

**Changes to legislation:** The Magistrates' Courts (Northern Ireland) Order 1981, Paragraph 3 is up to date with all changes known to be in force on or before 12 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) View outstanding changes

## S C H E D U L E S

### SCHEDULE 4

#### CORPORATIONS

##### Modifications etc. (not altering text)

- C1** Sch. 4 applied (20.1.2007 for certain purposes, 6.4.2007 for certain purposes, 1.10.2007 for certain purposes, 6.4.2008 for certain purposes, 1.10.2008 for certain purposes, otherwise 1.10.2009) by [Companies Act 2006 \(c. 46\), ss. 1130\(2\)\(b\)\(iii\), 1300\(2\)](#) (with s. 1133); [S.I. 2006/3428, art. 3\(2\)\(b\)](#) (subject to art. 5, Sch. 1 and with arts. 6, 8, Sch. 5); [S.I. 2007/1093, art. 2\(2\)\(c\)](#) (with art. 11(1)); [S.I. 2007/2194, art. 2\(1\)\(l\)\(3\)\(h\)](#) (with art. 12); [S.I. 2007/3495, arts. 3\(3\)\(g\), 5\(3\)\(a\)](#) (with arts. 7, 12); [S.I. 2008/2860, art. 3\(s\)](#) (with art. 8)
- C1** Sch. 4 applied (6.4.2008) by [Companies Act 2006 \(c. 46\), ss. 1257\(4\), 1300\(2\); S.I. 2007/3495, art. 3\(1\)\(u\)](#) (with arts. 7, 12)
- C1** Sch. 4 applied (prosp.) by [Health Act 2006 \(c. 28\), ss. 77\(4\)\(c\), 83\(4\)-\(8\)](#)
- C1** Sch. 4 applied (30.4.2007) by [Smoking \(Northern Ireland\) Order 2006 \(S.I. 2006/2957 \(N.I. 20\)\), arts. 1\(2\), 13\(8\)\(b\)](#) (with art. 16); [S.R. 2007/118, art. 2](#)
- C1** Sch. 4 applied (6.4.2008) by [Serious Crime Act 2007 \(c. 27\), ss. 31\(6\)\(b\)\(iii\), 32\(5\)\(b\)\(iii\), 94\(1\); S.I. 2008/755, art. 15\(1\)\(f\)](#)
- C1** Sch. 4 applied (15.12.2007) by [Money Laundering Regulations 2007 \(S.I. 2007/2157\), reg. 47\(8\)\(c\)](#)
- C1** Sch. 4 applied (15.12.2007) by [Transfer of Funds \(Information on the Payer\) Regulations 2007 \(S.I. 2007/3298\), reg. 16\(8\)\(c\)](#)
- C1** Sch. 4 applied (27.11.2008) by [Counter-Terrorism Act 2008 \(c. 28\), ss. 62, 100\(2\), Sch. 7 para. 37\(2\)\(c\)](#) (with s. 101(2), Sch. 7 para. 43)
- C1** Sch. 4 applied (prosp.) by [Pensions \(No. 2\) Act \(Northern Ireland\) 2008 \(c. 13\), ss. 47\(2\)\(b\), 118\(1\)](#) (with s. 73)
- C1** Sch. 4 applied (1.5.2009) by [Payment Services Regulations 2009 \(S.I. 2009/209\), regs. 1\(2\)\(b\)\(xiii\), 118\(4\)\(c\)](#)
- C1** Sch. 4 applied (E.W.S.) (9.3.2009) by [Ozone-Depleting Substances \(Qualifications\) Regulations 2009 \(S.I. 2009/216\), reg. 10\(6\)\(b\)\(iii\)](#)
- C1** Sch. 4 applied (9.3.2009) by [Fluorinated Greenhouse Gases Regulations 2009 \(S.I. 2009/261\), regs. 1\(1\)\(b\), 52\(6\)\(b\)\(iii\)](#)
- C1** Sch. 4 applied (27.4.2009) by [Organic Products Regulations 2009 \(S.I. 2009/842\), reg. 28\(4\)\(c\)](#)
- C1** Sch. 4 applied (1.1.2010) by [Common Agricultural Policy Single Payment and Support Schemes \(Integrated Administration and Control System\) Regulations 2009 \(S.I. 2009/3263\), reg. 12\(2\)\(b\)\(iii\)](#)
- C1** Sch. 4 applied (8.3.2010) by [Mercury Export and Data \(Enforcement\) Regulations 2010 \(S.I. 2010/265\), regs. 2, 7\(7\)\(b\)\(iii\)](#)
- C1** Sch. 4 applied (31.3.2010) by [Horse Passports Regulations \(Northern Ireland\) 2010 \(S.R. 2010/40\), reg. 22\(2\)\(b\)](#)
- C1** Sch. 4 applied (6.4.2010) by [Detergents Regulations 2010 \(S.I. 2010/740\), regs. 1\(2\), 24\(2\)\(b\)\(iii\)](#)
- C1** Sch. 4 applied (25.6.2010) by [Marketing of Fresh Horticulture Produce Regulations \(Northern Ireland\) 2010 \(S.R. 2010/198\), reg. 21\(7\)\(b\)](#)
- C1** Sch. 4 applied (17.9.2010 with application as mentioned in reg. 3 of the amending Regulations) by [Marketing of Fruit Plant Material Regulations 2010 \(S.I. 2010/2079\), reg. 22\(4\)](#)
- C1** Sch. 4 applied (1.7.2011) by [Bribery Act 2010 \(c. 23\), ss. 15\(2\)\(b\)\(ii\), 19\(1\)](#) (with ss. 16, 19(5)); [S.I. 2011/1418, art. 2](#)

