

Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to Sheriff Courts (Scotland) Act 1907. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) [View outstanding changes](#)

SCHEDULES

^{F1}FIRST SCHEDULE

ORDINARY CAUSE RULES 1993

Textual Amendments

- F1** Sch. 1 (with appendices 1 and 2) substituted (1.1.1994) for Sch. 1 (with appendix) by [S.I. 1993/1956](#), para. 2, [Sch.1](#).
Sch. 1 (except rule 29.10) excluded (1.4.1997) by [S.I. 1997/291](#), [rule 3.24](#), Sch. 3
Sch. 1 extended (14.2.2000) by [S.I. 2000/124](#), [reg. 30\(5\)](#)

INITIATION AND PROGRESS OF CAUSES

CHAPTER 11

THE PROCESS

Form and lodging of parts of process

- 11.1. All parts of process shall be written, typed or printed on A4 size paper of durable quality and shall be lodged, unbacked and unfolded, with the sheriff clerk.

Custody of process

- 11.2. (1) The initial writ, and all other parts of process lodged in a cause, shall be placed by the sheriff clerk in the process folder.
- (2) The initial writ, interlocutor sheets, borrowing receipts and the process folder shall remain in the custody of the sheriff clerk.
- (3) The sheriff [^{F1}clerk may,] on cause shown, authorise the initial writ to be borrowed by the pursuer, his solicitor or the solicitor's authorised clerk.

Textual Amendments

- F1** Words in [rule 11.2\(3\)](#) substituted (1.11.1996) by [S.I. 1996/2445](#), [para. 3\(15\)](#)

Borrowing and returning of process

- 11.3. (1) Subject to paragraph (3), a process, or any part of a process which may be borrowed, may be borrowed only by a solicitor or by his authorised clerk.
- (2) All remedies competent to enforce the return of a borrowed process may proceed on the warrant of the court from the custody of which the process was obtained.

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- (3) A party litigant—
- (a) may borrow a process only—
 - (i) with leave of the sheriff; and
 - (ii) subject to such conditions as the sheriff may impose; or
 - (b) may inspect a process and obtain copies, where practicable, from the sheriff clerk.
- (4) The sheriff may, on the motion of any party, ordain any other party who has borrowed a part of process to return it within such time as the sheriff thinks fit.

Failure to return parts of process

- 11.4. (1) Where a solicitor or party litigant has borrowed any part of process and fails to return it for any diet or hearing at which it is required, the sheriff may impose on such solicitor or party litigant a fine not exceeding £50, which shall be payable to the sheriff clerk; but an order imposing a fine may, on cause shown, be recalled by the sheriff.
- (2) An order made under this rule shall not be subject to appeal.

Replacement of lost documents

- 11.5. Where any part of process is lost or destroyed, a copy of it, authenticated in such manner as the sheriff thinks fit, may be substituted for and shall, for the purposes of the cause to which the process relates, be treated as having the same force and effect as the original.

Intimation of parts of process and adjustments

- 11.6. (1) After a notice of intention to defend has been lodged, any party lodging a part of process or making an adjustment to his pleadings shall [^{F2}, at the same time,] intimate such lodging or adjustment to every other party who has entered the process by delivering to every other party a copy of each part of process or adjustment, including, where practicable, copies of any documentary production.
- (2) Unless otherwise provided in these Rules, the party required to give intimation under paragraph (1) shall deliver to every other party who has entered the process a copy of the part of process or adjustment or other document, as the case may be, by—
- (a) any of the methods of service provided for in Chapter 5 (citation, service and intimation); or
 - (b) where intimation is to a party represented by a solicitor—
 - (i) personal delivery,
 - (ii) facsimile transmission,
 - (iii) first class ordinary post,
 - (iv) delivery to a document exchange,
 to that solicitor.
- (3) Subject to paragraph (4), where intimation is given under—
- (a) paragraph (2)(b)(i) or (ii), it shall be deemed to have been given—
 - (i) on the day of transmission or delivery where it is given before 5.00 pm on any day; or

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- (ii) on the day after transmission or delivery where it is given after 5.00 pm on any day; or
 - (b) paragraph (2)(b)(iii) or (iv), it shall be deemed to have been given on the day after posting or delivery.
- (4) Where intimation is given [^{F3}or, but for this paragraph, would be deemed to be given] on a Saturday, Sunday or public or court holiday, it shall be deemed to have been given on the next day on which the sheriff clerk's office is open for civil court business.

Textual Amendments

- F2** Words in [rule 11.6\(1\)](#) inserted (1.11.1996) by [S.I. 1996/2445, para. 3\(16\)\(a\)](#)
F3 Words in [rule 11.6\(4\)](#) inserted (1.11.1996) by [S.I. 1996/2445, para. 3\(16\)\(b\)](#)

Retention and disposal of parts of process by sheriff clerk

- 11.7. (1) Where any cause has been finally determined and the period for marking an appeal has expired without an appeal having been marked, the sheriff clerk shall—
- (a) retain—
 - (i) the initial writ;
 - (ii) any closed record;
 - (iii) the interlocutor sheets;
 - (iv) any joint minute;
 - (v) any offer and acceptance of tender;
 - (vi) any report from a person of skill;
 - (vii) any affidavit; and
 - (viii) any extended shorthand notes of the proof; and
 - (b) dispose of all other parts of process (except productions) in such a manner as seems appropriate.
- (2) Where an appeal has been marked on the final determination of the cause, the sheriff clerk shall exercise his duties mentioned in paragraph (1) after the final disposal of the appeal and any subsequent procedure.

Uplifting of productions from process

- 11.8. (1) Each party who has lodged productions in a cause shall—
- (a) within 14 days after the final determination of the cause, where no subsequent appeal has been marked, or
 - (b) within 14 days after the disposal of any appeal marked on the final determination of the cause,
- uplift the productions from process.
- (2) Where any production has not been uplifted as required by paragraph (1), the sheriff clerk shall intimate to—
- (a) the solicitor who lodged the production, or
 - (b) where no solicitor is acting, the party himself or such other party as seems appropriate,

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that if he fails to uplift the production within 28 days after the date of such intimation, it will be disposed of in such a manner as the sheriff directs.

