

**Changes to legislation:** Magistrates' Courts Act 1980, Paragraph 8 is up to date with all changes known to be in force on or before 21 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

## SCHEDULES

### SCHEDULE 3

### CORPORATIONS

#### Modifications etc. (not altering text)

- C1** Sch. 3 extended by [Insurance Companies Act 1982 \(c. 50, SIF 67\)](#), **s. 92(3)(a)**
- C1** Sch. 3 extended by [Companies Act 1985 \(c. 6, SIF 27\)](#), **s. 734(3)**
- C1** Sch. 3 extended by [Financial Services Act 1986 \(c. 60, SIF 69\)](#), **s. 203(3)**
- C1** Sch. 3 extended (prosp.) by [Building Societies Act 1986 \(c. 53, SIF 16\)](#), **ss. 54(3)(a)(5), 124, 126(3), Sch. 21 para. 11(4)** (but the said Sch. 21 was repealed (22.7.2004) before it came into force by Statute Law (Repeals) Act 2004 c. 14, s. 1(1), **Sch. 1 Pt. 17 Gp. 2**)
- C1** Sch. 3 extended by [Banking Act 1987 \(c. 22, SIF 10\)](#), **s. 98(3)**
- C1** Sch. 3 applied by [Copyright, Designs and Patents Act 1988 \(c. 48, SIF 67A\)](#) **ss. 285(2)(b)**, the application being in force 13.8.1990 as mentioned in S.I. 1990/1400, **art. 2(b)**
- C1** Sch. 3 applied (1.3.1990 for certain purposes as mentioned in S.I. 1990/142, **art. 3** but otherwise 1.10.1991) by [Companies Act 1989 \(c.40, SIF 27\)](#), **ss. 44(3), 91(3)**; S.I. 1991/1996, **art. 2**  
Sch. 3 extended (6.1.1997) by S.I. 1996/2827, **reg. 70(3)**  
Sch. 3 applied (with modifications) (16.2.2001) by 2000 c. 41, **s. 153(3)** (with s. 156(6)); S.I. 2001/222, **art. 2, Sch. 1, Pt. I** (subject to Transitional Provisions in Pt. II)  
Sch. 3 applied (18.6.2001) by 2000 c. 8, **s. 403(4)(a)**; S.I. 2001/1820, **art. 2, Sch.**  
Sch. 3 applied (31.5.2002) by 2001 c. 24, **s. 69(4)(a)**; S.I. 2002/1279, **art. 2**  
Sch. 3 extended (7.11.2002) by 2002 c. 38, **ss. 143(5)(a), 148(1)** (with Sch. 4 paras. 6-8)
- C1** Sch. 3 applied (2.8.2004) by [The Justification of Practices Involving Ionising Radiation Regulations 2004 \(S.I. 2004/1769\)](#), **arts. 1, 25(1), Sch. 2 para. 11**  
Sch. 3 applied (7.2.2005) by [Licensing Act 2003 \(c. 17\)](#), **ss. 188(4), 201** (with **ss. 2(3), 15(2)** and 195); S.I. 2004/2360, **art. 2(1)**, Sch.  
Sch. 3 applied by 1989 c. 41, **Sch. 9A para. 5A(4)** (as inserted (1.3.2005 for E. and 1.4.2006 for W. ) by [Children Act 2004 \(c. 31\)](#), **ss. 48, 67, Sch. 4 para. 9**; S.I. 2005/394, **art. 2(1)(k)**; S.I. 2006/885, **art. 2(2)(c)**  
Sch. 3 applied (1.4.2005) by [Gangmasters \(Licensing\) Act 2004 \(c. 11\)](#), **ss. 21(4)(b), 29**; S.I. 2005/447, **art. 2(j)**  
Sch. 3 applied (1.4.2005) by [Gangmasters \(Licensing\) Act 2004 \(c. 11\)](#), **ss. 22(6)(b), 29**; S.I. 2005/447, **art. 2(k)**  
Sch. 3 applied (1.3.2007) by [National Health Service Act 2006 \(c. 41\)](#), **ss. 207(4), 277**  
Sch. 3 applied (1.3.2007) by [National Health Service \(Wales\) Act 2006 \(c. 42\)](#), **ss. 155(4), 208** (with s. 19(3))  
Sch. 3 applied (6.4.2007) by [Childcare Act 2006 \(c. 21\)](#), **ss. 88(3), 109**; S.I. 2007/1019, **art. 4**  
Sch. 3 applied (15.12.2007) by [The Money Laundering Regulations 2007 \(S.I. 2007/2157\)](#), **reg. 47(8)(a)**  
Sch. 3 applied (15.12.2007) by [The Transfer of Funds \(Information on the Payer\) Regulations 2007 \(S.I. 2007/3298\)](#), **reg. 16(8)(a)**
- C1** Sch. 3 applied (20.1.2007 for specified purposes and 6.4.2007 for further specified purposes and 1.10.2007 for further specified purposes and 6.4.2008 further specified purposes and 1.10.2008 for further specified purposes and otherwise 1.10.2009) by [Companies Act 2006 \(c. 46\)](#), **ss. 1130(2)(b)(i)** (with s. 1133), 1300; S.I. 2006/3428, **art. 3(2)(b)** (with **arts. 6, 12(2)**); S.I. 2007/1093, **art. 2(2)(c)** (with