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- C1 Sch. 4 applied (with modifications) (30.12.2011) by [Wine Regulations 2011 \(S.I. 2011/2936\), reg. 16\(2\)\(d\)](#) (with [reg. 3\(9\)](#))
- C1 Sch. 4 applied (30.6.2012) by [Pensions \(No. 2\) Act \(Northern Ireland\) 2008 \(c. 13\), ss. 47\(2\)\(b\), 118\(1\)](#) (with [s. 73](#); [S.R. 2012/266, art. 2\(b\), Sch. Pt. 2](#))
- C1 Sch. 4 applied (1.2.2007 for W. for specified purposes, 2.4.2007 for W. for specified purposes, 1.7.2007 for E. for specified purposes, 22.4.2008 for E.W.S. for specified purposes, 13.12.2008 for W. for specified purposes, 1.8.2012 for N.I. for specified purposes) by [Health Act 2006 \(c. 28\), ss. 77\(4\)\(c\), 83\(4\)\(a\), \(6\)\(b\), \(7\); S.I. 2007/204, arts. 2\(c\), 3\(c\); S.I. 2007/1375, art. 2\(b\); S.I. 2008/1147, art. 3\(b\)\(c\); S.I. 2008/3171, art. 2\(b\); S.R. 2012/307, art. 2\(b\)](#)
- C1 Sch. 4 applied (3.3.2013) by [The Timber and Timber Products \(Placing on the Market\) Regulations 2013 \(S.I. 2013/233\), regs. 1\(2\), 6\(2\)\(b\)\(ii\)](#)
- C1 Sch. 4 applied (31.8.2013) by [The Electricity and Gas \(Market Integrity and Transparency\) \(Enforcement etc.\) Regulations \(Northern Ireland\) 2013 \(S.R. 2013/208\), regs. 1, 49\(4\)](#) (with Sch. 1)
- C1 Sch. 4 applied (with modifications) (1.3.2014) by [The Olive Oil \(Marketing Standards\) Regulations 2014 \(S.I. 2014/195\), regs. 1, 15\(2\)\(d\)](#)
- C1 Sch. 4 applied (1.4.2014) by [Energy Act 2013 \(c. 32\), s. 156\(1\), Sch. 10 para. 8\(3\)\(b\); S.I. 2014/251, art. 4](#)
- C1 Sch. 4 applied by 1949 c. 88, s. 35A(4)(c) (as inserted (1.10.2014) by [Intellectual Property Act 2014 \(c. 18\), ss. 14, 24\(1\); S.I. 2014/2330, art. 3, Sch.](#))
- C1 Sch. 4 applied (12.12.2014) by [The Immigration Act 2014 \(Bank Accounts\) Regulations 2014 \(S.I. 2014/3085\), regs. 1, 23\(4\)\(c\)](#)
- C1 Sch. 4 applied (1.1.2015) by [The Common Agricultural Policy \(Control and Enforcement, Cross-Compliance, Scrutiny of Transactions and Appeals\) Regulations 2014 \(S.I. 2014/3263\), regs. 1\(1\), 26\(2\)\(b\)\(ii\)](#)
- C1 Sch. 4 applied (7.3.2015) by [The Ozone-Depleting Substances Regulations 2015 \(S.I. 2015/168\), regs. 1\(2\)\(3\), 11\(8\)\(b\)\(iii\)](#) (with [reg. 12\(7\)](#))
- C1 Sch. 4 applied (19.3.2015) by [The Fluorinated Greenhouse Gases Regulations 2015 \(S.I. 2015/310\), regs. 1\(1\)\(b\)\(2\), 30\(6\)\(b\)\(iii\)](#)
- C1 Sch. 4 applied (13.4.2015) by [The Electricity and Gas \(Market Integrity and Transparency\) \(Criminal Sanctions\) Regulations 2015 \(S.I. 2015/979\), regs. 1, 8\(2\)\(c\)](#)
- C1 Sch. 4 applied (5.10.2015) by [The Rural Development Programme Regulations \(Northern Ireland\) 2015 \(S.R. 2015/326\), regs. 1, 20\(2\)\(b\)](#)
- C1 Sch. 4 applied (12.10.2015) by [The Nagoya Protocol \(Compliance\) Regulations 2015 \(S.I. 2015/821\), regs. 1\(3\), 15\(2\)\(b\)\(ii\)](#) (with [regs. 1\(5\), 12](#))
- C1 Sch. 4 applied (with modifications) (16.11.2015) by [The Single Common Market Organisation \(Emergency Aid for Milk Producers\) Regulations 2015 \(S.I. 2015/1896\), regs. 1\(2\), 13\(2\)\(d\)](#)
- C1 Sch. 4 applied (1.1.2016) by [The Small and Medium Sized Business \(Credit Information\) Regulations 2015 \(S.I. 2015/1945\), regs. 1\(2\), 38\(4\)\(c\)](#)
- C1 Sch. 4 applied (1.1.2016) by [The Small and Medium Sized Business \(Finance Platforms\) Regulations 2015 \(S.I. 2015/1946\), regs. 1\(2\), 35\(4\)\(c\)](#)
- C1 Sch. 4 applied (31.1.2016) by [The Fluorinated Greenhouse Gases Regulations \(Northern Ireland\) 2015 \(S.R. 2015/425\), regs. 1\(1\), 27\(5\)\(b\)](#) (with [reg. 29](#))
- C1 Sch. 4 applied (1.3.2016) by [The Areas of Natural Constraint Regulations \(Northern Ireland\) 2016 \(S.R. 2016/15\), regs. 1, 17\(2\)\(b\)](#)
- C1 Sch. 4 applied (13.7.2016) by [The Financial Services and Markets Act 2000 \(Transparency of Securities Financing Transactions and of Reuse\) Regulations 2016 \(S.I. 2016/715\), regs. 1\(2\), 27\(4\)\(c\)](#)
- C1 Sch. 4 applied (25.11.2016) by [Immigration Act 2016 \(c. 19\), ss. 29\(4\)\(b\)\(iii\), 94\(1\); S.I. 2016/1037, reg. 4\(c\)](#)
- C1 Sch. 4 applied (25.11.2016) by [Immigration Act 2016 \(c. 19\), ss. 30\(3\)\(b\)\(iii\), 94\(1\); S.I. 2016/1037, reg. 4\(c\)](#)
- C1 Sch. 4 applied (1.2.2017) by [The Single Common Market Organisation \(Exceptional Adjustment Aid\) Regulations \(Northern Ireland\) 2017 \(S.R. 2017/13\), regs. 1\(2\), 15\(2\)\(b\)](#)

