
STATUTORY INSTRUMENTS

2005 No. 2530

The Plant Health (England) Order 2005

PART 2

IMPORTS FROM THIRD COUNTRIES

Interpretation of Part 2

3. In this Part—

“approved place of inspection” means a place of destination of relevant material approved by the Secretary of State under article 17;

“Customs Code” means Council Regulation (EEC) No 2913/92(1) establishing the Community Customs Code;

“customs document” means a document required by the Commissioners for Her Majesty’s Revenue and Customs for placing relevant material under one of the procedures specified in Article 4(16)(a) and (d) to (g) of the Customs Code;

“electronic communications” has the same meaning as in the Electronic Communications Act 2000(2)

“identity check” means an examination of a consignment of relevant material for the purposes of determining whether it corresponds to its description in the documents that accompany it being an examination of that consignment—

(a) in its entirety; or

(b) on the basis of one or more representative samples from the consignment or from each lot forming part of the consignment;

“working day”, in relation to the notice requirements in articles 6(3)(b)(ii) and 16(3) and the period for which material may be detained under article 14(1), means a period of twenty-four hours which is not a Saturday, Sunday, Christmas Day, Good Friday or a bank holiday in England under the Banking and Financial Dealings Act 1971(3); and

“working hour” means a period of one hour during a working day.

Commencement Information

II Art. 3 in force at 3.10.2005, see [art. 1\(1\)](#)

(1) OJNo. L 302, 19.10.1992, p.1.

(2) [2000 c. 7](#); the definition of electronic communication in section 15(1) was amended by the Communications Act [2003 \(c. 21\)](#), section 406(1) and Schedule 17, paragraph 158.

(3) [1971 c. 80](#).

Application of Part 2

4.—(1) Subject to paragraph (2), the provisions of this Part shall apply to plant pests and relevant material which are introduced into England from a third country either directly or via another part of the European Community.

(2) The provisions of this Part shall only apply to EC transit goods in respect of which the Secretary of State has agreed with the official body of point of entry for those goods, in accordance with article 12(6), to be responsible for certain matters.

Commencement Information

I2 Art. 4 in force at 3.10.2005, see [art. 1\(1\)](#)

Prohibitions and restrictions on landing plant pests and relevant material

5.—(1) The landing in England of the following plant pests and relevant material is prohibited—

- (a) any plant pest of a description specified in Schedule 1;
- (b) any relevant material of a description specified in column 2 of Schedule 2 carrying or infected with a plant pest of a description specified in column 3 of that Schedule opposite the reference to that relevant material;
- (c) any plant pest which, although not specified in Schedule 1 or in column 3 of Schedule 2, is not normally present in Great Britain and which is likely to be injurious to plants in Great Britain;
- (d) subject to paragraph (2), any relevant material of a description specified in column 2 of Schedule 3 which originates in a third country specified in column 3 opposite the reference to that relevant material;
- (e) subject to article 8, any relevant material not prohibited under sub-paragraph (d) which is of a description specified in column 2 of Part A of Schedule 4, unless the requirements specified in column 3 of that Part opposite the reference to that relevant material have been complied with; and
- (f) subject to article 8 and without prejudice to any requirements specified in column 3 of Part A of Schedule 4 relating to the relevant material, any relevant material which is of a description specified in column 2 of Part C of Schedule 4, unless the requirements specified in column 3 of that Part opposite the reference to that relevant material have been complied with.

(2) The prohibition in paragraph (1)(d) shall not apply to any relevant material which is in the course of its consignment between two third countries under appropriate customs procedures and without any change in customs status and which is transported in such a way as to prevent the accidental escape of plant pests.

Commencement Information

I3 Art. 5 in force at 3.10.2005, see [art. 1\(1\)](#)

Advance notification of landing

6.—(1) Subject to article 30(3), the landing in England by any person of relevant material to which paragraph (2) refers, is prohibited unless he gives notice in accordance with this article.