*Changes to legislation: Magistrates' Courts Act 1980, Paragraph 8 is up to date with all changes known to be in force on or before 21 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes*

- art. 11); S.I. 2007/2194, **art. 2(1)(l)** (with art. 12); S.I. 2007/3495, arts. {3(3)(g)}, {5(3)(a)} (with arts. 7, 12); S.I. 2008/2860, **art. 3(s)** (with arts. 5, 7, 8, Sch. 2)
- C1 Sch. 3 applied (1.2.2007 (W.) for certain purposes and 2.4.2007 (W.) for further certain purposes and 1.7.2007 (E.) for certain purposes, and 22.4.2008 (E.) for further certain purposes and 13.12.2008 (W.) for further certain purposes and otherwise prosp.) by Health Act 2006 (c. 28), **ss. 77(4)(a)**, 83; S.I. 2007/204, arts. {2}, {3}; S.I. 2007/1375, **art. 2**; S.I. 2008/1147, **art. 3(b)(c)**; S.I. 2008/3171, **art. 2(b)**
- C1 Sch. 3 applied (6.4.2008) by Companies Act 2006 (c. 46), **ss. 1257(3)**, 1300; S.I. 2007/3495, **art. 3(1)(u)**
- C1 Sch. 3 extended (1.1.2010) by Legal Services Act 2007 (c. 29), **ss. 197(5)**, 211 (with ss. 29, 192, 193); S.I. 2009/3250, **art. 2(g)**
- C1 Sch. 3 applied by 1985 c. 61, s. 10(7) (as substituted (31.3.2009) by Legal Services Act 2007 (c. 29), ss. 177, 211, **Sch. 16 para. 83(4)** (with ss. 29, 192, 193); S.I. 2009/503, **art. 2(b)(ii)**)
- C1 Sch. 3 applied (6.4.2008) by Serious Crime Act 2007 (c. 27), **ss. 31(6)(b)(i)**, **32(5)(b)(i)**, 94; S.I. 2008/755, **art. 15(1)(f)** (subject to art 15(2)(3))
- C1 Sch. 3 applied (12.1.2009) by Health and Social Care Act 2008 (c. 14), **ss. 92(3)**, 170; S.I. 2008/3168, **art. 2(1)(q)** (subject to art. 2(2) and with transitional provisions in arts. 3-8)
- C1 Sch. 3 applied (12.10.2009) by Education and Skills Act 2008 (c. 25), **ss. 136(3)**, 173; S.I. 2009/1606, **art. 4**
- C1 Sch. 3 applied (prosp.) by Pensions Act 2008 (c. 30), **ss. 47(2)(b)(i)**, 149
- C1 Sch. 3 applied (5.2.2008) by Transport Act 1968 (c. 73), s. 102B(4)(a) (as inserted by The Passenger and Goods Vehicles (Recording Equipment) (Downloading and Retention of Data) Regulations 2008 (S.I. 2008/198), regs. 1(1), **3**)
- C1 Sch. 3 applied (9.3.2009) by The Ozone-Depleting Substances (Qualifications) Regulations 2009 (S.I. 2009/216), **reg. 10(6)(b)(i)**
- C1 Sch. 3 applied (9.3.2009) by The Fluorinated Greenhouse Gases Regulations 2009 (S.I. 2009/261), **reg. 52(6)(b)(i)**
- C1 Sch. 3 applied (27.4.2009) by The Organic Products Regulations 2009 (S.I. 2009/842), **reg. 28(4)(a)**
- C1 Sch. 3 applied (1.5.2009) by The Payment Services Regulations 2009 (S.I. 2009/209), regs. 1(2)(b)(xiii), **118(4)(a)**
- C1 Sch. 3 applied (E.) (30.6.2009) by The Swine Vesicular Disease Regulations 2009 (S.I. 2009/1299), **reg. 44(2)(b)**
- C1 Sch. 3 applied (W.) (30.6.2009) by The Swine Vesicular Disease (Wales) Regulations 2009 (S.I. 2009/1372), **reg. 44(2)(b)**
- C1 Sch. 3 applied (E.) (1.7.2009) by The Marketing of Fresh Horticultural Produce Regulations 2009 (S.I. 2009/1361), **reg. 19(7)(b)**
- C1 Sch. 3 applied (W.) (16.7.2009) by The Marketing of Fresh Horticultural Produce (Wales) Regulations 2009 (S.I. 2009/1551), **reg. 19(7)(b)**
- C1 Sch. 3 applied (1.8.2009) by The Horse Passports Regulations 2009 (S.I. 2009/1611), **reg. 24(2)(b)**
- C1 Sch. 3 applied (W.) (1.10.2009) by The Equine Identification (Wales) Regulations 2009 (S.I. 2009/2470), **reg. 24(2)(b)**
- C1 Sch. 3 applied (30.10.2009) by The Groundwater (England and Wales) Regulations 2009 (S.I. 2009/2902), **reg. 24(2)(b)**
- C1 Sch. 3 applied (E.) (31.12.2009) by The Sheep and Goats (Records, Identification and Movement) (England) Order 2009 (S.I. 2009/3219), {art. 40(2)(b)}
- C1 Sch. 3 applied (W.) (31.12.2009) by The Sheep and Goats (Records, Identification and Movement) (Wales) Order 2009 (S.I. 2009/3364), {art. 43(2)(b)}
- C1 Sch. 3 applied (1.1.2010) by The Common Agricultural Policy Single Payment and Support Schemes (Integrated Administration and Control System) Regulations 2009 (S.I. 2009/3263), **reg. 12(2)(b)(i)**
- C1 Sch. 3 extended (1.1.2010) by Legal Services Act 2007 (c. 29), **ss. 197(5)**, 211(2) (with ss. 29, 192, 193); S.I. 2009/3250, **art. 2(g)**
- C1 Sch. 3 applied (8.3.2010) by The Mercury Export and Data (Enforcement) Regulations 2010 (S.I. 2010/265), regs. 2, **7(7)(b)(i)**
- C1 Sch. 3 applied (6.4.2010) by The Detergents Regulations 2010 (S.I. 2010/740), regs. 1(2), **24(2)(b)(i)**

