#### SCOTTISH STATUTORY INSTRUMENTS

# 2019 No. 94

# The Insolvency (EU Exit) (Scotland) (Amendment) Regulations 2019

# PART 1

# Amendments to primary legislation

# Amendment of the Insolvency Act 1986

- 2.—(1) The Insolvency Act 1986 M1 is amended as follows.
- (2) In section 51 (power to appoint receiver)—
  - (a) in subsection (1)(b) omit "other than the United Kingdom", and
  - (b) in subsection (6) at the end of the definition of "the EU Regulation" insert "as that Regulation has effect in the law of the European Union".

#### **Commencement Information**

I1 Reg. 2 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, Sch. 5 para. 1(1)), see reg. 1

#### **Marginal Citations**

M1 1986 c.45. Relevant amendments have been made by S.S.I. 2011/140 and S.S.I. 2017/210.

#### Amendment of the Bankruptcy and Diligence etc. (Scotland) Act 2007

- 3.—(1) The Bankruptcy and Diligence etc. (Scotland) Act 2007 M2 is amended as follows.
- (2) In section 45 (effect of floating charges on winding up)—
  - (a) omit subsection (2),
  - (b) in subsection (7)—
    - (i) omit paragraph (a), and
    - (ii) in paragraph (b), omit "in any other case,", and
  - (c) omit subsection (8).

#### **Commencement Information**

Reg. 3 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, Sch. 5 para. 1(1)), see reg. 1

#### **Marginal Citations**

M2 2007 asp 3. Section 45 is not yet in force.

#### Amendment of the Bankruptcy (Scotland) Act 2016

- 4.—(1) The Bankruptcy (Scotland) Act 2016 M3 is amended as follows.
- (2) In section 2 (sequestration of estate of living debtor) omit subsection (1)(b)(ii) and (iii).
- (3) In section 5 (sequestration of estate of deceased debtor) omit paragraphs (c) and (d).
- (4) In section 6 (sequestration of other estates) omit subsections (3)(b)(i) and (ii), (4)(c)(i) and (ii) and (7)(b)(i) and (ii).
  - (5) In section 11 (debtor application: provision of information)—
    - (a) in subsection (1)(a), for "another member State" substitute "a member State (other than Denmark)",
    - (b) for subsection (1)(b) substitute—
      - "(b) if the debtor's centre of main interests is situated in a member State (other than Denmark), whether or not the debtor possesses an establishment in the United Kingdom.",
    - (c) in subsection (2)(a), for "another member State" substitute "a member State (other than Denmark)",
    - (d) for subsection (2)(b) substitute—
      - "(b) if the debtor's centre of main interests was situated in a member State (other than Denmark), whether or not the debtor possessed an establishment in the United Kingdom.", and
    - (e) omit subsection (3).
  - (6) In section 12 (petition for sequestration of estate: provision of information)—
    - (a) in subsection (1)(a), for "another member State" substitute "a member State (other than Denmark)",
    - (b) for subsection (1)(b) substitute—
      - "(b) if the debtor's centre of main interests is situated in a member State (other than Denmark), whether or not the debtor possesses an establishment in the United Kingdom.", and
    - (c) omit subsection (2).
  - (7) In section 13 (further provisions relating to presentation of petitions)—
    - (a) in subsection (2), omit paragraph (b)(ii) and (iii),
    - (b) in subsection (3), omit paragraph (b)(ii) and (iii), and
    - (c) in subsection (4)—
      - (i) after paragraph (b)(i), insert " or ", and
      - (ii) omit paragraph (b)(iii) and (iv).
  - (8) Omit sections 14A and 14B M4.
  - (9) In section 15 (jurisdiction) omit subsection (9).
  - (10) In section 16 (meaning of "apparent insolvency") omit subsections (1)(d) and (7)(c).
- (11) In section 79(2) (provision supplementary to section 78 and interpretation of Part 5) omit the words "and to section 231".

Status: Point in time view as at 31/12/2020.

Changes to legislation: There are currently no known outstanding effects for the The Insolvency (EU Exit) (Scotland) (Amendment) Regulations 2019, PART 1. (See end of Document for details)

- (12) In section 128 (voting and drawing a dividend) omit subsections (4) to (7).
- (13) In section 129 (priority in distribution) omit subsection (8).
- (14) In section 170 (protected trust deeds documents to be sent to creditors) omit subsection (1) (d)(v).
  - (15) Omit sections 190 to 192, 207, 208 and 226.
  - (16) In section 228(1) (interpretation)—
    - (a) omit the following definitions—
      - (i) "creditor",
      - (ii) "main proceedings",
      - (iii) "member State insolvency practitioner" M5,
      - (iv) "secondary proceedings" M6
      - (v) "temporary administrator", and
      - (vi) "territorial proceedings", and
    - (b) in the definition of "the EU insolvency proceedings regulation" at the end insert " as it forms part of domestic law on and after exit day ".
- (17) Omit section 231 (proceedings under EU insolvency proceedings regulation: modified definition of estate).
  - (18) In schedule 5 (information to be included in the sederunt book) omit paragraph 3A M7.

# **Commencement Information**

Reg. 4 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, Sch. 5 para. 1(1)), see reg. 1

# **Marginal Citations**

- M3 2016 asp 21. Relevant amendments have been made by S.S.I. 2017/210.
- M4 Sections 14A and 14B were inserted by regulation 4(8) of the Insolvency (Regulation (EU) 2015/848) (Miscellaneous Amendments) (Scotland) Regulations 2017 (S.S.I. 2017/210).
- M5 The definition of "member State insolvency practitioner" was inserted by regulation 4(21)(g) of S.S.I. 2017/210.
- **M6** The definition of "secondary proceedings" was substituted by regulation 4(21)(h) of S.S.I. 2017/210.
- M7 Paragraph 3A was inserted by regulation 4(24) of S.S.I. 2017/210.

# **Status:**

Point in time view as at 31/12/2020.

# **Changes to legislation:**

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