums paid after cessation of order by reason of remarriage) as follows.
  - (2) In paragraph (1)—
    - (a) in sub-paragraph (a), after "remarriage of" insert ", or formation of a civil partnership by,", and
    - (b) in sub-paragraph (b), after "that remarriage" insert " or the formation of that civil partnership ".
  - (3) In paragraph (8)—
    - (a) in sub-paragraph (a), after "remarriage of" insert ", or formation of a civil partnership by,", and

- (b) in the words following sub-paragraph (b)—
  - (i) after "the remarriage" insert " or the formation of that civil partnership", and
  - (ii) after "had remarried" insert " or formed a civil partnership ".
- (4) In the heading to Article 40, after "remarriage" add " or formation of civil partnership

Judgments Enforcement (Northern Ireland) Order 1981 (S.I. 1981/226 (N.I. 6)

- 41 In Article 4 (judgments to which Order applies), in paragraph (e), after "1980" insert " or Part 1, 2 or 6 of Schedule 16 to the Civil Partnership Act 2004".
- 42 In Article 6 (judgments to which Order does not apply), in paragraph (c), after "matrimonial jurisdiction" insert " or by the High Court or a civil partnership proceedings county court in the exercise of its civil partnership jurisdiction".
- 43 In Article 7 (The Enforcement of Judgments Office), in paragraph (3), after "domestic" insert " or civil partnership".
- 44 In Article 25 (taking custody of goods under a money judgment), in paragraph (2) (b), after "spouse" insert " or civil partner ".
- 45 In Article 32 (property which may be seized), in paragraph (d), after "spouse" (in each place) insert " or civil partner ".
- 46 In Article 33 (property exempt from seizure), in paragraph (a), after "spouse" (in each place) insert " or civil partner ".
- 47 In Article 36 (where seizure may be effected), in paragraph (a)(i), after "spouse" insert " or civil partner ".
- 48 In Article 38 (power of entry under order of seizure), after "spouse" insert " or civil partner ".
- 49 In Article 44 (interpleader), in paragraph (1), after "spouse" insert " or civil partner ".
- 50 (1) Amend Article 96A (maintenance orders in the High Court and divorce county courts) as follows.
  - (2) In paragraphs (1), (3)(a), (7) and (9) after "divorce county court" insert (in each place) " or civil partnership proceedings county court".
  - (3) In the heading to Article 96A, for "divorce" substitute " certain ".
- 51 (1) Amend Article 98 (power of courts to make attachment of earnings orders) as follows.
  - (2) In paragraph (a)(i), after "matrimonial" insert " or civil partnership ".
  - (3) In paragraph (a)(ii), after "matrimonial jurisdiction" insert " or a civil partnership proceedings county court in the exercise of its civil partnership jurisdiction".
- 52 (1) Amend Article 107 (committal for default) as follows.
  - (2) In paragraph (1)(c), after "matrimonial jurisdiction" insert " or by the High Court or a civil partnership proceedings county court in the exercise of its civil partnership jurisdiction".

(3) In paragraph (2)(a)(ii), after "matrimonial" insert " or civil partnership ".

Legal Aid, Advice and Assistance (Northern Ireland) Order 1981 (S.I. 1981/228 (N.I. 8))

- 53 In Article 14(4) (resources of person's wife or husband treated as resources of that person), for "wife or husband" substitute " spouse or civil partner ".
- 54 In Part 1 of Schedule 1 (proceedings for which legal aid may be given), in paragraph 3(b), after "1998" insert " or Schedule 16 to the Civil Partnership Act 2004 ".

