Enterprise Act 2002

2002 CHAPTER 40

PART 6

CARTEL OFFENCE

Cartel offence

188 Cartel offence

(1) An individual is guilty of an offence if he dishonestly agrees with one or more other persons to make or implement, or to cause to be made or implemented, arrangements of the following kind relating to at least two undertakings (A and B).

(2) The arrangements must be ones which, if operating as the parties to the agreement intend, would—

(a) directly or indirectly fix a price for the supply by A in the United Kingdom (otherwise than to B) of a product or service,
(b) limit or prevent supply by A in the United Kingdom of a product or service,
(c) limit or prevent production by A in the United Kingdom of a product,
(d) divide between A and B the supply in the United Kingdom of a product or service to a customer or customers,
(e) divide between A and B customers for the supply in the United Kingdom of a product or service, or
(f) be bid-rigging arrangements.

(3) Unless subsection (2)(d), (e) or (f) applies, the arrangements must also be ones which, if operating as the parties to the agreement intend, would—

(a) directly or indirectly fix a price for the supply by B in the United Kingdom (otherwise than to A) of a product or service,
(b) limit or prevent supply by B in the United Kingdom of a product or service, or
(c) limit or prevent production by B in the United Kingdom of a product.
(4) In subsections (2)(a) to (d) and (3), references to supply or production are to supply or production in the appropriate circumstances (for which see section 189).

(5) “Bid-rigging arrangements” are arrangements under which, in response to a request for bids for the supply of a product or service in the United Kingdom, or for the production of a product in the United Kingdom—
   (a) A but not B may make a bid, or
   (b) A and B may each make a bid but, in one case or both, only a bid arrived at in accordance with the arrangements.

(6) But arrangements are not bid-rigging arrangements if, under them, the person requesting bids would be informed of them at or before the time when a bid is made.

(7) “Undertaking” has the same meaning as in Part 1 of the 1998 Act.

188A Circumstances in which cartel offence not committed

(1) An individual does not commit an offence under section 188(1) if, under the arrangements—
   (a) in a case where the arrangements would (operating as the parties intend) affect the supply in the United Kingdom of a product or service, customers would be given relevant information about the arrangements before they enter into agreements for the supply to them of the product or service so affected,
   (b) in the case of bid-rigging arrangements, the person requesting bids would be given relevant information about them at or before the time when a bid is made, or
   (c) in any case, relevant information about the arrangements would be published, before the arrangements are implemented, in the manner specified at the time of the making of the agreement in an order made by the Secretary of State.

(2) In subsection (1), “relevant information” means—
   (a) the names of the undertakings to which the arrangements relate,
   (b) a description of the nature of the arrangements which is sufficient to show why they are or might be arrangements of the kind to which section 188(1) applies,
   (c) the products or services to which they relate, and
   (d) such other information as may be specified in an order made by the Secretary of State.

(3) An individual does not commit an offence under section 188(1) if the agreement is made in order to comply with a legal requirement.

(4) In subsection (3), “legal requirement” has the same meaning as in paragraph 5 of Schedule 3 to the Competition Act 1998.

(5) A power to make an order under this section—
   (a) is exercisable by statutory instrument,
   (b) may be exercised so as to make different provision for different cases or different purposes, and
   (c) includes power to make such incidental, supplementary, consequential, transitory, transitional or saving provision as the Secretary of State considers appropriate.
A statutory instrument containing an order under this section is subject to annulment in pursuance of a resolution of either House of Parliament.

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**Textual Amendments**

| S. 188A inserted (25.4.2013 for specified purposes) by Enterprise and Regulatory Reform Act 2013 (c. 24), ss. 47(5), 103(1)(i)(3) (with s. 47(8)) |

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189 Cartel offence: supplementary

(1) For section 188(2)(a), the appropriate circumstances are that A’s supply of the product or service would be at a level in the supply chain at which the product or service would at the same time be supplied by B in the United Kingdom.