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

- Blanket amendment words substituted by [S.I. 2011/1043 art. 3-6](#)

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

- s. 40(1) s. 40 renumbered as s. 40(1) by [S.S.I. 2011/396 art. 3\(2\)](#)
- s. 40(1) words omitted by [S.S.I. 2011/396 art. 3\(3\)](#)
- s. 40(2) inserted by [S.S.I. 2011/396 art. 3\(4\)](#)
- Sch. 1 rule 6.A4(1) Sch. 1 Rule A4 renumbered as Sch. 1 Rule A4(1) by [S.S.I. 2014/291 rule 3\(2\)\(a\)](#)
- Sch. 1 rule 32.1(1) Sch. 1 rule 32.1 renumbered as Sch. 1 rule 32.1(1) by [S.S.I. 2019/74 para. 3\(5\)\(a\)](#)
- Sch. 1 rule 33.81(1) Sch. 1 rule 33.81 renumbered as Sch. 1 rule 33.81(1) by [S.S.I. 2015/419 para. 5\(11\)\(a\)](#)
- Sch. 1 rule 33A.74(1) Sch. 1 rule 33A.74 renumbered as Sch. 1 rule 33A.74(1) by [S.S.I. 2015/419 para. 5\(13\)\(a\)](#)
- Sch. 1 rule 7.4(1) Sch. 1 rule 7.4 renumbered as Sch. 1 rule 7.4(1) by [S.S.I. 2019/74 para. 3\(2\)\(a\)](#)
- Sch. 1 Ch. 15A amendment to earlier amending provision SSI 2015/227, para. 8(5) by [S.S.I. 2015/296 para. 4\(2\)](#)
- Sch. 1 Ch. 36A amendment to earlier amending provision SSI 2015/227 para. 8(14) by [S.S.I. 2015/296 para. 4\(3\)](#)
- Sch. 1 rule 33.34(4) amendment to earlier effecting provision by SSI 2012/188 para. 4 (as amended) by [S.S.I. 2012/221 para. 2\(2\)](#)
- Sch. 1 rule 33A.34(4) amendment to earlier effecting provision by SSI 2012/188 para. 4 (as amended) by [S.S.I. 2012/221 para. 2\(2\)](#)
- Sch. 1 Ch. 3 excluded by [S.S.I. 2011/192 para. 1\(6\)](#) (This amendment comes into force on the day on which S.S.I. 2011/213 comes into force, see reg. 1(1). Those Regulations come into force on the day on which the Convention enters into force for the United Kingdom, see reg. 1(2). 1.11.2012 is the date notified in the Gazettes for the entering into force of the Convention)
- Sch. 1 Ch. 5 excluded by [S.S.I. 2011/192 para. 1\(6\)](#) (This amendment comes into force on the day on which S.S.I. 2011/213 comes into force, see reg. 1(1). Those Regulations come into force on the day on which the Convention enters into force for the United Kingdom, see reg. 1(2). 1.11.2012 is the date notified in the Gazettes for the entering into force of the Convention)
- Sch. 1 Ch. 8 excluded by [S.S.I. 2011/192 para. 1\(6\)](#) (This amendment comes into force on the day on which S.S.I. 2011/213 comes into force, see reg. 1(1). Those Regulations come into force on the day on which the Convention enters into force for the United Kingdom, see reg. 1(2). 1.11.2012 is the date notified in the Gazettes for the entering into force of the Convention)
- Sch. 1 Ch. 9 excluded by [S.S.I. 2011/192 para. 1\(6\)](#) (This amendment comes into force on the day on which S.S.I. 2011/213 comes into force, see reg. 1(1). Those Regulations come into force on the day on which the Convention enters into force for the United Kingdom, see reg. 1(2). 1.11.2012 is the date notified in the Gazettes for the entering into force of the Convention)
- Sch. 1 Ch. 46 inserted by [S.S.I. 2010/279 para. 5](#)
- Sch. 1 rule 36.G1(8A)(8B) inserted by [S.S.I. 2010/279 para. 4\(3\)\(b\)](#)
- Sch. 1 rule 36.K1(4) inserted by [S.S.I. 2010/279 para. 4\(5\)](#)
- Sch. 1 rule 1.3A inserted by [S.S.I. 2010/416 para. 2\(2\)](#)
- Sch. 1 rule 33.1(1)(p) inserted by [S.S.I. 2010/416 para. 8\(3\)](#)

