SCHEDULES

F1FIRST SCHEDULE

ORDINARY CAUSE RULES 1993

Textual Amendments

F1 Sch. 1 (with appendices 1 and 2) substituted (1.1.1994) for Sch. 1 (with appendix) by S.I. 1993/1956, para. 2, Sch.1.

Sch. 1 (except rule 29.10) excluded (1.4.1997) by S.I. 1997/291, rule 3.24, Sch. 3

Sch. 1 extended (14.2.2000) by S.I. 2000/124, reg. 30(5)

SPECIAL PROVISIONS IN RELATION TO PARTICULAR CAUSES

[F1CHAPTER 45

VULNERABLE WITNESSES (SCOTLAND) ACT 2004

Textual Amendments

F1 Sch. 1 Ch. 45 inserted (1.11.2007) by Act of Sederunt (Ordinary Cause, Summary Application, Summary Cause and Small Claim Rules) Amendment (Vulnerable Witnesses (Scotland) Act 2004) 2007 (S.S.I. 2007/463), {art. 2(13)}

Interpretation

45.1. In this Chapter—

"child witness notice" has the meaning given in section 12(2) of the Act of 2004;

"review application" means an application for review of arrangements for vulnerable witnesses pursuant to section 13 of the Act of 2004;

"vulnerable witness application" has the meaning given in section 12(6) of the Act of 2004.

Child Witness Notice

45.2. A child witness notice lodged in accordance with section 12(2) of the Act of 2004 shall be in Form G19.

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Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to Sheriff Courts (Scotland) Act 1907. 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

Vulnerable Witness Application

45.3. A vulnerable witness application lodged in accordance with section 12(6) of the Act of 2004 shall be in Form G20.

Intimation

- 45.4. (1) The party lodging a child witness notice or vulnerable witness application shall intimate a copy of the child witness notice or vulnerable witness application to all the other parties to the proceedings and complete a certificate of intimation.
 - (2) A certificate of intimation referred to in paragraph (1) shall be in Form G21 and shall be lodged with the child witness notice or vulnerable witness application.

Procedure on lodging child witness notice or vulnerable witness application

- 45.5. (1) On receipt of a child witness notice or vulnerable witness application, the sheriff may
 - make an order under section 12(1) or (6) of the Act of 2004 without holding (a) a hearing;
 - require further information from any of the parties before making any further
 - fix a date for a hearing of the child witness notice or vulnerable witness application.
 - (2) The sheriff may, subject to any statutory time limits, make an order altering the date of the proof or other hearing at which the child or vulnerable witness is to give evidence and make such provision for intimation of such alteration to all parties concerned as he deems appropriate.
 - (3) An order fixing a hearing for a child witness notice or vulnerable witness application shall be intimated by the sheriff clerk
 - on the day the order is made; and
 - in such manner as may be prescribed by the sheriff, (b)

to all parties to the proceedings and such other persons as are named in the order where such parties or persons are not present at the time the order is made.

Review of arrangements for vulnerable witnesses

- 45.6. (1) A review application shall be in Form G22.
 - (2) Where the review application is made orally, the sheriff may dispense with the requirements of paragraph (1).

Intimation of review application

- 45.7. (1) Where a review application is lodged, the applicant shall intimate a copy of the review application to all other parties to the proceedings and complete a certificate of intimation.
 - (2) A certificate of intimation referred to in paragraph (1) shall be in Form G23 and shall be lodged together with the review application.

Procedure on lodging a review application

- 45.8. (1) On receipt of a review application, the sheriff may-
 - (a) if he is satisfied that he may properly do so, make an order under section 13(2) of the Act of 2004 without holding a hearing or, if he is not so satisfied, make such an order after giving the parties an opportunity to be heard;
 - (b) require of any of the parties further information before making any further order;
 - (c) fix a date for a hearing of the review application.
 - (2) The sheriff may, subject to any statutory time limits, make an order altering the date of the proof or other hearing at which the child or vulnerable witness is to give evidence and make such provision for intimation of such alteration to all parties concerned as he deems appropriate.
 - (3) An order fixing a hearing for a review application shall be intimated by the sheriff clerk—
 - (a) on the day the order is made; and
 - (b) in such manner as may be prescribed by the sheriff,

to all parties to the proceedings and such other persons as are named in the order where such parties or persons are not present at the time the order is made.

Determination of special measures

When making an order under section 12(1) or (6) or 13(2) of the Act of 2004 the sheriff may, in light thereof, make such further orders as he deems appropriate in all the circumstances.

Intimation of an order under section 12(1) or (6) or 13(2)

- 45.10. An order under section 12(1) or (6) or 13(2) of the Act of 2004 shall be intimated by the sheriff clerk—
 - (a) on the day the order is made; and
 - (b) in such manner as may be prescribed by the sheriff,

to all parties to the proceedings and such other persons as are named in the order where such parties or persons are not present at the time the order is made.

Taking of evidence by commissioner

- 45.11.(1) An interlocutor authorising the special measure of taking evidence by a commissioner shall be sufficient authority for the citing the witness to appear before the commissioner.
 - (2) At the commission the commissioner shall—
 - (a) administer the oath de fideli administratione to any clerk appointed for the commission; and
 - (b) administer to the witness the oath in Form G14, or where the witness elects to affirm, the affirmation in Form G15.
 - (3) The commission shall proceed without interrogatories unless, on cause shown, the sheriff otherwise directs.

Commission on interrogatories

- 45.12.(1) Where interrogatories have not been dispensed with, the party citing or intending to cite the vulnerable witness shall lodge draft interrogatories in process.
 - (2) Any other party may lodge cross-interrogatories.
 - (3) The interrogatories and cross-interrogatories, when adjusted, shall be extended and returned to the sheriff clerk for approval and the settlement of any dispute as to their contents by the sheriff.
 - (4) The party who cited the vulnerable witness shall—
 - (a) provide the commissioner with a copy of the pleadings (including any adjustments and amendments), the approved interrogatories and any cross-interrogatories and a certified copy of the interlocutor of his appointment;
 - (b) instruct the clerk; and
 - (c) be responsible in the first instance for the fee of the commissioner and his clerk.
 - (5) The commissioner shall, in consultation with the parties, fix a diet for the execution of the commission to examine the witness.

