
STATUTORY INSTRUMENTS

2016 No. 1024

INSOLVENCY, ENGLAND AND WALES

COMPANIES

INDIVIDUALS

The Insolvency (England and Wales) Rules 2016

<i>Made</i>	- - - -	<i>18th October 2016</i>
<i>Laid before Parliament</i>		<i>25th October 2016</i>
<i>Coming into force</i>		<i>6th April 2017</i>

THE INSOLVENCY (ENGLAND AND WALES) RULES 2016

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[Note: a document required by the Act or these Rules...

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[Note: a document required by the Act or these Rules...

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PART 14

CLAIMS BY AND DISTRIBUTIONS TO CREDITORS IN A MORATORIUM, ADMINISTRATION, WINDING UP AND BANKRUPTCY

CHAPTER 1

Application and interpretation

Application of Part 14 and interpretation

- 14.1 (1) This Part applies to decision procedures in respect of...

CHAPTER 2

Creditors' claims in a moratorium, administration, winding up and bankruptcy

[Note: a document required by the Act or these Rules...

- 14.2 Provable debts
14.3 Proving a debt
14.4 Requirements for proof
14.5 Costs of proving
14.6 Allowing inspection of proofs
14.7 Admission and rejection of proofs for dividend
14.8 Appeal against decision on proof
14.9 Office-holder not liable for costs under rule 14.8
14.10 Withdrawal or variation of proof
14.11 Exclusion of proof by the court
Administration and winding up by the court: debts of insolvent company to rank equally
14.12 (1) This rule applies in an administration and a winding...
Administration and winding up: division of unsold assets
14.13 (1) This rule applies in an administration or in a...
14.14 Moratorium, administration and winding up: estimate of value of debt
14.15 Secured creditor: value of security
14.16 Secured creditor: surrender for non-disclosure
14.17 Secured creditor: redemption by office-holder
14.18 Secured creditor: test of security's value
14.19 Realisation or surrender of security by creditor
14.20 Discounts
14.21 Debts in foreign currency
14.22 Payments of a periodical nature
Interest
14.23 (1) Where a debt proved in insolvency proceedings bears interest,...
14.23A Moratoriums under Part A1 of the Act: mutual dealings and set off
14.24 Administration: mutual dealings and set-off
14.25 Winding up: mutual dealings and set-off

CHAPTER 3

Distribution to creditors in administration, winding up and bankruptcy

[Note: a document required by the Act or these Rules...

- 14.26 Application of Chapter to a particular class of creditors and to distributions

- Declaration and distribution of dividends in a winding up
- 14.27 Whenever a liquidator in a creditors' voluntary winding up or...
- 14.28 Gazette notice of intended first dividend or distribution
- 14.29 Individual notices to creditors etc. of intended dividend or distribution
- 14.30 Contents of notice of intention to declare a dividend or make a distribution
- 14.31 Further contents of notice to creditors owed small debts etc.
- 14.32 Admission or rejection of proofs following last date for proving
- 14.33 Postponement or cancellation of dividend
- 14.34 Declaration of dividend
- 14.35 Notice of declaration of a dividend
- Last notice about dividend in a winding up
- 14.36 (1) When the liquidator in a winding up has realised...
- 14.37 Contents of last notice about dividend (administration, winding up and bankruptcy)
- Sole or final dividend
- 14.38 (1) Where, in an administration or winding up, it is...
Administration and winding up: provisions as to dividends
- 14.39 In an administration or winding up, in the calculation and...
- 14.40 Supplementary provisions as to dividends and distributions
- 14.41 Secured creditors
- 14.42 Disqualification from dividend
- 14.43 Assignment of right to dividend
- 14.44 Debt payable at future time
- Administration and winding up: non-payment of dividend
- 14.45 (1) No action lies against the office-holder in an administration...

PART 15

DECISION MAKING

CHAPTER 1

Application of Part

- 15.1 Application of Part

CHAPTER 2

Decision procedures

- [Note: a document required by the Act or these Rules...
- 15.2 Interpretation
The prescribed decision procedures
- 15.3 The following decision procedures are prescribed as decision procedures under...
- 15.4 Electronic voting
- 15.5 Virtual meetings
- 15.6 Physical meetings
Deemed consent (sections 246ZF and 379ZB)
- 15.7 (1) This rule makes further provision about the deemed consent...