---

**Changes to legislation:** Magistrates' Courts Act 1980, Paragraph 8 is up to date with all changes known to be in force on or before 21 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

---

- C1 Sch. 3 applied (17.9.2010) by The Marketing of Fruit Plant Material Regulations 2010 (S.I. 2010/2079), regs. 1, **22(3)** (with reg. 3)
- C1 Sch. 3 applied (27.9.2010) by The Pharmacy Order 2010 (S.I. 2010/231), arts. 1(5), **15(3)**; S.I. 2010/1621, art. 2(1), Sch.
- C1 Sch. 3 applied (with modifications) (W.) (4.3.2011) by The Animal By-Products (Enforcement) (Wales) Regulations 2011 (S.I. 2011/600), regs. 1, **19(7)(b)(ii)**
- C1 Sch. 3 applied (E.) (23.3.2011) by The Animal By-Products (Enforcement) (England) Regulations 2011 (S.I. 2011/881), regs. 1(b), **19(4)(b)(ii)**
- C1 Sch. 3 applied (29.3.2011) by The Waste (England and Wales) Regulations 2011 (S.I. 2011/988), regs. 1(2), **43(2)(b)** (with regs. 2, 47(2))
- C1 Sch. 3 applied (1.4.2011) by Children and Families (Wales) Measure 2010 (nawm 1), **ss. 51(3)**, 75(3); S.I. 2010/2582, art. 2, Sch. 1 (with Schs. 2, 3)
- C1 Sch. 3 applied (E.) (25.5.2011) by The Trade in Animals and Related Products Regulations 2011 (S.I. 2011/1197), regs. 1, **41(2)(b)** (with reg. 3)
- C1 Sch. 3 applied (1.7.2011) by Bribery Act 2010 (c. 23), **ss. 15(2)(b)(i)**, 19(1) (with ss. 16, 19(5)); S.I. 2011/1418, art. 2
- C1 Sch. 3 applied (19.10.2011) by The Trade in Animals and Related Products (Wales) Regulations 2011 (S.I. 2011/2379), regs. 1, **41(2)(b)**
- C1 Sch. 3 applied (W.) (20.10.2011) by The Animal By-Products (Enforcement) (No. 2) (Wales) Regulations 2011 (S.I. 2011/2377), **regs. 19(4)(b)(ii)**, 31(2)
- C1 Sch. 3 applied (with modifications) (30.12.2011) by The Wine Regulations 2011 (S.I. 2011/2936), regs. 1(2), **16(2)(b)** (with reg. 3(9))
- C1 Sch. 3 modified (1.4.2012) by Red Meat Industry (Wales) Measure 2010 (nawm 3), **ss. 12(5)**, 18(2); S.I. 2011/2802, art. 2(2) (with arts. 3, 4)
- C1 Sch. 3 applied (11.5.2012) by The Quality Standards for Green Bananas (England and Wales) Regulations 2012 (S.I. 2012/947), regs. 1(b), **20(7)(b)**
- C1 Sch. 3 applied (30.6.2012) by Pensions Act 2008 (c. 30), **ss. 47(2)(b)(i)**, 149(1); S.I. 2012/1682, art. 2, Sch. 2
- C1 Sch. 3 applied (1.2.2007 for W. for specified purposes, 2.4.2007 for W. for specified purposes, 1.7.2007 for E. for specified purposes, 22.4.2008 for E.W.S. for specified purposes, 13.12.2008 for W. for specified purposes, 1.8.2012 for N.I. for specified purposes) by Health Act 2006 (c. 28), **ss. 77(4)(a)**, 83(4)(a), (a), (6)(b), (7), (7); S.I. 2007/204, arts. 2(c), 3(c); S.I. 2007/1375, art. 2(b); S.I. 2008/1147, art. 3(b)(c); S.I. 2008/3171, art. 2(b); S.R. 2012/307, art. 2(b)
- C1 Sch. 3 applied (3.3.2013) by The Timber and Timber Products (Placing on the Market) Regulations 2013 (S.I. 2013/233), regs. 1(2), **6(2)(b)(i)**
- C1 Sch. 3 applied (with modifications) (E.) (12.12.2013) by The Animal By-Products (Enforcement) (England) Regulations 2013 (S.I. 2013/2952), regs. 1(2), **19(4)(c)**
- C1 Sch. 3 applied (with modifications) (1.3.2014) by The Olive Oil (Marketing Standards) Regulations 2014 (S.I. 2014/195), regs. 1, **15(2)(b)**
- C1 Sch. 3 applied (with modifications) (W.) (28.3.2014) by The Animal By-Products (Enforcement) (Wales) Regulations 2014 (S.I. 2014/517), regs. 1(2)(3), **19(4)(c)**
- C1 Sch. 3 applied (1.4.2014) by Energy Act 2013 (c. 32), s. 156(1), **Sch. 10 para. 8(3)(a)**; S.I. 2014/251, art. 4
- C1 Sch. 3 applied by 1949 c. 88, s. 35A(4)(b) (as inserted (1.10.2014) by Intellectual Property Act 2014 (c. 18), **ss. 14**, 24(1); S.I. 2014/2330, art. 3, Sch.)
- C1 Sch. 3 applied (12.12.2014) by The Immigration Act 2014 (Bank Accounts) Regulations 2014 (S.I. 2014/3085), regs. 1, **23(4)(a)**
- C1 Sch. 3 applied (E.) (1.1.2015) by The Common Agricultural Policy (Control and Enforcement, Cross-Compliance, Scrutiny of Transactions and Appeals) Regulations 2014 (S.I. 2014/3263), regs. 1(1), **17(2)(b)**
- C1 Sch. 3 applied (E.) (1.1.2015) by The Common Agricultural Policy (Control and Enforcement, Cross-Compliance, Scrutiny of Transactions and Appeals) Regulations 2014 (S.I. 2014/3263), regs. 1(1), **26(2)(b)(i)**