(2) The prohibition on landing relevant material in paragraph (1) applies to the landing in England, where England is the point of entry of the material into the Community, of the following relevant material—

- (a) any relevant material of a description specified in Part A of Schedule 5; or
- (b) any relevant material of a description specified in Part B of Schedule 5 and which is—
 - (i) listed in column 1 of Part C of Schedule 4;
 - (ii) listed in the second column of Annex II Part B of Directive [2000/29/EC](#) and in the course of its consignment to a protected zone listed in the fourth column opposite the reference to the relevant material; or
 - (iii) listed in the first column of Annex IV Part B of Directive [2000/29/EC](#) and in the course of its consignment to a protected zone listed in the third column opposite the reference to the relevant material.

(3) A notice under paragraph (1) shall—

- (a) be in accordance with the requirements of Schedule 12;
- (b) subject to paragraph (5), be given in time to arrive at the office of the Secretary of State—
 - (i) in the case of any relevant material brought by air; at least four working hours, and
 - (ii) in any other case; at least three working days,before the relevant material is landed.

(4) The address to which a notice shall be given under paragraph (1) shall be such address as the Secretary of State shall specify from time to time, which may include an address for electronic communications.

(5) Where a person who is required by paragraph (1) to give notice of the landing of any relevant material can reasonably show that he was unable to comply with the periods specified in paragraph (3)(b)(i) or (ii) because he was unaware that the material had been consigned, he shall give notice as soon as is reasonably practicable.

Commencement Information

14 Art. 6 in force at 3.10.2005, see [art. 1\(1\)](#)

Requirements for certificates

7.—(1) Subject to articles 8 and 30(2) and to paragraph (6), the landing in England of any relevant material referred to in sub-paragraph (a) or (b) of article 6(2) is prohibited unless that relevant material is accompanied by a phytosanitary certificate issued in the country in which that material originates or in the country from which it was consigned and, where paragraph (2) applies, by a phytosanitary certificate for re-export.

(2) Where relevant material consigned to England via any third country by way of transit has been split up, combined with other consignments or repackaged, that material shall be accompanied by a phytosanitary certificate for re-export issued in the country of transit.

(3) Where relevant material consigned to England via any third country by way of transit has or may have been exposed to infection or contamination by any plant pest, no longer remains the same material specified in the phytosanitary certificate which accompanies it or has been processed so as to change its nature, the phytosanitary certificate required to accompany it shall be issued in the country of transit.

(4) Where relevant material is listed in the first column of Annex IV Part B of Directive [2000/29/EC](#) and the requirement or requirements specified in the second column opposite the reference to

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that relevant material can only be fulfilled in the country in which the relevant material originates, the phytosanitary certificate required to accompany it shall be issued in that country.

(5) Where a phytosanitary certificate is required by paragraph (2) to be accompanied by a phytosanitary certificate for re-export, it may consist of a copy of the certificate certified as a true copy of the original by an authorised officer but in all other cases shall be the original certificate.

(6) Provided the relevant material is transported in such a way as to prevent the accidental escape of plant pests and does not undergo any change in its customs status, paragraph (1) does not apply to—

- (a) relevant material landed in England which, under appropriate customs procedures, is in the course of its consignment between two third countries; or
- (b) relevant material landed in England which has been consigned to England from another part of the European Community via a third country.

Commencement Information

I5 Art. 7 in force at 3.10.2005, see [art. 1\(1\)](#)

Exceptions from certain prohibitions and requirements

8.—(1) The prohibitions on landing relevant material in article 5(1)(e) and (f), the requirement for advance notification in article 6(1) and the requirements of article 7 for relevant material to be accompanied by a phytosanitary certificate or phytosanitary certificate for re-export shall not apply to relevant material of a description in paragraph (2), not showing any signs of the presence of any plant pest, landed in England in the baggage of a passenger or other traveller and which—

- (a) is not intended for use in the course of a trade of business; and
- (b) is intended for household use.