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CHAPTER 3

Notices, voting and venues for decisions

- [Note: a document required by the Act or these Rules...]
- 15.8 Notices to creditors of decision procedure
 - 15.9 Voting in a decision procedure
 - 15.10 Venue for decision procedure
 - Notice of decision procedures or of seeking deemed consent: when and to whom delivered
 - 15.11 (1) Notices of decision procedures, and notices seeking deemed consent,...
 - 15.12 Notice of decision procedure by advertisement only
 - 15.13 Gazetting and advertisement of meeting
 - 15.14 Notice to company officers, bankrupts etc. in respect of meetings
 - 15.15 Non-receipt of notice of decision
 - 15.16 Decisions on remuneration and conduct

CHAPTER 4

Decision making in particular proceedings

- [Note: a document required by the Act or these Rules...]
- 15.17 Decisions in winding up of authorised deposit-takers

CHAPTER 5

Requisitioned decisions

- [Note: a document required by the Act or these Rules...]
- Requisitions of decision
- 15.18 (1) In this Chapter, “requisitioned decision” means a decision on...
 - 15.19 Expenses and timing of requisitioned decision

CHAPTER 6

Constitution of meetings

- 15.20 Quorum at meetings
- 15.21 Chair at meetings
- 15.22 The chair – attendance, interventions and questions

CHAPTER 7

Adjournment and suspension of meetings

- 15.23 Adjournment by chair
- 15.23A Adjournment of meeting in, or for the purposes of, a moratorium under Part A1 of the Act
- 15.24 Adjournment of meetings to remove a liquidator or trustee
- 15.25 Adjournment in absence of chair
- 15.26 Proofs in adjournment
- 15.27 Suspension

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Creditors' voting rights and majorities

[Note: a document required by the Act or these Rules...

- 15.28 Creditors' voting rights
- 15.29 Scheme manager's voting rights
- 15.30 Claim made in proceedings in other member States
- 15.31 Calculation of voting rights
- 15.32 Calculation of voting rights: special cases
- 15.33 Procedure for admitting creditors' claims for voting
- 15.34 Requisite majorities
- 15.35 Appeals against decisions under this Chapter

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[Note: a document required by the Act or these Rules...

- 15.36 Action where person excluded
- 15.37 Indication to excluded person
- 15.38 Complaint

CHAPTER 10

Contributories' voting rights and majorities

- 15.39 Contributories' voting rights and requisite majorities

CHAPTER 11

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- 15.40 Record of a decision

CHAPTER 12

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- 15.41 Company meetings
- 15.42 Remote attendance: notification requirements
- 15.43 Location of company meetings
- 15.44 Action where person excluded
- 15.45 Indication to excluded person
- 15.46 Complaint

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PROXIES AND CORPORATE REPRESENTATION

[Note: a document required by the Act or these Rules...

- 16.1 Application and interpretation
- 16.2 Specific and continuing proxies
- 16.3 Blank proxy

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- 16.4 Use of proxies
- 16.5 Use of proxies by the chair
- 16.6 Right of inspection and retention of proxies
- 16.7 Proxy-holder with financial interest
- Corporate representation: bankruptcy and IVA
- 16.8 (1) If a corporation is a creditor in a bankruptcy...
- 16.9 Instrument conferring authorisation to represent corporation

PART 17

CREDITORS' AND LIQUIDATION COMMITTEES

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Introductory

- 17.1 Scope and interpretation

CHAPTER 2

Functions of a committee

- 17.2 Functions of a committee

CHAPTER 3

Membership and formalities of formation of a committee

[Note: (1) a document required by the Act or these...

(2) see sections 215, 362, 363, 365, 371 and 374...

Number of members of a committee

- 17.3 (1) A committee in an administration, administrative receivership or a...
- 17.4 Eligibility for membership of creditors' or liquidation committee
- 17.5 Establishment of committees
- 17.6 Liquidation committee established by contributories
- 17.7 Notice of change of membership of a committee
- 17.8 Vacancies: creditor members of creditors' or liquidation committee
- 17.9 Vacancies: contributory members of liquidation committee
- 17.10 Resignation
- 17.11 Termination of membership
- 17.12 Removal
- 17.13 Cessation of liquidation committee in a winding up when creditors are paid in full

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Meetings of Committee

[Note: a document required by the Act or these Rules...