Commission without interrogatories

- Where interrogatories have been dispensed with, the party citing or intending to cite the vulnerable witness shall—
 - (a) provide the commissioner with a copy of the pleadings (including any adjustments and amendments) and a certified copy of the interlocutor of his appointment;
 - (b) fix a diet for the execution of the commission in consultation with the commissioner and every other party;
 - (c) instruct the clerk; and
 - (d) be responsible in the first instance for the fees of the commissioner and his clerk.

Lodging of video record and documents

- 45.14.(1) Where evidence is taken on commission pursuant to an order made under section 12(1) or (6) or 13(2) of the Act of 2004 the commissioner shall lodge the video record of the commission and relevant documents with the sheriff clerk.
 - (2) On the video record and any documents being lodged the sheriff clerk shall—
 - (a) note-
 - (i) the documents lodged;
 - (ii) by whom they were lodged; and
 - (iii) the date on which they were lodged, and
 - (b) intimate what he has noted to all parties concerned.

Custody of video record and documents

45.15.(1) The video record and documents referred to in rule 45.14 shall, subject to paragraph (2), be kept in the custody of the sheriff clerk.

- (2) Where the video record of the evidence of a witness is in the custody of the sheriff clerk under this rule and where intimation has been given to that effect under rule 45.14(2), the name and address of that witness and the record of his evidence shall be treated as being in the knowledge of the parties; and no party shall be required, notwithstanding any enactment to the contrary—
 - (a) to include the name of that witness in any list of witnesses; or
 - (b) to include the record of his evidence in any list of productions.

Application for leave for party to be present at the commission

45.16. An application for leave for a party to be present in the room where the commission proceedings are taking place shall be by motion.]

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to Sheriff Courts (Scotland) Act 1907. 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:

Blanket amendment words substituted by S.I. 2011/1043 art. 3-6

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

- s. 40(1) s. 40 renumbered as s. 40(1) by S.S.I. 2011/396 art. 3(2)
- s. 40(1) words omitted by S.S.I. 2011/396 art. 3(3)
- s. 40(2) inserted by S.S.I. 2011/396 art. 3(4)
- Sch. 1 rule 6.A4(1) Sch. 1 Rule A4 renumbered as Sch. 1 Rule A4(1) by S.S.I.
 2014/291 rule 3(2)(a)
- Sch. 1 rule 32.1(1) Sch. 1 rule 32.1 renumbered as Sch. 1 rule 32.1(1) by S.S.I. 2019/74 para. 3(5)(a)
- Sch. 1 rule 33.81(1) Sch. 1 rule 33.81 renumbered as Sch. 1 rule 33.81(1) by S.S.I. 2015/419 para. 5(11)(a)
- Sch. 1 rule 33A.74(1) Sch. 1 rule 33A.74 renumbered as Sch. 1 rule 33A.74(1) by S.S.I. 2015/419 para. 5(13)(a)
- Sch. 1 rule 7.4(1) Sch. 1 rule 7.4 renumbered as Sch. 1 rule 7.4(1) by S.S.I. 2019/74 para. 3(2)(a)
- Sch. 1 Ch. 15A amendment to earlier amending provision SSI 2015/227, para. 8(5) by S.S.I. 2015/296 para. 4(2)
- Sch. 1 Ch. 36A amendment to earlier amending provison SSI 2015/227 para. 8(14)
 by S.S.I. 2015/296 para. 4(3)
- Sch. 1 rule 33.34(4) amendment to earlier effecting provision by SSI 2012/188 para.
 4 (as amended) by S.S.I. 2012/221 para. 2(2)
- Sch. 1 rule 33A.34(4) amendment to earlier effecting provision by SSI 2012/188 para. 4 (as amended) by S.S.I. 2012/221 para. 2(2)
- Sch. 1 Ch. 3 excluded by S.S.I. 2011/192 para. 1(6) (This amendment comes into force on the day on which S.S.I. 2011/213 comes into force, see reg. 1(1). Those Regulations come into force on the day on which the Convention enters into force for the United Kingdom, see reg. 1(2). 1.11.2012 is the date notified in the Gazettes for the entering into force of the Convention)
- Sch. 1 Ch. 5 excluded by S.S.I. 2011/192 para. 1(6) (This amendment comes into force on the day on which S.S.I. 2011/213 comes into force, see reg. 1(1). Those Regulations come into force on the day on which the Convention enters into force for the United Kingdom, see reg. 1(2). 1.11.2012 is the date notified in the Gazettes for the entering into force of the Convention)
- Sch. 1 Ch. 8 excluded by S.S.I. 2011/192 para. 1(6) (This amendment comes into force on the day on which S.S.I. 2011/213 comes into force, see reg. 1(1). Those Regulations come into force on the day on which the Convention enters into force for the United Kingdom, see reg. 1(2). 1.11.2012 is the date notified in the Gazettes for the entering into force of the Convention)
- Sch. 1 Ch. 9 excluded by S.S.I. 2011/192 para. 1(6) (This amendment comes into force on the day on which S.S.I. 2011/213 comes into force, see reg. 1(1). Those Regulations come into force on the day on which the Convention enters into force for the United Kingdom, see reg. 1(2). 1.11.2012 is the date notified in the Gazettes for the entering into force of the Convention)
- Sch. 1 rule 31.2A inserted by S.S.I. 2008/365 para. 3
- Sch. 1 rule 3.1(1)(c) and word inserted by S.S.I. 2009/285 para. 2(2)
- Sch. 1 rule 13.2(4)(5) inserted by S.S.I. 2009/285 para. 2(4)
- Sch. 1 Appendix 3 inserted by S.S.I. 2009/285 sch. 2
- Sch. 1 rule 1.3A inserted by S.S.I. 2010/416 para. 2(2)

