

STATUTORY INSTRUMENTS

**2004 No. 1045**

**The Credit Institutions (Reorganisation  
and Winding up) Regulations 2004**

**[<sup>F1</sup>PART 7**

**Application to Group Companies**

**Textual Amendments**

**F1** Pts. 6-8 inserted (10.1.2015) by [The Bank Recovery and Resolution \(No. 2\) Order 2014 \(S.I. 2014/3348\)](#), art. 1(2), **Sch. 3 para. 10(13)**

**Interpretation of this Part**

**44.** In this Part—

<sup>F2</sup>(a) .....

(b) “UK group company” means—

- (i) a financial institution as defined in point (26) of Article 4(1) of the capital requirements regulation that is authorised by the PRA or FCA,
- (ii) a parent undertaking as defined in Article 4(1)(15)(a) of the capital requirements regulation, or
- (iii) any other firm within the scope of Article 1(1) of the recovery and resolution directive,

the head office of which is in the United Kingdom and which is not otherwise subject to these Regulations.

**Textual Amendments**

**F2** [Reg. 44\(a\)](#) omitted (31.12.2020) by virtue of [The Credit Institutions and Insurance Undertakings Reorganisation and Winding Up \(Amendment\) \(EU Exit\) Regulations 2019 \(S.I. 2019/38\)](#), regs. 1(3), **3(23)**; 2020 c. 1, Sch. 5 para. 1(1)

**Application to UK group companies**

**45.** These Regulations apply to UK group companies with respect to which a stabilisation instrument has been made, as if they were UK credit institutions.]

**Application to EEA group companies**

<sup>F3</sup>**46.** .....

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**Changes to legislation:** *The Credit Institutions (Reorganisation and Winding up) Regulations 2004, PART 7 is up to date with all changes known to be in force on or before 26 May 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*

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**Textual Amendments**

- F3** [Reg. 46](#) omitted (31.12.2020) by virtue of [The Credit Institutions and Insurance Undertakings Reorganisation and Winding Up \(Amendment\) \(EU Exit\) Regulations 2019 \(S.I. 2019/38\)](#), regs. 1(3), [3\(24\)\(a\)](#); 2020 c. 1, Sch. 5 para. 1(1)

**Reorganisation measures and winding-up proceedings in respect of EEA group companies effective in the United Kingdom**

<sup>F4</sup>**47.** .....

.....

**Textual Amendments**

- F4** [Reg. 47](#) omitted (31.12.2020) by virtue of [The Credit Institutions and Insurance Undertakings Reorganisation and Winding Up \(Amendment\) \(EU Exit\) Regulations 2019 \(S.I. 2019/38\)](#), regs. 1(3), [3\(24\)\(b\)](#); 2020 c. 1, Sch. 5 para. 1(1)

**Changes to legislation:**

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**Changes and effects yet to be applied to :**

- Regulations revoked by [2023 c. 29 Sch. 1 Pt. 2](#)