*Changes to legislation: Magistrates' Courts Act 1980, Paragraph 8 is up to date with all changes known to be in force on or before 21 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes*

- C1 Sch. 3 applied (W.) (1.1.2015) by The Common Agricultural Policy (Integrated Administration and Control System and Enforcement and Cross Compliance) (Wales) Regulations 2014 (S.I. 2014/3223), regs. 1(3), **12(2)(b)**
- C1 Sch. 3 applied (with modifications) (W.) (1.1.2015) by The Rural Development Programmes (Wales) Regulations 2014 (S.I. 2014/3222), regs. 1(2), **14(4)(c)**
- C1 Sch. 3 applied (E.S.) (19.1.2015) by The Keeping and Introduction of Fish (England and River Esk Catchment Area) Regulations 2015 (S.I. 2015/10), regs. 1(1)(b), **16(2)(b)** (with reg. 3)
- C1 Sch. 3 applied (20.1.2015) by The Keeping and Introduction of Fish (Wales) Regulations 2014 (S.I. 2014/3303), regs. 1(2), **16(2)(b)** (with regs. 1(3), 3)
- C1 Sch. 3 applied (E.) (24.2.2015) by The Microchipping of Dogs (England) Regulations 2015 (S.I. 2015/108), regs. 1(b), **15(4)(c)**
- C1 Sch. 3 applied (7.3.2015) by The Ozone-Depleting Substances Regulations 2015 (S.I. 2015/168), regs. 1(2), **11(8)(b)(i)** (with reg. 12(7))
- C1 Sch. 3 applied (19.3.2015) by The Fluorinated Greenhouse Gases Regulations 2015 (S.I. 2015/310), regs. 1(1)(b), **30(6)(b)(i)**
- C1 Sch. 3 applied (13.4.2015) by Criminal Justice and Courts Act 2015 (c. 2), **ss. 24(4)(b)**, 95(1); S.I. 2015/778, art. 3, Sch. 1 para. 20
- C1 Sch. 3 applied (13.4.2015) by The Electricity and Gas (Market Integrity and Transparency) (Criminal Sanctions) Regulations 2015 (S.I. 2015/979), regs. 1, **8(2)(a)**
- C1 Sch. 3 applied (27.5.2015) by Specialist Printing Equipment and Materials (Offences) Act 2015 (c. 16), **ss. 3(6)**, 5(3)
- C1 Sch. 3 applied (12.10.2015) by The Nagoya Protocol (Compliance) Regulations 2015 (S.I. 2015/821), regs. 1(3), **15(2)(b)(i)** (with regs. 1(5), 12)
- C1 Sch. 3 applied (with modifications) (16.11.2015) by The Single Common Market Organisation (Emergency Aid for Milk Producers) Regulations 2015 (S.I. 2015/1896), regs. 1(2), **13(2)(b)**
- C1 Sch. 3 applied (with modifications) (W.) (25.12.2015) by The Microchipping of Dogs (Wales) Regulations 2015 (S.I. 2015/1990), regs. 1(2), **15(4)(c)**
- C1 Sch. 3 applied (1.1.2016) by The Small and Medium Sized Business (Credit Information) Regulations 2015 (S.I. 2015/1945), regs. 1(2), **38(4)(a)**
- C1 Sch. 3 applied (1.1.2016) by The Small and Medium Sized Business (Finance Platforms) Regulations 2015 (S.I. 2015/1946), regs. 1(2), **35(4)(a)**
- C1 Sch. 3 applied (W.) (1.1.2016) by The Sheep and Goats (Records, Identification and Movement) (Wales) Order 2015 (S.I. 2015/1992), arts. 1(3), **43(2)(b)**
- C1 Sch. 3 applied (13.7.2016) by The Financial Services and Markets Act 2000 (Transparency of Securities Financing Transactions and of Reuse) Regulations 2016 (S.I. 2016/715), regs. 1(2), **27(4)(a)**
- C1 Sch. 3 applied (with modifications) (W.) (20.7.2016) by The European Maritime and Fisheries Fund (Grants) (Wales) Regulations 2016 (S.I. 2016/665), regs. 1(2), **15(4)(c)**
- C1 Sch. 3 applied (25.11.2016) by Immigration Act 2016 (c. 19), **ss. 29(4)(b)(i)**, 94(1); S.I. 2016/1037, reg. 4(c)
- C1 Sch. 3 applied (25.11.2016) by Immigration Act 2016 (c. 19), **ss. 30(3)(b)(i)**, 94(1); S.I. 2016/1037, reg. 4(c)
- C1 Sch. 3 applied (26.6.2017) by The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 (S.I. 2017/692), regs. 1(2), **91(4)(a)** (with regs. 8, 15)
- C1 Sch. 3 applied (3.7.2017) by Public Health (Wales) Act 2017 (anaw 2), **ss. 121(4)**, 126(1)(b)
- C1 Sch. 3 applied (27.4.2017 for specified purposes, 30.9.2017 in so far as not already in force) by Criminal Finances Act 2017 (c. 22), **ss. 50(2)(b)(i)**, 58(5)(6); S.I. 2017/739, reg. 3
- C1 Sch. 3 applied (13.10.2017) by The Payment Services Regulations 2017 (S.I. 2017/752), regs. 1(3)(d), **146(4)(a)** (with reg. 3)
- C1 Sch. 3 applied (E.W.) (1.1.2018) by The Control of Mercury (Enforcement) Regulations 2017 (S.I. 2017/1200), regs. 2(1), **45(6)** (with reg. 1(2))
- C1 Sch. 3 modified (2.4.2018) by Regulation and Inspection of Social Care (Wales) Act 2016 (anaw 2), **ss. 54(4)**, 188(1); S.I. 2017/1326, art. 2(3)(e)

