

# SCHEDULES

## SCHEDULE 2

### TRADING SCHEMES

#### PART 1

##### SCHEMES LIMITING ACTIVITIES

###### *Participants*

- 4 (1) The regulations must identify the persons to whom the trading scheme applies (the “participants”).
- (2) The regulations—
  - (a) may identify the participants by reference to any, or any combination of, criteria, or
  - (b) provide for their identification by a specified person or body.
- (3) The regulations may, in particular, identify or provide for the identification of the participants by reference to their responsibility for activities to which the trading scheme applies.
- (4) The regulations may provide for more than one person to be treated as a single participant.
- (5) The regulations may provide for persons to cease to be participants in circumstances specified in the regulations.