

SCHEDULE

Article 3(1)

Legislation subject to the general modifications in Part 2

Primary Legislation

- Taxes Management Act 1970**(1)**
- Prescription and Limitation (Scotland) Act 1973**(2)**
- Companies Act 1985**(3)**
- Companies (Northern Ireland) Order 1986**(4)**
- Debtors (Scotland) Act 1987**(5)**
- Income and Corporation Taxes Act 1988**(6)**
- Companies Act 1989**(7)**
- Companies (No. 2) (Northern Ireland) Order 1990**(8)**
- Taxation of Chargeable Gains Act 1992**(9)**
- Finance (No 2) Act 1992**(10)**
- Pension Schemes Act 1993**(11)**
- Pension Schemes (Northern Ireland) Act 1993**(12)**
- Pensions Act 1995**(13)**
- Pensions (Northern Ireland) Order 1995**(14)**
- Proceeds of Crime (Scotland) Act 1995**(15)**
- Finance Act 1996**(16)**
- Employment Rights Act 1996**(17)**
- Employment Rights (Northern Ireland) Order 1996**(18)**
- Terrorism Act 2000**(19)**
- Finance Act 2000**(20)**
- International Criminal Court Act 2001**(21)**
- International Criminal Court (Scotland) Act 2001**(22)**

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- (1)** 1970 c. 9.
 - (2)** 1973 c.52.
 - (3)** 1985 c. 6.
 - (4)** S.I. 1986 No. 1032 (N.I. 6).
 - (5)** 1987 c.18.
 - (6)** 1988 c.1.
 - (7)** 1989 c.40.
 - (8)** S.I. 1990/1504 (N.I. 10).
 - (9)** 1992 c.12.
 - (10)** 1992 c.48.
 - (11)** 1993 c.48.
 - (12)** 1993 c. 49.
 - (13)** 1995 c.26.
 - (14)** S.I. 1995/3213 (N.I. 22).
 - (15)** 1995 c.43.
 - (16)** 1996 c.8.
 - (17)** 1996 c.18.
 - (18)** S.I. 1996/1919 (N.I. 16).
 - (19)** 2000 c.11.
 - (20)** 2000 c.17.
 - (21)** 2001 c.17.
 - (22)** 2001 asp 13.

Status: This is the original version (as it was originally made).

Finance Act 2002**(23)**
Proceeds of Crime Act 2002**(24)**
Debt Arrangement and Attachment (Scotland) Act 2002**(25)**
Finance Act 2003**(26)**
Pensions Act 2004**(27)**
Pensions (Northern Ireland) Order 2005**(28)**
Companies Act 2006**(29)**
Bankruptcy and Diligence (Scotland) Act 2007**(30)**
Finance Act 2008**(31)**
Dormant Bank and Building Society Accounts Act 2008**(32)**

Secondary Legislation

Insolvent Companies (Disqualification of Unfit Directors) Proceedings Rules 1987**(33)**
Financial Markets and Insolvency Regulations 1991**(34)**
Financial Markets and Insolvency Regulations (Northern Ireland) 1991**(35)**
Insolvency Regulations 1994**(36)**
Non-Domestic Rating (Unoccupied Property) (Scotland) Regulations 1994**(37)**
Insolvent Companies (Reports on Conduct of Directors) Rules 1996**(38)**
Financial Markets and Insolvency Regulations 1996**(39)**
Financial Markets and Insolvency Regulations (Northern Ireland) 1996**(40)**
Individual Savings Account Regulations 1998**(41)**
Corporation Tax (Simplified Arrangements for Group Relief) Regulations 1999**(42)**
Financial Markets and Insolvency (Settlement Finality) Regulations 1999**(43)**
Financial Collateral Arrangements (No 2) Regulations 2003**(44)**
Insolvency Practitioners and Insolvency Services Account (Fees) Order 2003**(45)**

(23) 2002 c.23.
(24) 2002 c.29.
(25) 2002 asp 17.
(26) 2003 c.14.
(27) 2004 c.35.
(28) S.I. 2005/255 (N.I. 1)
(29) 2006 c.46.
(30) 2007 asp 3.
(31) 2008 c.9.
(32) 2008 c.31.
(33) S.I. 1987/2023.
(34) S.I. 1991/880.
(35) S.R. 1991 No. 443.
(36) S.I. 1994/2507.
(37) S.I. 1994/3200.
(38) S.I. 1996/1909.
(39) S.I. 1996/1469.
(40) S.R. 1996 No. 252.
(41) S.I. 1998/1870.
(42) S.I. 1999/2975.
(43) S.I. 1999/2979 (applied in Northern Ireland by SI 2006/50 and SI 2007/832).
(44) S.I. 2003/3226.
(45) S.I. 2003/3363.

Insolvent Companies (Reports on Conduct of Directors) Rules (Northern Ireland) 2003**(46)**
Insolvent Companies (Disqualification of Unfit Directors) Proceedings Rules (Northern Ireland) 2003**(47)**
Land Registration Rules 2003**(48)**
Credit Institutions (Reorganisation and Winding Up) Regulations 2004**(49)**
Insolvency Practitioners Regulations 2005**(50)**
Pension Protection Fund (Entry Rules) Regulations 2005**(51)**
Pension Protection Fund (Entry Rules) Regulations (Northern Ireland) 2005**(52)**
Gender Recognition (Disclosure of Information) (England, Wales and Northern Ireland) Order 2005**(53)**
Gender Recognition (Disclosure of Information) (Scotland) Order 2005**(54)**
Financial Assistance Scheme Regulations 2005**(55)**
Insolvency Practitioners Regulations (Northern Ireland) 2006**(56)**
Insolvency Practitioners and Insolvency Account (Fees) Order (Northern Ireland) 2006**(57)**
Land Registration (Scotland) Rules 2006**(58)**
Companies (Cross-Border Mergers) Regulations 2007**(59)**
Regulated Covered Bonds Regulations 2008**(60)**

(46) S.R. 2003 No. 357.

(47) S.R. 2003 No. 358.

(48) S.I. 2003/1417.

(49) S.I. 2004/1045.

(50) S.I. 2005/524.

(51) S.I. 2005/590.

(52) S.R. 2005 No. 126.

(53) S.I. 2005/916.

(54) S.S.I. 2005/125

(55) S.I. 2005/1986.

(56) S.R. 2006 No. 33.

(57) S.R. 2006 No. 53.

(58) S.S.I. 2006/485.

(59) S.I. 2007/2974.

(60) S.I. 2008/346.