(2) For section 188(2)(b), the appropriate circumstances are that A’s supply of the product or service would be at a level in the supply chain—
   (a) at which the product or service would at the same time be supplied by B in the United Kingdom, or
   (b) at which supply by B in the United Kingdom of the product or service would be limited or prevented by the arrangements.

(3) For section 188(2)(c), the appropriate circumstances are that A’s production of the product would be at a level in the production chain—
   (a) at which the product would at the same time be produced by B in the United Kingdom, or
   (b) at which production by B in the United Kingdom of the product would be limited or prevented by the arrangements.

(4) For section 188(2)(d), the appropriate circumstances are that A’s supply of the product or service would be at the same level in the supply chain as B’s.

(5) For section 188(3)(a), the appropriate circumstances are that B’s supply of the product or service would be at a level in the supply chain at which the product or service would at the same time be supplied by A in the United Kingdom.

(6) For section 188(3)(b), the appropriate circumstances are that B’s supply of the product or service would be at a level in the supply chain—
   (a) at which the product or service would at the same time be supplied by A in the United Kingdom, or
   (b) at which supply by A in the United Kingdom of the product or service would be limited or prevented by the arrangements.

(7) For section 188(3)(c), the appropriate circumstances are that B’s production of the product would be at a level in the production chain—
   (a) at which the product would at the same time be produced by A in the United Kingdom, or
   (b) at which production by A in the United Kingdom of the product would be limited or prevented by the arrangements.

190 Cartel offence: penalty and prosecution

(1) A person guilty of an offence under section 188 is liable—
(a) on conviction on indictment, to imprisonment for a term not exceeding five years or to a fine, or to both;
(b) on summary conviction, to imprisonment for a term not exceeding six months or to a fine not exceeding the statutory maximum, or to both.

(2) In England and Wales and Northern Ireland, proceedings for an offence under section 188 may be instituted only—
   (a) by the Director of the Serious Fraud Office, or
   (b) by or with the consent of the OFT.

(3) No proceedings may be brought for an offence under section 188 in respect of an agreement outside the United Kingdom, unless it has been implemented in whole or in part in the United Kingdom.

(4) Where, for the purpose of the investigation or prosecution of offences under section 188, the OFT gives a person written notice under this subsection, no proceedings for an offence under section 188 that falls within a description specified in the notice may be brought against that person in England and Wales or Northern Ireland except in circumstances specified in the notice.