- Sch. 1 rule 33.28(1)(a)(v) inserted by S.S.I. 2010/416 para. 8(4)
- Sch. 1 rule 5.04(6) inserted by S.S.I. 2011/193 para. 2(2)(b)
- Sch. 1 rule 33.07(1)(n)(o) inserted by S.S.I. 2011/193 para. 15(2)(b)
- Sch. 1 rule 33.51(3)(ba) inserted by S.S.I. 2011/193 para. 15(3)(b)
- Sch. 1 rule 33A.07(1)(l)(m) inserted by S.S.I. 2011/193 para. 15(4)(b)
- Sch. 1 rule 33A.48(3)(ba) inserted by S.S.I. 2011/193 para. 15(5)(b)
- Sch. 1 Ch. 41A and cross-heading inserted by S.S.I. 2011/289 para. 5(3)
- Sch. 1 rule 41.2(3)(e) inserted by S.S.I. 2011/289 para. 5(2)
- Sch. 1 Ch. 47 inserted by S.S.I. 2011/386 para. 2(4)
- Sch. 1 Ch. 48 inserted by S.S.I. 2011/386 para. 3(2)
- Sch. 1 rule 33.51(1)(a)(v) inserted by S.S.I. 2011/386 para. 2(2)(b)
- Sch. 1 rule 33A.48(1)(a)(v) inserted by S.S.I. 2011/386 para. 2(3)(b)
- Sch. 1 Ch. 49 inserted by S.S.I. 2012/188 para. 10(4)
- Sch. 1 rule 5.1(2)(e)-(g) inserted by S.S.I. 2012/188 para. 10(2)(b)
- Sch. 1 rule 33.1(1)(q) inserted by S.S.I. 2012/188 para. 5(2)(a)
- Sch. 1 rule 33.6A inserted by S.S.I. 2012/188 para. 5(3)
- Sch. 1 rule 33.7(1)(p) inserted by S.S.I. 2012/188 para. 5(4)(c)
- Sch. 1 rule 33.9(c) inserted by S.S.I. 2012/188 para. 4(2)(a)
- Sch. 1 rule 33.26(d) and word inserted by S.S.I. 2012/188 para. 5(6)(b)
- Sch. 1 rule 33.28(1)(a)(vi) inserted by S.S.I. 2012/188 para. 5(7)
- Sch. 1 rule 33.34(1)(b)(iv) inserted by S.S.I. 2012/188 para. 5(9)(b)
- Sch. 1 rule 33.34(4) inserted by S.S.I. 2012/188 para. 4(3)(a)
- Sch. 1 rule 33A.9(5) inserted by S.S.I. 2012/188 para. 4(4)(a)
- Sch. 1 rule 33A.34(4) inserted by S.S.I. 2012/188 para. 4(5)(a)
- Sch. 1 Ch. 50 inserted by S.S.I. 2012/271 para. 2(2)
- Sch. 1 rule 38.1(3) inserted by S.S.I. 2012/271 para. 6(2)(c)
- Sch. 1 Ch. 33AA inserted by S.S.I. 2013/139 rule 2(6)
- Sch. 1 rule 9.12(3)(f) inserted by S.S.I. 2013/139 rule 2(2)(a)
- Sch. 1 rule 9.12(9) inserted by S.S.I. 2013/139 rule 2(2)(b)
- Sch. 1 rule 10.6(3)(f) inserted by S.S.I. 2013/139 rule 2(3)(a)
- Sch. 1 rule 10.6(6) inserted by S.S.I. 2013/139 rule 2(3)(b)
- Sch. 1 rule 14.10A inserted by S.S.I. 2013/139 rule 2(4)
- Sch. 1 rule 28.1(1A) inserted by S.S.I. 2013/139 rule 2(5)(b)
- Sch. 1 Ch. 33C inserted by S.S.I. 2013/172 para. 5(2)
- Sch. 1 Ch. 1A inserted by S.S.I. 2013/91 rule 2(2)
- Sch. 1 Ch. 51 inserted by S.S.I. 2014/291 rule 3(3)
- Sch. 1 rule 6.A4(2) inserted by S.S.I. 2014/291 rule 3(2)(b)
- Sch. 1 rule 33.1(r) inserted by S.S.I. 2014/302 para. 5(2)
- Sch. 1 rule 33.6ZA inserted by S.S.I. 2014/302 para. 5(3)
- Sch. 1 rule 33.28(1)(a)(vii) inserted by S.S.I. 2014/302 para. 5(4)
- Sch. 1 rule 33.96(1)(b) inserted by S.S.I. 2014/302 para. 5(5)(b)
- Sch. 1 Ch. 52 inserted by S.S.I. 2014/371 para. 3(2)
- Sch. 1 Ch. 5354 inserted by S.S.I. 2015/176 para. 2(3)
- Sch. 1 rule 21.3(3) inserted by S.S.I. 2015/176 para. 2(2)
- Sch. 1 Ch. 15A inserted by S.S.I. 2015/227 para. 8(5)
- Sch. 1 Ch. 36A inserted by S.S.I. 2015/227 para. 8(14)
- Sch. 1 Ch. 36B inserted by S.S.I. 2015/227 para. 8(15)
- Sch. 1 rule 1.2(7) inserted by S.S.I. 2015/227 para. 8(2)(b)
- Sch. 1 rule 3.1(1)(d) inserted by S.S.I. 2015/227 para. 8(3)(a)
- Sch. 1 rule 3.1(5A)(5B) inserted by S.S.I. 2015/227 para. 8(3)(b)
- Sch. 1 rule 15.A1 inserted by S.S.I. 2015/227 para. 8(4)
- Sch. 1 rule 26.1A inserted by S.S.I. 2015/227 para. 7(3)
- Sch. 1 rule 36.G1(5)(ba) inserted by S.S.I. 2015/227 para. 8(11)(b)
- Sch. 1 rule 17.1(ab) inserted by S.S.I. 2015/296 para. 2(2)
- Sch. 1 rule 33.81(2)(3) inserted by S.S.I. 2015/419 para. 5(11)(b)
- Sch. 1 rule 33A.74(2)(3) inserted by S.S.I. 2015/419 para. 5(13)(b)
- Sch. 1 rule 50.5(3) inserted by S.S.I. 2015/419 para. 5(14)
- Sch. 1 Ch. 3A inserted by S.S.I. 2016/215 para. 2(2)

