Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Cross-Border Insolvency Regulations (Northern Ireland) 2007. 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

#### SCHEDULE 2

### PROCEDURAL MATTERS

# PART 9

#### **MISFEASANCE**

## Misfeasance by foreign representative

- 29.—(1) The court may examine the conduct of a person who—
  - (a) is or purports to be the foreign representative in relation to a debtor; or
  - (b) has been or has purported to be the foreign representative in relation to a debtor.
- (2) An examination under this paragraph may be held only on the application of—
  - (a) a Northern Ireland insolvency officeholder acting in relation to the debtor;
  - (b) a creditor of the debtor; or
  - (c) with the permission of the court, any other person who appears to have an interest justifying an application.
- (3) An application under sub-paragraph (2) must allege that the foreign representative—
  - (a) has misapplied or retained money or other property of the debtor;
  - (b) has become accountable for money or other property of the debtor;
  - (c) has breached a fiduciary or other duty in relation to the debtor; or
  - (d) has been guilty of misfeasance.
- (4) On an examination under this paragraph into a person's conduct the court may order him—
  - (a) to repay, restore or account for money or property;
  - (b) to pay interest;
  - (c) to contribute a sum to the debtor's property by way of compensation for breach of duty or misfeasance.
- (5) In sub-paragraph (3) "foreign representative" includes a person who purports or has purported to be a foreign representative in relation to a debtor.

### **Commencement Information**

I1 Sch. 2 para. 29 in operation at 12.4.2007, see reg. 1

## **Changes to legislation:**

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Cross-Border Insolvency Regulations (Northern Ireland) 2007. Any changes that have already been made by the team appear in the content and are referenced with annotations. View outstanding changes

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

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

- Sch. 1 art. 16(2A) inserted by S.I. 2019/146 Sch. para. 241(a)
- Sch. 1 art. 3 omitted by S.I. 2019/146 Sch. para. 240
- Sch. 1 art. 2(b) substituted by S.I. 2017/702 Sch. para. 144(2)
- Sch. 1 art. 16(3) substituted by S.I. 2019/146 Sch. para. 241(b)
- Sch. 1 art. 2(b) words inserted by S.I. 2019/146 Sch. para. 239(a)
- Sch. 1 art. 2(k) words inserted by S.I. 2019/146 Sch. para. 239(b)(i)
- Sch. 1 art. 2(k) words inserted by S.I. 2019/146 Sch. para. 239(b)(ii)
- Sch. 1 art. 1(3)(b) words omitted by S.I. 2019/146 Sch. para. 238
- Sch. 2 para. 1(6)(6A) substituted for Sch. 2 para. 1(6) by S.I. 2013/472 Sch. 2 para. 124(a)(i)
- Sch. 2 para. 21(2)(i)(j) substituted for Sch. 2 para. 21(2)(i) by S.I. 2013/472 Sch. 2 para. 124(b)(ii)
- Sch. 2 para. 25(1)(i)(ia) substituted for Sch. 2 para. 25(1)(i) by S.I. 2013/472 Sch. 2 para. 124(c)
- Sch. 2 para. 26(3)(g)(ga) substituted for Sch. 2 para. 26(3)(g) by S.I. 2013/472 Sch. 2 para. 124(d)
- Sch. 2 para. (1)(1) words substituted by S.I. 2017/702 Sch. para. 144(3)(a)
- Sch. 2 para. (1)(1) words substituted by S.I. 2017/702 Sch. para. 144(3)(b)
- Sch. 4 Form ML6 words omitted by S.I. 2019/146 Sch. para. 252
- Sch. 5 para. 5 words substituted by 2010 c. 10 Sch. 2 para. 5