DRAFT STATUTORY INSTRUMENTS

2018 No.

EXITING THE EUROPEAN UNION INSOLVENCY

The Insolvency (Amendment) (EU Exit) Regulations 2018

Made - - - - Coming into force in accordance with regulation 1(2) and (3)

THE INSOLVENCY (AMENDMENT) (EU EXIT) REGULATIONS 2018

- 1. Citation and commencement
- 2. Amendments
- 3. Extent and application
- 4. Temporal application and savings
- 5. (1) Paragraph (2) applies where in any particular case Council... Signature

SCHEDULE —

- PART 1 Amendment of retained direct EU legislation
- 1. Amendments to the EU Insolvency Regulation
- 2. (1) Article 1 is amended as follows.
- 3. In Article 2—(a) insert the following paragraph—
- 4. (1) Article 3 is amended as follows.
- 5. (1) Article 4 is amended as follows.
- 6. (1) Article 5 is amended as follows.
- 7. Omit Articles 6 to 24 and 26 to 83.
- 8. In Article 84 omit— (a) the second sentence of paragraph...
- 9. In Article 85— (a) omit paragraphs 1 and 2;
- 10. Omit Articles 86 to 90.
- 11. In Article 91 omit the second sentence.
- 12. In Article 92 omit point (c).
- 13. Omit the sentence immediately following Article 92 which begins "This...
- 14. Omit Annex A.
- 15. In Annex B omit all the entries other than those...

PART 2 — Amendments to the Insolvency Act 1986

- 16. The Insolvency Act 1986 is amended as follows.
- 17. In section 1 in subsection (4)—(a) in paragraph (b)...
- 18. In section 106 omit subsections (4A) and (4B).
- 19. In section 117 omit subsection (7).
- 20. In section 120 omit subsection (6).
- 21. In section 124 in subsection (1) omit the words from...
- 22. In section 146 omit subsections (6) and (7).
- 23. Omit section 146A.
- 24. (1) Section 201 is amended as follows.
- 25. (1) Section 202 is amended as follows.
- 26. (1) Section 205 is amended as follows.
- 27. In section 225 omit subsection (2).
- 28. In section 240 in subsection (3)(d) omit the words from...
- 29. In section 247 in subsection (3) omit paragraph (b) and...
- 30. In section 251 omit the definitions of "EU insolvency proceedings"...
- 31. (1) Section 263I is amended as follows.
- 32. In section 264 in subsection (1) omit paragraphs (ba) and...
- 33. (1) Section 265 is amended as follows.
- 34. In section 330 omit subsection (6).
- 35. In section 387 in subsection (3)— (a) omit paragraphs (aa)...
- 36. In section 388 omit subsection (6).
- 37. In section 411 in subsection (2B) for the words from...
- 38. In section 412 in subsection (2B) for the words from...
- 39. In section 420 in subsection (1B) for the words from...
- 40. In section 421 in subsection (1B) for the words from...
- 41. After section 422 insert— Meaning of "relevant offence" In this Part "relevant offence" means a criminal offence punishable...
- 42. In section 436 in the definition of "the EU Regulation"...
- 43. Omit section 436A.
- 44. In Schedule B1— (a) in paragraph 84—