- Sch. 1 rule 1.2(8) inserted by S.S.I. 2016/415 para. 2(2)
- Sch. 1 Ch. 42A inserted by S.S.I. 2017/130 para. 3(2)
- Sch. 1 rule 1A.2(6A) inserted by S.S.I. 2017/186 para. 4(2)(d)
- Sch. 1 Ch. 27A inserted by S.S.I. 2017/52 para. 3(2)
- Sch. 1 rule 33.7A inserted by S.S.I. 2019/123 para. 3(3)
- Sch. 1 rule 33.21(3)(e) and word inserted by S.S.I. 2019/123 para. 3(6)(c)
- Sch. 1 rule 33.33A(4A) inserted by S.S.I. 2019/123 para. 3(7)(b)
- Sch. 1 rule 33.34(4A)-(4E) inserted by S.S.I. 2019/123 para. 3(8)(c)
- Sch. 1 rule 33.44A-33.44D inserted by S.S.I. 2019/123 para. 3(9)
- Sch. 1 rule 33.65(3) inserted by S.S.I. 2019/123 para. 3(10)
- Sch. 1 rule 33A.7A inserted by S.S.I. 2019/123 para. 3(12)
- Sch. 1 rule 33A.21(3)(e) and word inserted by S.S.I. 2019/123 para. 3(15)(c)
- Sch. 1 rule 33A.33A(4A) inserted by S.S.I. 2019/123 para. 3(16)
- Sch. 1 rule 33A.34(4A)-(4E) inserted by S.S.I. 2019/123 para. 3(17)(c)
- Sch. 1 rule 33A.41A-33A.41D inserted by S.S.I. 2019/123 para. 3(18)
- Sch. 1 rule 33A.57(3) inserted by S.S.I. 2019/123 para. 3(19)
- Sch. 1 rule 7.4(2) inserted by S.S.I. 2019/74 para. 3(2)(b)
- Sch. 1 rule 32.1A inserted by S.S.I. 2019/74 para. 3(6)
- Sch. 1 rule 32.332.3A32.432.5 inserted by S.S.I. 2019/74 para. 3(7)
- Sch. 1 rule 32.1(2) inserted by S.S.I. 2019/74 para. 3(5)(b)
- Sch. 1 rule 29.17A inserted by S.S.I. 2020/166 para. 3(2)
- Sch. 1 rule 36.H1(2A) inserted by S.S.I. 2020/166 para. 3(3)
- Sch. 1 Ch. 31A inserted by S.S.I. 2021/226 para. 5(2)
- Sch. 1 rule 33.33B inserted by S.S.I. 2022/289 para. 2(14)
- Sch. 1 rule 33.36A-33.36Q inserted by S.S.I. 2022/289 para. 2(17)
- Sch. 1 rule 33A.33B inserted by S.S.I. 2022/289 para. 2(21)
- Sch. 1 rule 33A.36A-33A.36Q inserted by S.S.I. 2022/289 para. 2(24)
- Sch. 1 Ch. 4A inserted by S.S.I. 2023/168 para. 3(3)
- Sch. 1 rule 48.1A inserted by S.S.I. 2023/196 para. 5(2)
- Sch. 1 rule 3.2(3) omitted by S.S.I. 2010/324 para. 2(7)
- Sch. 1 rule 3.3(1)(d) omitted by S.S.I. 2010/324 para. 2(8)(a)
- Sch. 1 rule 3.3(4) omitted by S.S.I. 2010/324 para. 2(8)(b)
- Sch. 1 rule 5.2(1)(d) omitted by S.S.I. 2010/324 para. 2(9)(a)
- Sch. 1 rule 5.2(2A) omitted by S.S.I. 2010/324 para. 2(9)(b)
- Sch. 1 rule 34.12 omitted by S.S.I. 2010/324 para. 2(10)
- Sch. 1 rule 33.7(1)(g) omitted by S.S.I. 2010/416 para. 7(2)(a)(i)
- Sch. 1 rule 33.7(4) omitted by S.S.I. 2010/416 para. 7(2)(a)(ii)
- Sch. 1 rule 33A.7(1)(e) omitted by S.S.I. 2010/416 para. 7(3)(a)(i)
- Sch. 1 rule 33A.7(4) omitted by S.S.I. 2010/416 para. 7(3)(a)(ii)
- Sch. 1 rule 33.01(1)(h)(ii) omitted by S.S.I. 2011/193 para. 13(2)(b)
- Sch. 1 Ch. 33B omitted by S.S.I. 2012/188 para. 7
- Sch. 1 rule 6.3 omitted by S.S.I. 2012/188 para. 10(3)
- Sch. 1 rule 40.11 omitted by S.S.I. 2012/188 para. 3(3)
- Sch. 1 rule 36.G1(8) omitted by S.S.I. 2014/152 para. 3(4)(b)
- Sch. 1 rule 1.3(2) omitted by S.S.I. 2015/419 para. 5(2)
- Sch. 1 rule 26.1(8) omitted by S.S.I. 2015/419 para. 5(5)
- Sch. 1 rule 31.1 omitted by S.S.I. 2015/419 para. 5(10)(a)
- Sch. 1 rule 31.2(2) omitted by S.S.I. 2015/419 para. 5(10)(b)
- Sch. 1 rule 31.2A omitted by S.S.I. 2015/419 para. 5(10)(c)
- Sch. 1 rule 31.3-31.8 omitted by S.S.I. 2015/419 para. 5(10)(d)
- Sch. 1 rule 31.11 omitted by S.S.I. 2015/419 para. 5(10)(g)
- Sch. 1 rule 50.6 omitted by S.S.I. 2015/419 para. 5(15)
- Sch. 1 rule 33.7(1)(h) omitted by S.S.I. 2019/123 para. 3(2)(a)(ii)
- Sch. 1 rule 33.7(7) omitted by S.S.I. 2019/123 para. 3(2)(c)
- Sch. 1 rule 33.15(2) omitted by S.S.I. 2019/123 para. 3(4)(b)
- Sch. 1 rule 33.34(3) omitted by S.S.I. 2019/123 para. 3(8)(b)
- Sch. 1 rule 33A.7(1)(f) omitted by S.S.I. 2019/123 para. 3(11)(a)(ii)
- Sch. 1 rule 33A.7(7) omitted by S.S.I. 2019/123 para. 3(11)(c)