- 17.14 Meetings of committee
- 17.15 The chair at meetings
- 17.16 Quorum
- 17.17 Committee-members' representatives
- 17.18 Voting rights and resolutions

- 17.19 Resolutions by correspondence
- 17.20 Remote attendance at meetings of committee
- 17.21 Procedure for requests that a place for a meeting should be specified

CHAPTER 5

Supply of information by the office-holder to the committee

[Note: a document required by the Act or these Rules...

Notice requiring office-holder to attend the creditors' committee (administration and administrative receivership) (paragraph 57(3)(a) of Schedule B1 and section 49(2))

- 17.22 (1) This rule applies where— (a) a committee in an...
Office-holder's obligation to supply information to the committee (winding up and bankruptcy)
- 17.23 (1) This rule applies in relation to a creditors' voluntary...

CHAPTER 6

Miscellaneous

[Note: a document required by the Act or these Rules...

- 17.24 Expenses of members etc.
- 17.25 Dealings by committee members and others
- 17.26 Dealings by committee members and others: administration and administrative receivership
Formal defects
- 17.27 (1) The acts of a creditors' committee or a liquidation...
- 17.28 Special rule for winding up by the court and bankruptcy: functions vested in the Secretary of State

CHAPTER 7

Winding up by the court following an administration

[Note: a document required by the Act or these Rules...

Continuation of creditors' committee

- 17.29 (1) This rule applies where— (a) a winding-up order has...

PART 18

REPORTING AND REMUNERATION OF OFFICE-HOLDERS

[Note: this Part does not apply to the official receiver...

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Introductory

- 18.1 Scope of Part 18 and interpretation

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- [Note: a document required by the Act or these Rules...]
- 18.2 Reporting by the office-holder
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 - 18.3 (1) The office-holder's progress report in an administration, winding up...
 - 18.4 Information about remuneration
 - 18.5 Information about pre-administration costs
 - 18.6 Progress reports in administration: timing
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 - 18.8 Progress reports in winding up by the court and bankruptcy: timing
 - 18.9 Creditors' and members' requests for further information in administration, winding up and bankruptcy
 - 18.10 Administration, creditors' voluntary liquidation and compulsory winding up: reporting distribution of property to creditors under rule 14.13
 - 18.11 Voluntary winding up: reporting arrangement under section 110
 - 18.12 Members' voluntary winding up: reporting distribution to members other than under section 110
 - 18.13 Bankruptcy proceedings: reporting distribution of property to creditors under section 326

CHAPTER 3

Final accounts in winding up and final reports in bankruptcy

- [Note: a document required by the Act or these Rules...]
- 18.14 Contents of final account (winding up) and final report (bankruptcy)

CHAPTER 4

Remuneration and expenses in administration, winding up and bankruptcy

- [Note: a document required by the Act or these Rules...]
- 18.15 Application of Chapter
 - 18.16 Remuneration: principles
 - 18.17 Remuneration of joint office-holders
 - 18.18 Remuneration: procedure for initial determination in an administration
 - 18.19 Remuneration: procedure for initial determination in a members' voluntary winding up
 - 18.20 Remuneration: procedure for initial determination in a creditors' voluntary winding up or a winding up by the court
 - 18.21 Remuneration: procedure for initial determination in a bankruptcy
 - 18.22 Application of scale fees where creditors fail to fix the basis of the office-holder's remuneration
 - 18.23 Remuneration: application to the court to fix the basis
 - 18.24 Remuneration: administrator, liquidator or trustee seeking increase etc.
 - 18.25 Application for an increase etc. in remuneration: the general rule
 - 18.26 First exception: administrator has made a statement under paragraph 52(1) (b) of Schedule B1
 - 18.27 Second exception: administrator who had applied for increase etc. under rule 18.24 becomes liquidator

- 18.28 Remuneration: recourse by administrator, liquidator or trustee to the court
- 18.29 Remuneration: review at request of administrator, liquidator or trustee
- 18.30 Remuneration: exceeding the fee estimate
- 18.31 Remuneration: new administrator, liquidator or trustee
- 18.32 Remuneration: apportionment of set fees
- 18.33 Remuneration: variation of the application of rules 18.29, 18.30 and 18.32
- 18.34 Remuneration and expenses: application to court by a creditor or member on grounds that remuneration or expenses are excessive
Remuneration and expenses: application to court by a bankrupt on grounds that remuneration or expenses are excessive
- 18.35 (1) A bankrupt may, with the permission of the court,...
- 18.36 Applications under rules 18.34 and 18.35 where the court has given permission for the application
- 18.37 Applications under rule 18.34 where the court's permission is not required for the application
- 18.38 Remuneration of a liquidator or trustee who realises assets on behalf of a secured creditor

PART 19

Disclaimer in winding up and bankruptcy

[Note: a document required by the Act or these Rules...