(2) The relevant material referred to in paragraph (1) is material which is—

- (a) in one of the following categories, not exceeding the stated quantities—
 - (i) fruit and raw vegetables (other than potatoes), together not exceeding 2 kilogrammes in weight;
 - (ii) cut flowers which may include any parts of plants, together forming a single bouquet; or
 - (iii) seeds (other than seeds of potatoes), not exceeding 5 retail packets or packets of a similar size; or
- (b) in one of the following categories, not exceeding the stated quantities, and which has been grown in and consigned to England from the Euro-Mediterranean area—
 - (i) bulbs, corms, tubers (other than potatoes) and rhizomes, together not exceeding 2 kilogrammes in weight; or
 - (ii) plants for planting, other than those in sub-paragraph (i), not exceeding 5 in number.

(3) For the purpose of paragraph 2(a)(iii), a retail packet in relation to a particular seed is one which is of a type normally sold to the consumer other than for use in the course of a trade or business.

Commencement Information

I6 Art. 8 in force at 3.10.2005, see [art. 1\(1\)](#)

Presentation and display of documents

9.—(1) Except in the case of consignments referred to in paragraph (3), any phytosanitary certificate or phytosanitary certificate for re-export required under article 7 to accompany relevant material shall be delivered by the importer of that relevant material, within three days of its landing, to an inspector.

(2) Subject to article 30(4), importers shall include in a customs document relating to each consignment of relevant material referred to in sub-paragraph (a) or (b) of article 6(2)—

- (a) a statement that “this consignment contains produce of phytosanitary relevance”;
- (b) the reference number of any phytosanitary certificate or phytosanitary certificate for re-export required by article 7 to accompany the relevant material; and
- (c) the registration number of the importer of the relevant material.

(3) In the case of a consignment imported into England by post, any phytosanitary certificate or phytosanitary certificate for re-export required by article 7 to accompany that material shall be affixed to the outside of the package comprising the relevant material or, if the consignment of relevant material consists of more than one package, be affixed to the outside of one of the packages and copies of the certificate shall be affixed to the outside of each of the remaining packages.

Commencement Information

I7 Art. 9 in force at 3.10.2005, see [art. 1\(1\)](#)

Prohibition on removal of relevant material from an area of plant health control

10.—(1) Subject to articles 11 and 30(3), no person shall remove or cause to be removed from an area of plant health control any relevant material referred to in sub-paragraph (a) or (b) of article 6(2) unless an inspector has discharged that relevant material or the removal of that relevant material is permitted under Part 6.

(2) An area of plant health control is—

- (a) the point of entry specified in paragraph (3) where relevant material is landed in England for the first time;
- (b) a place close to the point of entry specified in paragraph (3) which has been designated as an area of plant health control by the Secretary of State and by the Commissioners for Her Majesty’s Revenue and Customs; or
- (c) an approved place of inspection.

(3) The point of entry, for the purposes of paragraph (2), shall be—

- (a) where the relevant material is transported by air, the airport;
- (b) where the relevant material is transported by maritime or fluvial transport, the port; and
- (c) where the relevant material is transported by rail, the rail freight terminal.

(4) Pending its removal from an area of plant health control, other than at an approved place of inspection, the importer of relevant material shall store it under the supervision of an inspector under such conditions as the inspector may direct and the importer shall be liable for the costs of such storage.

Commencement Information

I8 Art. 10 in force at 3.10.2005, see [art. 1\(1\)](#)

Exceptions from prohibition on removal of relevant material from area of plant health control

11. The prohibition imposed by article 10(1) on the removal of relevant material from an area of plant health control unless it has been discharged by an inspector shall not apply to—

- (a) any relevant material which is in the course of its consignment between two third countries under appropriate customs procedures and without any change in its customs status and which is transported in such a way as to prevent the accidental escape of plant pests;
- (b) any relevant material excepted by article 8 from the requirements in article 7; or
- (c) any relevant material which is consigned to England from another part of the European Community via a third country without any change in its customs status and which is transported in such a way as to prevent the accidental escape of plant pests.

Commencement Information

I9 Art. 11 in force at 3.10.2005, see [art. 1\(1\)](#)

Plant health discharge

12.—(1) An inspector may discharge relevant material pursuant to article 10(1) if he is satisfied as to the matters referred to in paragraph (2).

