

*Status: Point in time view as at 31/12/2014.*

*Changes to legislation: Bankruptcy (Scotland) Act 1985 (repealed), Part I is up to date with all changes known to be in force on or before 14 July 2024.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)*

## SCHEDULES

### SCHEDULE 7 **S**

#### PART I **S**

##### CONSEQUENTIAL AMENDMENTS

###### *The Judicial Factors (Scotland) Act 1880 (c.4)*

- 1 In section 3 (interpretation), for the words “section 14 or 163 of the Bankruptcy (Scotland) Act 1913” there shall be substituted the words “section 11A of the <sup>M1</sup>Judicial Factors (Scotland) Act 1889”.

#### Marginal Citations

**M1** 1889 c. 39.

- 2 ..... **F1**

#### Textual Amendments

**F1** Sch. 7 para. 2 repealed by [Statute Law \(Repeals\) Act 1989 \(c. 43\)](#), s. 1(1), [Sch. 1 Pt. I](#)

###### *The Judicial Factors (Scotland) Act 1889 (c.39)*

- 3 In section 2, at the beginning there shall be inserted the words “Without prejudice to section 1(2) of the Bankruptcy (Scotland) Act 1985 (Accountant of Court to be Accountant in Bankruptcy),”.
- 4 After section 11 there shall be inserted the following sections—

#### **“11A Application for judicial factor on estate of person deceased.**

- (1) It shall be competent to one or more creditors of parties deceased, or to persons having an interest in the succession of such parties, in the event of the deceased having left no settlement appointing trustees or other parties having power to manage his estate or part thereof, or in the event of such parties not accepting or acting, to apply by summary petition to the Court of Session or to the sheriff of the sheriffdom within which the deceased resided or carried on business during the year immediately preceding the date of the petition, or within which heritage belonging to the deceased at the time of his death is situated, for the appointment of a judicial factor.

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- (2) After such intimation of the petition to the creditors of the deceased, and other persons interested, as may be considered necessary, and after hearing parties, the Court or sheriff may appoint such factor, who shall administer the estate subject to the supervision of the accountant in accordance with this Act and the Judicial Factors (Scotland) Act 1880 and relative acts of sederunt; and, if the deceased's estate is absolutely insolvent within the meaning of section 73(2) of the Bankruptcy (Scotland) Act 1985, section 51 of, and Schedule 1 to, that Act shall apply as if for references to—
- (a) the interim trustee or permanent trustee there were substituted references to the judicial factor; and
  - (b) the date of sequestration there were substituted references to the date of the judicial factor's appointment.

### **11B Judicial factor's duties to be regulated by act of sederunt.**

The Court of Session shall have full power to regulate by act of sederunt—

- (a) the caution to be found by a factor appointed under section 11A above;
- (b) the mode in which he shall proceed in realising and dividing the funds, and otherwise in the discharge of his duties; and
- (c) any other matter which they may deem necessary.”.

#### *The Conveyancing (Scotland) Act 1924 (c. 27)*

5 In section 44(4)(c) (limitation of effect of entries in the register of inhibitions and adjudications)—

- (a) after the words “Bankruptcy (Scotland) Act 1913” there shall be inserted the words “or the Bankruptcy (Scotland) Act 1985”;
- (b) after the words “effect of recording” there shall be inserted “(a)” and after the words “as aforesaid” there shall be inserted the words “; or (b) under subsection (1)(a) of section 14 of the Bankruptcy (Scotland) Act 1985 the certified copy of an order shall have expired by virtue of subsection (3) of that section”; and
- (c) for the words “in terms of paragraph (b) of this subsection”, there shall be substituted the words “in the form provided by Schedule O to this Act”.

#### *The Third Parties (Rights Against Insurers) Act 1930 (c.25)*

6 (1) In section 1(2) (rights of third parties against insurers on bankruptcy of insured), after the words “provable in bankruptcy” there shall be inserted the words “(in Scotland, any claim accepted in the sequestration)”.

(2) In section 4 (application to Scotland)—

- (a) paragraph (a) shall be omitted; and
- (b) in paragraph (b), for the words “one hundred and sixty-three of the Bankruptcy (Scotland) Act 1913” there shall be substituted the words “11A of the Judicial Factors (Scotland) Act 1889”.

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**Textual Amendments**

**F2** Sch. 7 para. 7 repealed by [Finance Act 1987 \(c. 16, SIF 99:6\)](#), s. 72, [Sch. 16 Pt. XI](#)

*The Conveyancing and Feudal Reform (Scotland) Act 1970 (c.35)*

8 In paragraph 9(2)(b) of Schedule 3 (“insolvent” for purposes of standard condition as to default), for the words “163 of the Bankruptcy (Scotland) Act 1913” there shall be substituted the words “11A of the Judicial Factors (Scotland) Act 1889”.