- 19.1 Application of this Part
- 19.2 Notice of disclaimer (sections 178 and 315)
- 19.3 Notice of disclaimer to interested persons (sections 178 and 315)
- 19.4 Notice of disclaimer of leasehold property (sections 179 and 317)
- 19.5 Notice of disclaimer in respect of a dwelling house (bankruptcy) (section 318)
- 19.6 Additional notices of disclaimer
- 19.7 Records
- 19.8 Application for permission to disclaim in bankruptcy (section 315(4))
- 19.9 Application by interested party for decision on disclaimer (sections 178(5) and 316)
- 19.10 Disclaimer presumed valid and effective
- 19.11 Application for exercise of court's powers under section 181 (winding up) or section 320 (bankruptcy)

PART 20

Debtors and their families at risk of violence: orders not to disclose current address

[Note: a document required by the Act or these Rules...

- 20.1 Application of this Part and interpretation
- 20.2 Proposed IVA (order for non-disclosure of current address)
- 20.3 IVA (order for non-disclosure of current address)
- 20.4 Debt relief application (order for non-disclosure of current address)
- 20.5 Bankruptcy application (order for non-disclosure of current address)
- 20.6 Bankruptcy and debt relief proceedings (order for non-disclosure of current address)
- 20.7 Additional provisions in respect of orders under rule 20.6(4)

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PART 21

The EU Regulation

[Note: a document required by the Act or these Rules...

- 21.1 Interpretation for this Part
- 21.1A Where an application is made to the court under the...
- 21.2 Conversion into winding up proceedings or bankruptcy: application
- 21.3 Conversion into winding up proceedings or bankruptcy: court order
- 21.4 Confirmation of creditors' voluntary winding up: application
- 21.5 Confirmation of creditors' voluntary winding up: court order
- 21.6 Confirmation of creditors' voluntary winding up: notice to member State liquidator
- 21.7 Proceedings in another member State: duty to give notice
- 21.8 Member State liquidator: rules on creditors' participation in proceedings
- 21.9 Main proceedings in England and Wales: undertaking by office-holder in respect of assets in another member State (Article 36 of the EU Regulation)
- 21.10 Main proceedings in another member State: approval of undertaking offered by the member State liquidator to local creditors in the UK
- 21.11 Powers of an office-holder or member State liquidator in proceedings concerning members of a group of companies (Article 60 of the EU Regulation)
- 21.12 Group coordination proceedings (Section 2 of Chapter 5 of the EU Regulation)
- 21.13 Group coordination order (Article 68 EU Regulation)
- 21.14 Delivery of group coordination order to registrar of companies
- 21.15 Office-holder's report
- 21.16 Publication of opening of proceedings by a member State liquidator
- 21.17 Statement by member State liquidator that insolvency proceedings in another member State are closed etc

PART 22

PERMISSION TO ACT AS DIRECTOR ETC. OF COMPANY WITH A PROHIBITED NAME (SECTION 216)

[Note: a document required by the Act or these Rules...

- 22.1 Preliminary
 - 22.2 Application for permission under section 216(3)
 - 22.3 Power of court to call for liquidator's report
 - 22.4 First excepted case
 - 22.5 Statement as to the effect of the notice under rule 22.4(2)
 - 22.6 Second excepted case
 - 22.7 Third excepted case
- Signature

SCHEDULE 1 — Revocations

SCHEDULE 2 — Transitional and savings provisions

- 1. General
- 2. Requirement for office-holder to provide information to creditors on opting out