Magistrates' Courts (Northern Ireland) Order 1981 (S.I. 1981/1675 (N.I. 26))

- 55 In Article 85 (orders for periodical payment: means of payment), in paragraph (8) (a)(ii), after "1980" insert ", the Civil Partnership Act 2004".
- 56 In Article 86 (revocation, variation, etc., of orders for periodical payment), in paragraph (1), after "1980" insert " and paragraph 42 of Schedule 16 to the Civil Partnership Act 2004 ".
- 57 In Article 88 (nature of domestic proceedings), after paragraph (dh), insert—
  - "(di) under paragraph 54 of Schedule 15 to the Civil Partnership Act 2004 or under Schedule 16 to that Act;".
- 58 In Article 98 (enforcement of orders for periodical payment of money), in paragraph (11)(i), after "1980" insert " or Schedule 16 to the Civil Partnership Act 2004 ".
- 59 In Article 99 (enforcement of orders for payment of money other than periodical payments), in paragraph (11), after "1980" insert " or Part 1, 2 or 6 of Schedule 16 to the Civil Partnership Act 2004".
- 60 In Article 143 (appeals in other cases), after paragraph (3) insert—
  - "(4) Paragraph (1) is also subject to paragraph 8(2) of Schedule 16 to the Civil Partnership Act 2004 and Article 31(1) of the Domestic Proceedings (Northern Ireland) Order 1980 as applied by paragraph 46 of that Schedule."
- 61 In Article 164 (appearance by counsel or solicitor), in paragraph (3), for "husband, wife" substitute " spouse, civil partner ".

Criminal Attempts and Conspiracy (Northern Ireland) Order 1983 (S.I. 1983/1120 (N.I. 13))

62 In Article 10 (exemptions from liability for conspiracy), in paragraph (2)(a), after "spouse" insert " or civil partner ".

# Forfeiture (Northern Ireland) Order 1982 (S.I. 1982/1082 (N.I. 14))

- 63 In Article 5 (application for financial provision not affected by the forfeiture rule), at the end of paragraph (2)(b) insert "and
  - (c) paragraphs 53 (variation of secured periodical payments order) and 66 (alteration of maintenance agreements by court) of Schedule 15 to the Civil Partnership Act 2004".

> Family Law (Miscellaneous Provisions) (Northern Ireland) Order 1984 (S.I. 1984/1984 (N.I. 14))

- 64 (1) Amend Article 18 (prohibited degrees of relationship) as follows.
  - (2) In paragraph (1), for the words from "between a man" to "that Table" substitute " between a person and any person mentioned in the list in Part 1 of the following Table ".
  - (3) For the Table in paragraph (1) substitute—

# "PART 1

### PROHIBITED DEGREES OF RELATIONSHIP

- Adoptive child
- Adoptive parent
- Child
- Former adoptive child
- Former adoptive parent
- Grandparent
- Grandchild
- Parent
- Parent's sibling
- Sibling
- Sibling's child

# PART 2

DEGREES OF AFFINITY REFERRED TO IN PARAGRAPHS (2A) AND (2B)

- Child of former civil partner
- Child of former spouse
- Former civil partner of grandparent
- Former civil partner of parent
- Former spouse of grandparent
- Former spouse of parent
- Grandchild of former civil partner
- Grandchild of former spouse

# PART 3

DEGREES OF AFFINITY REFERRED TO IN PARAGRAPHS (2C) AND (2D)

Parent of former spouse

Parent of former civil partner

Former spouse of child

Former civil partner of child".

- (4) In paragraph (2)—
  - (a) in sub-paragraph (b), for the words "brother or sister" substitute " sibling ";
  - (b) in sub-paragraph (c), after the word "marriage" insert " or civil partnership ".
- (5) In paragraph (2A), for the words from "between a man" to "that Part II" substitute " between a person and any person mentioned in the list in Part 2 of that Table ".
- (6) <sup>F355</sup>.....
- (7) F355

#### **Textual Amendments**

**F355** Sch. 29 para. 64(6)(7) repealed (20.9.2006) by The Law Reform (Miscellaneous Provisions) (Northern Ireland) Order 2006 (S.I. 2006/1945 (N.I. 14)), art. 3(3)

#### **Commencement Information**

**I101** Sch. 29 para. 64 partly in force at 5.12.2005; Sch. 29 para. 64 not in force at Royal Assent see s. 263; Sch. 29 para. 64(1)(2)(4)(5) in force at 5.12.2005 and Sch. 29 para. 64(3) in force for certain purposes at 5.12.2005 by S.I. 2005/3255, **art. 2(1)(3)(4)**, Sch.

Credit Unions (Northern Ireland) Order 1985 (S.I. 1985/1205 (N.I. 12))

- 65 (1) Amend Article 2(2) (interpretation) as follows.
  - (2) After the definition of "board of directors" insert-

"civil partner" includes former civil partner;".