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Sch. 1 rule 33.1(1)(p) inserted by S.S.I. 2010/416 para. 8(3)
Sch. 1 rule 33.28(1)(a)(v) inserted by S.S.I. 2010/416 para. 8(4)
Sch. 1 rule 5.04(6) inserted by S.S.I. 2011/193 para. 2(2)(b)
Sch. 1 rule 33.07(1)(n)(o) inserted by S.S.I. 2011/193 para. 15(2)(b)
Sch. 1 rule 33.51(3)(ba) inserted by S.S.I. 2011/193 para. 15(3)(b)
Sch. 1 rule 33A.07(1)(1)(m) inserted by S.S.I. 2011/193 para. 15(4)(b)
Sch. 1 rule 33A.48(3)(ba) inserted by S.S.I. 2011/193 para. 15(5)(b)
Sch. 1 Ch. 41A and cross-heading inserted by S.S.I. 2011/289 para. 5(3)
Sch. 1 rule 41.2(3)(e) inserted by S.S.I. 2011/289 para. 5(2)
Sch. 1 Ch. 47 inserted by S.S.I. 2011/386 para. 2(4)
Sch. 1 Ch. 48 inserted by S.S.I. 2011/386 para. 3(2)
Sch. 1 rule 33.51(1)(a)(v) inserted by S.S.I. 2011/386 para. 2(2)(b)
Sch. 1 rule 33A.48(1)(a)(v) inserted by S.S.I. 2011/386 para. 2(3)(b)
Sch. 1 Ch. 49 inserted by S.S.I. 2012/188 para. 10(4)
Sch. 1 rule 5.1(2)(e)-(g) inserted by S.S.I. 2012/188 para. 10(2)(b)
Sch. 1 rule 33.1(1)(q) inserted by S.S.I. 2012/188 para. 5(2)(a)
Sch. 1 rule 33.6A inserted by S.S.I. 2012/188 para. 5(3)
Sch. 1 rule 33.7(1)(p) inserted by S.S.I. 2012/188 para. 5(4)(c)
Sch. 1 rule 33.9(c) inserted by S.S.I. 2012/188 para. 4(2)(a)
Sch. 1 rule 33.26(d) and word inserted by S.S.I. 2012/188 para. 5(6(b)
Sch. 1 rule 33.28(1)(a)(vi) inserted by S.S.I. 2012/188 para. 5(7)
Sch. 1 rule 33.34(1)(b)(iv) inserted by S.S.I. 2012/188 para. 5(9)(b)
Sch. 1 rule 33.34(4) inserted by S.S.I. 2012/188 para. 4(3)(a)
Sch. 1 rule 33A.9(5) inserted by S.S.I. 2012/188 para. 4(4)(a)
Sch. 1 rule 33A.34(4) inserted by S.S.I. 2012/188 para. 4(5)(a)
Sch. 1 Ch. 50 inserted by S.S.I. 2012/271 para. 2(2)
Sch. 1 rule 38.1(3) inserted by S.S.I. 2012/271 para. 6(2)(c)
Sch. 1 Ch. 33AA inserted by S.S.I. 2013/139 rule 2(6)
Sch. 1 rule 9.12(3)(f) inserted by S.S.I. 2013/139 rule 2(2)(a)
Sch. 1 rule 9.12(9) inserted by S.S.I. 2013/139 rule 2(2)(b)
Sch. 1 rule 10.6(3)(f) inserted by S.S.I. 2013/139 rule 2(3)(a)
Sch. 1 rule 10.6(6) inserted by S.S.I. 2013/139 rule 2(3)(b)
Sch. 1 rule 14.10A inserted by S.S.I. 2013/139 rule 2(4)
Sch. 1 rule 28.1(1A) inserted by S.S.I. 2013/139 rule 2(5)(b)
Sch. 1 Ch. 33C inserted by S.S.I. 2013/172 para. 5(2)
Sch. 1 Ch. 1A inserted by S.S.I. 2013/91 rule 2(2)
Sch. 1 Ch. 51 inserted by S.S.I. 2014/291 rule 3(3)
Sch. 1 rule 6.A4(2) inserted by S.S.I. 2014/291 rule 3(2)(b)
Sch. 1 rule 33.1(r) inserted by S.S.I. 2014/302 para. 5(2)
Sch. 1 rule 33.6ZA inserted by S.S.I. 2014/302 para. 5(3)
Sch. 1 rule 33.28(1)(a)(vii) inserted by S.S.I. 2014/302 para. 5(4)
Sch. 1 rule 33.96(1)(b) inserted by S.S.I. 2014/302 para. 5(5)(b)
Sch. 1 Ch. 52 inserted by S.S.I. 2014/371 para. 3(2)
Sch. 1 Ch. 5354 inserted by S.S.I. 2015/176 para. 2(3)
Sch. 1 rule 21.3(3) inserted by S.S.I. 2015/176 para. 2(2)
Sch. 1 Ch. 15A inserted by S.S.I. 2015/227 para. 8(5)
Sch. 1 Ch. 36A inserted by S.S.I. 2015/227 para. 8(14)
Sch. 1 Ch. 36B inserted by S.S.I. 2015/227 para. 8(15)
Sch. 1 rule 1.2(7) inserted by S.S.I. 2015/227 para. 8(2)(b)
Sch. 1 rule 3.1(1)(d) inserted by S.S.I. 2015/227 para. 8(3)(a)
Sch. 1 rule 3.1(5A)(5B) inserted by S.S.I. 2015/227 para. 8(3)(b)
Sch. 1 rule 15.A1 inserted by S.S.I. 2015/227 para. 8(4)
Sch. 1 rule 26.1A inserted by S.S.I. 2015/227 para. 7(3)
Sch. 1 rule 36.G1(5)(ba) inserted by S.S.I. 2015/227 para. 8(11)(b)
Sch. 1 rule 17.1(ab) inserted by S.S.I. 2015/296 para. 2(2)
Sch. 1 rule 33.81(2)(3) inserted by S.S.I. 2015/419 para. 5(11)(b)
Sch. 1 rule 33A.74(2)(3) inserted by S.S.I. 2015/419 para. 5(13)(b)
Sch. 1 rule 50.5(3) inserted by S.S.I. 2015/419 para. 5(14)
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Sch. 1 Ch. 3A inserted by S.S.I. 2016/215 para. 2(2)