- Sch. 1 rule 33A.15(2) omitted by S.S.I. 2019/123 para. 3(13)(b)
- Sch. 1 rule 33A.34(3) omitted by S.S.I. 2019/123 para. 3(17)(b)
- Sch. 1 rule 48.3(1) omitted by S.S.I. 2020/28 para. 4(2)(b)(ii)
- Sch. 1 rule 9.2(1A) omitted by S.S.I. 2022/289 para. 2(4)(b)
- Sch. 1 rule 9.2(1B) omitted by S.S.I. 2022/289 para. 2(4)(b)
- Sch. 1 rule 9.6(3) omitted by S.S.I. 2022/289 para. 2(5)(b)
- Sch. 1 rule 9.12(3)(f) omitted by S.S.I. 2022/289 para. 2(6)(a)
- Sch. 1 rule 9.12(9) omitted by S.S.I. 2022/289 para. 2(6)(c)
- Sch. 1 rule 10.6(3)(f) omitted by S.S.I. 2022/289 para. 2(7)(a)
- Sch. 1 rule 10.6(6) omitted by S.S.I. 2022/289 para. 2(7)(b)
- Sch. 1 Ch. 52 omitted by S.S.I. 2022/329 para. 3(2)
- Sch. 1 Ch. 33AA revoked by S.S.I. 2022/289 para. 2(25)
- Sch. 1 Ch. 32A revoked by S.S.I. 2023/168 para. 3(4)
- Sch. 1 Appendix 3 substituted by S.S.I. 2010/279 para. 4(7)Sch.
- Sch. 1 rule 34.10 substituted by S.S.I. 2010/324 para. 3(3)
- Sch. 1 rule 33.12 substituted by S.S.I. 2010/416 para. 7(2)(b)
- Sch. 1 rule 33A.12 substituted by S.S.I. 2010/416 para. 7(3)(b)
- Sch. 1 rule 5.04(3)(b) substituted by S.S.I. 2011/193 para. 2(2)(a)
- Sch. 1 rule 33.7(2) substituted by S.S.I. 2012/188 para. 5(4)(d)
- Sch. 1 rule 33.9 heading substituted by S.S.I. 2012/188 para. 4(2)(b)
- Sch. 1 rule 33.34 heading substituted by S.S.I. 2012/188 para. 4(3)(b)
- Sch. 1 rule 33A.9 heading substituted by S.S.I. 2012/188 para. 4(4)(b)
- Sch. 1 rule 33A.34 heading substituted by S.S.I. 2012/188 para. 4(5)(b)
- Sch. 1 rule 28.8(1) substituted by S.S.I. 2014/152 para. 3(3)
- Sch. 1 rule 28.8(2)(b) substituted by S.S.I. 2014/201 rule 3(2)
- Sch. 1 rule 36.C1 substituted by S.S.I. 2015/227 para. 8(8)
- Sch. 1 rule 36.E1 substituted by S.S.I. 2015/227 para. 8(9)
- Sch. 1 rule 36.F1(4) substituted by S.S.I. 2015/227 para. 8(10)(b)
- Sch. 1 rule 36.G1(6) substituted by S.S.I. 2015/227 para. 8(11)(c)
- Sch. 1 rule 36.K1 substituted by S.S.I. 2015/227 para. 8(12)
- Sch. 1 rule 29.19 substituted by S.S.I. 2015/419 para. 5(7)
- Sch. 1 rule 31.10(2) substituted by S.S.I. 2015/419 para. 5(10)(f)(ii)
- Sch. 1 Ch. 48 substituted by S.S.I. 2015/85 para. 3(2)
- Sch. 1 rule 33.16(2)(b) substituted by S.S.I. 2017/132 para. 2(3)(b)(ii)
- Sch. 1 rule 33.16(4) substituted by S.S.I. 2017/132 para. 2(3)(c)
- Sch. 1 rule 33.16(5) substituted by S.S.I. 2017/132 para. 2(3)(d)
- Sch. 1 rule 33A.16(2)(b) substituted by S.S.I. 2017/132 para. 2(5)(b)(ii)
- Sch. 1 rule 33A.16(4) substituted by S.S.I. 2017/132 para. 2(5)(c)
- Sch. 1 rule 33A.16(5) substituted by S.S.I. 2017/132 para. 2(5)(d)
- Sch. 1 rule 48.2 heading substituted by S.S.I. 2020/28 para. 4(2)(a)(i)
- Sch. 1 rule 48.3 heading substituted by S.S.I. 2020/28 para. 4(2)(b)(i)
- Sch. 1 rule 33.96(1) substituted by S.S.I. 2021/75 para. 3(3)
- Sch. 1 rule 22.1(2) substituted by S.S.I. 2022/289 para. 2(9)(b)
- Sch. 1 rule 28A.1(1A) substituted by S.S.I. 2022/289 para. 2(10)(a)
- Sch. 1 rule 28A.1(3)(b) substituted by S.S.I. 2022/289 para. 2(10)(b)
- Sch. 1 rule 33.22 substituted by S.S.I. 2022/289 para. 2(12)
- Sch. 1 rule 33.22A(2) substituted by S.S.I. 2022/289 para. 2(13)(b)
- Sch. 1 rule 33.36 substituted by S.S.I. 2022/289 para. 2(16)
- Sch. 1 rule 33A.22 substituted by S.S.I. 2022/289 para. 2(19)
- Sch. 1 rule 33A.23(2) substituted by S.S.I. 2022/289 para. 2(20)(b)
- Sch. 1 rule 33A.36 substituted by S.S.I. 2022/289 para. 2(23)
- Sch. 1 rule 11.8(1)(1A) substituted for Sch. 1 rule 11.8(1) by S.S.I. 2016/194 para. 3(2)
- Sch. 1 rule 26.2-26.2B substituted for Sch. 1 rule 26.2 by S.S.I. 2015/227 para. 7(4)
- Sch. 1 rule 28.3-28.3A substituted for Sch. 1 rule 28.3 by S.S.I. 2014/152 para. 3(2)
- Sch. 1 rule 33.213.21A substituted for Sch. 1 rule 33.21 by S.S.I. 2015/312 para. 4(2)