- (3) In the definition of "member of the family"—
  - (a) in paragraphs (a), (b) and (c), after "spouse" insert " or civil partner ", and
  - (b) in paragraph (ii), for "a child born in wedlock" substitute " the legitimate child of the relationship in question ".
- 66 (1) Amend Article 17 (nomination to property in credit union) as follows.
  - (2) In paragraph (2), after "wife," insert " civil partner, ".
  - (3) In paragraph (6)—
    - (a) for "marriage of" substitute " formation of a marriage or civil partnership by ";

- (b) after "before the marriage" insert " or civil partnership was formed ";
- (c) for "a marriage contracted" substitute " the formation of a marriage or civil partnership ".

Mental Health (Northern Ireland) Order 1986 (S.I. 1986/595 (N.I. 4))

- 67 (1) Amend Schedule 1 (persons by whom a medical recommendation or medical report under Article 12 may not be given) as follows.
  - (2) In paragraph 3, after "spouse," insert " civil partner,".
  - (3) In paragraph 4, after "spouse" insert " or civil partner ".

Companies (Northern Ireland) Order 1986 (S.I. 1986/1032 (N.I. 6))

F356

l Amendments
Sch. 29 para. 68 repealed (1.10.2009) by The Companies Act 2006 (Consequential Amendments
Transitional Provisions and Savings) Order 2009 (S.I. 2009/1941), arts. 1(2), 2(2), Sch. 2 (with art. 10)
F357
l Amendments
Sch. 29 para. 69 repealed (1.10.2009) by The Companies Act 2006 (Consequential Amendments, Transitional Provisions and Savings) Order 2009 (S.I. 2009/1941), arts. 1(2), 2(2), Sch. 2 (with art. 10)
F358
l Amendments
Sch. 29 para. 70 repealed (1.10.2009) by The Companies Act 2006 (Consequential Amendments
Transitional Provisions and Savings) Order 2009 (S.I. 2009/1941), arts. 1(2), 2(2), Sch. 2 (with art. 10)
F359

<b>Textual Am</b>	endments
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**F359** Sch. 29 para. 71 repealed (1.10.2009) by The Companies Act 2006 (Consequential Amendments, Transitional Provisions and Savings) Order 2009 (S.I. 2009/1941), arts. 1(2), 2(2), Sch. 2 (with art. 10)

72

F360

### **Textual Amendments**

**F360** Sch. 29 para. 72 repealed (1.10.2009) by The Companies Act 2006 (Consequential Amendments, Transitional Provisions and Savings) Order 2009 (S.I. 2009/1941), arts. 1(2), 2(2), Sch. 2 (with art. 10)

73

F361

68

#### Textual Amendments

**F361** Sch. 29 para. 73 repealed (1.10.2007) by The Companies Act 2006 (Commencement No. 3, Consequential Amendments, Transitional Provisions and Savings) Order 2007 (S.I. 2007/2194), art. 10(3), Sch. 5 (with art. 12)

74

F362

# **Textual Amendments**

**F362** Sch. 29 para. 74 repealed (1.10.2009) by The Companies Act 2006 (Consequential Amendments, Transitional Provisions and Savings) Order 2009 (S.I. 2009/1941), arts. 1(2), 2(2), Sch. 2 (with art. 10)

75 F363

#### **Textual Amendments**

**F363** Sch. 29 para. 75 repealed (1.10.2009) by The Companies Act 2006 (Consequential Amendments, Transitional Provisions and Savings) Order 2009 (S.I. 2009/1941), arts. 1(2), 2(2), Sch. 2 (with art. 10)

Enduring Powers of Attorney (Northern Ireland) Order 1987 (S.I. 1987/1627 (N.I. 16))

- 76 In Article 5 (scope of authority etc. of attorney under enduring power), in paragraph (5)(a), for "or marriage" substitute " marriage or the formation of a civil partnership".
- (1) Amend paragraph 2(1) of Schedule 1 (persons entitled to receive notice) as follows.
  - (2) In head (a), after "wife" insert " or civil partner ".
  - (3) In head (e), after "widower" insert " or surviving civil partner ".
- 78 Paragraphs 76 and 77 apply in relation to the exercise of powers under enduring powers of attorney created before the passing of this Act as well as to those created on or after its passing.