PART 3 — Administration under old Part 2 of the Insolvency Act 1986

- 45. (1) Part 2 of the Insolvency Act 1986 as it...
- PART 4 Amendments to the Insolvency (England and Wales) Rules 2016
- 46. The Insolvency (England and Wales) Rules 2016 are amended as...
- 47. In rule 1.2(2)— (a) omit the following definitions—
- 48. (1) Rule 1.7 is amended as follows.
- 49. In rule 1.20 delete paragraph (1)(o).
- 50. In rule 2.3 in paragraph (1) for sub-paragraph (q) substitute—...
- 51. In rule 2.14 in paragraph (2A) for "main, secondary, territorial...
- 52. In rule 2.25 in paragraph (2A) for "main, secondary, territorial...
- 53. In rule 2.38 in paragraph (2) in sub-paragraph (d) for...
- 54. In rule 3.3 in paragraph (2) in sub-paragraph (h) for...
- 55. In rule 3.6 in paragraph (3) in sub-paragraph (f) for...
- 56. In rule 3.8 omit paragraph (3)(c).
- 57. In rule 3.10 in sub-paragraph (b) omit "(including the United...
- 58. In rule 3.12 omit paragraph (1)(g).
- 59. In rule 3.13 in paragraph (1)— (a) in sub-paragraph (h)...
- 60. In rule 3.16 in paragraph (2) in sub-paragraph (k) for...
- 61. In rule 3.17 in paragraph (1) in sub-paragraph (k) for...
- 62. In rule 3.21 in paragraph (1) in sub-paragraph (i) for...
- 63. In rule 3.23 in paragraph (1) in sub-paragraph (i) for...
- 64. In rule 3.24 in paragraph (1) in sub-paragraph (h) for...
- 65. In rule 3.25 in paragraph (2) in sub-paragraph (i) for...

- 66. In rule 3.35 in paragraph (1) in sub-paragraph (m) for...
- 67. In rule 3.51 in paragraph (2) in sub-paragraph (g) omit...
- 68. In rule 3.63 in paragraph (4) omit sub-paragraph (d).
- 69. In rule 3.68 in paragraph (2) omit sub-paragraph (g).
- 70. In rule 6.42 in paragraph (4)(f) omit "costs referred to...
- 71. In rule 7.5 in paragraph (1) in sub-paragraph (n) for...
- 72. In rule 7.6 in paragraph (8) for "main, secondary, territorial...
- 73. In rule 7.9 in paragraph (3)— (a) insert after sub-paragraph...
- 74. In rule 7.17 omit paragraph (2)(b) and the "or" preceding...
- 75. In rule 7.18 in sub-paragraph (c) —
- 76. In rule 7.20 in paragraph (1) in sub-paragraph (g) for...
- 77. In rule 7.26 in paragraph (1) in sub-paragraph (n) for...
- 78. In rule 7.28 in paragraph (6) for "main, secondary, territorial...
- 79. In rule 7.29 omit paragraph (6).
- 80. In rule 7.32 in paragraph (1) sub-paragraph (h) for "main,...
- 81. In rule 7.33— (a) after paragraph (1)(f) insert "or";
- 82. In rule 7.35 in paragraph (1) in sub-paragraph (e)(ii) for...
- 83. In rule 7.108 in paragraph (4) in sub-paragraph (m) omit...
- 84. In rule 8.3 in paragraph (q) for "main, territorial or...
- 85. In rule 8.19 in paragraph (1A) for "main, secondary, territorial...
- 86. In rule 10.7 in paragraph (1) for sub-paragraph (d) substitute—...
- 87. In rule 10.8 in paragraph (1) in sub-paragraph (g) for...
- 88. In rule 10.12 in paragraph (4)— (a) at the end...
- 89. In rule 10.14 omit paragraph (3).
- 90. In rule 10.19— (a) in paragraph (1) omit the words...
- 91. In rule 10.29— (a) in paragraph (2) in sub-paragraph (a)...
- 92. In rule 10.31 in paragraph (1) for sub-paragraph (e)(i) substitute-...
- 93. In rule 10.41 in paragraph (2) for sub-paragraph (d)(i) substitute-...
- 94. In rule 10.49— (a) in paragraph (1)—
- 95. In rule 10.51 in paragraph (1) in sub-paragraph (e)(ii) for...
- 96. In rule 10.149 in sub-paragraph (n) omit the words "costs...
- 97. In rule 12.15 in paragraph (2) omit "including any member...
- 98. In rule 14.16 omit paragraph (3).
- 99. In rule 14.32 omit paragraph (4).
- 100. In rule 15.11 in the table in paragraph (1) omit...
- 101. In rule 15.28 in paragraph (3) omit sub-paragraph (b) and...
- 102. Omit rule 15.30.
- 103. In rule 15.31— (a) in paragraph (7) omit the words...
- 104. Omit rules 21.1 to 21.3.
- 105. In rule 21.4 for paragraph (3)(e) substitute—
- 106. Omit rules 21.6 to 21.17.
- 107. In Schedule 4 in the table of requirements for service... PART 5 — Other amendments: England and Wales
- 108. The Administration of Insolvent Estates of Deceased Persons Order 1986
- 109. The Land Registration Rules 2003
- 110. The Civil Proceedings Fees Order 2008
 - PART 6 Other amendments: England, Wales and Scotland
- 111. The Pension Protection Fund (Entry Rules) Regulations 2005
- 112. The Cross-Border Insolvency Regulations 2006
- 113. Schedule 1 is amended as follows.
- 114. In article 1 in paragraph 3(b) omit ", other than...
- 115. In article 2— (a) in paragraph (a)(i)—
- 116. Omit article 3.