191 Extradition

Textual Amendments

F2 S. 191 repealed (1.1.2004) by Extradition Act 2003 (c. 41), ss. 219, 220, 221, Sch. 3 para. 14, Sch. 4; S.I. 2003/3103, art. 2 (subject to savings in arts. 3-5 (as amended by S.I. 2003/3258, art. 3(2) and S.I. 2003/3312, art. 2(2)))
Changes to legislation:
There are outstanding changes not yet made by the legislation.gov.uk editorial team to Enterprise Act 2002. 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 Act associated Parts and Chapters:
Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 7(1A)(1B) inserted by 2015 c. 26 s. 37(2)
- s. 7(3) inserted by 2015 c. 26 s. 37(3)
- s. 12(2)(aa)-(ac) inserted by 2015 c. 15 s. 82(1)
- s. 14(1A) inserted by 2015 c. 15 Sch. 8 para. 19(3)
- s. 22(3)(za) inserted by 2013 c. 24 Sch. 8 para. 2(a)
- s. 23(1)(b)(i)(ii) inserted by S.I. 2018/593 art. 2(2)
- s. 23(2A) inserted by S.I. 2018/578 art. 3(3)
- s. 23(4A)(4B) inserted by S.I. 2018/578 art. 3(4)
- s. 23(9)(ab) modified by S.I. 2003/1592, art. 5A(c) (as inserted) by S.I. 2014/891 art. 7
- s. 23(10) inserted by S.I. 2018/578 art. 3(7)
- s. 23A inserted by S.I. 2018/578 art. 4
- s. 33(3)(za) inserted by 2013 c. 24 Sch. 8 para. 3(a)
- s. 34A and cross-heading omitted by S.I. 2019/93 reg. 41
- s. 34A heading word substituted by 2013 c. 24 Sch. 5 para. 73(5)
- s. 34A(1) word substituted by 2013 c. 24 Sch. 5 para. 73(2)
- s. 34A(2) word substituted by 2013 c. 24 Sch. 5 para. 73(3)(a)
- s. 34A(2)(a) words omitted by 2013 c. 24 Sch. 5 para. 73(3)(b)
- s. 34A(3) word substituted by 2013 c. 24 Sch. 5 para. 73(4)
- s. 34A(5) substituted by 2013 c. 24 Sch. 15 para. 19(2)
- s. 34A(6)(6A) substituted for s. 34A(6) by 2013 c. 24 Sch. 15 para. 19(3)
- s. 34A(7) omitted by 2013 c. 24 Sch. 15 para. 19(4)
- s. 34B omitted by 2013 c. 24 Sch. 15 para. 20
- s. 34C inserted by 2013 c. 24 Sch. 5 para. 74
- s. 34C modified by 2013 c. 24 Sch. 4 para. 47(2)
- s. 39(8A)(8B) inserted by 2013 c. 24 Sch. 8 para. 5(3)
- s. 46A and cross-heading omitted by S.I. 2019/93 reg. 44
- s. 46A(1) word substituted by 2013 c. 24 Sch. 5 para. 87(2)
- s. 46A(2)(a) words omitted by 2013 c. 24 Sch. 5 para. 87(3)
- s. 46B omitted by S.I. 2019/93 reg. 44
- s. 46B(1) substituted by 2013 c. 24 Sch. 15 para. 23(2)
- s. 46B(2) omitted by 2013 c. 24 Sch. 15 para. 23(3)
- s. 46B(3)(3A) substituted for s. 46B(3) by 2013 c. 24 Sch. 15 para. 23(4)
- s. 46B(4) omitted by 2013 c. 24 Sch. 15 para. 23(5)
- s. 46C omitted by 2013 c. 24 Sch. 15 para. 24
- s. 46D inserted by 2013 c. 24 Sch. 5 para. 88
- s. 46D modified by 2013 c. 24 Sch. 4 para. 47(2)
- s. 56(8)(b) and word inserted by 2013 c. 24 Sch. 5 para. 98(7)(d)
- s. 62A inserted by 2013 c. 24 Sch. 5 para. 105
- s. 62A modified by 2013 c. 24 Sch. 4 para. 47(2)
- s. 72(3A)(3B) inserted by 2013 c. 24 s. 30(5)
- s. 72(3C) inserted by 2013 c. 24 s. 30(6)
- s. 72(8) words inserted by 2013 c. 24 s. 30(8)
- s. 80(2A) inserted by 2013 c. 24 Sch. 7 para. 2(3)
- s. 80(2B) inserted by 2013 c. 24 Sch. 7 para. 2(4)
- s. 81(2A) inserted by 2013 c. 24 Sch. 7 para. 3(3)
- s. 81(2B) inserted by 2013 c. 24 Sch. 7 para. 3(4)
s. 84A-84C and cross-heading inserted by S.I. 2019/93, reg. 48A (as inserted) by S.I. 2019/1245 reg. 9 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)

s. 86(A1) inserted by S.I. 2019/93, reg. 48B(2) (as inserted) by S.I. 2019/1245 reg. 9 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)

s. 91(3)(ba) inserted by S.I. 2019/93, reg. 48E(2)(a) (as inserted) by S.I. 2019/1245 reg. 9 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)

s. 92(A1) inserted by S.I. 2019/93, reg. 48F(2) (as inserted) by S.I. 2019/1245 reg. 9 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)

s. 92A inserted by S.I. 2019/93, reg. 48G (as inserted) by S.I. 2019/1245 reg. 9 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)