### Matrimonial and Family Proceedings (Northern Ireland) Order 1989 (S.I. 1989/677 (N.I. 4))

- 79 (1) Amend Article 16 (applications for financial relief after overseas divorce etc.) as follows.
  - (2) In paragraph (2) (no application may be made after remarriage), for "remarries" substitute "forms a subsequent marriage or civil partnership, ".
  - (3) For paragraph (3) substitute—
    - "(3) The reference in paragraph (2) to the forming of a subsequent marriage or civil partnership includes a reference to the forming of a marriage or civil partnership which is by law void or voidable."

### Insolvency (Northern Ireland) Order 1989 (S.I. 1989/2405 (N.I. 19))

80 (1) Amend Article 4 (meaning of "associate") as follows.

(2) For paragraph (2) substitute—

- "(2) A person is an associate of an individual if that person is—
  - (a) the individual's husband or wife or civil partner,
    - (b) a relative of—
      - (i) the individual, or
      - (ii) the individual's husband or wife or civil partner, or
    - (c) the husband or wife or civil partner of a relative of—
      - (i) the individual, or
      - (ii) the individual's husband or wife or civil partner."
- (3) In paragraph (3), after "husband or wife" insert " or civil partner ".
- (4) In paragraph (8), at the end insert " and references to a civil partner include a former civil partner ".
- 81 In Article 179 (proceedings under Article 177 and 178), in paragraph (3)(b), after "marriage" insert " or the formation of a civil partnership ".
- 82 In Article 286 (charge on bankrupt's home), in paragraph (1), after "former spouse" insert " or by his civil partner or former civil partner ".
- 83 (1) Amend Article 302 (debts to spouse) as follows.

(2) In paragraph (1), after "spouse" (in each place) insert " or civil partner ".

(3) In the heading to Article 302, after "spouse" insert " or civil partner ".

- 84 In Article 305 (saving for bankrupt's home), in paragraph (1), after "former spouse" insert " or by his civil partner or former civil partner ".
- 85 In Article 312 (transactions at an undervalue), in paragraph (3)(b), after "marriage" insert " or the formation of a civil partnership ".
- 86 In Article 337 (inquiry into bankrupt's dealings and property), in paragraph (1)(a), after "former spouse" insert " or civil partner or former civil partner ".
- 87 In Article 367 (transactions defrauding creditors), in paragraph (1)(b), after "marriage" insert " or the formation of a civil partnership ".

Police and Criminal Evidence (Northern Ireland) Order 1989 (S.I. 1989/1341 (N.I. 12))

- 88 (1) Amend Article 79 (compellability of accused's spouse) as follows.
  - (2) In paragraphs (2), (2A) and (3), for "wife or husband" (in each place) substitute " spouse or civil partner".
  - (3) After paragraph (5) insert—
    - "(5A) In any criminal proceedings a person who has been but is no longer the civil partner of the accused shall be compellable to give evidence as if that person and the accused had never been civil partners."
  - (4) In the heading to Article 79, after "accused's spouse" insert " or civil partner ".
    - In Article 79A (rule where accused's spouse not compellable)—
      - (a) for "wife or husband" substitute " spouse or civil partner ", and
      - (b) in the heading, after "spouse" insert " or civil partner ".

89

Companies (Northern Ireland) Order 1990 (S.I. 1990/593 (N.I. 5))

90 In Article 54 (meaning of "associate"), in paragraph (2)(a) after "spouse" insert " or civil partner".

# Food Safety (Northern Ireland) Order 1991 (S.I. 1991/762 (N.I. 7))

- 91 In Article 42 (continuance of registration or licence on death), in paragraph (2), for the words from "the deceased's personal representative" to "his death" substitute "the deceased's personal representative, or widow or widower or surviving civil partner or any other member of the deceased's family, until the expiration of—
  - (a) the period of 3 months from the date of the deceased's death".

# Industrial Relations (Northern Ireland) Order 1992 (S.I.1992/807 (N.I.5))

92 In Article 23 (recovery of sums awarded in proceedings involving trade unions and employers' associations), in the definition of "provident benefits" in paragraph (3), for "wife" substitute " spouse or civil partner ".