**Changes to legislation:** Magistrates' Courts Act 1980, Paragraph 8 is up to date with all changes known to be in force on or before 21 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

- C1 Sch. 3 applied (30.4.2018) by The Sea Fish (Marketing Standards) (England and Wales and Northern Ireland) Regulations 2018 (S.I. 2018/437), regs. 1(2), **18(2)(b)** (with reg. 3)
- C1 Sch. 3 applied (1.10.2018) by The Nuclear Security (Secretary of State Security Directions) Regulations 2018 (S.I. 2018/408), regs. 1(2), **14(3)(a)** (with reg. 7)
- C1 Sch. 3 applied (1.10.2018) by The Equine Identification (England) Regulations 2018 (S.I. 2018/761), regs. 1(1), **32(2)(b)**
- C1 Sch. 3 applied (W.) (12.2.2019) by The Equine Identification (Wales) Regulations 2019 (S.I. 2019/57), regs. 1(1), **30(2)(b)**
- C1 Sch. 3 applied (7.1.2019) by The Sustainable Drainage (Enforcement) (Wales) Order 2018 (S.I. 2018/1182), regs. 1(2), **24(b)(ii)**
- C1 Sch. 3 applied (1.12.2019) by The Invasive Alien Species (Enforcement and Permitting) Order 2019 (S.I. 2019/527), **arts. 1(1)**, 11(2)(b)(i) (with art. 1(2)(4)) (as amended by S.I. 2019/1213, **arts. 1**, 2(2))
- C1 Sch. 3 applied (with modifications) (E.) (14.1.2020) by The Official Controls (Plant Health and Genetically Modified Organisms) (England) Regulations 2019 (S.I. 2019/1517), regs. 1, **47(2)(b)**
- C1 Sch. 3 applied (2.3.2020) by Public Health (Minimum Price for Alcohol) (Wales) Act 2018 (anaw 5), **ss. 24(4)**, 28(2) (with s. 23); S.I. 2020/175, reg. 2(b)
- C1 Sch. 3 applied (temp.) (W.) (26.3.2020 at 4.00 p.m.) by The Health Protection (Coronavirus Restrictions) (Wales) Regulations 2020 (S.I. 2020/353), regs. 1(1), **12(10)** (with regs. 3, 15)
- C1 Sch. 3 applied (6.7.2020 at 1.00 p.m.) by The Global Human Rights Sanctions Regulations 2020 (S.I. 2020/680), regs. 1(2), **35(3)(b)(i)**
- C1 Sch. 3 applied (temp.) (W.) (11.7.2020 for specified purposes, 13.7.2020 in so far as not already in force) by The Health Protection (Coronavirus Restrictions) (No. 2) (Wales) Regulations 2020 (S.I. 2020/725), regs. 1(3)(4), **20(10)** (with reg. 5)
- C1 Sch. 3 applied (temp.) (W.) (14.9.2020) by The Health Protection (Coronavirus Restrictions) (Functions of Local Authorities) (Wales) Regulations 2020 (S.I. 2020/984), regs. 1(3), **18(10)** (with reg. 3)
- C1 Sch. 3 applied (temp.) (W.) (23.10.2020 at 6.00 p.m.) by The Health Protection (Coronavirus Restrictions) (No. 3) (Wales) Regulations 2020 (S.I. 2020/1149), regs. 1(3), **30(5)** (with reg. 2)
- C1 Sch. 3 applied (temp.) (W.) (9.11.2020) by The Health Protection (Coronavirus Restrictions) (No. 4) (Wales) Regulations 2020 (S.I. 2020/1219), regs. 1(3), **36(5)** (with reg. 3)
- C1 Sch. 3 applied (1.12.2020) by Wild Animals and Circuses (Wales) Act 2020 (asc 2), **ss. 7(4)**, 12 (with ss. 9, 10)
- C1 Sch. 3 applied (31.12.2020) by The Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 (S.I. 2019/134), regs. 1(2), **54(3)(b)(i)**; S.I. 2019/627, reg. 2(2)2020 c. 1, Sch. 5 para. 1(1)
- C1 Sch. 3 applied (31.12.2020) by The Venezuela (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/135), regs. 1(2), **54(3)(b)(i)**; S.I. 2019/627, **reg. 3(2)**; 2020 c. 1, **Sch. 5 para. 1(1)**
- C1 Sch. 3 applied (31.12.2020) by The Burma (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/136), regs. 1(2), **54(3)(b)(i)**; S.I. 2019/627, **reg. 4(2)**; 2020 c. 1, **Sch. 5 para. 1(1)**
- C1 Sch. 3 applied (31.12.2020) by The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/411), regs. 1(2), **113(3)(b)(i)**; S.I. 2019/627, reg. 7(2)2020 c. 1, Sch. 5 para. 1(1)
- C1 Sch. 3 applied (31.12.2020) by The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/433), regs. 1(2), **52(3)(b)(i)**; S.I. 2019/627, **reg. 5(2)**; 2020 c. 1, **Sch. 5 para. 1(1)**
- C1 Sch. 3 applied (31.12.2020) by The South Sudan (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/438), regs. 1(2), **52(3)(b)(i)**; S.I. 2019/627, **reg. 6(2)**; 2020 c. 1, **Sch. 5 para. 1(1)**
- C1 Sch. 3 applied (31.12.2020) by The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 (S.I. 2019/461), regs. 1(2), **59(3)(b)(i)**; S.I. 2019/627, **reg. 8(2)**; 2020 c. 1, **Sch. 5 para. 1(1)**
- C1 Sch. 3 applied (31.12.2020) by The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/466), regs. 1(2), **42(3)(i)**; S.I. 2019/627, **reg. 9(2)**; 2020 c. 1, **Sch. 5 para. 1(1)**
- C1 Sch. 3 applied (31.12.2020) by The Republic of Guinea-Bissau (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/554), regs. 1(2), **34(3)(b)(i)**; S.I. 2019/627, reg. 10(2)2020 c. 1, Sch. 5 para. 1(1)
- C1 Sch. 3 applied (31.12.2020) by The Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/573), regs. 1(2), **45(3)(b)(i)**; S.I. 2019/627, **reg. 11(2)**; 2020 c. 1, **Sch. 5 para. 1(1)**

