

## SCHEDULE 1

Activities, installations and mobile plant

## PART 2

Activities

### CHAPTER 4

The Chemical Industry

#### *Interpretation of Chapter 4*

1. In Part A(1) of the Sections of this Chapter, “producing” means producing in a chemical plant by chemical processing for commercial purposes substances or groups of substances listed in the relevant Sections.

#### *SECTION 4.1*

*Organic Chemicals*

#### *Interpretation of Section 4.1*

1. In this Section, “pre-formulated resin or pre-formulated gel coat” means any resin or gel coat which has been formulated before being introduced into polymerisation or co-polymerisation activity, whether or not the resin or gel coat contains a colour pigment, activator or catalyst.

#### **Part A(1)**

- (a) Producing organic chemicals such as—
  - (i) hydrocarbons (linear or cyclic, saturated or unsaturated, aliphatic or aromatic);
  - (ii) organic compounds containing oxygen (for example alcohols, aldehydes, ketones, carboxylic acids, esters, ethers, peroxides, phenols, epoxy resins);
  - (iii) organic compounds containing sulphur (for example sulphides, mercaptans, sulphonic acids, sulphonates, sulphates and sulphones and sulphur heterocyclics);
  - (iv) organic compounds containing nitrogen (for example amines, amides, nitrous-, nitro- or azo-compounds, nitrates, nitriles, nitrogen heterocyclics, cyanates, isocyanates, di-isocyanates and di-isocyanate prepolymers);
  - (v) organic compounds containing phosphorus (for example substituted phosphines and phosphate esters);
  - (vi) organic compounds containing halogens (for example halocarbons, halogenated aromatic compounds and acid halides);
  - (vii) organometallic compounds (for example lead alkyls, Grignard reagents and lithium alkyls);
  - (viii) plastic materials (for example polymers, synthetic fibres and cellulose-based fibres);
  - (ix) synthetic rubbers;
  - (x) dyes and pigments;
  - (xi) surface-active agents.
- (b) Producing any other organic compounds not described in paragraph (a).

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- (c) Polymerising or co-polymerising any unsaturated hydrocarbon or vinyl chloride (other than a pre-formulated resin or pre-formulated gel coat which contains any unsaturated hydrocarbon) which is likely to involve, in any 12-month period, the polymerisation or co-polymerisation of 50 or more tonnes of any of those materials, or any combination of those materials in aggregate.
- (d) Any activity involving the use in any 12-month period of 1 or more tonnes of toluene di-isocyanate or other di-isocyanate of comparable volatility or, where partly polymerised, the use of partly polymerised di-isocyanates or prepolymers containing 1 or more tonnes of those monomers, if the activity may result in a release into the air which contains such a di-isocyanate monomer.
- (e) The flame bonding of polyurethane foams or polyurethane elastomers.
- (f) Recovering—
  - (i) carbon disulphide;
  - (ii) pyridine or any substituted pyridine.
- (g) Recovering or purifying acrylic acid, substituted acrylic acid or any ester of acrylic acid or of substituted acrylic acid.

#### **Part B**

- (a) Unless falling within Part A(1) of this Section, any activity where the carrying on of the activity by the person concerned at the location in question is likely to involve the use in any 12-month period of 5 tonnes or more of any di-isocyanate or of any partly polymerised di-isocyanate or, in aggregate, of both.
- (b) Cutting polyurethane foams or polyurethane elastomers with heated wires.
- (c) Any activity for the polymerisation or co-polymerisation of any pre-formulated resin or pre-formulated gel coat which contains any unsaturated hydrocarbon, where the activity is likely to involve, in any 12-month period, the polymerisation or co-polymerisation of 100 or more tonnes of unsaturated hydrocarbon.
- (d) Unless falling within Part A(1) of this Section, any activity involving the use of toluene di-isocyanate or partly polymerised di-isocyanate if—
  - (i) less than 1 tonne of toluene di-isocyanate monomer is likely to be used in any 12-month period; and
  - (ii) the activity may result in a release into the air which contains toluene di-isocyanate.