s. 95A inserted by S.I. 2019/93, reg. 48H (as inserted) by S.I. 2019/1245 reg. 9 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)

s. 96(2)(aa) inserted by 2013 c. 24 Sch. 8 para. 8(3)

s. 96(2A) inserted by 2013 c. 24 Sch. 8 para. 8(4)

s. 107(1)(a)(aa) substituted for s. 107(1)(a) by 2013 c. 24 Sch. 15 para. 36(2)

s. 107(1)(i) and word inserted by 2013 c. 24 Sch. 15 para. 36(7)

s. 107(1)(ab)-(ah) inserted by 2013 c. 24 Sch. 15 para. 36(3)

s. 107(1)(ae) omitted by S.I. 2019/93 reg. 50

s. 107(1)(af) omitted by S.I. 2019/93 reg. 50

s. 107(1)(ag) omitted by S.I. 2019/93 reg. 50

s. 107(1)(ah) omitted by S.I. 2019/93 reg. 50

s. 107(1)(ea)-(ec) inserted by 2013 c. 24 Sch. 15 para. 36(5)

s. 107(2)(ea)(eb) inserted by 2013 c. 24 Sch. 15 para. 36(8)

s. 107(3)(h)(i) omitted by 2013 c. 24 Sch. 15 para. 36(9)

s. 109-110A applied (with modifications) by 2007 c. 29, s. 60(9) (as amended) by S.I. 2014/892 Sch. 1 para. 177

s. 109(A1) inserted by 2013 c. 24 s. 29(2)

s. 109(A1) saving for the effect of 2013 c. 24, s. 29(2) by S.I. 2014/549 Sch. 1 para. 6

s. 109(A1)(c) inserted by S.I. 2019/93, reg. 50A(2) (as inserted) by S.I. 2019/1245 reg. 10 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in
Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)

- s. 109(8A) inserted by 2013 c. 24 s. 29(9)
- s. 109(8A) saving for the effect of 2013 c. 24, s. 29(9) by S.I. 2014/549 Sch. 1 para. 6
- s. 109(8A) words substituted by S.I. 2019/93, reg. 50A(3)(a) (as inserted) by S.I. 2019/1245 reg. 10 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- s. 109(8A)(a) words substituted by S.I. 2019/93, reg. 50A(3)(b) (as inserted) by S.I. 2019/1245 reg. 10 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- s. 109(8A)(b) words substituted by S.I. 2019/93, reg. 50A(3)(b) (as inserted) by S.I. 2019/1245 reg. 10 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- s. 109(8B)(8C) inserted by S.I. 2019/93, reg. 50A(4) (as inserted) by S.I. 2019/1245 reg. 10 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- s. 110A applied (with modifications) by 1980 c. 21, s. 11B(1)(ba) (as inserted) by S.I. 2014/892 Sch. 1 para. 36(2)(b)
- s. 110A applied (with modifications) by 1980 c. 21, s. 11B(2A) (as inserted) by S.I. 2014/892 Sch. 1 para. 36(5)
- s. 110A110B inserted by 2013 c. 24 s. 29(11)
- s. 110A saving for the effect of 2013 c. 24, s. 29(11) by S.I. 2014/549 Sch. 1 para. 6
- s. 110A(3) words substituted by S.I. 2019/93, reg. 50C(2) (as inserted) by S.I. 2019/1245 reg. 10 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- s. 110A(3A) inserted by S.I. 2019/93, reg. 50C(3) (as inserted) by S.I. 2019/1245 reg. 10 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- s. 110A(4) words inserted by S.I. 2019/93, reg. 50C(3) (as inserted) by S.I. 2019/1245 reg. 10 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)
- s. 110B saving for the effect of 2013 c. 24, s. 29(11) by S.I. 2014/549 Sch. 1 para. 6
- s. 110B(1)(e) omitted by S.I. 2019/93 reg. 51(2)
- s. 110B(2)(e) omitted by S.I. 2019/93 reg. 51(3)
- s. 110B(3)(d) omitted by S.I. 2019/93 reg. 51(4)
- s. 110B(4)(d) omitted by S.I. 2019/93 reg. 51(5)
s. 111(5)s. 111(6)(i) saving for the effect of 2013 c. 24, s. 29(12)(a) by S.I. 2014/549 Sch. 1 para. 6