Sch. 1 rule 1.2(8) inserted by S.S.I. 2016/415 para. 2(2)
Sch. 1 Ch. 42A inserted by S.S.I. 2017/130 para. 3(2)
Sch. 1 rule 1A.2(6A) inserted by S.S.I. 2017/186 para. 4(2)(d)
Sch. 1 Ch. 27A inserted by S.S.I. 2017/52 para. 3(2)
Sch. 1 rule 33.7A inserted by S.S.I. 2019/123 para. 3(3)
Sch. 1 rule 33.21(3)(e) and word inserted by S.S.I. 2019/123 para. 3(6)(c)
Sch. 1 rule 33.33A(4A) inserted by S.S.I. 2019/123 para. 3(7)(b)
Sch. 1 rule 33.34(4A)-(4E) inserted by S.S.I. 2019/123 para. 3(8)(c)
Sch. 1 rule 33.44A-33.44D inserted by S.S.I. 2019/123 para. 3(9)
Sch. 1 rule 33.65(3) inserted by S.S.I. 2019/123 para. 3(10)
Sch. 1 rule 33A.7A inserted by S.S.I. 2019/123 para. 3(12)
Sch. 1 rule 33A.21(3)(e) and word inserted by S.S.I. 2019/123 para. 3(15)(c)
Sch. 1 rule 33A.33A(4A) inserted by S.S.I. 2019/123 para. 3(16)
Sch. 1 rule 33A.34(4A)-(4E) inserted by S.S.I. 2019/123 para. 3(17)(c)
Sch. 1 rule 33A.41A-33A.41D inserted by S.S.I. 2019/123 para. 3(18)
Sch. 1 rule 33A.57(3) inserted by S.S.I. 2019/123 para. 3(19)
Sch. 1 rule 7.4(2) inserted by S.S.I. 2019/74 para. 3(2)(b)
Sch. 1 rule 32.1A inserted by S.S.I. 2019/74 para. 3(6)
Sch. 1 rule 32.332.3A32.432.5 inserted by S.S.I. 2019/74 para. 3(7)
Sch. 1 rule 32.1(2) inserted by S.S.I. 2019/74 para. 3(5)(b)
Sch. 1 rule 29.17A inserted by S.S.I. 2020/166 para. 3(2)
Sch. 1 rule 36.H1(2A) inserted by S.S.I. 2020/166 para. 3(3)
Sch. 1 Ch. 31A inserted by S.S.I. 2021/226 para. 5(2)
Sch. 1 rule 33.33B inserted by S.S.I. 2022/289 para. 2(14)
Sch. 1 rule 33.36A-33.36Q inserted by S.S.I. 2022/289 para. 2(17)
Sch. 1 rule 33A.33B inserted by S.S.I. 2022/289 para. 2(21)
Sch. 1 rule 33A.36A-33A.36Q inserted by S.S.I. 2022/289 para. 2(24)
Sch. 1 Ch. 4A inserted by S.S.I. 2023/168 para. 3(3)
Sch. 1 rule 48.1A inserted by S.S.I. 2023/196 para. 5(2)
Sch. 1 rule 29.14(4) omitted by S.S.I. 2008/365 para. 4
Sch. 1 rule 3.2(3) omitted by S.S.I. 2010/324 para. 2(7)
Sch. 1 rule 3.3(1)(d) omitted by S.S.I. 2010/324 para. 2(8)(a)
Sch. 1 rule 3.3(4) omitted by S.S.I. 2010/324 para. 2(8)(b)
Sch. 1 rule 5.2(1)(d) omitted by S.S.I. 2010/324 para. 2(9)(a)
Sch. 1 rule 5.2(2A) omitted by S.S.I. 2010/324 para. 2(9)(b)
Sch. 1 rule 34.12 omitted by S.S.I. 2010/324 para. 2(10)
Sch. 1 rule 33.7(1)(g) omitted by S.S.I. 2010/416 para. 7(2)(a)(i)
Sch. 1 rule 33.7(4) omitted by S.S.I. 2010/416 para. 7(2)(a)(ii)
Sch. 1 rule 33A.7(1)(e) omitted by S.S.I. 2010/416 para. 7(3)(a)(i)
Sch. 1 rule 33A.7(4) omitted by S.S.I. 2010/416 para. 7(3)(a)(ii)
Sch. 1 rule 33.01(1)(h)(ii) omitted by S.S.I. 2011/193 para. 13(2)(b)
Sch. 1 Ch. 33B omitted by S.S.I. 2012/188 para. 7
Sch. 1 rule 6.3 omitted by S.S.I. 2012/188 para. 10(3)
Sch. 1 rule 40.11 omitted by S.S.I. 2012/188 para. 3(3)
Sch. 1 rule 36.G1(8) omitted by S.S.I. 2014/152 para. 3(4)(b)
Sch. 1 rule 1.3(2) omitted by S.S.I. 2015/419 para. 5(2)
Sch. 1 rule 26.1(8) omitted by S.S.I. 2015/419 para. 5(5)
Sch. 1 rule 31.1 omitted by S.S.I. 2015/419 para. 5(10)(a)
Sch. 1 rule 31.2(2) omitted by S.S.I. 2015/419 para. 5(10)(b)
Sch. 1 rule 31.2A omitted by S.S.I. 2015/419 para. 5(10)(c)
Sch. 1 rule 31.3-31.8 omitted by S.S.I. 2015/419 para. 5(10)(d)
Sch. 1 rule 31.11 omitted by S.S.I. 2015/419 para. 5(10)(g)
Sch. 1 rule 50.6 omitted by S.S.I. 2015/419 para. 5(15)
Sch. 1 rule 33.7(1)(h) omitted by S.S.I. 2019/123 para. 3(2)(a)(ii)
Sch. 1 rule 33.7(7) omitted by S.S.I. 2019/123 para. 3(2)(c)
Sch. 1 rule 33.15(2) omitted by S.S.I. 2019/123 para. 3(4)(b)
Sch. 1 rule 33.34(3) omitted by S.S.I. 2019/123 para. 3(8)(b)
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Sch. 1 rule 33A.7(1)(f) omitted by S.S.I. 2019/123 para. 3(11)(a)(ii)
Sch. 1 rule 33A.7(7) omitted by S.S.I. 2019/123 para. 3(11)(c)
Sch. 1 rule 33A.15(2) omitted by S.S.I. 2019/123 para. 3(13)(b)