- Sch. 1 rule 42.2(1)(1A) substituted for Sch. 1 rule 42.2(1) by S.S.I. 2015/424 para. 2(2)
- Sch. 1 rule 12.2-12.4 substituted for rule 12.2 by S.S.I. 2012/188 para. 2(2)
- Sch. 1 rule 17.2 substituted for rule 17.2 17.3 by S.S.I. 2012/188 para. 3(2)
- Sch. 1 rule 33.16(8)-(8C) substituted for rule 33.16(8) by S.S.I. 2017/132 para. 2(3)(e)
- Sch. 1 rule 33A.16(8)-(8C) substituted for rule 33A.16(8) by S.S.I. 2017/132 para. 2(5)(e)
- Sch. 1 rule 33A.2133A.21A substituted for rule 33A.21 by S.S.I. 2016/102 para. 3(2)
- Sch. 1 rule 36.G1(1)(1A)(1B) substituted for rule 36.G1(1) by S.S.I. 2010/279 para. 4(3)(a)
- Sch. 1 rule 33.19-33.19D substituted for sch. 1 rule 33.19 by S.S.I. 2019/123 para. 3(5)
- Sch. 1 rule 33A.19-33A.19D substituted for sch. 1 rule 33A.19 by S.S.I. 2019/123 para. 3(14)
- Sch. 1 rule 33.96 word inserted by S.S.I. 2014/302 para. 5(5)(a)
- Sch. 1 rule 33.01(1)(h)(i) word omitted by S.S.I. 2011/193 para. 13(2)(a)
- Sch. 1 rule 33.07(1)(l) word omitted by S.S.I. 2011/193 para. 15(2)(a)
- Sch. 1 rule 33.51(3)(b) word omitted by S.S.I. 2011/193 para. 15(3)(a)
- Sch. 1 rule 33A.07(1)(j) word omitted by S.S.I. 2011/193 para. 15(4)(a)
- Sch. 1 rule 33A.48(3)(b) word omitted by S.S.I. 2011/193 para. 15(5)(a)
- Sch. 1 rule 33.51(1)(a)(iv) word omitted by S.S.I. 2011/386 para. 2(2)(a)
- Sch. 1 rule 33A.48(1)(a)(iv) word omitted by S.S.I. 2011/386 para. 2(3)(a)
- Sch. 1 rule 33.26(b) word omitted by S.S.I. 2012/188 para. 5(6)(a)
- Sch. 1 rule 33.34(1)(b)(ii) word omitted by S.S.I. 2012/188 para. 5(9)(a)
- Sch. 1 rule 33.34(1)(b)(iii) word omitted by S.S.I. 2012/188 para. 5(9)(a)
- Sch. 1 rule 36.H1(2)(b) word omitted by S.S.I. 2014/152 para. 3(5)
- Sch. 1 rule 33.7(5) word omitted by S.S.I. 2019/123 para. 3(2)(b)(i)
- Sch. 1 rule 33.21(3) word omitted by S.S.I. 2019/123 para. 3(6)(b)
- Sch. 1 rule 33A.7(5) word omitted by S.S.I. 2019/123 para. 3(11)(b)(i)
- Sch. 1 rule 33A.21(3) word omitted by S.S.I. 2019/123 para. 3(15)(b)
- Sch. 1 rule 30.5 word substituted by S.S.I. 2010/416 para. 6(2)(b)
- Sch. 1 Appendix 3 word substituted by S.S.I. 2011/386 para. 5(2)
- Sch. 1 rule 36.G1(1A)(b) word substituted by S.S.I. 2011/386 para. 4(2)
- Sch. 1 rule 26.1(1) word substituted by S.S.I. 2015/227 para. 7(2)
- Sch. 1 rule 11.7(1) word substituted by S.S.I. 2015/419 para. 5(3)(a)(i)
- Sch. 1 rule 11.7(1) word substituted by S.S.I. 2015/419 para. 5(3)(a)(ii)
- Sch. 1 rule 11.7(2) word substituted by S.S.I. 2015/419 para. 5(3)(b)
- Sch. 1 rule 11.8(1) word substituted by S.S.I. 2015/419 para. 5(4)
- Sch. 1 rule 28.3A(9) word substituted by S.S.I. 2015/419 para. 5(6)
- Sch. 1 rule 30.4(1)(b)(iii) word substituted by S.S.I. 2015/419 para. 5(8)
- Sch. 1 rule 33.86(1)(a) word substituted by S.S.I. 2015/419 para. 5(12)(a)
- Sch. 1 rule 33.86(1)(a) word substituted by S.S.I. 2015/419 para. 5(12)(b)
- Sch. 1 rule 36A.10(1)(c) word substituted by S.S.I. 2016/367 para. 2(2)
- Sch. 1 rule 33.16(1) word substituted by S.S.I. 2017/132 para. 2(3)(a)
- Sch. 1 rule 33A.16(1) word substituted by S.S.I. 2017/132 para. 2(5)(a)
- Sch. 1 rule 1A.2(1) word substituted by S.S.I. 2017/186 para. 4(2)(a)
- Sch. 1 rule 33.33A(1) word substituted by S.S.I. 2019/123 para. 3(7)(a)(i)
- Sch. 1 rule 27A.9 word substituted by S.S.I. 2019/74 para. 3(4)
- Sch. 1 rule 9.1(1) word substituted by S.S.I. 2022/289 para. 2(3)(a)
- Sch. 1 rule 9.12(7) word substituted by S.S.I. 2022/289 para. 2(6)(b)(i)
- Sch. 1 rule 33.2(2)(b)(v) words inserted by S.S.I. 2011/192 para. 9(2) (This amendment comes into force on the day on which S.S.I. 2011/213 comes into force, see reg. 1(1). Those Regulations come into force on the day on which the Convention enters into force for the United Kingdom, see reg. 1(2). 1.11.2012 is the date notified in the Gazettes for the entering into force of the Convention)
- Sch. 1 rule 5.05(3)(a) words inserted by S.S.I. 2011/193 para. 7
- Sch. 1 rule 5.1(2)(b) words inserted by S.S.I. 2012/188 para. 10(2)(a)