PROSPECTIVE

Pension Schemes (Northern Ireland) Act 1993 (c. 49)

93 In section 97E (discharge of liability where pension credit or alternative benefits secured by insurance policies or annuity contracts), in subsection (1)(b), after "or widower" insert " or civil partner ".

Family Law (Northern Ireland) Order 1993 (S.I. 1993/1576 (N.I. 6))

- 94 (1) In Article 12 (family proceedings rules), amend paragraph (3)(g) as follows.
  - (2) After "1978" insert " or a civil partnership cause within the meaning of section 190(3) of the Civil Partnership Act 2004 ".
  - (3) After "that Article 48" insert (in both places) " that section 190(3)".
  - (4) After "divorce county court" insert " or civil partnership proceedings county court".

#### **Commencement Information**

Sch. 29 para. 94 wholly in force at 5.12.2005; Sch. 29 para. 94 not in force at Royal Assent see s. 263; Sch. 29 para. 94 in force for certain purposes at 5.9.2005 by S.I. 2005/2399, art. 2, Sch. and Sch. 29 para. 94 in force otherwise at 5.12.2005 by S.I. 2005/3255, art. 2(1), Sch. (subject to art. 2(2))

### Children (Northern Ireland) Order 1995 (S.I. 1995/755 (N.I. 2))

95

- In Article 8 (residence, contact and other orders with respect to children), after paragraph (4)(h) insert—
  - "(i) Chapter 2 of Part 4 of, or Schedule 15, 16 or 17 to, the Civil Partnership Act 2004".

- 96 In Article 50 (care orders and supervision orders), in paragraph (4), for "married)" substitute " married or a civil partner) ".
- 97 In Article 67 (powers to assist in discovery of children who may be in need of emergency protection), in paragraph (2), after "spouse" insert " or civil partner ".
- 98 In Article 69 (recovery of abducted children, etc.), in paragraph (11), after "spouse" insert " or civil partner ".
- 99 In Article 166 (appeals), at the end of paragraph (2)(b) insert "or
  - (c) where the county court is a civil partnership proceedings county court exercising jurisdiction under the Civil Partnership Act 2004 in the same proceedings".
- 100 In Article 171 (self-incrimination), in paragraph (2), after "spouse" insert " or civil partner ".

Trade Union and Labour Relations (Northern Ireland) Order 1995(S.I.1995/1980 (N.I.12))

101 In Article 125 (intimidation or annoyance by violence or otherwise), in paragraph (1)(a), for "wife" substitute " spouse or civil partner ".

Employment Rights (Northern Ireland) Order 1996 (S.I. 1996/1919 (N.I. 16))

- 102 In Article 85A (time off for dependants), in paragraph (3)(a), after "spouse" insert "or civil partner".
- In Article 248 (institution or continuance of tribunal proceedings), in paragraph (5)
   (b), for "widow or widower" substitute " surviving spouse, surviving civil partner ".

Registration of Clubs (Northern Ireland) Order 1996 (S.I. 1996/3159 (N.I. 23))

104 In Schedule 1 (provisions to be included in rules of club), in paragraph 11, for "husband, wife" substitute " spouse, civil partner ".

Race Relations (Northern Ireland) Order 1997 (S.I. 1997/869 (N.I. 6))

- 105 In Article 23(7) (exceptions: meaning of "near relative")—
  - (a) after "spouse" (in both places) insert " or civil partner ", and
  - (b) for "by affinity)" substitute " by marriage or civil partnership)".

Fair Employment and Treatment (Northern Ireland) Order 1998 (S.I. 1998/3162 (N.I. 21))

- 106 In Article 30(7) (exceptions: meaning of "near relative")—
  - (a) after "spouse" insert " or civil partner ", and
  - (b) for "by affinity)" substitute " by marriage or civil partnership)".
- 107 In Article 69(3)(c) (interpretation: connected person), after "wife or husband" (in each place) substitute " or civil partner ".

Welfare Reform and Pensions (Northern Ireland) Order 1999 (S.I. 1999/3147 (N.I. 11))

108 (1) Amend Article 21 (supply of pension information in connection with divorce etc.) as follows.

