

SCHEDULE 1

Persons who have significant influence or control over another

PART 2

Partnerships

Exceptions

4. This Part does not apply to a person where that person's relationship to the partnership is only that of—

- (a) a paid professional advisor to the partnership (such as a solicitor or an accountant),
- (b) a creditor of the partnership (such as the holder of a standard security),
- (c) an administrator of the partnership in insolvency proceedings, or
- (d) a member of the judiciary presiding over proceedings in connection with the partnership.