#### *SECTION 4.2*

#### *Inorganic Chemicals*

#### **Part A(1)**

- (a) Producing inorganic chemicals such as—
  - (i) gases (for example ammonia, hydrogen chloride, hydrogen fluoride, hydrogen cyanide, hydrogen sulphide, oxides of carbon, sulphur compounds, oxides of nitrogen, hydrogen, oxides of sulphur, phosgene);
  - (ii) acids (for example chromic acid, hydrofluoric acid, hydrochloric acid, hydrobromic acid, hydroiodic acid, phosphoric acid, nitric acid, sulphuric acid, oleum and chlorosulphonic acid);
  - (iii) bases (for example ammonium hydroxide, potassium hydroxide, sodium hydroxide);

- (iv) salts (for example ammonium chloride, potassium chlorate, potassium carbonate, sodium carbonate, perborate, silver nitrate, cupric acetate, ammonium phosphomolybdate);
- (v) non-metals, metal oxides, metal carbonyls or other inorganic compounds (for example calcium carbide, silicon, silicon carbide, titanium dioxide);
- (vi) halogens or interhalogen compounds comprising 2 or more of halogens, or any compound comprising one or more of those halogens and oxygen.
- (b) Unless falling within any other Section, any manufacturing activity which is likely to result in the release into the air of any hydrogen halide (other than the manufacture of glass or the coating, plating or surface treatment of metal) or which is likely to result in the release into the air or water of any halogen or any of the compounds mentioned in paragraph (a) (vi) (other than the treatment of water).
- (c) Unless falling within any other Section, any manufacturing activity involving the use of hydrogen cyanide or hydrogen sulphide.
- (d) Unless falling within any other Section, any manufacturing activity (other than the application of a glaze or vitreous enamel) involving the use of, or the use or recovery of, any compound of any of the following elements—
  - (i) antimony;
  - (ii) arsenic;
  - (iii) beryllium;
  - (iv) gallium;
  - (v) indium;
  - (vi) lead;
  - (vii) palladium;
  - (viii) platinum;
  - (ix) selenium;
  - (x) tellurium;
  - (xi) thallium,where the activity may result in the release into the air of any of those elements or compounds or the release into water of any substance listed in paragraph 7 of Part 1 of this Schedule.
- (e) Recovering any compound of cadmium or mercury.
- (f) Unless falling within any other Section, any manufacturing activity involving the use of mercury or cadmium or any compound of either element or which may result in the release into air of either of those elements or their compounds.
- (g) Unless carried on as part of any other activity within this Schedule—
  - (i) recovering, concentrating or distilling sulphuric acid or oleum;
  - (ii) recovering nitric acid;
  - (iii) purifying phosphoric acid.
- (h) Unless falling within any other Section, any activity (other than the combustion or incineration of carbonaceous material as defined in the Interpretation of Part A(1) of Section 1.2) which is likely to result in the release into the air of any acid-forming oxide of nitrogen.
- (i) Unless carried on as part of any other activity within this Schedule, recovering ammonia.

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- (j) Extracting any magnesium compound from sea water.

#### *SECTION 4.3*

##### *Chemical Fertiliser Production*

##### **Part A(1)**

- (a) Producing (including any blending which is related to their production) phosphorus-, nitrogen- or potassium-based fertilisers (simple or compound fertilisers).
- (b) Converting chemical fertilisers into granules.

#### *SECTION 4.4*

##### *Plant Health Products and Biocides*

##### **Part A(1)**

- (a) Producing plant health products or biocides.
- (b) Formulating such products if this may result in the release into water of any substance listed in paragraph 7 of Part 1 of this Schedule in a quantity which, in any 12-month period, is greater than the background quantity by more than the amount specified in that paragraph for that substance.