(2) After paragraph (1)(a)(i) insert—

"(ia) financial relief under Schedule 15 or 17 to the Civil Partnership Act 2004 (powers in relation to domestic and overseas dissolution of civil partnerships etc.);".

- (3) In paragraph (1)(a)(ii), after "1984" insert " or Schedule 5 or 7 to the 2004 Act ".
- (4) In paragraph (1)(a)(iii), after "1984" insert " or Schedule 11 to the 2004 Act ".
- (5) In paragraph (1)(b), after "(a)(i)" insert ", (ia)".
- 109 (1) Amend Article 22 (charges by pension arrangements in relation to earmarking orders) as follows.
  - (2) After paragraph (a) insert—
    - "(aa) an order under Part 1 of Schedule 15 to the Civil Partnership Act 2004 (financial provision orders in connection with dissolution of civil partnerships etc.) so far as it includes provision made by virtue of Part 5 of that Schedule (powers to include provision about pensions),".
  - (3) At the end of paragraph (b) omit "or" and after that paragraph insert—
    - "(bb) an order under Part 1 of Schedule 5 to the 2004 Act so far as it includes provision made by virtue of Part 6 of that Schedule (England and Wales powers corresponding to those mentioned in paragraph (aa)), or".
- 110 (1) Amend Article 25 (activation of pension sharing) as follows.
  - (2) After paragraph (1)(a) insert—
    - "(aa) a pension sharing order under Schedule 15 to the Civil Partnership Act 2004,".
  - (3) After paragraph (1)(b) insert—
    - "(ba) an order under Schedule 17 to the 2004 Act (financial relief in Northern Ireland after overseas dissolution etc. of a civil partnership) corresponding to such an order as is mentioned in paragraph (aa),".
- 111 (1) Amend Article 31 ("implementation period") as follows.
  - (2) In paragraph (1)(b)(i), omit "matrimonial".
  - (3) In paragraph (2)—
    - (a) omit "matrimonial", and
    - (b) in sub-paragraph (b), after "divorce" insert ", dissolution".
- 112 (1) Amend Article 45 (activation of benefit sharing) as follows.
  - (2) After paragraph (1)(a) insert—
    - "(aa) a pension sharing order under Schedule 15 to the Civil Partnership Act 2004,".
  - (3) After paragraph (1)(b) insert—
    - "(ba) an order under Schedule 17 to the 2004 Act (financial relief in Northern Ireland after overseas dissolution etc. of a civil

partnership) corresponding to such an order as is mentioned in paragraph (aa),".

Housing (Northern Ireland) Order 2003 (S.I. 2003/412 (N.I. 2))

In Article 85 (meaning of exempt disposal), after paragraph (3)(d) insert—
 "(e) Part 2 of Schedule 15 or 17 to the Civil Partnership Act 2004;."

Marriage (Northern Ireland) Order 2003 (S.I. 2003/413 (N.I. 3))

- 114 (1) Amend Article 5 (power to require evidence) as follows.
  - (2) In paragraph (3)(c), after "marital" insert " and civil partnership ".
  - (3) After paragraph (3) insert—
    - "(4) In paragraph (3)(c), "marital and civil partnership status", in relation to a person, means whether that person has previously formed a marriage or a civil partnership, and if so, whether that marriage or civil partnership has ended."
- 115 In Article 6 (objections), in paragraph (6)(b), after "married" insert " or a civil partner ".

Access to Justice (Northern Ireland) Order 2003 (S.I. 2003/435 (N.I. 10))

- 116 In Article 39 (conditional fee agreements: supplementary), in paragraph (2) (definition of "family proceedings"), after sub-paragraph (f) insert—
  - "(g) Chapter 2 of Part 4 of, or Schedules 15, 16 or 17 to the Civil Partnership Act 2004,". In Schedule 2 (civil legal services: excluded services), in paragraph 2(d)(i), after "1998" insert " or Schedule 16 to the Civil Partnership Act 2004 ".

