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STATUTORY INSTRUMENTS

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**2012 No. 3013**

**CHARITIES, ENGLAND AND WALES**

**The Charitable Incorporated Organisations  
(Insolvency and Dissolution) Regulations 2012**

*Made - - - - 5th December 2012*

*Coming into force in accordance with regulation 1*

**THE CHARITABLE INCORPORATED ORGANISATIONS  
(INSOLVENCY AND DISSOLUTION) REGULATIONS 2012**

PART 1

1. Citation and commencement
2. Interpretation: general

PART 2

3. Application of the Insolvency Act 1986 to CIOs

PART 3

4. Dissolution by Commission on application of CIO
5. Application for dissolution
6. Dissolution resolution
7. Notice to be given before dissolution
8. Application not to be made if CIO procedures not completed
9. Application not to be made if other procedures not completed
10. Restrictions following application for dissolution
11. Property received after making application for dissolution
12. Trustees to give notice of application for dissolution
13. Notice of application for dissolution: how to be given
14. Circumstances in which application must be withdrawn
15. Offences under the Companies Acts
16. Dissolution of CIO which is not in operation
17. Dissolution of CIO which is no longer a charity
18. Dissolution of CIO which is being wound up
19. Procedure for dissolution: delivery of letters and notices

*Status: This is the original version (as it was originally made).*

- 20. Date of dissolution
- 21. Notice to be given of dissolution
- 22. Liabilities and powers unaffected by dissolution

PART 4

- 23. Vesting of property to official custodian on dissolution
- 24. Disposal of property vested in official custodian
- 25. Power of Commission to specify charitable purposes etc.
- 26. Power of Commission to make vesting order
- 27. Disclaimer of property by official custodian
- 28. Effect of a disclaimer by official custodian
- 29. Disclaimer of leaseholds
- 30. Power of court to make vesting order
- 31. Protection of persons holding under a lease
- 32. Land subject to rentcharge

PART 5

CIO

- 33. Restoration by Commission
- 34. Restoration by the court
- 35. Time limit for applying to court
- 36. Court order with directions
- 37. CIO's name on restoration
- 38. Notification of restoration to the register
- 39. Effect of restoration
- 40. Property to vest in restored CIO
- 41. Accounts, reports and returns of restored CIO  
Signature

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SCHEDULE — APPLICATION OF THE INSOLVENCY ACT 1986 TO CIOs

- 1. Application to CIOs of the 1986 Act
- 2. Application to CIOs of subordinate legislation made under the 1986 Act

Explanatory Note