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- C1 Sch. 4 applied (1.3.2017) by [The Areas of Natural Constraint Regulations \(Northern Ireland\) 2017 \(S.R. 2017/8\)](#), regs. 1, **17(2)(b)**
- C1 Sch. 4 applied (26.6.2017) by [The Money Laundering, Terrorist Financing and Transfer of Funds \(Information on the Payer\) Regulations 2017 \(S.I. 2017/692\)](#), regs. 1(2), **91(4)(b)** (with [regs. 8, 15](#))
- C1 Sch. 4 applied (30.9.2017 in so far as not already in operation, 27.4.2017 for specified purposes) by [Criminal Finances Act 2017 \(c. 22\)](#), ss. **50(2)(b)(ii), 58(5)(6)**; S.I. 2017/739, reg. 3
- C1 Sch. 4 applied (13.10.2017) by [The Payment Services Regulations 2017 \(S.I. 2017/752\)](#), regs. 1(3)(d), **146(4)(c)** (with [reg. 3](#))
- C1 Sch. 4 applied (1.1.2018) by [The Control of Mercury \(Enforcement\) Regulations 2017 \(S.I. 2017/1200\)](#), regs. 2(1), **45(7)** (with [reg. 1\(2\)](#))
- C1 Sch. 4 applied (30.4.2018) by [The Sea Fish \(Marketing Standards\) \(England and Wales and Northern Ireland\) Regulations 2018 \(S.I. 2018/437\)](#), regs. 1(2), **18(2)(c)** (with [reg. 3](#))
- C1 Sch. 4 applied (1.10.2018) by [The Nuclear Security \(Secretary of State Security Directions\) Regulations 2018 \(S.I. 2018/408\)](#), regs. 1(2), **14(3)(c)** (with [reg. 7](#))
- C1 Sch. 4 applied (29.3.2019) by [The Equine Identification Regulations \(Northern Ireland\) 2019 \(S.R. 2019/67\)](#), regs. 1, **20(2)(b)**
- C1 Sch. 4 applied (1.12.2019) by [The Invasive Alien Species \(Enforcement and Permitting\) Order \(Northern Ireland\) 2019 \(S.R. 2019/159\)](#), arts. 1(1), **8(5)(b)** (with [art. 1\(2\)](#))
- C1 Sch. 4 applied (1.12.2019) by [The Invasive Alien Species \(Enforcement and Permitting\) Order 2019 \(S.I. 2019/527\)](#), arts. 1(1), **11(2)(b)(iii)** (with [art. 1\(2\)\(4\)](#)) (as amended by S.I. 2019/1213, regs. 1, 2(2))
- C1 Sch. 4 applied (6.7.2020 at 1.00 p.m.) by [The Global Human Rights Sanctions Regulations 2020 \(S.I. 2020/680\)](#), regs. 1(2), **35(3)(b)(ii)**
- C1 Sch. 4 applied (23.12.2020) by [The Plant Health \(Official Controls and Miscellaneous Provisions\) Regulations \(Northern Ireland\) 2020 \(S.R. 2020/293\)](#), regs. 1, **49(2)(b)**
- C1 Sch. 4 applied (31.12.2020) by [The Iran \(Sanctions\) \(Human Rights\) \(EU Exit\) Regulations 2019 \(S.I. 2019/134\)](#), regs. 1(2), **54(3)(b)(ii)**; S.I. 2019/627, reg. 2(2)2020 c. 1, Sch. 5 para. 1(1)
- C1 Sch. 4 applied (31.12.2020) by [The Venezuela \(Sanctions\) \(EU Exit\) Regulations 2019 \(S.I. 2019/135\)](#), regs. 1(2), **54(3)(b)(ii)**; S.I. 2019/627, reg. 3(2)2020 c. 1, Sch. 5 para. 1(1)