Sch. 1 rule 33A.34(3) omitted by S.S.I. 2019/123 para. 3(17)(b)
Sch. 1 rule 48.3(1) omitted by S.S.I. 2020/28 para. 4(2)(b)(ii)
Sch. 1 rule 9.2(1A) omitted by S.S.I. 2022/289 para. 2(4)(b)
Sch. 1 rule 9.2(1B) omitted by S.S.I. 2022/289 para. 2(4)(b)
Sch. 1 rule 9.6(3) omitted by S.S.I. 2022/289 para. 2(5)(b)
Sch. 1 rule 9.12(3)(f) omitted by S.S.I. 2022/289 para. 2(6)(a)
Sch. 1 rule 9.12(9) omitted by S.S.I. 2022/289 para. 2(6)(c)
Sch. 1 rule 10.6(3)(f) omitted by S.S.I. 2022/289 para. 2(7)(a)
Sch. 1 rule 10.6(6) omitted by S.S.I. 2022/289 para. 2(7)(b)
Sch. 1 Ch. 52 omitted by S.S.I. 2022/329 para. 3(2)
Sch. 1 Ch. 33AA revoked by S.S.I. 2022/289 para. 2(25)
Sch. 1 Ch. 32A revoked by S.S.I. 2023/168 para. 3(4)
Sch. 1 rule 5.5(8) substituted by S.S.I. 2008/365 para. 7(b)
Sch. 1 rule 34.10 substituted by S.S.I. 2010/324 para. 3(3)
Sch. 1 rule 33.12 substituted by S.S.I. 2010/416 para. 7(2)(b)
Sch. 1 rule 33A.12 substituted by S.S.I. 2010/416 para. 7(3)(b)
Sch. 1 rule 5.04(3)(b) substituted by S.S.I. 2011/193 para. 2(2)(a)
Sch. 1 rule 33.7(2) substituted by S.S.I. 2012/188 para. 5(4)(d)
Sch. 1 rule 33.9 heading substituted by S.S.I. 2012/188 para. 4(2)(b)
Sch. 1 rule 33.34 heading substituted by S.S.I. 2012/188 para. 4(3)(b)
Sch. 1 rule 33A.9 heading substituted by S.S.I. 2012/188 para. 4(4)(b)
Sch. 1 rule 33A.34 heading substituted by S.S.I. 2012/188 para. 4(5)(b)
Sch. 1 rule 28.8(1) substituted by S.S.I. 2014/152 para. 3(3)
Sch. 1 rule 28.8(2)(b) substituted by S.S.I. 2014/201 rule 3(2)
Sch. 1 rule 36.C1 substituted by S.S.I. 2015/227 para. 8(8)
Sch. 1 rule 36.E1 substituted by S.S.I. 2015/227 para. 8(9)
Sch. 1 rule 36.F1(4) substituted by S.S.I. 2015/227 para. 8(10)(b)
Sch. 1 rule 36.G1(6) substituted by S.S.I. 2015/227 para. 8(11)(c)
Sch. 1 rule 36.K1 substituted by S.S.I. 2015/227 para. 8(12)
Sch. 1 rule 29.19 substituted by S.S.I. 2015/419 para. 5(7)
Sch. 1 rule 31.10(2) substituted by S.S.I. 2015/419 para. 5(10)(f)(ii)
Sch. 1 Ch. 48 substituted by S.S.I. 2015/85 para. 3(2)
Sch. 1 rule 33.16(2)(b) substituted by S.S.I. 2017/132 para. 2(3)(b)(ii)
Sch. 1 rule 33.16(4) substituted by S.S.I. 2017/132 para. 2(3)(c)
Sch. 1 rule 33.16(5) substituted by S.S.I. 2017/132 para. 2(3)(d)
Sch. 1 rule 33A.16(2)(b) substituted by S.S.I. 2017/132 para. 2(5)(b)(ii)
Sch. 1 rule 33A.16(4) substituted by S.S.I. 2017/132 para. 2(5)(c)
Sch. 1 rule 33A.16(5) substituted by S.S.I. 2017/132 para. 2(5)(d)
Sch. 1 rule 48.2 heading substituted by S.S.I. 2020/28 para. 4(2)(a)(i)
Sch. 1 rule 48.3 heading substituted by S.S.I. 2020/28 para. 4(2)(b)(i)
Sch. 1 rule 33.96(1) substituted by S.S.I. 2021/75 para. 3(3)
Sch. 1 rule 22.1(2) substituted by S.S.I. 2022/289 para. 2(9)(b)
Sch. 1 rule 28A.1(1A) substituted by S.S.I. 2022/289 para. 2(10)(a)
Sch. 1 rule 28A.1(3)(b) substituted by S.S.I. 2022/289 para. 2(10)(b)
Sch. 1 rule 33.22 substituted by S.S.I. 2022/289 para. 2(12)
Sch. 1 rule 33.22A(2) substituted by S.S.I. 2022/289 para. 2(13)(b)
Sch. 1 rule 33.36 substituted by S.S.I. 2022/289 para. 2(16)
Sch. 1 rule 33A.22 substituted by S.S.I. 2022/289 para. 2(19)
Sch. 1 rule 33A.23(2) substituted by S.S.I. 2022/289 para. 2(20)(b)
Sch. 1 rule 33A.36 substituted by S.S.I. 2022/289 para. 2(23)
Sch. 1 rule 11.8(1)(1A) substituted for Sch. 1 rule 11.8(1) by S.S.I. 2016/194 para.
3(2)
Sch. 1 rule 26.2-26.2B substituted for Sch. 1 rule 26.2 by S.S.I. 2015/227 para. 7(4)
Sch. 1 rule 28.3-28.3A substituted for Sch. 1 rule 28.3 by S.S.I. 2014/152 para. 3(2)
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Sch. 1 rule 33.2133.21A substituted for Sch. 1 rule 33.21 by S.S.I. 2015/312 para.
Sch. 1 rule 42.2(1)(1A) substituted for Sch. 1 rule 42.2(1) by S.S.I. 2015/424 para.
2(2)