- 117. In article 16— (a) after paragraph 2 insert— Where the EU Insolvency Regulation applies the centre of the...
- 118. Schedule 2 is amended as follows.
- 119. In paragraph 1 in sub-paragraph (1) omit the definitions of...
- 120. In paragraph 4 omit sub-paragraph (2).
- 121. In paragraph 6 omit sub-paragraph (2)(b) and the "and" preceding...
- 122. In paragraph 21 omit sub-paragraph (2)(e).
- 123. In paragraph 25 omit sub-paragraph (1)(e).
- 124. In paragraph 26 omit sub-paragraph (3)(c).
- 125. In paragraph 46 omit sub-paragraph (1)(f).
- 126. Schedule 3 is amended as follows.
- 127. In paragraph 1 in sub-paragraph (1) omit the definitions of...
- 128. In paragraph 6 omit sub-paragraph (1)(e).
- 129. In paragraph 7 omit sub-paragraph (3)(c).
- 130. In paragraph 9 omit sub-paragraph (1)(f).
- 131. Schedule 5 is amended as follows.
- In Form ML6 omit paragraph 5 (statement of service on... PART 7 — Amendments to the Insolvency Act 1986 applying to Scotland only
- 133. The Insolvency Act 1986 is amended as follows.
- 134. In section 106 omit subsections (7) and (8).
- 135. In section 172 omit subsections (9) and (10).
- 136. In section 201— (a) in subsection (2) omit "and any...
- 137. In section 204 omit subsections (4A) to (4E).
- 138. In section 205— (a) in subsection (2) for the words...
 - PART 8 Amendments to the Insolvency (Scotland) Rules 1986
- 139. The Insolvency (Scotland) Rules 1986 are amended as follows.
- 140. In rule 0.2—(a) at the end of the definition...
- 141. In rule 1.3 in paragraph (2)(p) for "main proceedings or...
- 142. In rule 1.7 in paragraph (2A) for "main proceedings, territorial...
- 143. In rule 1.10 in paragraph (d) for "main proceedings, territorial...
- 144. In rule 1.17 in paragraph (2) in sub-paragraph (ca)(ii) for...
- 145. In rule 1.28 in paragraph (2A) for "main proceedings, territorial...
- 146. In rule 1.29 in paragraph (2)(c) for "main, secondary, territorial...
- 147. In Part 1 omit rules 1.46 to 1.49 (Chapters 8...
- 148. In rule 2.2 in paragraph (3) for "main, secondary or...
- 149. In rule 2.3 omit paragraph (1)(b).
- 150. In rule 2.25 in paragraph (1) in sub-paragraph (q)(ii) for...
- 151. In Part 2 omit rules 2.57 to 2.60 (Chapters 12...
- 152. In rule 4.15— (a) in paragraph (5) omit sub-paragraph (b)...
- 153. In rule 4.16C omit paragraphs (3) to (5).
- 154. In rule 4.67 in paragraph (1)(a) omit the words from...
- 155. In rule 4.68 omit paragraph (11).
- 156. In rule 4.75A in paragraph (4) omit sub-paragraph (b) and...
- 157. In Part 4 omit rule 4.83 (Chapter 14).
- 158. In Chapter 15— (a) in rule 4.84 for paragraph (2)(e)...
- 159. Omit rules 7.20A to 7.20J
- 160. In rule 7.26 omit paragraph (2A) as inserted by regulation...
 - PART 9 Amendments to the Insolvency (Northern Ireland) Order 1989 and the Insolvency Rules (Northern Ireland) 1991
- 161. Amendments to the Insolvency (Northern Ireland) Order 1989
- 162. In Article 2(2) in the definition of "the EU Regulation"...
- 163. In Article 2(2) omit the definitions of "EU insolvency proceedings"...
- 164. Omit Article 2A.

