#### STATUTORY INSTRUMENTS

## 2019 No. 203

# The Consumer Protection (Enforcement) (Amendment etc.) (EU Exit) Regulations 2019

#### PART 2

### Amendment of primary legislation

#### Amendment of the Enterprise Act 2002

- **3.**—(1) The 2002 Act is amended as follows.
- (2) In section 210 (consumers)—
  - (a) in subsection (6)—
    - (i) for "Community infringement" substitute "Schedule 13 infringement";
    - (ii) for paragraphs (a) and (b) substitute "the listed enactment concerned";
  - (b) after subsection (6) insert—
    - "(6A) An enactment is a listed enactment if it is specified in Schedule 13 or to the extent that it is so specified.
      - (6B) References to an enactment include—
        - (a) references to subordinate legislation (within the meaning of the Interpretation Act 1978(1));
        - (b) for the purposes of paragraph 6 of Schedule 13, references to a rule of law in Scotland;
        - (c) for the purposes of paragraph 16 of Schedule 13, references to rules forming part of the law of any part of the United Kingdom made other than under an Act.";
  - (c) omit subsections (7) and (7A).
- (3) For section 212 (Community infringements), substitute—

#### "212. Schedule 13 infringements

- (1) In this Part a Schedule 13 infringement is an act or omission which contravenes a listed enactment and which harms the collective interests of consumers.
  - (2) References to a listed enactment must be construed in accordance with section 210."
- (4) In section 213 (enforcers)—
  - (a) omit subsection (5);

<sup>(1) 1978</sup> c.30; "subordinate legislation" is defined in section 21(1), as amended by the European Union (Withdrawal) Act 2018, section 23(5), Schedule 8, paragraphs 18 and 19.

- (b) in subsection (5A), for "(being bodies or persons designated by the Secretary of State under Article 4(1) or 4(2) of the CPC Regulation) is a CPC enforcer" substitute "is a Schedule 13 enforcer";
- (c) omit subsections (10) and (11).
- (5) In section 214 (consultation), in subsection (2)(d), for "Community infringement" substitute "Schedule 13 infringement".
  - (6) In section 215 (applications)—
    - (a) in subsection (1), for "Community infringement" substitute "Schedule 13 infringement" in both places where it occurs;
    - (b) omit subsection (4);
    - (c) in subsection (4A)—
      - (i) for "CPC enforcer" substitute "Schedule 13 enforcer";
      - (ii) for "Community infringement" substitute "Schedule 13 infringement";
    - (d) omit subsections (6), (7) and (8).
  - (7) In section 216 (applications: directions by CMA), omit subsection (6).
- (8) In section 217 (enforcement orders), in subsection (2), for "Community infringement" substitute "Schedule 13 infringement".
  - (9) In section 218 (interim enforcement order)—
    - (a) in subsection (1)(a), for "Community infringement" substitute "Schedule 13 infringement" in both places where it occurs;
    - (b) in subsection (4), for "Community infringement" substitute "Schedule 13 infringement".
  - (10) In section 218A (unfair commercial practices: substantiation of claims), in subsection (1)—
    - (a) for "Community infringement" substitute "Schedule 13 infringement";
    - (b) for the words from "Directive 2005/29/EC of the European Parliament" to the end of the subsection, substitute "the Consumer Protection from Unfair Trading Regulations 2008(2)".
  - (11) In section 219 (undertakings)—
    - (a) in subsection (3)(c), for "Community infringement" substitute "Schedule 13 infringement";
    - (b) in subsection (5A), for "CPC enforcer" substitute "Schedule 13 enforcer";
    - (c) in subsection (5B)—
      - (i) for "CPC enforcer" substitute "Schedule 13 enforcer";
      - (ii) for "Community infringement" substitute "Schedule 13 infringement".
- (12) In section 219A (definition of enhanced consumer measures), in subsection (5)(c), for "CPC enforcer" substitute "Schedule 13 enforcer".
- (13) In section 220 (further proceedings), in subsection (2), for "CPC enforcer" substitute "Schedule 13 enforcer".
  - (14) Omit section 221 (Community infringements: proceedings).
- (15) In section 222 (bodies corporate: accessories), in subsection (1), for "Community infringement" substitute "Schedule 13 infringement".

<sup>(2)</sup> S.I. 2008/1277, amended by S.I. 2011/1043, S.I. 2011/2085, S.I. 2013/783, S.I. 2013/3134, S.I. 2014/549, S.I. 2014/870, the Consumer Rights Act 2015 (c.15), section 60, Schedule 1, paragraph 55(b), section 77(2), Schedule 6, paragraph 85(j), S.I. 2015/1629, S.I. 2015/1630 and S.I. 2018/1326.

- (16) In section 229 (advice and information), in subsection (6), for "general or CPC enforcer or a designated enforcer" substitute "enforcer".
  - (17) Omit sections 235 (Injunctions Directive) and 235A (CPC Regulation).
- (18) In section 235B (dual enforcers), for "CPC enforcer" substitute "Schedule 13 enforcer" in both places where it occurs.
- (19) In section 243(3) (overseas disclosures), in subsection (12)(c), for "an order under section 212(3)" substitute "Schedule 13".
- (20) For Schedule 13 (Listed Directives and Regulations), substitute the Schedule set out in the Schedule to these Regulations.