Sch. 1 rule 12.2-12.4 substituted for rule 12.2 by S.S.I. 2012/188 para. 2(2)
Sch. 1 rule 17.2 substituted for rule 17.2 17.3 by S.S.I. 2012/188 para. 3(2)
Sch. 1 rule 33.16(8)-(8C) substituted for rule 33.16(8) by S.S.I. 2017/132 para. 2(3)
Sch. 1 rule 33A.16(8)-(8C) substituted for rule 33A.16(8) by S.S.I. 2017/132 para.
2(5)(e)
Sch. 1 rule 33A.2133A.21A substituted for rule 33A.21 by S.S.I. 2016/102 para. 3(2)
Sch. 1 rule 33.19-33.19D substituted for sch. 1 rule 33.19 by S.S.I. 2019/123 para.
Sch. 1 rule 33A.19-33A.19D substituted for sch. 1 rule 33A.19 by S.S.I. 2019/123
para. 3(14)
Sch. 1 rule 33.96 word inserted by S.S.I. 2014/302 para. 5(5)(a)
Sch. 1 rule 33.01(1)(h)(i) word omitted by S.S.I. 2011/193 para. 13(2)(a)
Sch. 1 rule 33.07(1)(1) word omitted by S.S.I. 2011/193 para. 15(2)(a)
Sch. 1 rule 33.51(3)(b) word omitted by S.S.I. 2011/193 para. 15(3)(a)
Sch. 1 rule 33A.07(1)(j) word omitted by S.S.I. 2011/193 para. 15(4)(a)
Sch. 1 rule 33A.48(3)(b) word omitted by S.S.I. 2011/193 para. 15(5)(a)
Sch. 1 rule 33.51(1)(a)(iv) word omitted by S.S.I. 2011/386 para. 2(2)(a)
Sch. 1 rule 33A.48(1)(a)(iv) word omitted by S.S.I. 2011/386 para. 2(3)(a)
Sch. 1 rule 33.26(b) word omitted by S.S.I. 2012/188 para. 5(6(a)
Sch. 1 rule 33.34(1)(b)(ii) word omitted by S.S.I. 2012/188 para. 5(9)(a)
Sch. 1 rule 33.34(1)(b)(iii) word omitted by S.S.I. 2012/188 para. 5(9)(a)
Sch. 1 rule 36.H1(2)(b) word omitted by S.S.I. 2014/152 para. 3(5)
Sch. 1 rule 33.7(5) word omitted by S.S.I. 2019/123 para. 3(2)(b)(i)
Sch. 1 rule 33.21(3) word omitted by S.S.I. 2019/123 para. 3(6)(b)
Sch. 1 rule 33A.7(5) word omitted by S.S.I. 2019/123 para. 3(11)(b)(i)
Sch. 1 rule 33A.21(3) word omitted by S.S.I. 2019/123 para. 3(15)(b)
Sch. 1 rule 30.5 word substituted by S.S.I. 2010/416 para. 6(2)(b)
Sch. 1 Appendix 3 word substituted by S.S.I. 2011/386 para. 5(2)
Sch. 1 rule 36.G1(1A)(b) word substituted by S.S.I. 2011/386 para. 4(2)
Sch. 1 rule 26.1(1) word substituted by S.S.I. 2015/227 para. 7(2)
Sch. 1 rule 11.7(1) word substituted by S.S.I. 2015/419 para. 5(3)(a)(i)
Sch. 1 rule 11.7(1) word substituted by S.S.I. 2015/419 para. 5(3)(a)(ii)
Sch. 1 rule 11.7(2) word substituted by S.S.I. 2015/419 para. 5(3)(b)
Sch. 1 rule 11.8(1) word substituted by S.S.I. 2015/419 para. 5(4)
Sch. 1 rule 28.3A(9) word substituted by S.S.I. 2015/419 para. 5(6)
Sch. 1 rule 30.4(1)(b)(iii) word substituted by S.S.I. 2015/419 para. 5(8)
Sch. 1 rule 33.86(1)(a) word substituted by S.S.I. 2015/419 para. 5(12)(a)
Sch. 1 rule 33.86(1)(a) word substituted by S.S.I. 2015/419 para. 5(12)(b)
Sch. 1 rule 36A.10(1)(c) word substituted by S.S.I. 2016/367 para. 2(2)
Sch. 1 rule 33.16(1) word substituted by S.S.I. 2017/132 para. 2(3)(a)
Sch. 1 rule 33A.16(1) word substituted by S.S.I. 2017/132 para. 2(5)(a)
Sch. 1 rule 1A.2(1) word substituted by S.S.I. 2017/186 para. 4(2)(a)
Sch. 1 rule 33.33A(1) word substituted by S.S.I. 2019/123 para. 3(7)(a)(i)
Sch. 1 rule 27A.9 word substituted by S.S.I. 2019/74 para. 3(4)
Sch. 1 rule 9.1(1) word substituted by S.S.I. 2022/289 para. 2(3)(a)
Sch. 1 rule 9.12(7) word substituted by S.S.I. 2022/289 para. 2(6)(b)(i)
Sch. 1 rule 13.1(4) words inserted by S.S.I. 2009/285 para. 2(3)
Sch. 1 rule 21.2(1)(a) words inserted by S.S.I. 2009/285 para. 2(5)
Sch. 1 rule 36.17A words inserted by S.S.I. 2009/285 para. 2(8)
Sch. 1 rule 33.2(2)(b)(v) words inserted by S.S.I. 2011/192 para. 9(2) (This
amendment comes into force on the day on which S.S.I. 2011/213 comes into
force, see reg. 1(1). Those Regulations come into force on the day on which the
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Convention enters into force for the United Kingdom, see reg. 1(2). 1.11.2012 is the
date notified in the Gazettes for the entering into force of the Convention)