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3. Electronic communication
4. Statements of affairs
5. Savings in respect of meetings taking place on or after the commencement date and resolutions by correspondence
6. Savings in respect of final meetings taking place on or after the commencement date
7. Progress reports and statements to the registrar of companies
8. Foreign currency
9. CVA moratoria
10. Priority of expenses of voluntary arrangements
11. General powers of liquidator
12. Fast-track voluntary arrangements
13. First trustee in bankruptcy
14. Applications before the court
15. Forms
16. Registers
17. Administrations commenced before 15th September 2003
18. Set-off in insolvency proceedings commenced before 1st April 2005
19. Calculating the value of future debts in insolvency proceedings commenced before 1st April 2005
20. Obligations arising under family proceedings where bankruptcy order is made on or before 31 March 2005
21. Insolvency practitioner fees and expenses estimates
22. Transitional provision for companies entering administration before 6th April 2010 and moving to voluntary liquidation between 6th April 2010 and 8th December 2017 inclusive of those dates

SCHEDULE 3 — Punishment of offences under these Rules

SCHEDULE 4 — Service of documents

1. (1) This Schedule sets out the requirements for service where...
2. Service of winding-up petitions
3. Service of administration application (paragraph 12 of Schedule B1)
4. Service on joint office-holders
5. Service of orders staying proceedings
6. Certificate of service
 - Table of requirements for service

SCHEDULE 5 — Calculation of time periods

[Note: section 376 of the Act contains a power for...

1. The rules in CPR 2.8 with the exception of paragraph...
2. (1) This paragraph applies for the calculation of periods expressed...
3. The provisions of CPR rule 3.1(2)(a) (the court's general powers...
4. Paragraph 3 is subject to any time limits expressly stated...

SCHEDULE 6 — Insolvency jurisdiction of county court hearing centres

[Note: where the entry “London Insolvency District” appears in this...

SCHEDULE 7 — Information to be provided in the bankruptcy application

PART 1

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Debtor's personal information

1. Debtor's title.
2. Debtor's identification details.
3. Any previous name or other names by which the debtor...

PART 2

Additional personal information

4. Debtor's contact telephone number.
5. Debtor's email address (if any).
6. Debtor's date of birth.
7. Debtor's National Insurance number.
8. Debtor's gender.
9. Any previous address at which the debtor has resided during...
10. Whether the debtor is— (a) single; (b) married;
11. All occupants of the debtor's household and in relation to...
12. Any other person dependent on the debtor and in relation...

Occupation and employment details

13. Debtor's occupation (if any).
14. Debtor's employment status.
15. Where the debtor is employed— (a) date when the debtor...
16. Where the debtor is unemployed— (a) date when the debtor...
17. Where the debtor has worked for any previous employers during...
18. Where the debtor is, or has been, self-employed other than...
19. Where the debtor traded in a partnership at any time...
20. Where the debtor is, or has been, a director or...

Creditors

21. In respect of each creditor— (a) name and address;
22. Where the debtor has an interest in a property, in...

Legal proceedings

23. Where the debtor is, or has been in the five...
24. Where the debtor is involved in proceedings, other than proceedings...

Assets and liabilities

25. Total value of assets.
26. Total value of liabilities.
27. Debtor's net monthly income from all sources.
28. Debtor's monthly surplus income calculated by reference to paragraphs 23...

SCHEDULE 8 — Additional information to be provided in the bankruptcy application

— *Disposal of assets*

1. Where in the five years preceding the date on which...
2. Where in the five years preceding the date on which...

— *Financial arrangements with creditors*

3. Where the debtor has been made bankrupt in the two...
4. Where the debtor has entered into a debt relief order...
5. Where the debtor has, or has had, an IVA in...
6. Where the debtor has, or has had, an arrangement in...

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— *Legal and financial advisers*

7. Where a solicitor has acted for or on behalf of...
8. Where an accountant, book keeper or other financial adviser has...
— *Business affairs of a self-employed debtor*
9. Where the debtor traded in a partnership at any time...
10. Where the debtor is or has been self-employed (other than...
11. Where the debtor is or has been self-employed (including a...
— *Financial affairs – assets*
12. The nature and value of each asset belonging to the...
13. Where any asset is owned jointly with another person—
14. Where any asset is subject to the rights of any...
15. Where the debtor holds or has held in the last...
16. Where the debtor owns a motor vehicle or has disposed...
17. Where the debtor regularly uses a motor vehicle that the...
18. Where the debtor owns any property consisting of land or...
19. Where the debtor rents or leases a property, in respect...
20. Where the debtor has an interest in any other property,...
21. Where the debtor resides at a property in which the...
22. Where the debtor has or has held within the five...
— *Financial affairs – income and expenditure*
23. Debtor's total annual income from all sources, the sources of...
24. Total annual household income from all sources, the sources of...
25. Current (or last) income tax reference number.
26. Monthly national insurance.
27. Mean monthly tax.
28. Where the debtor has any current attachment of earnings orders...
29. Particulars of the debtor's mean monthly expenditure which the debtor...
30. Particulars of the debtor's monthly expenditure not otherwise provided under...
— *Enforcement officers and enforcement agents*
31. Where an enforcement officer or enforcement agent has visited the...
— *Cause of insolvency*
32. Why the debt was incurred.
33. Date when the debtor first experienced difficulty in paying some...
34. Reasons for the debtor not having enough money to pay...
35. Where the debtor has gambled any money through betting or...