(2) Subject to paragraphs (5) and (6), an inspector shall satisfy himself—

- (a) that the relevant material is free from any plant pest of a description specified in Schedule 1;
- (b) if listed in column 2 of Schedule 2, that the relevant material is not carrying or infected with a plant pest of a description specified in column 3 of that Schedule opposite the reference to the relevant material;
- (c) if listed in the second column of Annex II Part B of Directive [2000/29/EC](#) and in the course of its consignment to a protected zone listed in the fourth column opposite the reference to the relevant material, that the relevant material is not carrying or infected with a plant pest of a description specified in the first column opposite the reference to the relevant material;
- (d) if listed in column 2 of Part A or C of Schedule 4, that the relevant material complies with the requirements specified in column 3 of Part A or C, respectively, opposite the reference to the relevant material and, where there is one or more alternative requirement, the requirement declared in the phytosanitary certificate or phytosanitary certificate for re-export;
- (e) if listed in the first column in Annex IV, Part B of Directive [2000/29/EC](#) and in the course of its consignment to a protected zone listed in the third column opposite the reference to the relevant material, that the relevant material complies with the requirements specified in the second column opposite the reference to the relevant material and, where there is one or more alternative requirement, the requirement declared in the phytosanitary certificate or phytosanitary certificate for re-export;
- (f) that the relevant material corresponds with the description given to it in the phytosanitary certificate or phytosanitary certificate for re-export; and
- (g) that the relevant material is accompanied by the certificate or certificate required by article 7 and, where appropriate, by a plant health movement document.

(3) For the purpose of satisfying himself as to any of the matters in paragraph (2)(a) to (e), an inspector may carry out an examination of a consignment or lot of relevant material and its packaging and, where necessary, the vehicle transporting that consignment or lot—

- (a) in its entirety; or
 - (b) on the basis of one or more representative samples from the consignment or from each lot forming part of the consignment.
- (4) For the purpose of satisfying himself as to the matters in paragraph (2)(f), an inspector may carry out an identity check.
- (5) Where the official body of destination of any relevant material landed in England for the purpose of transit has agreed with the Secretary of State that it will be responsible for some or all of the matters referred to in paragraph (2)(a) to (f), an inspector shall only satisfy himself as to the matters referred to in paragraph (2)(g) and any matters referred to in paragraph (2)(a) to (f) not subject to the agreement.
- (6) Where the official body of point of entry of any relevant material that has been consigned to England via another part of the European Community by way of transit has agreed with the Secretary of State, as the official body of destination, that the Secretary of State shall be responsible for some or all of the matters referred to in paragraph (2)(a) to (f), the matters as to which an inspector shall satisfy himself shall be limited accordingly.
- (7) Where an inspector is satisfied as to the matters referred to in paragraph (2)(g) he shall—
- (a) stamp the phytosanitary certificate or phytosanitary certificate for re-export with the official stamp of the Secretary of State and the date the certificate was delivered in accordance with article 9(1); and
 - (b) where applicable, complete the relevant headings of the plant health movement document.
- (8) An inspector may, for the purpose of performing a plant health check, require the occupier or other person in charge of the premises in which the check is to take place to provide—
- (a) where appropriate, suitable areas of inspection;
 - (b) adequate lighting; and
 - (c) inspection tables.

Commencement Information

I10 Art. 12 in force at 3.10.2005, see [art. 1\(1\)](#)

Request to an officer for Revenue and Customs for material to be detained

13.—(1) Where he has reasonable grounds for suspecting that there is a risk of spread of any plant pest from any relevant material, an inspector may request an officer for Revenue and Customs to exercise the power in article 14(1) for the purpose of enabling the inspector to enforce any provision of this Order.

- (2) A request under this article—
- (a) may identify the relevant material in any way; and
 - (b) shall be made—
 - (i) in writing; or
 - (ii) orally and confirmed in writing.
- (3) Where an inspector issues a notice or takes any other action under this Order in respect of relevant material detained by an officer for Revenue and Customs under article 14(1) he shall advise that officer in writing of that notice or action.