Sch. 1 rule 5.05(3)(a) words inserted by S.S.I. 2011/193 para. 7
Sch. 1 rule 5.1(2)(b) words inserted by S.S.I. 2012/188 para. 10(2)(a)
Sch. 1 rule 33.1(2) words inserted by S.S.I. 2012/188 para. 5(2)(b)
Sch. 1 rule 33.37(2)(b) words inserted by S.S.I. 2012/188 para. 5(10)
Sch. 1 rule 28.1(1) words inserted by S.S.I. 2013/139 rule 2(5)(a)
Sch. 1 rule 1.2(1) words inserted by S.S.I. 2015/227 para. 8(2)(a)
Sch. 1 rule 17.2 words inserted by S.S.I. 2015/227 para. 8(6)
Sch. 1 rule 28.8(3) words inserted by S.S.I. 2015/227 para. 8(7)
Sch. 1 rule 36.G1(7) words inserted by S.S.I. 2015/227 para. 8(11)(d)
Sch. 1 rule 33.7(1)(h) words inserted by S.S.I. 2016/242 para. 3(2)
Sch. 1 rule 33A.7(1)(f) words inserted by S.S.I. 2016/242 para. 3(3)
Sch. 1 rule 33.1(2) words inserted by S.S.I. 2017/132 para. 2(2)
Sch. 1 rule 33.16(2) words inserted by S.S.I. 2017/132 para. 2(3)(b)(i)
Sch. 1 rule 33A.1(2) words inserted by S.S.I. 2017/132 para. 2(4)
Sch. 1 rule 33A.16(2) words inserted by S.S.I. 2017/132 para. 2(5)(b)(i)
Sch. 1 rule 33.7(5) words inserted by S.S.I. 2019/123 para. 3(2)(b)(ii)
Sch. 1 rule 33.21(3)(c) words inserted by S.S.I. 2019/123 para. 3(6)(a)
Sch. 1 rule 33.33A(1) words inserted by S.S.I. 2019/123 para. 3(7)(a)(ii)
Sch. 1 rule 33.34(2)(a) words inserted by S.S.I. 2019/123 para. 3(8)(a)
Sch. 1 rule 33A.7(5) words inserted by S.S.I. 2019/123 para. 3(11)(b)(ii)
Sch. 1 rule 33A.21(3)(c) words inserted by S.S.I. 2019/123 para. 3(15)(a)
Sch. 1 rule 33A.34(2)(a) words inserted by S.S.I. 2019/123 para. 3(17)(a)
Sch. 1 rule 1.2(1) words inserted by S.S.I. 2022/289 para. 2(2)
Sch. 1 rule 9.1(3) words inserted by S.S.I. 2022/289 para. 2(3)(b)
Sch. 1 rule 33.22A(1) words inserted by S.S.I. 2022/289 para. 2(13)(a)(i)
Sch. 1 rule 33A.23(1) words inserted by S.S.I. 2022/289 para. 2(20)(a)(i)
Sch. 1 rule 1.2(1) words inserted by S.S.I. 2023/168 para. 3(2)
Sch. 1 rule 36.1(1)(a) words omitted by S.S.I. 2011/289 para. 2(2)(a)
Sch. 1 rule 36.1(1)(b) words omitted by S.S.I. 2011/289 para. 2(2)(b)
Sch. 1 rule 36.1(2) words omitted by S.S.I. 2011/289 para. 2(2)(c)
Sch. 1 rule 33.7(1)(a)(i) words omitted by S.S.I. 2012/221 para. 3(2)
Sch. 1 rule 38.1(2) words omitted by S.S.I. 2012/271 para. 6(2)(b)
Sch. 1 rule 36.G1(3) words omitted by S.S.I. 2014/152 para. 3(4)(a)
Sch. 1 rule 31.10(1) words omitted by S.S.I. 2015/419 para. 5(10)(f)(i)
Sch. 1 rule 33.15(1)(a) words omitted by S.S.I. 2019/123 para. 3(4)(a)(ii)
Sch. 1 rule 33A.15(1)(a) words omitted by S.S.I. 2019/123 para. 3(13)(a)(ii)
Sch. 1 rule 48.2(2) words omitted by S.S.I. 2020/28 para. 4(2)(a)(iii)
Sch. 1 rule 33.2(2)(b)(v) words omitted by S.S.I. 2021/75 para. 3(2)
Sch. 1 rule 9.2(1) words omitted by S.S.I. 2022/289 para. 2(4)(a)
Sch. 1 rule 9.6(1) words omitted by S.S.I. 2022/289 para. 2(5)(a)
Sch. 1 rule 9.12(7) words omitted by S.S.I. 2022/289 para. 2(6)(b)(ii)
Sch. 1 rule 33.34(4A) words omitted by S.S.I. 2022/289 para. 2(15)
Sch. 1 rule 33A.34(4A) words omitted by S.S.I. 2022/289 para. 2(22)
Sch. 1 rule 36.1(2) words substituted by 2011 asp 7 Sch. 1 para. 1
Sch. 1 rule 5.5(1) words substituted by S.S.I. 2008/365 para. 7(a)
Sch. 1 rule 5.5(6)(b) words substituted by S.S.I. 2008/365 para. 7(a)
Sch. 1 rule 8.1(1)(a) words substituted by S.S.I. 2010/416 para. 8(2)
Sch. 1 rule 30.5 words substituted by S.S.I. 2010/416 para. 6(2)(a)
Sch. 1 rule 30.5 words substituted by S.S.I. 2010/416 para. 6(2)(c)
Sch. 1 rule 33.33A(1) words substituted by S.S.I. 2010/416 para. 8(5)
Sch. 1 rule 33.37(2)(a) words substituted by S.S.I. 2010/416 para. 8(6)
Sch. 1 rule 5.05(1)(b)(ii) words substituted by S.S.I. 2011/193 para. 6
Sch. 1 rule 28.14(6) words substituted by S.S.I. 2011/193 para. 8
Sch. 1 rule 36.19 words substituted by S.S.I. 2011/289 para. 2(3)