SCHEDULE 9 — Information to be given to creditors

1. Title of the debtor.
2. Debtor's identification details.
3. Any previous name or other names by which the debtor...
4. Any previous address at which the debtor has resided at...
5. Name and address for each creditor.
6. Amount each creditor claims is due.
7. Debtor's occupation (if any).
8. Debtor's employment status.
9. Where the debtor is, or has been, self-employed other than...
10. Total value of assets.
11. Total value of liabilities.
12. Where in the five years preceding the date of the...
13. Where any asset is owned jointly with another person, the...
14. Where any asset is subject to the rights of any...
15. Where the debtor owns a motor vehicle or has disposed...

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16. Where the debtor regularly uses a motor vehicle that the...
17. Where the debtor owns or has an interest in any...
18. Where the debtor holds or has held within the five...
19. Debtor's net monthly income from all sources.
20. Debtor's monthly surplus income after taking into account any contribution...
21. Current (or last) income tax reference number.
22. In respect of each creditor— (a) name and address;

SCHEDULE 10 — Destination of appeals from decisions of District Judges in corporate insolvency matters

SCHEDULE 11 — Determination of insolvency office-holder's remuneration

Explanatory Note

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- Pt. 3 Ch. 5 applied (with modifications) by [S.I. 2024/229 rule 5\(1\)\(b\)41](#)
- Pt. 3 Ch. 7 applied (with modifications) by [S.I. 2024/229 rule 5\(1\)\(b\)47](#)
- Pt. 12 Ch. 3 applied (with modifications) by [S.I. 2024/229 rule 5\(1\)\(c\)64](#)
- Sch. 3 applied (with modifications) by [S.I. 2024/229 rule 5\(1\)\(d\)](#)
- Sch. 4 applied (with modifications) by [S.I. 2024/229 rule 5\(1\)\(d\)](#)
- Sch. 5 applied (with modifications) by [S.I. 2024/229 rule 5\(1\)\(d\)](#)
- Sch. 6 applied (with modifications) by [S.I. 2024/229 rule 5\(1\)\(d\)](#)
- Sch. 10 applied (with modifications) by [S.I. 2024/229 rule 5\(1\)\(d\)](#)
- rule 1.2-1.3 applied (with modifications) by [S.I. 2024/229 rule 56Sch.](#)
- rule 1.4-1.6 applied (with modifications) by [S.I. 2024/229 rule 57Sch.](#)
- rule 1.8-1.12 applied (with modifications) by [S.I. 2024/229 rule 58-10Sch.](#)
- rule 1.14 applied (with modifications) by [S.I. 2024/229 rule 511Sch.](#)
- rule 1.15-1.16 applied (with modifications) by [S.I. 2024/229 rule 5Sch.](#)
- rule 1.18-1.58 applied (with modifications) by [S.I. 2024/229 rule 512-33Sch.](#)
- rule 3.1-3.3 applied (with modifications) by [S.I. 2024/229 rule 53435Sch.](#)
- rule 3.6-3.9 applied (with modifications) by [S.I. 2024/229 rule 53637Sch.](#)
- rule 3.123.13 applied (with modifications) by [S.I. 2024/229 rule 538Sch.](#)
- rule 3.15 applied (with modifications) by [S.I. 2024/229 rule 539Sch.](#)
- rule 3.27 applied (with modifications) by [S.I. 2024/229 rule 540Sch.](#)
- rule 3.28-3.37 applied (with modifications) by [S.I. 2024/229 rule 542-45Sch.](#)
- rule 3.42 applied (with modifications) by [S.I. 2024/229 rule 546Sch.](#)
- rule 3.44-3.52 applied (with modifications) by [S.I. 2024/229 rule 54849Sch.](#)