Firearms (Northern Ireland) Order 2004 (S.I. 2004/702 (N.I. 3))

- 117 In Article 2(2) (interpretation), in the definition of "relative"—
  - (a) in paragraphs (a) and (b), for "spouse or former spouse" substitute "spouse, former spouse, civil partner or former civil partner";
  - (b) after "as husband and wife" insert " or as if they were civil partners ";
  - (c) after "married to each other" insert " or were civil partners of each other ".

### SCHEDULE 30

Section 261(4)

#### REPEALS AND REVOCATIONS

### **Commencement Information**

Sch. 30 partly in force; Sch. 30 not in force at Royal Assent see s. 263; Sch. 30 in force at 5.12.2005 for certain purposes by S.I. 2005/3175, art. 2(6)(7); Sch. 30 in force at 5.12.2005 for certain purposes by S.I. 2005/3255, art. 2(1), Sch.; Sch. 30 in force at 5.12.2005 for certain purposes by S.S.I. 2005/604, art. 2(d)

# FAMILY PROVISION

Short title and chapter	Extent of repeal
Inheritance (Provision for Family and Dependants) Act 1975 (c. 63)	In section 3(2), "and," immediately following paragraph (b).

# HOUSING AND TENANCIES

Short title and chapter	Extent of repeal
Housing Act 1980 (c. 51)	In section 54(2)(b), "or" at the end.
Housing Act 1985 (c. 68)	In each of sections 39(3)(c), 89(3)(a)(ii), 90(3)(a)(ii), 91(3)(b)(ii), 99B(2)(e)(ii), 101(3)(c)(ii) and 160(3)(c), and paragraph 1(2)(c)(iii) of Schedule 6A, "or" at the end.
Landlord and Tenant Act 1987 (c. 31)	In section $4(2)(c)(v)$ , "or" at the end.
Housing Act 1988 (c. 50)	In paragraph $4(4)(c)$ of Schedule 11, "or" at the end.
Housing Act 1996 (c. 52)	In sections 15(6)(c), 133(3)(a)(ii), 134(2)(a) (ii) and 160(2)(e)(ii) and (3)(d)(ii), "or" at the end.

# FAMILY HOMES AND DOMESTIC VIOLENCE

Short title and chapter	Extent of repeal
Family Law Act 1996 (c. 27)	In section 63(1), the definition of "matrimonial home rights". In Schedule 7, "or" at the end of paragraph 4(a) and paragraph 7(6). In Schedule 8, paragraphs 48(3), 53(2)(b) and 59(2)(b), and "and" immediately preceding paragraphs 53(2)(b) and 59(2)(b).

# FAMILY PROVISION: NORTHERN IRELAND

Title and number	Extent of revocation
Inheritance (Provision for Family and Dependants) (Northern Ireland) Order 1979 (S.I. 1979/924 (N.I. 8))	In Article 5(2), "and" immediately following sub-paragraph (b).

# FAMILY HOMES AND DOMESTIC VIOLENCE: NORTHERN IRELAND

# Title and number

Family Homes and Domestic Violence (Northern Ireland) Order 1998 (S.I. 1998/1071 (N.I. 6))

### Extent of revocation

In Article 2(2), the definition of "matrimonial home rights". In Schedule 2, "or" at the end of paragraph 4(1)(a).

# DISCRIMINATION

Short title and chapter	Extent of repeal
Sex Discrimination Act 1975 (c. 27)	Section 1(4).
Sex Discrimination (Northern Ireland) Order 1976 (S.I. 1976/1042 (N.I. 15))	Article 3(4).