#### *SECTION 4.5*

##### *Pharmaceutical Production*

##### **Part A(1)**

- (a) Producing pharmaceutical products using a chemical or biological process.
- (b) Formulating such products if this may result in the release into water of any substance listed in paragraph 7 of Part 1 of this Schedule in a quantity which, in any 12-month period, is greater than the background quantity by more than the amount specified in that paragraph for that substance.

#### *SECTION 4.6*

##### *Explosives Production*

##### **Part A(1)**

- (a) Producing explosives.

#### *SECTION 4.7*

##### *Manufacturing Activities Involving Carbon Disulphide or Ammonia*

##### **Part A(1)**

- (a) Unless falling within Part A(2) of Section 6.7, any manufacturing activity which may result in the release of carbon disulphide into the air.
- (b) Any activity for the manufacture of a chemical which may result in the release of ammonia into the air other than an activity in which ammonia is only used as a refrigerant.

#### *SECTION 4.8*

##### *The Storage of Chemicals in Bulk*

#### **Part B**

- (a) The storage in tanks, other than in tanks for the time being forming part of a powered vehicle, of any of the substances listed below except where the total storage capacity of the tanks installed at the location in question in which the relevant substance may be stored is less than the figure specified below in relation to that substance—
  - (i) one or more acrylates, 20 tonnes (in aggregate);
  - (ii) acrylonitrile, 20 tonnes;
  - (iii) anhydrous ammonia, 100 tonnes;
  - (iv) anhydrous hydrogen fluoride, 1 tonne;
  - (v) toluene di-isocyanate, 20 tonnes;
  - (vi) vinyl chloride monomer, 20 tonnes;
  - (vii) ethylene, 8,000 tonnes.

**Changes to legislation:**

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Environmental Permitting (England and Wales) Regulations 2010. Any changes that have already been made by the team appear in the content and are referenced with annotations.

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**Changes and effects yet to be applied to :**

- Sch. 1 Pt. 2 Ch. 4 Section 4.1 words omitted by [S.I. 2013/390 reg. 29\(a\)](#)
- Sch. 1 Pt. 2 Ch. 4 Section 4.2 words omitted by [S.I. 2013/390 reg. 30](#)
- Sch. 1 Pt. 2 Ch. 4 Section 4.3 words omitted by [S.I. 2013/390 reg. 31](#)
- Sch. 1 Pt. 2 Ch. 4 Section 4.4 words omitted by [S.I. 2013/390 reg. 32](#)
- Sch. 1 Pt. 2 Ch. 4 Section 4.5 words omitted by [S.I. 2013/390 reg. 33\(a\)](#)
- Sch. 1 Pt. 2 Ch. 4 Section 4.5 words omitted by [S.I. 2013/390 reg. 33\(b\)](#)
- Sch. 1 Pt. 2 Ch. 4 Section 4.7 words omitted by [S.I. 2013/390 reg. 34](#)
- Sch. 1 Pt. 2 Ch. 4 words substituted by [S.I. 2013/390 reg. 28](#)
- Sch. 1 Pt. 2 Ch. 4 Section 4.1 words substituted by [S.I. 2013/390 reg. 29\(b\)](#)
- Sch. 1 Pt. 2 Ch. 4 Section 4.1 words substituted by [S.I. 2014/255 reg. 11\(3\)\(c\)](#)
- Regulations excluded by [S.I. 2016/853 art. 3\(1\)\(a\)](#)
- Regulations excluded by [S.I. 2016/880 art. 6\(2\)\(a\)](#)
- Regulations excluded by [S.I. 2020/706 art. 7\(3\)\(a\)](#)
- Regulations excluded in part by [S.I. 2016/844 art. 3\(1\)\(a\)](#)
- Regulations modified by [2014 c. 20 Sch. 1 para. 6](#)
- Regulations revoked by [S.I. 2024/513 Sch. 1 Pt. 1](#)
- Regulations revoked in part by [S.I. 2016/1154 Sch. 28](#)