Sch. 1 rule 33.7(1)(a)(i) words substituted by S.S.I. 2012/188 para. 5(4)(a)
Sch. 1 rule 33.7(1)(b) words substituted by S.S.I. 2012/188 para. 5(4)(b)
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Sch. 1 rule 33.7(5) words substituted by S.S.I. 2012/188 para. 5(4)(e)
Sch. 1 rule 33.16(1) words substituted by S.S.I. 2012/188 para. 5(5)
Sch. 1 rule 33.33A(1) words substituted by S.S.I. 2012/188 para. 5(8)
Sch. 1 rule 33A.16 words substituted by S.S.I. 2012/188 para. 6(2)
Sch. 1 rule 33A.66(1)(d) words substituted by S.S.I. 2012/188 para. 9(2)
Sch. 1 rule 33A.70(1)(b)(i) words substituted by S.S.I. 2012/188 para. 9(3)
Sch. 1 Ch. 43 heading words substituted by S.S.I. 2012/271 para. 6(4)
Sch. 1 rule 38.1(1) words substituted by S.S.I. 2012/271 para. 6(2)(a)
Sch. 1 rule 43.1(1) words substituted by S.S.I. 2012/271 para. 6(3)(a)
Sch. 1 rule 43.1(2) words substituted by S.S.I. 2012/271 para. 6(3)(b)
Sch. 1 rule 43.1(3) words substituted by S.S.I. 2012/271 para. 6(3)(b)
Sch. 1 rule 41A.2(7) words substituted by S.S.I. 2013/135 para. 4(2)(a)
Sch. 1 rule 41A.2(8) words substituted by S.S.I. 2013/135 para. 4(2)(b)
Sch. 1 rule 28.1(3)(b) words substituted by S.S.I. 2013/139 rule 2(5)(c)
Sch. 1 rule 26.3 words substituted by S.S.I. 2015/227 para. 7(5)
Sch. 1 rule 36.F1(1) words substituted by S.S.I. 2015/227 para. 8(10)(a)
Sch. 1 rule 36.G1(1A)(h) words substituted by S.S.I. 2015/227 para. 8(11)(a)
Sch. 1 rule 30.8(1) words substituted by S.S.I. 2015/419 para. 5(9)
Sch. 1 rule 31.9 words substituted by S.S.I. 2015/419 para. 5(10)(e)
Sch. 1 rule 33A.21(6) words substituted by S.S.I. 2016/194 para. 3(3)
Sch. 1 rule 36.L1(1) words substituted by S.S.I. 2016/229 rule 2(3)
Sch. 1 rule 27.8(a) words substituted by S.S.I. 2016/312 para. 5(2)
Sch. 1 rule 33.16(9)(c) words substituted by S.S.I. 2017/132 para. 2(3)(f)
Sch. 1 rule 33A.16(9)(c) words substituted by S.S.I. 2017/132 para. 2(5)(f)
Sch. 1 rule 1A.2(2)(a) words substituted by S.S.I. 2017/186 para. 4(2)(b)
Sch. 1 rule 1A.2(3) words substituted by S.S.I. 2017/186 para. 4(2)(c)
Sch. 1 rule 33.7(1) words substituted by S.S.I. 2019/123 para. 3(2)(a)(i)
Sch. 1 rule 33.15(1) words substituted by S.S.I. 2019/123 para. 3(4)(a)(i)
Sch. 1 rule 33A.7(1) words substituted by S.S.I. 2019/123 para. 3(11)(a)(i)
Sch. 1 rule 33A.15(1) words substituted by S.S.I. 2019/123 para. 3(13)(a)(i)
Sch. 1 rule 27A.1 words substituted by S.S.I. 2019/74 para. 3(3)
Sch. 1 rule 48.2(1) words substituted by S.S.I. 2020/28 para. 4(2)(a)(ii)
Sch. 1 rule 14.10A(2) words substituted by S.S.I. 2022/289 para. 2(8)
Sch. 1 rule 22.1(1) words substituted by S.S.I. 2022/289 para. 2(9)(a)
Sch. 1 rule 22.1(3) words substituted by S.S.I. 2022/289 para. 2(9)(c)(i)
Sch. 1 rule 22.1(3) words substituted by S.S.I. 2022/289 para. 2(9)(c)(ii)
Sch. 1 rule 33.16(3)(b) words substituted by S.S.I. 2022/289 para. 2(11)
Sch. 1 rule 33.22A(1) words substituted by S.S.I. 2022/289 para. 2(13)(a)(ii)
Sch. 1 rule 33A.16(3)(b) words substituted by S.S.I. 2022/289 para. 2(18)
Sch. 1 rule 33A.23(1) words substituted by S.S.I. 2022/289 para. 2(20)(a)(ii)
Sch. 1 rule 5.5(1)(b)(iii) words substituted by S.I. 2020/942 Sch. para. 1
Sch. 1 rule 5.5(3)(a) words substituted by S.I. 2020/942 Sch. para. 1
Sch. 1 Ch. 33 Pt. 16 inserted by S.S.I. 2010/416 para. 8(7)
Sch. 1 Ch. 33 Pt. 14 revoked by S.S.I. 2013/172 para. 5(3)(a)
Sch. 1 Ch. 33A Pt. 12 revoked by S.S.I. 2013/172 para. 5(3)(b)
Sch. 1 Ch. 34 Pt. 3 inserted by S.S.I. 2016/229 rule 2(2)
Sch. 1 Ch. 36 Pt. A1 inserted by S.S.I. 2009/285 para. 2(6)
Sch. 1 Ch. 36 Pt. 6 inserted by S.S.I. 2009/285 para. 2(7)
Sch. 1 Ch. 36 Pt. 4A omitted by S.S.I. 2015/227 para. 8(13)
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