*Changes to legislation: Magistrates' Courts Act 1980, Paragraph 8 is up to date with all changes known to be in force on or before 21 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes*

- C1 Sch. 3 applied (31.12.2020) by The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/600), regs. 1(2), **51(3)(b)(i)**; S.I. 2019/627, **reg. 12(2)**; 2020 c. 1, **Sch. 5 para. 1(1)**
- C1 Sch. 3 applied (31.12.2020) by The Zimbabwe (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/604), regs. 1(2), **52(3)(b)(i)**; S.I. 2019/627, **reg. 13(2)**; 2020 c. 1, **Sch. 5 para. 1(1)**
- C1 Sch. 3 applied (31.12.2020) by The Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/618), regs. 1(2), **34(3)(b)(i)**; S.I. 2019/627, **reg. 14(2)**; 2020 c. 1, **Sch. 5 para. 1(1)**
- C1 Sch. 3 applied (31.12.2020) by The Syria (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/792), regs. 1(3), **82(3)(b)**; 2020 c. 1, Sch. 5 para. 1(1)
- C1 Sch. 3 applied (31.12.2020) by The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855), regs. 1(2), **83(3)(b)**; 2020 c. 1, Sch. 5 para. 1(1)
- C1 Sch. 3 applied (31.12.2020) by The Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/577), regs. 1(2), **31(3)(b)(i)**; S.I. 2020/1416, reg. 2(2)
- C1 Sch. 3 applied (31.12.2020) by The Burundi (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/1142), regs. 1(2), **33(3)(b)(i)**; S.I. 2020/1514, reg. 2(2)
- C1 Sch. 3 applied (31.12.2020) by The Cyber (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/597), regs. 1(2), **33(3)(b)(i)**; S.I. 2020/1514, reg. 6(2)
- C1 Sch. 3 applied (31.12.2020) by The Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/608), regs. 1(2), **34(3)(b)(i)**; S.I. 2020/1514, reg. 7(2)
- C1 Sch. 3 applied (31.12.2020) by The Nicaragua (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/610), regs. 1, **33(3)(b)(i)**; S.I. 2020/1514, reg. 8(2)
- C1 Sch. 3 applied (31.12.2020) by The Lebanon (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/612), regs. 1(2), **27(3)(b)(i)**; S.I. 2020/1514, reg. 9
- C1 Sch. 3 applied (31.12.2020) by The Central African Republic (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/616), regs. 1(2), **52(3)(b)(i)**; S.I. 2020/1514, reg. 10(2)
- C1 Sch. 3 applied (31.12.2020) by The Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (EU Exit) Regulations 2020 (S.I. 2020/617), regs. 1(2), **28(3)(b)(i)**; S.I. 2020/1514, reg. 11(2)
- C1 Sch. 3 applied (31.12.2020) by The Somalia (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/642), regs. 1(2), **66(3)(b)(i)**; S.I. 2020/1514, reg. 12(2)
- C1 Sch. 3 applied (31.12.2020) by The Mali (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/705), regs. 1(2), **35(3)(b)(i)**; S.I. 2020/1514, reg. 13(2)
- C1 Sch. 3 applied (31.12.2020) by The Iraq (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/707), regs. 1(2), **53(3)(b)(i)**; S.I. 2020/1514, reg. 14(2)
- C1 Sch. 3 applied (31.12.2020) by The Sudan (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/753), regs. 1(2), **53(3)(b)(i)**; S.I. 2020/1514, reg. 15(2)
- C1 Sch. 3 applied (31.12.2020) by The Afghanistan (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/948), regs. 1(2), **41(3)(b)(i)**; S.I. 2020/1514, reg. 16(2)
- C1 Sch. 3 applied (31.12.2020) by The Syria (United Nations Sanctions) (Cultural Property) (EU Exit) Regulations 2020 (S.I. 2020/1233), regs. 1(2), **22(3)(b)(i)**; S.I. 2020/1514, reg. 19
- C1 Sch. 3 applied (31.12.2020) by The Yemen (Sanctions) (EU Exit) (No. 2) Regulations 2020 (S.I. 2020/1278), regs. 1(2), **52(3)(b)(i)**; S.I. 2020/1514, reg. 20(2)