- Sch. 1 rule 33.1(2) words inserted by S.S.I. 2012/188 para. 5(2)(b)
- Sch. 1 rule 33.37(2)(b) words inserted by S.S.I. 2012/188 para. 5(10)
- Sch. 1 rule 28.1(1) words inserted by S.S.I. 2013/139 rule 2(5)(a)
- Sch. 1 rule 1.2(1) words inserted by S.S.I. 2015/227 para. 8(2)(a)
- Sch. 1 rule 17.2 words inserted by S.S.I. 2015/227 para. 8(6)
- Sch. 1 rule 28.8(3) words inserted by S.S.I. 2015/227 para. 8(7)
- Sch. 1 rule 36.G1(7) words inserted by S.S.I. 2015/227 para. 8(11)(d)
- Sch. 1 rule 33.7(1)(h) words inserted by S.S.I. 2016/242 para. 3(2)
- Sch. 1 rule 33A.7(1)(f) words inserted by S.S.I. 2016/242 para. 3(3)
- Sch. 1 rule 33.1(2) words inserted by S.S.I. 2017/132 para. 2(2)
- Sch. 1 rule 33.16(2) words inserted by S.S.I. 2017/132 para. 2(3)(b)(i)
- Sch. 1 rule 33A.1(2) words inserted by S.S.I. 2017/132 para. 2(4)
- Sch. 1 rule 33A.16(2) words inserted by S.S.I. 2017/132 para. 2(5)(b)(i)
- Sch. 1 rule 33.7(5) words inserted by S.S.I. 2019/123 para. 3(2)(b)(ii)
- Sch. 1 rule 33.21(3)(c) words inserted by S.S.I. 2019/123 para. 3(6)(a)
- Sch. 1 rule 33.33A(1) words inserted by S.S.I. 2019/123 para. 3(7)(a)(ii)
- Sch. 1 rule 33.34(2)(a) words inserted by S.S.I. 2019/123 para. 3(8)(a)
- Sch. 1 rule 33A.7(5) words inserted by S.S.I. 2019/123 para. 3(11)(b)(ii)
- Sch. 1 rule 33A.21(3)(c) words inserted by S.S.I. 2019/123 para. 3(15)(a)
- Sch. 1 rule 33A.34(2)(a) words inserted by S.S.I. 2019/123 para. 3(17)(a)
- Sch. 1 rule 1.2(1) words inserted by S.S.I. 2022/289 para. 2(2)
- Sch. 1 rule 9.1(3) words inserted by S.S.I. 2022/289 para. 2(3)(b)
- Sch. 1 rule 33.22A(1) words inserted by S.S.I. 2022/289 para. 2(13)(a)(i)
- Sch. 1 rule 33A.23(1) words inserted by S.S.I. 2022/289 para. 2(20)(a)(i)
- Sch. 1 rule 1.2(1) words inserted by S.S.I. 2023/168 para. 3(2)
- Sch. 1 rule 15.7(2)(a) words omitted by S.S.I. 2010/279 para. 7(1)
- Sch. 1 rule 36.H1(1) words omitted by S.S.I. 2010/279 para. 4(4)
- Sch. 1 rule 36.1(1)(a) words omitted by S.S.I. 2011/289 para. 2(2)(a)
- Sch. 1 rule 36.1(1)(b) words omitted by S.S.I. 2011/289 para. 2(2)(b)
- Sch. 1 rule 36.1(2) words omitted by S.S.I. 2011/289 para. 2(2)(c)
- Sch. 1 rule 33.7(1)(a)(i) words omitted by S.S.I. 2012/221 para. 3(2)
- Sch. 1 rule 38.1(2) words omitted by S.S.I. 2012/271 para. 6(2)(b)
- Sch. 1 rule 36.G1(3) words omitted by S.S.I. 2014/152 para. 3(4)(a)
- Sch. 1 rule 31.10(1) words omitted by S.S.I. 2015/419 para. 5(10)(f)(i)
- Sch. 1 rule 33.15(1)(a) words omitted by S.S.I. 2019/123 para. 3(4)(a)(ii)
- Sch. 1 rule 33A.15(1)(a) words omitted by S.S.I. 2019/123 para. 3(13)(a)(ii)
- Sch. 1 rule 48.2(2) words omitted by S.S.I. 2020/28 para. 4(2)(a)(iii)
- Sch. 1 rule 33.2(2)(b)(v) words omitted by S.S.I. 2021/75 para. 3(2)
- Sch. 1 rule 9.2(1) words omitted by S.S.I. 2022/289 para. 2(4)(a)
- Sch. 1 rule 9.6(1) words omitted by S.S.I. 2022/289 para. 2(5)(a)
- Sch. 1 rule 9.12(7) words omitted by S.S.I. 2022/289 para. 2(6)(b)(ii)
- Sch. 1 rule 33.34(4A) words omitted by S.S.I. 2022/289 para. 2(15)
- Sch. 1 rule 33A.34(4A) words omitted by S.S.I. 2022/289 para. 2(22)
- Sch. 1 rule 36.1(2) words substituted by 2011 asp 7 Sch. 1 para. 1
- Sch. 1 rule 33.76(4)(b) words substituted by S.S.I. 2010/279 para. 2
- Sch. 1 rule 33A.69(4)(b) words substituted by S.S.I. 2010/279 para. 3
- Sch. 1 rule 36.E1(14)(c) words substituted by S.S.I. 2010/279 para. 4(2)
- Sch. 1 rule 36.G1(9) words substituted by S.S.I. 2010/279 para. 4(3)(c)
- Sch. 1 rule 8.1(1)(a) words substituted by S.S.I. 2010/416 para. 8(2)
- Sch. 1 rule 30.5 words substituted by S.S.I. 2010/416 para. 6(2)(a)
- Sch. 1 rule 30.5 words substituted by S.S.I. 2010/416 para. 6(2)(c)
- Sch. 1 rule 33.33A(1) words substituted by S.S.I. 2010/416 para. 8(5)
- Sch. 1 rule 33.37(2)(a) words substituted by S.S.I. 2010/416 para. 8(6)
- Sch. 1 rule 5.05(1)(b)(ii) words substituted by S.S.I. 2011/193 para. 6
- Sch. 1 rule 28.14(6) words substituted by S.S.I. 2011/193 para. 8
- Sch. 1 rule 36.19 words substituted by S.S.I. 2011/289 para. 2(3)
- Sch. 1 rule 33.7(1)(a)(i) words substituted by S.S.I. 2012/188 para. 5(4)(a)
- Sch. 1 rule 33.7(1)(b) words substituted by S.S.I. 2012/188 para. 5(4)(b)