- 165. In Article 3 omit paragraph (6).
- 166. In Article 6 in paragraph (3) omit sub-paragraph (b) and...
- 167. In Article 14 in paragraph (4)— (a) in sub-paragraph (b)...
- 168. In Article 80 omit paragraphs (3A) and (3B).
- 169. In Article 104 in paragraph (1) omit the words from...
- 170. In Article 124 omit paragraphs (6) and (7).
- 171. Omit Article 124A.
- 172. (1) Article 166 is amended as follows.
- 173. (1) Article 167 is amended as follows.
- 174. (1) Article 169 is amended as follows.
- 175. In Article 204 in paragraph (3)(d) omit the words from...
- 176. In Article 238 in paragraph (1) omit sub-paragraphs (ba) and...
- 177. For Article 239 substitute— Conditions to be satisfied in respect...
- 178. (1) Article 239 (as substituted by paragraph 177) is amended...
- 179. In Article 303 omit paragraph (6).
- 180. In Article 347 in paragraph (3)— (a) omit sub-paragraphs (aa)...
- 181. In Article 359 in paragraph (2B) for the words from...
- 182. In Article 364 in paragraph (1B) for the words from...
- 183. In Article 365 in paragraph (1B) for the words from...
- 184. After Article 366 insert— Meaning of "relevant offence" In Articles 359(2B), 364(1B) and 365(1B), a "relevant offence" is...
- 185. In Schedule B1— (a) in paragraph 1—
- 186. Amendments to the Insolvency Rules (Northern Ireland) 1991
- 187. In Rule 0.2 (Interpretation)— (a) omit the following definitions—
- 188. In Rule 1.03 in paragraph (2) for sub-paragraph (q) substitute—...
- 189. In Rule 1.09 in paragraph (1A) for the words "main,...
- 190. In Rule 1.24 in paragraph (2)(ca) for the words "whether...
- 191. Omit Rules 1.31 to 1.33 (Chapter 7).
- 192. Omit Rule 1.34 (Chapter 8).
- 193. In Rule 1.39 in paragraph (2)(c) for the words "main,...
- 194. In Rule 2.001 in paragraph (d) omit the reference to...
- 195. In Rule 2.004 in paragraph (4) for the words from...
- 196. In Rule 2.006 omit paragraph (3)(c).
- 197. In Rule 2.012 omit paragraph (1)(g).
- 198. In Rule 2.034 for paragraph (2)(p)(ii) substitute—
- 199. In Rule 2.039 omit— (a) paragraph (1)(a)(ii) and the "or"...
- 200. In Rule 2.068 in paragraph (1)(f) omit the words "costs...
- 201. In Rule 2.096 omit paragraph (2)(a)(ii) and the "and" preceding...
- 202. In Rule 2.097 omit paragraph (4).
- 203. In Rule 2.099 in paragraph (1) omit the words from...
- 204. In Rule 2.121 omit paragraph (2).
- 205. Omit Rules 2.131 to 2.133 (Chapter 14).
- 206. Omit Rules 2.134 to 2.143 (Chapter 15).
- 207. In Rule 4.007 omit paragraph (4)(ea).
- 208. In Rule 4.010 omit paragraph (3A).
- 209. In Rule 4.012—(a) in paragraph (8) omit the words...
- 210. In Rule 4.024 omit paragraph (6).
- 211. In Rule 4.027 omit paragraph (1)(g).
- 212. In Rule 4.073— (a) omit paragraph (1)(a)(ii) and the "or"...
- 213. In Rule 4.228 in paragraph (3) sub-paragraph (m) omit the...
- 214. In Rule 5.04 in paragraph (2)(r) for the words "main...
- 215. Omit Rules 5.61 to 5.64 (Chapter 13).
- 216. In Rule 6.007 in paragraph (1) in sub-paragraph (f) for...