- C1 Sch. 3 applied (31.12.2020) by The Misappropriation (Sanctions) (EU Exit) Regulations 2020 (revoked) 2020 (S.I. 2020/1468), regs. 1(2), **34(3)(b)(i)**; S.I. 2020/1514, reg. 23(2)
- C1 Sch. 3 applied (31.12.2020) by The Unauthorised Drilling Activities in the Eastern Mediterranean (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/1474), regs. 1(2), **34(3)(b)(i)**; S.I. 2020/1514, reg. 24(2)
- C1 Sch. 3 applied (31.12.2020) by The Libya (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/1665), regs. 1(3), **69(3)(b)(i)**
- C1 Sch. 3 applied (31.12.2020) by The Guinea (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/1145), regs. 1(2), **33(3)(b)(i)**; S.I. 2020/1514, reg. 3(2)
- C1 Sch. 3 applied (26.4.2021 at noon) by The Global Anti-Corruption Sanctions Regulations 2021 (S.I. 2021/488), regs. 1(2), **34(3)(b)(i)**
- C1 Sch. 3 applied (29.4.2021 at 5.00 pm) by The Myanmar (Sanctions) Regulations 2021 (S.I. 2021/496), regs. 1(3), **63(3)(b)(i)**

**Changes to legislation:** Magistrates' Courts Act 1980, Paragraph 8 is up to date with all changes known to be in force on or before 21 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

- C1 Sch. 3 applied (29.7.2021) by Space Industry Act 2018 (c. 5), **ss. 58(3)(a)**, 70(1); S.I. 2021/817, reg. 2, Sch. para. 98 (with reg. 3)
- C1 Sch. 3 applied (temp.) (W.) (18.9.2020 at 12.01 a.m.) by The Health Protection (Coronavirus Restrictions) (Functions of Local Authorities etc.) (Wales) Regulations 2020 (S.I. 2020/1011), regs. 1(3), **18(10)** (with reg. 3) (as amended by (25.11.2021) by The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 20) Regulations 2021 (S.I. 2021/1304), regs. 1(2), **3**)
- C1 Sch. 3 applied (temp.) (W.) (20.12.2020) by The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) Regulations 2020 (S.I. 2020/1609), regs. 1(3), **46(5)** (with reg. 3) (as amended by: S.I. 2020/1610, regs. 1(2), **2(2)**; (17.5.2021 at 6.00 a.m.) by S.I. 2021/583, regs. 1(2), **2(2)**; (7.8.2021 at the beginning of the day) by S.I. 2021/925, regs. 1(2), **2(2)**; and (25.11.2021) by S.I. 2021/1304, regs. 1(2), **3**)
- C1 Sch. 3 applied (14.12.2021) by The Burundi (Sanctions) Regulations 2021 (S.I. 2021/1404), regs. 1(2), **34(3)(b)(i)**
- C1 Sch. 3 applied (4.1.2022) by National Security and Investment Act 2021 (c. 25), **ss. 38(3)(a)**, 66(3); S.I. 2021/1465, regs. 2, 3 (with regs. 4, 5)
- C1 Sch. 3 applied (28.12.2022) by The Haiti (Sanctions) Regulations 2022 (S.I. 2022/1281), regs. 1(2), **43(3)(b)(i)**
- C1 Sch. 3 applied (16.5.2023) by The Microchipping of Cats and Dogs (England) Regulations 2023 (S.I. 2023/468), regs. 1(2), **16(4)**
- C1 Sch. 3 applied (1.10.2023) by Health and Care Act 2022 (c. 31), **ss. 132(3)**, 186(6); S.I. 2023/1035, reg. 2(a)
- C1 Sch. 3 applied (26.10.2023 for specified purposes) by Economic Crime and Corporate Transparency Act 2023 (c. 56), **ss. 203(1)(2)**, 219(1)(2)(b)
- C1 Sch. 3 applied (30.10.2023) by The Environmental Protection (Single-use Plastic Products) (Wales) Act 2023 (asc 2), **ss. 18(4)**, 22(2); S.I. 2023/1149, **art. 2(o)**
- C1 Sch. 3 modified (1.11.2023) by Elections Act 2022 (c. 37), **ss. 59(3)**, 67(1); S.I. 2023/1145, reg. 3(f) (with Sch. para. 10)
- C1 Sch. 3 applied (14.12.2023) by The Iran (Sanctions) Regulations 2023 (S.I. 2023/1314), regs. 1(2), **82(3)(b)(i)** (with regs. 98-100)
- C1 Sch. 3 applied (26.12.2023 for specified purposes) by Economic Crime and Corporate Transparency Act 2023 (c. 56), **ss. 198(1)(2)**, 219(3)(c)
- C1 Sch. 3 applied (10.1.2024 for specified purposes) by Online Safety Act 2023 (c. 50), **ss. 203(3)(b)(i)**, 240(1); S.I. 2023/1420, reg. 2(z25)