Short title and chapter	Extent of repeal or revocation
Child Support Act 1991 (c. 48)	In section 8(11), "or" at the end of paragraph (e).
Child Support (Northern Ireland) Order 1991 (S.I. 1991/2628 (N.I. 23))	In Article 10(11), "or" at the end of sub- paragraph (dd).
Social Security Contributions and Benefits Act 1992 (c. 4)	In section 37(4) "or" at the end of paragraph (a). In section 38(3), "or" at the end of paragraph (b). In section 39A(2) and (5), "or" at the end of paragraph (a). In section 39B(5), "or" at the end of paragraph (a). Section 85(1). In section 137(1), the definitions of "married couple" and "unmarried couple".
Social Security Administration Act 1992 (c. 5)	In section 74A(5), the definitions of "married couple" and "unmarried couple".
Social Security Contributions and Benefits (Northern Ireland) Act 1992 (c. 7)	In section 37(4), "or" at the end of paragraph (a). In section 38(3), "or" at the end of paragraph (b). In section 39A(2) and (5), "or" at the end of paragraph (a). In section 39B(5), "or" at the end of paragraph (a). Section 85(1). In section 133(1), the definitions of "married couple" and "unmarried couple".
Social Security Administration (Northern Ireland) Act 1992 (c. 8)	In section 72A(5), the definitions of "married couple" and "unmarried couple".
Jobseekers Act 1995 (c. 18)	In section 35(1), the definitions of "married couple" and "unmarried couple".
Child Support Act 1995 (c. 34)	In section 10(7), the definitions of "married couple" and "unmarried couple".
Child Support (Northern Ireland) Order 1995 (S.I. 1995/2702 (N.I. 13))	In Article 4(7), the definitions of "married couple" and "unmarried couple".

# SOCIAL SECURITY, CHILD SUPPORT AND TAX CREDITS

Jobseekers (Northern Ireland) Order 1995 (S.I. 1995/2705 (N.I. 15))	In Article 2(2), the definitions of "married couple" and "unmarried couple".
State Pension Credit Act 2002 (c. 16)	In section 17(1), the definitions of "married couple" and "unmarried couple".
Tax Credits Act 2002 (c. 21)	In section 48(1), the definitions of "married couple" and "unmarried couple", and "and" at the end of the definition of "tax year".
State Pension Credit Act (Northern Ireland) 2002 (c. 14 (N.I.))	In section 17(1), the definitions of "married couple" and "unmarried couple".

Short title and chapter	Extent of repeal
Judicial Proceedings (Regulation of Reports) Act 1926 (c. 61)	Section 1(5).
Marriage Act 1949 (c. 76)	Section 1(6) to (8).
Theft Act 1968 (c. 60)	In section 30(4), "or" at the end of paragraph (a)(i) to the proviso.
Consumer Credit Act 1974 (c. 39)	In section 184(5), "and" immediately before "references".
Estate Agents Act 1979 (c. 38)	In section 32(3), "and" immediately before "references".
Courts and Legal Services Act 1990 (c. 41)	In section 58A, "and" at the end of subsection (2)(f).
Family Law Act 1996 (c. 27)	In section 64, "or" at the end of subsection (1)(c).
Welfare Reform and Pensions Act 1999 (c. 30)	At the end of section $23(1)(a)(ii)$ , "or". At the end of section $24(b)$ , "or". In sections $28(7)(a)$ and $(9)$ , $34(1)(b)(i)$ and (2) and $48(6)(a)$ and (8) "matrimonial".
Gender Recognition Act 2004 (c. 7)	In Schedule 4, paragraph 2.

# MINOR AND CONSEQUENTIAL AMENDMENTS: GENERAL

Short title and chapter	Extent of repeal
F364	F364
Family Law (Scotland) Act 1985 (c. 37)	In section 10(2), first "matrimonial".
Adults with Incapacity (Scotland) Act 2000 (asp 4)	In section 87, in subsection (1), in the definition of "nearest relative", ", subject to subsection (2)," and subsections (2) and (3).

# CONSEQUENTIAL AMENDMENTS: SCOTLAND

#### **Textual Amendments**

**F364** Sch. 30: entry repealed (7.7.2011) by Damages (Scotland) Act 2011 (asp 7), ss. 16, 19(3), sch. 2 (with ss. 17, 19(2)); S.S.I. 2011/268, art. 3 (with art. 4)

# MINOR AND CONSEQUENTIAL AMENDMENTS: NORTHERN IRELAND

Title and number	Extent of revocation
Welfare Reform and Pensions (Northern Ireland) Order 1999 (S.I. 1999/3147 (N.I. 11))	At the end of Article 22(b), "or". In Article 31(1)(b)(i) and (2), "matrimonial".

# Status:

Point in time view as at 05/12/2012. This version of this Act contains provisions that are not valid for this point in time.

# Changes to legislation:

Civil Partnership Act 2004 is up to date with all changes known to be in force on or before 19 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.