s. 111(5)s. 111(6)(ii) saving for the effect of 2013 c. 24, s. 29(12)(b) by S.I. 2014/549 Sch. 1 para. 6

s. 120(1A) inserted by S.I. 2019/93, reg. 51A(3) (as inserted) by S.I. 2019/1245 reg. 11 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)

s. 120(2)(b)(i) words in s. 120(2)(b) renumbered as s. 120(2)(b)(i) by S.I. 2019/93, reg. 51A(4)(a) (as inserted) by S.I. 2019/1245 reg. 11 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)

s. 120(2)(b)(ii) and word inserted by S.I. 2019/93, reg. 51A(4)(b) (as inserted) by S.I. 2019/1245 reg. 11 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)

s. 130A applied (with modifications) by 1986 c. 44, s. 36A(2C) (as inserted) by S.I. 2014/892 Sch. 1 para. 50(5)

s. 130A applied (with modifications) by 1989 c. 29, s. 43(2C) (as inserted) by S.I. 2014/892 Sch. 1 para. 65(5)

s. 130A applied (with modifications) by 1991 c. 56, s. 31(4ZA) (as inserted) by S.I. 2014/892 Sch. 1 para. 84(6)

s. 130A applied (with modifications) by 1993 c. 43, s. 67(2C) (as inserted) by S.I. 2014/892 Sch. 1 para. 105(5)

s. 130A applied (with modifications) by 2000 c. 38, s. 86(5A) (as inserted) by S.I. 2014/892 Sch. 1 para. 154(8)

s. 130A applied (with modifications) by 2003 c. 21, s. 370(3A) (as inserted) by S.I. 2014/892 Sch. 1 para. 161(5)

s. 130A applied (with modifications) by 2012 c. 19, s. 60(4A) (as inserted) by S.I. 2014/892 Sch. 1 para. 197(7)

s. 130A applied (with modifications) by 2012 c. 7, s. 73(3A) (as inserted) by S.I. 2014/892 Sch. 1 para. 189(5)

s. 130A applied (with modifications) by S.I. 1992/231 (N.I. 1), art. 46(2C) (as inserted) by S.I. 2014/892 Sch. 1 para. 216(5)

s. 130A applied (with modifications) by S.I. 1996/275 (N.I. 2), art. 23(2C) (as inserted) by S.I. 2014/892 Sch. 1 para. 221(5)

s. 130A applied (with modifications) by S.I. 2006/3336 (N.I. 21), art. 29(4A) (as inserted) by S.I. 2014/892 Sch. 1 para. 253(6)

s. 130A and cross-heading inserted by 2013 c. 24 Sch. 12 para. 1

s. 130A modified by 2013 c. 33 s. 59(6)

s. 130A modified by 2000 c. 8, s. 234(6) (as inserted) by 2013 c. 33 Sch. 8 para. 3

s. 131(2A) inserted by 2013 c. 24 s. 33(2)

s. 132(1)(b) and word inserted by 2013 c. 24 Sch. 12 para. 10(2)(b)

s. 132(3A) inserted by 2013 c. 24 s. 34(2)

s. 132(5)(c)(d) inserted by 2016 c. 11 s. 63(b)

s. 133(1)(d) and word inserted by 2013 c. 24 Sch. 9 para. 2(2)(c)

s. 133A inserted by 2013 c. 24 Sch. 5 para. 166

s. 134(1A) inserted by 2013 c. 24 Sch. 9 para. 3(3)

s. 134(2A) inserted by 2013 c. 24 Sch. 9 para. 3(5)

s. 136(7)(j) inserted by 2013 c. 33 s. 67(3)(a)