8 Subsection (6) of section 33 of the <sup>M1</sup>Criminal Justice Act 1925 shall apply to a representative for the purposes of this Schedule as it applies to a representative for the purposes of that section.

**Marginal Citations**

**M1** 1925 c. 86.

**Changes to legislation:**

Magistrates' Courts Act 1980, Paragraph 8 is up to date with all changes known to be in force on or before 21 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.

[View outstanding changes](#)

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

- Act applied by [2017 anaw 2 Sch. 3 para. 18\(5\)](#)

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

- s. 1(6A) inserted by [2003 c. 44 Sch. 36 para. 8\(5\)](#)
- s. 1(6A) words substituted by [2015 c. 2 Sch. 11 para. 3\(4\)](#) (Effect not applied as (6A) was only inserted prospectively.)
- s. 1(7A) inserted by [2003 c. 44 Sch. 36 para. 8\(6\)](#)
- s. 12(2A) inserted by [2022 c. 35 s. 4\(3\)](#)
- s. 12(5A)-(5F) inserted by [2022 c. 35 s. 4\(6\)](#)
- s. 17A(1A) inserted by [2022 c. 35 Sch. 2 para. 6\(2\)\(b\)](#)
- s. 17B(1A)-(1F) substituted for s. 17B(1) by [2022 c. 35 s. 9\(2\)\(b\)](#)
- s. 17B(5) inserted by [2022 c. 35 s. 9\(2\)\(d\)](#)
- s. 17BA inserted by [2022 c. 35 s. 7](#)
- s. 17ZA-17ZC inserted by [2022 c. 35 s. 6\(2\)](#)
- s. 18(1)-(1B) substituted for s. 18(1) by [2022 c. 35 Sch. 2 para. 6\(7\)\(a\)](#)
- s. 18(4A)(4B) inserted by [2022 c. 35 Sch. 2 para. 6\(7\)\(b\)](#)
- s. 18(6) inserted by [2022 c. 35 Sch. 2 para. 6\(7\)\(c\)](#)
- s. 20(7A)(7B) inserted by [2022 c. 35 Sch. 2 para. 6\(8\)\(c\)](#)
- s. 22(2A)-(2E) inserted by [2022 c. 35 Sch. 2 para. 6\(9\)\(a\)](#)
- s. 22A(1A)-(1E) inserted by [2022 c. 35 s. 6\(3\)\(b\)](#)
- s. 23(1A)-(1G) substituted for s. 23(1) by [2022 c. 35 s. 9\(4\)\(b\)](#)
- s. 23(4A)(4B) inserted by [2022 c. 35 s. 9\(4\)\(d\)](#)
- s. 24A(1A) inserted by [2022 c. 35 Sch. 2 para. 6\(11\)\(b\)](#)
- s. 24BA inserted by [2022 c. 35 s. 9\(5\)](#)
- s. 24ZA24ZB inserted by [2022 c. 35 s. 8](#)
- s. 75A inserted by [2013 c. 22 s. 26\(1\)](#)
- s. 85(5) inserted by [2013 c. 22 s. 26\(4\)](#)
- s. 139A inserted by [2013 c. 22 s. 26\(6\)](#)
- s. 145(1A) inserted by [2010 c. 26 Sch. 3 para. 8\(3\)](#) (This amendment not applied to [legislation.gov.uk](#). Sch. 3 Pt. 2 repealed (4.9.2013) without ever being in force by [2013 c. 22](#), s. 17(4) ; S.I. 2013/2200 art. 2(a))
- s. 145(1A) repealed by [2010 c. 26 Sch. 4 Pt. 2](#) (This amendment not applied to [legislation.gov.uk](#). Sch. 4 Pt. 2 repealed (4.9.2013) without ever being in force by [2013 c. 22](#), s. 17(4) ; S.I. 2013/2200 art. 2(a))
- Sch. 6A (entry) by [2000 c. 43 Sch. 7 para. 69](#)