- C1 Sch. 4 applied (31.12.2020) by [The Burma \(Sanctions\) \(EU Exit\) Regulations 2019 \(revoked\) 2019 \(S.I. 2019/136\)](#), regs. 1(2), **54(3)(b)(ii)**; S.I. 2019/627, reg. 4(2)2020 c. 1, Sch. 5 para. 1(1)
- C1 Sch. 4 applied (31.12.2020) by [The Democratic People's Republic of Korea \(Sanctions\) \(EU Exit\) Regulations 2019 \(S.I. 2019/411\)](#), regs. 1(2), **113(3)(b)(ii)**; S.I. 2019/627, reg. 7(2)2020 c. 1, Sch. 5 para. 1(1)
- C1 Sch. 4 applied (31.12.2020) by [The Democratic Republic of the Congo \(Sanctions\) \(EU Exit\) Regulations 2019 \(S.I. 2019/433\)](#), regs. 1(2), **52(3)(b)(ii)**; S.I. 2019/627, reg. 5(2)2020 c. 1, Sch. 5 para. 1(1)
- C1 Sch. 4 applied (31.12.2020) by [The South Sudan \(Sanctions\) \(EU Exit\) Regulations 2019 \(S.I. 2019/438\)](#), regs. 1(2), **52(3)(b)(ii)**; S.I. 2019/627, reg. 6(2)2020 c. 1, Sch. 5 para. 1(1)
- C1 Sch. 4 applied (31.12.2020) by [The Iran \(Sanctions\) \(Nuclear\) \(EU Exit\) Regulations 2019 \(S.I. 2019/461\)](#), regs. 1(2), **59(3)(b)(ii)**; S.I. 2019/627, reg. 8(2)2020 c. 1, Sch. 5 para. 1(1)
- C1 Sch. 4 applied (31.12.2020) by [The ISIL \(Da'esh\) and Al-Qaida \(United Nations Sanctions\) \(EU Exit\) Regulations 2019 \(S.I. 2019/466\)](#), regs. 1(2), **42(3)(ii)**; S.I. 2019/627, reg. 9(2)2020 c. 1, Sch. 5 para. 1(1)
- C1 Sch. 4 applied (31.12.2020) by [The Republic of Guinea-Bissau \(Sanctions\) \(EU Exit\) Regulations 2019 \(S.I. 2019/554\)](#), regs. 1(2), **34(3)(b)(ii)**; S.I. 2019/627, reg. 10(2)2020 c. 1, Sch. 5 para. 1(1)
- C1 Sch. 4 applied (31.12.2020) by [The Counter-Terrorism \(International Sanctions\) \(EU Exit\) Regulations 2019 \(S.I. 2019/573\)](#), regs. 1(2), **45(3)(b)(ii)**; S.I. 2019/627, reg. 11(2)2020 c. 1, Sch. 5 para. 1(1)
- C1 Sch. 4 applied (31.12.2020) by [The Republic of Belarus \(Sanctions\) \(EU Exit\) Regulations 2019 \(S.I. 2019/600\)](#), regs. 1(2), **51(3)(b)(ii)**; S.I. 2019/627, reg. 12(2)2020 c. 1, Sch. 5 para. 1(1)
- C1 Sch. 4 applied (31.12.2020) by [The Zimbabwe \(Sanctions\) \(EU Exit\) Regulations 2019 \(S.I. 2019/604\)](#), regs. 1(2), **52(3)(b)(ii)**; S.I. 2019/627, reg. 13(2)2020 c. 1, Sch. 5 para. 1(1)
- C1 Sch. 4 applied (31.12.2020) by [The Chemical Weapons \(Sanctions\) \(EU Exit\) Regulations 2019 \(S.I. 2019/618\)](#), regs. 1(2), **34(3)(b)(ii)**; S.I. 2019/627, reg. 14(2)2020 c. 1, Sch. 5 para. 1(1)
- C1 Sch. 4 applied (31.12.2020) by [The Syria \(Sanctions\) \(EU Exit\) Regulations 2019 \(S.I. 2019/792\)](#), regs. 1(3), **82(3)(b)**; 2020 c. 1, Sch. 5 para. 1(1)