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

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

- Pt. 7 Ch. 1A inserted by [S.I. 2012/630 reg. 9](#)
- Pt. 7 Ch. 6 inserted by [S.I. 2012/630 reg. 11](#)
- Sch. 1 Pt. 2 Section 1.1 para. 1A inserted by [S.I. 2015/918 reg. 4\(2\)](#)
- Sch. 1 Pt. 1 para. 3(g) and word inserted by [S.I. 2013/390 reg. 19\(4\)\(c\)](#)
- Sch. 1 Pt. 1 para. 6(2)(a) omitted by [S.I. 2013/390 reg. 19\(6\)](#)
- Sch. 1 Pt. 1 para. 3(f) word omitted by [S.I. 2013/390 reg. 19\(4\)\(c\)](#)
- Sch. 1 Pt. 1 para. 2(2)(3) words omitted by [S.I. 2013/390 reg. 19\(3\)](#)
- Sch. 1 Pt. 2 s. 1.2(2) substituted by [S.I. 2011/2933 reg. 2\(3\)\(d\)](#)
- Sch. 1 Pt. 2 s. 1.2 words inserted by [S.I. 2011/2933 reg. 2\(2\)\(b\)](#)
- Sch. 1 Pt. 2 s. 1.2 words inserted by [S.I. 2011/2933 reg. 2\(3\)\(c\)](#)
- Sch. 1 Pt. 2 s. 1.2 words substituted by [S.I. 2011/2933 reg. 2\(2\)\(a\)](#)
- Sch. 1 Pt. 2 s. 1.2 words substituted by [S.I. 2011/2933 reg. 2\(3\)\(a\)](#)
- Sch. 1 Pt. 2 s. 1.2 words substituted by [S.I. 2011/2933 reg. 2\(3\)\(b\)](#)
- Sch. 2 para. 2(6) added by [S.I. 2016/475 reg. 23\(3\)](#)
- Sch. 2 para. 5(b)(iii) inserted by [S.I. 2014/255 reg. 12\(c\)](#)
- Sch. 2 para. 1(2)(3) inserted by [S.I. 2014/2852 reg. 9\(a\)\(ii\)](#)
- Sch. 2 para. 4A inserted by [S.I. 2014/2852 reg. 9\(d\)](#)
- Sch. 2 para. 5A inserted by [S.I. 2014/2852 reg. 9\(f\)](#)
- Sch. 2 para. 5B inserted by [S.I. 2016/475 reg. 23\(4\)](#)
- Sch. 2 para. 6(2A) inserted by [S.I. 2016/475 reg. 23\(5\)](#)
- Sch. 2 Pt. 1 para. 11A inserted by [S.I. 2013/755 Sch. 4 para. 385](#)
- Sch. 3 Pt. 4 added by [S.I. 2016/475 Sch. 1](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 16(2) Table entry inserted by [S.I. 2012/630 reg. 13\(3\)\(d\)\(ii\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 23(2) Table 1 entry inserted by [S.I. 2012/630 reg. 13\(3\)\(f\)](#)

- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 24(2) Table entry inserted by [S.I. 2012/630 reg. 13\(3\)\(g\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 25(2) Table entry inserted by [S.I. 2012/630 reg. 13\(3\)\(g\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 30(2) Table entry inserted by [S.I. 2012/630 reg. 13\(3\)\(i\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 27(4) inserted by [S.I. 2012/630 reg. 13\(3\)\(h\)\(ii\)](#)
- Sch. 3 Pt. 1 Ch. 2 Section 1 para. 3(d) inserted by [S.I. 2013/390 reg. 45\(a\)](#)
- Sch. 3 Pt. 1 Ch. 6 Section 6.8 para. 1(g) revoked by [S.I. 2011/600 Sch. 3](#) (This amendment not applied to legislation.gov.uk. S.I. 2011/600 is revoked and the provisions revoked by those Regulations are revived by S.I. 2011/2377, reg. 28(1) (2))
- Sch. 3 Pt. 1 Ch. 6 Section 6.8 para. 1(i) revoked by [S.I. 2011/600 Sch. 3](#) (This amendment not applied to legislation.gov.uk. S.I. 2011/600 is revoked and the provisions revoked by those Regulations are revived by S.I. 2011/2377, reg. 28(1) (2))
- Sch. 3 Pt. 1 Ch. 2 Section 2 para. 1(2) Table 2 substituted by [S.I. 2012/630 reg. 13\(2\)\(a\)](#)
- Sch. 3 Pt. 1 Ch. 2 Section 2 para. 8(2) Table substituted by [S.I. 2012/630 reg. 13\(2\)\(b\)](#)
- Sch. 3 Pt. 1 Ch. 2 Section 2 para. 16(4) substituted by [S.I. 2012/630 reg. 13\(2\)\(f\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 11(1) substituted by [S.I. 2012/630 reg. 13\(3\)\(c\)\(i\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 11(3)(f) substituted by [S.I. 2012/630 reg. 13\(3\)\(c\)\(ii\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 16 Title substituted by [S.I. 2012/630 reg. 13\(3\)\(d\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 19 Title substituted by [S.I. 2012/630 reg. 13\(3\)\(e\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 27 Title substituted by [S.I. 2012/630 reg. 13\(3\)\(h\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 27(3)(d) substituted by [S.I. 2012/630 reg. 13\(3\)\(h\)\(i\)](#)
- Sch. 3 Pt. 1 Ch. 4 Section 2 para. 6(2) substituted by [S.I. 2013/390 reg. 45\(b\)\(ii\)](#)
- Sch. 3 Pt. 1 Ch. 3 section 2 para. 1(5) substituted by [S.I. 2015/1360 reg. 7\(3\)\(b\)\(i\)\(bb\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. T22(4) substituted by [S.I. 2011/2377 Sch. 2 para. 17\(7\)\(b\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. T22(4) substituted by [S.I. 2011/600 Sch. 2 para. 54](#) (This amendment not applied to legislation.gov.uk. S.I. 2011/600 is revoked and the amendments made by Sch. 2 thereof are undone by S.I. 2011/2377, reg. 28(1)(3))
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 1(5) substituted by [S.I. 2015/1417 reg. 4\(5\)\(a\)\(ii\)](#)
- Sch. 3 Pt. 1 Ch. 2 Section 2 para. 8(3)(d)(e) substituted for Sch. 3 Pt. 1 Ch. 2 Section 2 para. 8(3)(d) by [S.I. 2012/630 reg. 13\(2\)\(c\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 19(3)(a)(aa) substituted for Sch. 3 Pt. 1 Ch. 3 Section 2 para. 19(3)(a) by [S.I. 2012/630 reg. 13\(3\)\(e\)\(ii\)](#)
- Sch. 3 Pt. 1 Ch. 5 Section 2 para. 1(3)(d)-(f) substituted for Sch. 3 Pt. 1 Ch. 5 Section 2 para. 1(3)(d)(e) by [S.I. 2012/630 reg. 13\(4\)](#)
- Sch. 3 Pt. 1 Ch. 2 Section 2 para. 10(2) Table word substituted by [S.I. 2012/630 reg. 13\(2\)\(d\)\(ii\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 6(2) Table word substituted by [S.I. 2012/630 reg. 13\(3\)\(b\)](#)
- Sch. 3 Pt. 1 Ch. 2 Section 2 para. 10(3)(f) words added by [S.I. 2012/630 reg. 13\(2\)\(e\)](#)
- Sch. 3 Pt. 1 Ch. 2 Section 2 para. 10(2) table words inserted by [S.I. 2012/630 reg. 13\(2\)\(d\)\(i\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 16(1) words inserted by [S.I. 2012/630 reg. 13\(3\)\(d\)\(i\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 19(1) words inserted by [S.I. 2012/630 reg. 13\(3\)\(e\)\(i\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 5(2) Table words substituted by [S.I. 2012/630 reg. 13\(3\)\(a\)\(i\)](#)

- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 5(2) Table words substituted by [S.I. 2012/630 reg. 13\(3\)\(a\)\(ii\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 5(2) Table words substituted by [S.I. 2012/630 reg. 13\(3\)\(a\)\(iii\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 16(3)(a) words substituted by [S.I. 2012/630 reg. 13\(3\)\(d\)\(iii\)](#)
- Sch. 3 Pt. 1 Ch. 4 Section 2 para. 6(1) words substituted by [S.I. 2013/390 reg. 45\(b\)\(i\)](#)
- Sch. 3 Pt. 1 Ch. 4 Section 2 para. 6(4)(a) words substituted by [S.I. 2013/390 reg. 45\(b\)\(iii\)](#)
- Sch. 3 Pt. 1 Ch. 4 Section 2 para. 6(4)(b) words substituted by [S.I. 2013/390 reg. 45\(b\)\(iv\)](#)
- Sch. 3 Pt. 1 Ch. 3 section 2 para. 1(3)(e) words substituted by [S.I. 2015/1360 reg. 7\(3\)\(b\)\(i\)\(aa\)](#)
- Sch. 3 Pt. 1 Ch. 3 section 2 para. 15(2) table words substituted by [S.I. 2015/1360 reg. 7\(3\)\(b\)\(ii\)](#)
- Sch. 3 Pt. 1 Ch. 5 section 2 para. 1(2) table words substituted by [S.I. 2015/1360 reg. 7\(3\)\(c\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. T13(2) Table words substituted by [S.I. 2011/2377 Sch. 2 para. 17\(6\)](#) (note previous omission of words)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. T22(3)(b) words substituted by [S.I. 2011/2377 Sch. 2 para. 17\(7\)\(a\)](#) (note previous omission of para.)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. T13(2) words substituted by [S.I. 2011/600 Sch. 2 para. 53](#) (This amendment not applied to legislation.gov.uk. S.I. 2011/600 is revoked and the amendments made by Sch. 2 thereof are undone by S.I. 2011/2377, reg. 28(1)(3))
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 1(3)(e) words substituted by [S.I. 2015/1417 reg. 4\(5\)\(a\)\(i\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 11(3)(c) words substituted by [S.I. 2015/1417 reg. 4\(5\)\(b\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 15(2) table words substituted by [S.I. 2015/1417 reg. 4\(5\)\(c\)](#)
- Sch. 3 Pt. 1 Ch. 5 Section 2 para. 1(2) table words substituted by [S.I. 2015/1417 reg. 4\(6\)](#)
- Sch. 3 Pt. 2 para. 2A inserted by [S.I. 2014/2852 reg. 10\(b\)](#)
- Sch. 3 Pt. 3 para. 4 inserted by [S.I. 2014/255 reg. 13](#)
- Sch. 3 Pt. 3 para. 3A inserted by [S.I. 2014/2852 reg. 11\(b\)](#)
- Sch. 5 para. 9(1A) inserted by [S.I. 2014/255 reg. 14\(b\)\(ii\)](#)
- Sch. 5 Pt. 1 para. 5(1)(e) and word added by [S.I. 2016/475 reg. 25\(3\)\(b\)](#)
- Sch. 5 Pt. 1 para. 5(4)(e) and word added by [S.I. 2016/475 reg. 25\(4\)\(b\)](#)
- Sch. 5 Pt. 1 para. 14(3) added by [S.I. 2016/475 reg. 25\(7\)](#)
- Sch. 5 Pt. 1 para. 20 inserted by [S.I. 2013/390 reg. 46\(7\)](#)
- Sch. 5 Pt. 1 para. 15(3)(aa) inserted by [S.I. 2016/475 reg. 25\(8\)](#)
- Sch. 5 Pt. 1 para. 16(3)(ba)(bb) inserted by [S.I. 2016/475 reg. 25\(9\)](#)
- Sch. 5 Pt. 1 para. 2(1)(b) substituted by [S.I. 2012/630 reg. 14\(c\)](#)
- Sch. 5 Pt. 1 para. 2(2)(3) substituted for Sch. 5 Pt. 1 para. 2(2) by [S.I. 2016/475 reg. 25\(2\)](#)
- Sch. 5 Pt. 1 para. 5(4) word omitted by [S.I. 2016/475 reg. 25\(4\)\(a\)](#)
- Sch. 5 Pt. 1 para. 14(1)(a) words inserted by [S.I. 2016/475 reg. 25\(6\)](#)
- Sch. 5 Pt. 1 para. 5(1)(c) words omitted by [S.I. 2013/390 reg. 46\(2\)](#)
- Sch. 5 Pt. 1 para. 5(5) words omitted by [S.I. 2013/390 reg. 46\(4\)\(b\)](#)
- Sch. 5 Pt. 1 para. 5(4)(d) words substituted by [S.I. 2013/390 reg. 46\(3\)](#)
- Sch. 5 Pt. 1 para. 5(5) words substituted by [S.I. 2013/390 reg. 46\(4\)\(a\)](#)
- Sch. 5 Pt. 1 para. 5(5) words substituted by [S.I. 2013/390 reg. 46\(4\)\(c\)](#)
- Sch. 5 Pt. 1 para. 10(4) words substituted by [S.I. 2013/390 reg. 46\(5\)\(a\)\(i\)](#)
- Sch. 5 Pt. 1 para. 10(4) words substituted by [S.I. 2013/390 reg. 46\(5\)\(a\)\(ii\)](#)
- Sch. 5 Pt. 1 para. 10(4) words substituted by [S.I. 2013/390 reg. 46\(5\)\(a\)\(iii\)](#)
- Sch. 5 Pt. 1 para. 10(5) words substituted by [S.I. 2013/390 reg. 46\(5\)\(b\)](#)