- 217. In Rule 6.013 omit paragraph (5).
- 218. In Rule 6.027 in paragraph (2)(c) omit the wording in...
- 219. In Rule 6.049— (a) in paragraph (1)(d) omit "or" at...
- 220. In Rule 6.090 omit paragraphs (8) to (10).
- 221. In Rule 6.113 omit paragraph (3).
- 222. In Rule 6.222 in paragraph (1) sub-paragraph (m) omit the...
- 223. Omit Rules 6.231 and 6.232 (Chapter 26).
- 224. In Rule 7.08A omit "including any member State liquidator".
- 225. In Rule 7.56 in paragraph (2) for the words in...
- 226. Omit Rule 7.57.
- 227. Omit Rule 7.58 (Chapter 11).
- 228. Omit Rule 8.8.
- 229. In Rule 11.01 omit paragraph (3).
- 230. In Rule 11.02 omit paragraph (1)(b) and the "and" preceding...
- 231. In Rule 11.03 omit paragraph (4).
- 232. In Rule 11.06 omit paragraph (1)(b) and the "and" preceding...
- 233. In Rule 12.13 omit paragraph (5).
- 234. In Rule 12.19 omit paragraph (3A). PART 10 — Other amendments: Northern Ireland
- 235. The Pension Protection Fund (Entry Rules) Regulations (Northern Ireland) 2005
- 236. The Cross-Border Insolvency Regulations (Northern Ireland) 2007
- 237. Schedule 1 is amended as follows.
- 238. In article 1 in paragraph 3(b) omit ", other than...
- 239. In article 2—(a) in sub-paragraph (b) at the end...
- 240. Omit article 3.
- 241. In article 16— (a) after paragraph 2 insert— Where the EU Insolvency Regulation applies the centre of the...
- 242. Schedule 2 is amended as follows.
- 243. In paragraph 1 in sub-paragraph (1) omit the definitions of...
- 244. In paragraph 4 omit sub-paragraph (2).
- 245. In paragraph 6 omit sub-paragraph (2)(b) and the "and" preceding...
- 246. In paragraph 21 omit sub-paragraph (2)(e).
- 247. In paragraph 25 omit sub-paragraph (1)(e).
- 248. In paragraph 26 omit sub-paragraph (3)(c).
- 249. In paragraph 44 omit sub-paragraph (1)(f).
- 250. Omit paragraph 53.
- 251. Schedule 4 is amended as follows.
- 252. In Form ML6 omit paragraph 5 (statement of service on...
 - PART 11 Amendments to the Employment Rights Act 1996 and the Pension Schemes Act 1993
- 253. Amendments to the Employment Rights Act 1996
- 254. Amendments to the Pension Schemes Act 1993
 - PART 12 Amendments to the Employment Rights (Northern Ireland) Order 1996 and the Pension Schemes (Northern Ireland) Act 1993
- 255. Amendments to the Employment Rights (Northern Ireland) Order 1996
- 256. Amendments to the Pension Schemes (Northern Ireland) Act 1993 PART 13

Further amendments to the Employment Rights (Northern Ireland) Order 1996 and the Pension Schemes (Northern Ireland) Act 1993

- 257. Amendments to the Employment Rights (Northern Ireland) Order 1996
- 258. Amendments to the Pension Schemes (Northern Ireland) Act 1993

Explanatory Note