Commencement Information

I11 Art. 13 in force at 3.10.2005, see [art. 1\(1\)](#)

Power of an officer for Revenue and Customs

14.—(1) An officer for Revenue and Customs may, where requested by an inspector in accordance with article 13(1), detain for not more than two working days any relevant material or any container, package or cargo of any kind which has been or may have been in contact with that material and which is referred to in that request insofar as the material, container, package or cargo is under customs supervision pursuant to Article 37 of the Customs Code and has not been assigned a customs approved treatment or use within the meaning of Article 4(15) of that Code.

(2) The Commissioners for Her Majesty's Revenue and Customs may direct that any relevant material detained under paragraph (1) shall be dealt with during the period of its detention in such manner as they may specify.

(3) The importer of any relevant material detained under paragraph (1) shall be responsible for the costs of storage which arise during the period of its detention.

Commencement Information

I12 Art. 14 in force at 3.10.2005, see [art. 1\(1\)](#)

General provisions relating to certificates

15.—(1) A phytosanitary certificate or phytosanitary certificate for re-export shall be completed by an authorised officer in accordance with the relevant requirements of this article and—

- (a) until 31st December 2009, shall—
 - (i) where it is issued by a contracting party to the IPPC, be in the form set out in Part A or B, respectively, of either Schedule 10 or Schedule 11; and
 - (ii) in any other case, be in the form set out in Part A or B, respectively, of Schedule 10; and
- (b) on or after 1st January 2010, shall be in the form set out in Part A or B, respectively, of Schedule 11.

(2) A phytosanitary certificate or phytosanitary certificate for re-export shall—

- (a) be issued by the responsible official body or the national plant protection organisation of the country of export or re-export in accordance with the provisions of Article V(1) of the IPPC;
- (b) be issued in one of the official languages of the European Community;
- (c) where it is issued in a language other than English, incorporate or be accompanied by a translation into the English language which, if the translation is a document separate from the certificate, shall be completed and signed by an authorised officer;
- (d) be addressed to the “Plant Protection Organisations of the Member States of the European Community”; and
- (e) be completed in typescript or block capitals.

(3) A phytosanitary certificate or phytosanitary certificate for re-export issued in respect of any relevant material of a description specified in column 2 of Part A or C of Schedule 4 in which one or more alternative requirement is specified in column 3 of Part A or C, respectively, opposite

the reference to that relevant material, shall specify under the heading “Additional declaration” the requirement that has been complied with by reference to the relevant position in Annex IV Part A Section I or Part B, respectively, of Directive 2000/29/EC.

(4) A phytosanitary certificate or a phytosanitary certificate for re-export shall be based on an inspection carried out not more than 14 days before the date of dispatch of the relevant material to which the certificate relates.

(5) A phytosanitary certificate or phytosanitary certificate for re-export shall be completed not more than 14 days before the date of the dispatch of the consignment of relevant material which it is to accompany.

Commencement Information

I13 Art. 15 in force at 3.10.2005, see [art. 1\(1\)](#)

Requirements to be met by relevant material prior to inspection at its place or country of destination

16.—(1) This article applies to relevant material referred to in sub-paragraph (a) or (b) of article 6(2) which—

- (a) is the subject of an agreement described in article 12(5) or (6); or
- (b) whether or not it is subject to an agreement referred to in sub-paragraph (a), is destined for an approved place of inspection,

before it has been discharged by an inspector pursuant to article 10(1).

(2) Save where the Secretary of State has authorised otherwise, relevant material to which this article applies shall not be moved within England or, where applicable, from England to any other place within the European Community, unless its packaging and the vehicles in which it is transported are sealed in such a way that there is no risk of it causing infestation, infection or contamination or of any change in the identity of the material.

(3) The importer of relevant material to which this article applies, other than relevant material whose destination is elsewhere in the European Community, shall give to the Secretary of State notice of the following particulars five working days before it is landed—

- (a) the name, address and location of the approved place of inspection or other area of plant health control for which the relevant material is destined;
- (b) the scheduled date and time of arrival of the relevant material at the place referred to in paragraph (a);
- (c) if available, the individual serial number of any plant health movement document required by article 18;
- (d) if available, the date and place at which that plant health movement document was drawn up;
- (e) the name, address and registration number of the importer; and
- (f) the reference number of the phytosanitary certificate or phytosanitary certificate for re-export required to accompany the relevant material,

and shall notify the Secretary of State immediately in writing of any changes to such particulars.