- Sch. 5 Pt. 1 para. 16(3)(d) words substituted by S.I. 2013/390 reg. 46(6)
- Sch. 5 Pt. 1 para. 13(3) words substituted by S.I. 2016/475 reg. 25(5)
- Sch. 7 para. 4(b) omitted by S.I. 2013/390 reg. 47(1)(d)
- Sch. 7A inserted by S.I. 2013/390 reg. 47(2)
- Sch. 8 para. 1A inserted by S.I. 2015/918 reg. 5(3)
- Sch. 8 para. 1(1) words inserted by S.I. 2015/918 reg. 5(2)
- Sch. 8A inserted by S.I. 2015/918 reg. 6
- Sch. 8A para. 11 heading inserted by S.I. 2015/934 reg. 2(a)
- Sch. 8A para. 11 words inserted by S.I. 2015/934 reg. 2(b)
- Sch. 9 para. 3(4)(c) and word inserted by S.I. 2013/390 reg. 49(4)
- Sch. 9 para. 3(3)(b)–(f) substituted for Sch. 9 para. 3(3)(b)(c) by S.I. 2013/390 reg. 49(3)
- Sch. 9 para. 3(2)(a) words omitted by S.I. 2013/390 reg. 49(2)
- Sch. 9A inserted by S.I. 2014/255 reg. 16Sch.
- Sch. 10 para. 5(4)(5) inserted by S.I. 2013/766 reg. 2(3)
- Sch. 13A inserted by S.I. 2013/390 reg. 50(2)
- Sch. 15A inserted by S.I. 2013/390 reg. 52(2)
- Sch. 17A inserted by S.I. 2013/390 reg. 53(2)
- Sch. 18 Pt. 2 para. 2 substituted by S.I. 2016/149 reg. 4
- Sch. 19 para. 3 inserted by S.I. 2014/255 reg. 18
- Sch. 23 Pt. 7 para. 25 Table 4 words inserted by S.I. 2012/630 reg. 16(4)(b)
- Sch. 23 Pt. 7 para. 10(1)(c) words omitted by S.I. 2012/630 reg. 16(4)(a)
- Sch. 23A inserted by S.I. 2015/324 reg. 2(4)Sch.
- Sch. 23A para. 1(1A) inserted by S.I. 2016/475 reg. 28
- Sch. 23ZA inserted by S.I. 2016/475 Sch. 2
- Sch. 24 para. 1(2)(ca) inserted by S.I. 2014/255 reg. 20(b)
- Sch. 26 para. 2 revoked by 2013 c. 32 Sch. 12 para. 30
- reg. 2(6) inserted by S.I. 2013/390 reg. 4(15)
- reg. 8(1)(h)(i) inserted by S.I. 2013/390 reg. 9(1)
- reg. 8(1)(j) added by S.I. 2016/475 reg. 6(1)
- reg. 8(2)(d) added by S.I. 2016/475 reg. 6(2)
- reg. 8(4)(e)(f) inserted by S.I. 2013/390 reg. 9(2)
- reg. 8(4)(g) added by S.I. 2016/475 reg. 6(3)
- reg. 9(g)(h) added by S.I. 2016/475 reg. 7