- Sch. 1 rule 33.7(5) words substituted by S.S.I. 2012/188 para. 5(4)(e)
- Sch. 1 rule 33.16(1) words substituted by S.S.I. 2012/188 para. 5(5)
- Sch. 1 rule 33.33A(1) words substituted by S.S.I. 2012/188 para. 5(8)
- Sch. 1 rule 33A.16 words substituted by S.S.I. 2012/188 para. 6(2)
- Sch. 1 rule 33A.66(1)(d) words substituted by S.S.I. 2012/188 para. 9(2)
- Sch. 1 rule 33A.70(1)(b)(i) words substituted by S.S.I. 2012/188 para. 9(3)
- Sch. 1 Ch. 43 heading words substituted by S.S.I. 2012/271 para. 6(4)
- Sch. 1 rule 38.1(1) words substituted by S.S.I. 2012/271 para. 6(2)(a)
- Sch. 1 rule 43.1(1) words substituted by S.S.I. 2012/271 para. 6(3)(a)
- Sch. 1 rule 43.1(2) words substituted by S.S.I. 2012/271 para. 6(3)(b)
- Sch. 1 rule 43.1(3) words substituted by S.S.I. 2012/271 para. 6(3)(b)
- Sch. 1 rule 41A.2(7) words substituted by S.S.I. 2013/135 para. 4(2)(a)
- Sch. 1 rule 41A.2(8) words substituted by S.S.I. 2013/135 para. 4(2)(b)
- Sch. 1 rule 28.1(3)(b) words substituted by S.S.I. 2013/139 rule 2(5)(c)
- Sch. 1 rule 26.3 words substituted by S.S.I. 2015/227 para. 7(5)
- Sch. 1 rule 36.F1(1) words substituted by S.S.I. 2015/227 para. 8(10)(a)
- Sch. 1 rule 36.G1(1A)(h) words substituted by S.S.I. 2015/227 para. 8(11)(a)
- Sch. 1 rule 30.8(1) words substituted by S.S.I. 2015/419 para. 5(9)
- Sch. 1 rule 31.9 words substituted by S.S.I. 2015/419 para. 5(10)(e)
- Sch. 1 rule 33A.21(6) words substituted by S.S.I. 2016/194 para. 3(3)
- Sch. 1 rule 36.L1(1) words substituted by S.S.I. 2016/229 rule 2(3)
- Sch. 1 rule 27.8(a) words substituted by S.S.I. 2016/312 para. 5(2)
- Sch. 1 rule 33.16(9)(c) words substituted by S.S.I. 2017/132 para. 2(3)(f)
- Sch. 1 rule 33A.16(9)(c) words substituted by S.S.I. 2017/132 para. 2(5)(f)
- Sch. 1 rule 1A.2(2)(a) words substituted by S.S.I. 2017/186 para. 4(2)(b)
- Sch. 1 rule 1A.2(3) words substituted by S.S.I. 2017/186 para. 4(2)(c)
- Sch. 1 rule 33.7(1) words substituted by S.S.I. 2019/123 para. 3(2)(a)(i)
- Sch. 1 rule 33.15(1) words substituted by S.S.I. 2019/123 para. 3(4)(a)(i)
- Sch. 1 rule 33A.7(1) words substituted by S.S.I. 2019/123 para. 3(11)(a)(i)
- Sch. 1 rule 33A.15(1) words substituted by S.S.I. 2019/123 para. 3(13)(a)(i)
- Sch. 1 rule 27A.1 words substituted by S.S.I. 2019/74 para. 3(3)
- Sch. 1 rule 48.2(1) words substituted by S.S.I. 2020/28 para. 4(2)(a)(ii)
- Sch. 1 rule 14.10A(2) words substituted by S.S.I. 2022/289 para. 2(8)
- Sch. 1 rule 22.1(1) words substituted by S.S.I. 2022/289 para. 2(9)(a)
- Sch. 1 rule 22.1(3) words substituted by S.S.I. 2022/289 para. 2(9)(c)(i)
- Sch. 1 rule 22.1(3) words substituted by S.S.I. 2022/289 para. 2(9)(c)(ii)
- Sch. 1 rule 33.16(3)(b) words substituted by S.S.I. 2022/289 para. 2(11)
- Sch. 1 rule 33.22A(1) words substituted by S.S.I. 2022/289 para. 2(13)(a)(ii)
- Sch. 1 rule 33A.16(3)(b) words substituted by S.S.I. 2022/289 para. 2(18)
- Sch. 1 rule 33A.23(1) words substituted by S.S.I. 2022/289 para. 2(20)(a)(ii)
- Sch. 1 rule 5.5(1)(b)(iii) words substituted by S.I. 2020/942 Sch. para. 1
- Sch. 1 rule 5.5(3)(a) words substituted by S.I. 2020/942 Sch. para. 1
- Sch. 1 Ch. 33 Pt. 16 inserted by S.S.I. 2010/416 para. 8(7)
- Sch. 1 Ch. 33 Pt. 14 revoked by S.S.I. 2013/172 para. 5(3)(a)
- Sch. 1 Ch. 33A Pt. 12 revoked by S.S.I. 2013/172 para. 5(3)(b)
- Sch. 1 Ch. 34 Pt. 3 inserted by S.S.I. 2016/229 rule 2(2)
- Sch. 1 Ch. 36 Pt. 4A omitted by S.S.I. 2015/227 para. 8(13)