

Changes to legislation: Insolvency Act 1986, Cross Heading: Information and records is up to date with all changes known to be in force on or before 17 June 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) View outstanding changes

SCHEDULES

SCHEDULE 9

PROVISIONS CAPABLE OF INCLUSION IN INDIVIDUAL INSOLVENCY RULES

Information and records

- 24 Provision requiring registrars and other officers of courts having jurisdiction for the purposes of Parts VIII to XI—
- (a) to keep books and other records with respect to the exercise of that jurisdiction ^{F1}..., and
 - (b) to make returns to the Secretary of State of the business of those courts.

Textual Amendments

- F1** Words in Sch. 9 para. 24(a) omitted (1.10.2015) by virtue of [Deregulation Act 2015 \(c. 20\), s. 115\(7\), Sch. 6 para. 2\(11\)\(g\)](#) (with [Sch. 6 para. 3](#)); [S.I. 2015/1732, art. 2\(e\)\(i\)](#)

- ^{F2}24A Provision requiring adjudicators—
- (a) to keep files and other records relating to bankruptcy applications and bankruptcies resulting from bankruptcy applications,
 - (b) to make files and records available for inspection by persons of a prescribed description, and
 - (c) to provide files and records, or copies of them, to persons of a prescribed description.

Textual Amendments

- F2** Sch. 9 paras. 24A-24D inserted (E.W) (25.4.2013 for specified purposes, 6.4.2016 in so far as not already in force) by [Enterprise and Regulatory Reform Act 2013 \(c. 24\), s. 103\(1\)\(i\)\(3\), Sch. 19 para. 65\(4\)](#); [S.I. 2016/191, art. 2](#) (with [art. 3](#))

- 24B Provision requiring an adjudicator to make returns to the Secretary of State of the adjudicator's business under Part 9 of this Act.

Textual Amendments

- F2** Sch. 9 paras. 24A-24D inserted (E.W) (25.4.2013 for specified purposes, 6.4.2016 in so far as not already in force) by [Enterprise and Regulatory Reform Act 2013 \(c. 24\), s. 103\(1\)\(i\)\(3\), Sch. 19 para. 65\(4\)](#); [S.I. 2016/191, art. 2](#) (with [art. 3](#))

- 24C Provision requiring official receivers—
- (a) to keep files and other records relating to bankruptcy applications and bankruptcies resulting from bankruptcy applications, and

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- (b) to make files and records available for inspection by persons of a prescribed description.

Textual Amendments

F2 Sch. 9 paras. 24A-24D inserted (E.W) (25.4.2013 for specified purposes, 6.4.2016 in so far as not already in force) by [Enterprise and Regulatory Reform Act 2013 \(c. 24\)](#), s. 103(1)(i)(3), [Sch. 19 para. 65\(4\)](#); [S.I. 2016/191](#), art. 2 (with art. 3)

- 24D Provision requiring a person to whom notice is given under section 293(2), 295(3), 298(7) or (8) or section 299(1)(a) or (3)(a)—
- (a) to keep files and other records of notices given under the section in question, and
- (b) to make files and records available for inspection by persons of a prescribed description.]

Textual Amendments

F2 Sch. 9 paras. 24A-24D inserted (E.W) (25.4.2013 for specified purposes, 6.4.2016 in so far as not already in force) by [Enterprise and Regulatory Reform Act 2013 \(c. 24\)](#), s. 103(1)(i)(3), [Sch. 19 para. 65\(4\)](#); [S.I. 2016/191](#), art. 2 (with art. 3)

- 25 Provision requiring a creditor or a committee established under section 301 to be supplied (on payment in prescribed cases of the prescribed fee) with such information and with copies of such documents as may be prescribed.
- 26 Provision as to the manner in which public examinations under section 290 and proceedings under sections 366 to 368 are to be conducted, as to the circumstances in which records of such examinations and proceedings are to be made available to prescribed persons and as to the costs of such examinations and proceedings.
- 27 Provision imposing requirements with respect to—
- (a) the preparation and keeping by the trustee of a bankrupt's estate, or the supervisor of a voluntary arrangement approved under Part VIII, of prescribed books, accounts and other records;
- (b) the production of those books, accounts and records for inspection by prescribed persons; and
- (c) the auditing of accounts kept by the trustee of a bankrupt's estate or the supervisor of such a voluntary arrangement.
- 28 Provision requiring the person who is the supervisor of a voluntary arrangement approved under Part VIII, when it appears to him that the voluntary arrangement has been fully implemented and that nothing remains to be done by him under it—
- (a) to give notice of that fact to persons bound by the voluntary arrangement, and
- (b) to report to those persons on the carrying out of the functions conferred on the supervisor of it.
- 29 Provision as to the manner in which the trustee of a bankrupt's estate is to act in relation to the books, papers and other records of the bankrupt, including provision authorising their disposal.

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Bankruptcy restrictions orders and undertakings

- [^{F3}29A Provision about bankruptcy restrictions orders, interim orders and undertakings, including—
- (a) provision about evidence;
 - (b) provision enabling the amalgamation of the register mentioned in paragraph 12 of Schedule 4A with another register;
 - (c) provision enabling inspection of that register by the public.]

Textual Amendments

- F3** Sch. 9 para. 29A inserted (1.4.2004) by 2002 c. 40, ss. 269, 279, Sch. 23 para. 16(3) (with s. 249(6)); S.I. 2003/2093, art. 2(2), Sch. 2 (subject to arts. 3-8 (as amended by S.I. 2003/2332, art. 2))

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

- Act amendment to earlier affecting provision S.I. 1986/1999, art. 3, Sch. 1 Pt. 2 by [S.I. 2017/1119 Sch. 3 para. 1](#)
- Act savings and transitional provisions for amendments by S.I. 2022/1166 by [S.I. 2022/1172 Regulations](#)

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

- s. 41HB(2) words substituted by [2018 c. 14 s. 1\(3\)\(b\)](#)