- reg. 12(6)(7) inserted by S.I. 2013/390 reg. 10
- reg. 17(2)(d) and word inserted by S.I. 2012/630 reg. 4(b)
- reg. 17(2)(ba) inserted by S.I. 2016/475 reg. 9(a)
- reg. 18(1)(aa) inserted by S.I. 2016/475 reg. 10
- reg. 19(b)–(d) substituted for reg. 19(b)(c) by S.I. 2012/630 reg. 5
- reg. 20(5)(c) and word inserted by S.I. 2014/255 reg. 4(b)
- reg. 20(7)(8) added by S.I. 2016/475 reg. 11
- reg. 21(6A) inserted by S.I. 2014/255 reg. 5(a)
- reg. 21(8) inserted by S.I. 2012/630 reg. 7(c)
- reg. 24(1)(d) added by S.I. 2016/475 reg. 13(a)
- reg. 24(1)(ba) inserted by S.I. 2014/255 reg. 6
- reg. 32(1)–(1C) substituted for reg. 32(1)–(1B) by S.I. 2014/255 reg. 8
- reg. 32(1A)(1B) inserted by S.I. 2013/755 Sch. 4 para. 377(3)
- reg. 32(2)(c)(d) inserted by S.I. 2013/390 reg. 13(1)(b)
- reg. 33(6)(aa) inserted by S.I. 2013/755 Sch. 4 para. 378(3)(b)
- reg. 35(2)(r) added by S.I. 2016/475 reg. 15(b)
- reg. 35(2)(ba) inserted by S.I. 2015/918 reg. 3
- reg. 35(2)(ca) inserted by S.I. 2014/255 reg. 9
- reg. 36(3A) inserted by S.I. 2016/475 reg. 16(b)
- reg. 36(4)–(6) substituted for reg. 36(4) by S.I. 2013/390 reg. 15(d)
- reg. 37(2A) inserted by S.I. 2016/475 reg. 17(b)
- reg. 37(3A) inserted by S.I. 2015/1756 reg. 3(a)
- reg. 37(3A) words inserted by S.I. 2016/475 reg. 17(c)
- reg. 37(3B) inserted by S.I. 2016/475 reg. 17(d)

- reg. 37(4)(a)(i)-(v) substituted for reg. 37(4)(a)(i)-(iii) by [S.I. 2015/1756 reg. 3\(b\)\(ii\)](#)
- reg. 37(7A) inserted by [S.I. 2015/1756 reg. 3\(c\)](#)
- reg. 39(1A) inserted by [S.I. 2016/475 reg. 19\(b\)](#)
- reg. 40(4)(5) inserted by [S.I. 2013/390 reg. 16](#)
- reg. 44A inserted by [S.I. 2015/324 reg. 2\(3\)](#)
- reg. 57(6) inserted by [S.I. 2015/1756 reg. 5\(c\)](#)
- reg. 57A inserted by [S.I. 2016/475 reg. 21](#)
- reg. 66A66B inserted by [S.I. 2016/475 reg. 22](#)
- reg. 108(2A) inserted by [S.I. 2013/755 Sch. 4 para. 383\(3\)](#)