(4) The address to which notice shall be given under paragraph (3) shall be such address as the Secretary of State shall specify from time to time which may include an address for electronic communications.

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Commencement Information

I14 Art. 16 in force at 3.10.2005, see [art. 1\(1\)](#)

Approved places of inspection

17.—(1) In accordance with the provisions of this article, the Secretary of State may approve a place of destination of relevant material referred to in sub-paragraph (a) or (b) of article 6(2) as an approved place of inspection in relation to that material.

(2) An application for a place of destination of relevant material as an approved place of inspection may be made to the Secretary of State by an importer or other person responsible for that place in such form and containing such information as the Secretary of State may specify.

(3) An approval may be granted subject to conditions, including conditions relating to the storage of relevant material, and may be withdrawn at any time if the Secretary of State no longer considers that the place to which the approval relates is suitable for the purposes for which it was given.

(4) For the purposes of this article the Secretary of State may only approve a place of destination of relevant material that is subject to an agreement described in article 12(6) if the agreement so provides.

(5) The Secretary of State may only approve a place of destination of relevant material as an approved place of inspection where that place has been approved by the Commissioners for Her Majesty's Revenue and Customs for use as a temporary storage facility as referred to in Article 185(1) of Commission Regulation 2454/93/EC⁽⁴⁾ laying down provisions for the implementation of the Customs Code.

Commencement Information

I15 Art. 17 in force at 3.10.2005, see [art. 1\(1\)](#)

Requirement for plant health movement document

18. Relevant material which is subject to an agreement in article 12(5) or (6) and which has not been discharged by an inspector pursuant to article 10(1) shall not be moved within England or, where applicable, from England to any other place within the European Community unless it is accompanied by a plant health movement document.

Commencement Information

I16 Art. 18 in force at 3.10.2005, see [art. 1\(1\)](#)

(4) OJ No. L 253, 11.10.1993, p.1.

Changes to legislation:

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Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

- Order revoked by [S.I. 2015/610 art. 49\(1\)](#)