*The Superannuation Act 1972 (c.11)*

9 In section 5(2) (benefits under civil service superannuation schemes not negotiable), for the words “148” and “1913” there shall be substituted respectively, the words “32(2) and (4)” and “1985”.

10 ..... **F3**

**Textual Amendments**

**F3** Sch. 7 para. 10 repealed by [Road Traffic \(Consequential Provisions\) Act 1988 \(c.54, SIF 107:1\)](#), ss. 3, 5, [Sch. 1 Pt. I](#), [Sch. 4 paras. 1, 2](#)

*The Prescription and Limitation (Scotland) Act 1973 (c.52)*

11 In section 9(1), for paragraph (b) there shall be substituted the following paragraphs—

- “(b) by the presentation of, or the concurring in, a petition for sequestration or by the submission of a claim under section 22 or 48 of the Bankruptcy (Scotland) Act 1985 (or those sections as applied by section 613 of the Companies Act 1985); or
- (c) by a creditor to the trustee acting under a trust deed as defined in section 5(2)(c) of the Bankruptcy (Scotland) Act 1985;”.

*The Local Government (Scotland) Act 1973 (c.65)*

12 In section 31(2) (disqualifications regarding members of local authority), for paragraph (b) there shall be substituted the following paragraph—

- “(b) he is discharged under or by virtue of the Bankruptcy (Scotland) Act 1985.”.

*The Social Security Pensions Act 1975 (c.60)*

**F4**13 .....

**Textual Amendments**

**F4** Sch. 7 para. 13 repealed (7.2.1994) by [1993 c. 48, s. 188, Sch. 5 Pt.I](#) (with s. 6(8)); [S.I. 1994/86, art. 2](#)

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*The Employment Protection (Consolidation) Act 1978 (c.44)*

- 14 <sup>F5</sup>(1) .....
- <sup>F5</sup>(2) .....
- (3) ..... <sup>F6</sup>
- <sup>F5</sup>(4) .....

**Textual Amendments**

- F5** Sch. 7 Pt. I para. 14(1)(2)(4) repealed (22.8.1996) by 1996 c. 18, ss. 242, 243, **Sch. 7 Pt. I** (with ss. 191-195, 202)
- F6** Sch. 7 para. 14(3) repealed by **Employment Act 1989 (c. 38, SIF 43:1)**, s. 29(4), **Sch. 7 Pt. II**

*The Land Registration (Scotland) Act 1979 (c.33)*

- <sup>F7</sup>15 .....

**Textual Amendments**

- F7** Sch. 7 para. 15 repealed (8.12.2014) by **Land Registration etc. (Scotland) Act 2012 (asp 5)**, ss. 122, 123, **sch. 5 para. 28(3)** (with s. 121, sch. 4 paras. 13, 16); S.S.I. 2014/127, art. 2

*The Banking Act 1979 (c.37)*

- 16 In section 28 (payments to depositors on institution's insolvency)—
- (a) in subsection (6)—
- (i) in paragraph (a), after the word “proved” there shall be inserted the words “or whose claim has been accepted in the sequestration”;
- and
- (ii) in paragraph (b)(iii), for the words “72” and “1913” there shall be substituted, respectively, the words “30” and “1985”; and
- (b) in subsection (7)(c)—
- (i) the words from “where” to “court,” shall cease to have effect; and
- (ii) for the words “deed of arrangement or other settlement or arrangement by way” there shall be substituted the words “trust deed, contract of composition or offer”.

*The Estate Agents Act 1979 (c.38)*

- 17 In section 23(2) (bankrupts not to engage in estate agency work), in paragraph (a) after the word “recalled” there shall be inserted the words “or reduced”.

*The Value Added Tax Act 1983 (c.55)*

- 18 In section 22(4)(a)(ii) (“insolvency” for purposes of refund of tax in cases of bad debts), for the words “163 of the Bankruptcy (Scotland) Act 1913” there shall be substituted the words “11A of the Judicial Factors (Scotland) Act 1889”.

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19—22. .... F8

**Textual Amendments**

**F8** Sch. 7 paras. 19–22 repealed by [Insolvency Act 1986 \(c. 45, SIF 66\)](#), ss. 438, 443, [Sch. 12](#)

*The Family Law (Scotland) Act 1985 (c.37)*

23 In section 14(5)(b) for the words from “sections 30” to “1913” there shall be substituted the words “section 41 of the Bankruptcy (Scotland) Act 1985”.

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