- rule 3.57 applied (with modifications) by [S.I. 2024/229 rule 550Sch.](#)
- rule 3.59 applied (with modifications) by [S.I. 2024/229 rule 5\(2\)51](#)
- rule 3.59-3.70 applied (with modifications) by [S.I. 2024/229 rule 551-60Sch.](#)
- rule 6 applied (with modifications) by [S.I. 2024/229 rule 5Sch.](#)
- rule 7.5(1) modified (temp.) by 2020 c. 12, Sch. 10 paras. 2, 4 (as substituted) by [S.I. 2021/1029 reg. 2](#) (This amendment not applied to legislation.gov.uk. Amending S.I. revoked on 28.9.2021 by S.I. 2021/1091, reg. 2)
- rule 12.112.2 applied (with modifications) by [S.I. 2024/229 rule 561Sch.](#)
- rule 12.6-12.31 applied (with modifications) by [S.I. 2024/229 rule 562-73Sch.](#)
- rule 12.33 applied (with modifications) by [S.I. 2024/229 rule 574Sch.](#)
- rule 12.39 applied (with modifications) by [S.I. 2024/229 rule 5\(2\)75](#)
- rule 12.39-12.43 applied (with modifications) by [S.I. 2024/229 rule 575-77Sch.](#)
- rule 12.46-12.53 applied (with modifications) by [S.I. 2024/229 rule 578-82Sch.](#)
- rule 12.55 applied (with modifications) by [S.I. 2024/229 rule 583Sch.](#)
- rule 12.5812.59 applied (with modifications) by [S.I. 2024/229 rule 584Sch.](#)
- rule 12.61 applied (with modifications) by [S.I. 2024/229 rule 5Sch.](#)
- rule 12.63-12.65 applied (with modifications) by [S.I. 2024/229 rule 585Sch.](#)
- rule 14.1 applied (with modifications) by [S.I. 2024/229 rule 586Sch.](#)
- rule 14.1-14.24 applied (with modifications) by [S.I. 2024/229 rule 586-103Sch.](#)
- rule 14.26 applied (with modifications) by [S.I. 2024/229 rule 5Sch.](#)
- rule 14.28-14.35 applied (with modifications) by [S.I. 2024/229 rule 5104-108Sch.](#)
- rule 14.37-14.45 applied (with modifications) by [S.I. 2024/229 rule 5109-113Sch.](#)
- rule 15.1 applied (with modifications) by [S.I. 2024/229 rule 5114Sch.](#)
- rule 15.2-15.15 applied (with modifications) by [S.I. 2024/229 rule 5115-123Sch.](#)
- rule 15.20-15.23 applied (with modifications) by [S.I. 2024/229 rule 5124-126Sch.](#)
- rule 15.25-15.28 applied (with modifications) by [S.I. 2024/229 rule 5127-129Sch.](#)
- rule 15.31-15.38 applied (with modifications) by [S.I. 2024/229 rule 5130-133Sch.](#)
- rule 15.40 applied (with modifications) by [S.I. 2024/229 rule 5134Sch.](#)

- rule 15.41-15.46 applied (with modifications) by [S.I. 2024/229 rule 5135-137Sch.](#)
- rule 18.2 applied (with modifications) by [S.I. 2024/229 rule 5141Sch.](#)
- rule 18.218.3 applied (with modifications) by [S.I. 2024/229 rule 5142Sch.](#)
- rule 18.518.6 applied (with modifications) by [S.I. 2024/229 rule 5143Sch.](#)
- rule 18.10 applied (with modifications) by [S.I. 2024/229 rule 5144Sch.](#)
- rule 18.1618.17 applied (with modifications) by [S.I. 2024/229 rule 5145146Sch.](#)
- rule 18.23 applied (with modifications) by [S.I. 2024/229 rule 5147Sch.](#)
- rule 18.31 applied (with modifications) by [S.I. 2024/229 rule 5148Sch.](#)
- rule 22.422.5 applied (with modifications) by [S.I. 2024/229 rule 5149Sch.](#)

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

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

- rule 16.01-16.07 applied (with modifications) by [S.I. 2024/229 rule 5138139Sch.](#)
- rule 16.09 applied (with modifications) by [S.I. 2024/229 rule 5140Sch.](#)