s. 136(7)(ea) inserted by 2013 c. 33 Sch. 8 para. 10(2)

s. 136(10) inserted by 2013 c. 33 s. 67(3)(c)
s. 219A(5)(c) words substituted by S.I. 2019/203 reg. 3(12)

s. 220(1A) inserted by 2015 c. 15 Sch. 7 para. 9(2)

s. 220(5)(e) inserted by 2015 c. 15 Sch. 7 para. 9(4)(c)

s. 223A inserted by 2015 c. 15 Sch. 6 para. 78

s. 229(1A) inserted by 2015 c. 15 Sch. 7 para. 10

s. 237(7) inserted by 2018 c. 12 Sch. 19 para. 86(3)

s. 241(2A) inserted by 2013 c. 24 s. 55

s. 268(9)(a)(aa) substituted for s. 268(9)(a) by S.I. 2016/481 Sch. 1 para. 16

Sch. 4 para. 9(1) Sch. 4 para. 9 renumbered as, Sch. 4 para. 9(1) by 2015 c. 15 Sch. 8 para. 28(a)

Sch. 4 para. 1A and cross-heading inserted by 2015 c. 15 Sch. 8 para. 24

Sch. 4 para. 9(2) inserted by 2015 c. 15 Sch. 8 para. 28(b)

Sch. 4 para. 15A-15C inserted by 2015 c. 15 Sch. 8 para. 31

Sch. 4 para. 17(1)(ha) inserted by 2015 c. 15 Sch. 8 para. 32(a)

Sch. 4 para. 17(2A) inserted by 2015 c. 15 Sch. 8 para. 32(c)

Sch. 4 para. 20A and cross-heading inserted by 2015 c. 15 Sch. 8 para. 33

Sch. 4 para. 21A and cross-heading inserted by 2015 c. 15 Sch. 8 para. 34

Sch. 4 para. 1(a)(aa) substituted for Sch. 4 para. 1(a) by 2015 c. 15 Sch. 8 para. 23

Sch. 7 para. 2(2C) inserted by 2013 c. 24 Sch. 7 para. 4(4)

Sch. 7 para. 2(12) inserted by 2013 c. 24 Sch. 7 para. 4(8)

Sch. 7 para. 2(2C) modified by S.I. 2019/1490 art. 13

Sch. 10 para. 6(aa) inserted by S.I. 2019/93, reg. 59A(12)(b) (as inserted) by S.I. 2019/1245 reg. 13 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)

Sch. 10 para. 1(aa) inserted by S.I. 2019/93, reg. 59A(4)(b) (as inserted) by S.I. 2019/1245 reg. 13 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)

Sch. 10 para. 1A inserted by S.I. 2019/93, reg. 59A(5) (as inserted) by S.I. 2019/1245 reg. 13 (This amendment not applied to legislation.gov.uk. The affecting statutory instrument has no legal effect. It was made under a procedure which meant that it ceased to have effect 28 days after signing unless it was debated and approved in Parliament within that time. It was not debated and approved within 28 days, so it has expired with no effect.)

Sch. 13 para. 9F inserted by S.I. 2014/2908 art. 3

Sch. 13 Pt. 2 para. 14 inserted by S.I. 2015/1392 reg. 6(b)

Sch. 13 para. 15 inserted by S.I. 2015/1911 reg. 18(2)

Sch. 13 para. 13 inserted by S.I. 2015/542 reg. 20(1)

Sch. 13 para. 16 inserted by S.I. 2017/752 Sch. 8 para. 3(a)

Sch. 13 para. 9G inserted by S.I. 2018/1153 reg. 2

Sch. 24 para. 15(2A) inserted by S.I. 2014/892 Sch. 1 para. 18(3)(a)

Sch. 24 para. 17(6) inserted by S.I. 2014/892 Sch. 1 para. 18(5)(f)

Sch. 24 para. 18(1A) inserted by S.I. 2014/892 Sch. 1 para. 18(6)(a)