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

- Pt. 7A inserted by [S.I. 2008/2411 art. 2\(5\)](#)
- Pt. 7A omitted by [S.I. 2014/979 art. 4\(1\)](#)
- Sch. 1 Pt. C inserted by [S.I. 2014/2385 art. 14\(3\)](#)
- Sch. 5 Pt. A para. 2A inserted by [S.I. 2013/2687 art. 11](#)
- Sch. 5 Pt. A para. 2A substituted by [S.I. 2014/2385 art. 17\(1\)\(c\)](#)
- Sch. 5 Pt. A para. 2(e)-(j) substituted for 2(e)-(f) by [S.I. 2014/2385 art. 17\(1\)\(b\)](#)
- Sch. 6 Pt. A para. 7(ca) inserted by [S.I. 2009/587 art. 2\(10\)](#)
- Sch. 6 Pt. A para. 3B inserted by [S.I. 2013/1477 art. 11\(a\)](#)
- Sch. 6 Pt. A para. 1011 inserted by [S.I. 2013/1477 art. 11\(c\)](#)
- Sch. 6 Pt. B para. A1-A3 inserted by [S.I. 2014/2385 art. 18\(2\)](#)
- Sch. 6 Pt. A para. 8 substituted by [S.I. 2013/1477 art. 11\(b\)](#)
- Sch. 6 Pt. A para. 8 word substituted by [S.I. 2014/2385 art. 18\(1\)\(c\)](#)
- Sch. 7 Pt. A para. 3B inserted by [S.I. 2013/1477 art. 12\(a\)](#)
- Sch. 7 Pt. A para. 1011 inserted by [S.I. 2013/1477 art. 12\(c\)](#)
- Sch. 8 Pt. A para. 5(ea) inserted by [S.I. 2012/697 reg. 4\(2\)\(b\)](#)
- Sch. 16 para. 10(b)(c) substituted by [S.I. 2007/1893 art. 2\(6\)\(g\)](#)
- Sch. 16 para. 12(b)-(d) substituted for Sch. 16 para. (b)(c) by [S.I. 2007/1893 art. 2\(6\)\(i\)\(ii\)](#)
- Sch. 17 Pt. A para. 14(aa) inserted by [S.I. 2007/1893 art. 2\(7\)\(i\)](#)
- Sch. 17 Pt. B para. 6(a)(iv) inserted by [S.I. 2007/1893 art. 2\(8\)\(d\)](#)
- Sch. 17 Pt. A para. 10(b)(c) substituted by [S.I. 2007/1893 art. 2\(7\)\(f\)\(ii\)](#)
- Sch. 17 Pt. A para. 10(a)(ii)(aa) words substituted by [S.I. 2007/1893 art. 2\(7\)\(f\)\(i\)](#)
- art. 5(1A) inserted by [S.I. 2014/2385 art. 4\(b\)](#)
- art. 12(2)(aa) inserted by [S.I. 2006/2307 art. 2\(4\)\(a\)](#)
- art. 12(2)(aa) substituted by [S.I. 2013/1477 art. 5\(a\)](#)
- art. 12(2)(cc) inserted by [S.I. 2006/2307 art. 2\(4\)\(b\)](#)
- art. 12(2)(cc) substituted by [S.I. 2013/1477 art. 5\(c\)](#)
- art. 12(2)(cc) word substituted by [S.I. 2014/2385 art. 6\(b\)](#)
- art. 19(1A) inserted by [S.I. 2014/2385 art. 7\(b\)](#)
- art. 19(3) inserted by [S.I. 2008/2411 art. 2\(3\)](#)
- art. 19(3)-(5) substituted for art. 19(3) by [S.I. 2012/3033 art. 2\(2\)](#)
- art. 19(5) substituted by [S.I. 2013/23 art. 2\(2\)](#)
- art. 19(6)-(8) inserted by [S.I. 2013/23 art. 2\(3\)](#)
- art. 19(6) substituted by [S.I. 2014/979 art. 3\(1\)](#)
- art. 19(6)(a) words inserted by [S.I. 2013/2687 art. 5\(a\)](#)
- art. 19(6)(b) words inserted by [S.I. 2013/2687 art. 5\(b\)](#)
- art. 19(8) substituted by [S.I. 2014/979 art. 3\(2\)](#)
- art. 20(1)(a)(aa) substituted for art. 20(1)(a) by [S.I. 2014/2385 art. 8](#)
- art. 21(8)(9) inserted by [S.I. 2013/2687 art. 6](#)
- art. 21(8) substituted for art. 21(8)(9) by [S.I. 2014/2385 art. 9](#)
- art. 22(1)(1A) substituted for art. 22(1) by [S.I. 2013/2687 art. 7](#)
- art. 22(3)(4) inserted by [S.I. 2013/1477 art. 6](#)
- art. 22(4) substituted by [S.I. 2014/2385 art. 10\(b\)](#)
- art. 24(5) added by [S.I. 2006/2307 art. 2\(6\)](#)
- art. 24(5) words inserted by [S.I. 2013/2687 art. 8](#)

- art. 42(1A) inserted by S.I. 2006/2307 art. 2(8)(b)
- art. 42(2)(bb) inserted by S.I. 2014/2385 art. 13
- art. 43(1A) inserted by S.I. 2006/2307 art. 2(9)(b)
- art. 44A inserted by S.I. 2012/697 reg. 3(1)
- art. 45(1)(a)(viA) inserted by S.I. 2006/2307 art. 2(10)(a)
- art. 45(1)(a)(xiB) inserted by S.I. 2008/2411 art. 2(7)
- art. 45(1)(a)(xiva) inserted by S.I. 2012/697 reg. 3(2)(a)(ii)
- art. 45(1)(a)(xiA) words inserted by S.I. 2006/2307 art. 2(10)(b)
- art. 45(1)(a)(xiii)-(xv) substituted for art. 45(1)(a)(xiii)(xiv) by S.I. 2010/1510 art. 6
- art. 45(4A) inserted by S.I. 2012/697 reg. 3(2)(b)