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- C1 Sch. 4 applied (31.12.2020) by [The Russia \(Sanctions\) \(EU Exit\) Regulations 2019 \(S.I. 2019/855\)](#), regs. 1(2), **83(3)(b)**; 2020 c. 1, Sch. 5 para. 1(1)
- C1 Sch. 4 applied (31.12.2020) by [The Counter-Terrorism \(Sanctions\) \(EU Exit\) Regulations 2019 \(S.I. 2019/577\)](#), regs. 1(2), **31(3)(b)(ii)**; S.I. 2020/1416, reg. 2(2)
- C1 Sch. 4 applied (31.12.2020) by [The Burundi \(Sanctions\) \(EU Exit\) Regulations 2019 \(S.I. 2019/1142\)](#), regs. 1(2), **33(3)(b)(ii)**; S.I. 2020/1514, reg. 2(2)
- C1 Sch. 4 applied (31.12.2020) by [The Guinea \(Sanctions\) \(EU Exit\) Regulations 2019 \(S.I. 2019/1145\)](#), regs. 1(2), **33(3)(b)(ii)**; S.I. 2020/1514, reg. 3(2)
- C1 Sch. 4 applied (31.12.2020) by [The Bosnia and Herzegovina \(Sanctions\) \(EU Exit\) Regulations 2020 \(S.I. 2020/608\)](#), regs. 1(2), **34(3)(b)(ii)**; S.I. 2020/1514, reg. 7(2)
- C1 Sch. 4 applied (31.12.2020) by [The Nicaragua \(Sanctions\) \(EU Exit\) Regulations 2020 \(S.I. 2020/610\)](#), regs. 1, **33(3)(b)(ii)**; S.I. 2020/1514, reg. 8(2)
- C1 Sch. 4 applied (31.12.2020) by [The Lebanon \(Sanctions\) \(EU Exit\) Regulations 2020 \(S.I. 2020/612\)](#), regs. 1(2), **27(3)(b)(ii)**; S.I. 2020/1514, reg. 9
- C1 Sch. 4 applied (31.12.2020) by [The Central African Republic \(Sanctions\) \(EU Exit\) Regulations 2020 \(S.I. 2020/616\)](#), regs. 1(2), **52(3)(b)(ii)**; S.I. 2020/1514, reg. 10(2)
- C1 Sch. 4 applied (31.12.2020) by [The Lebanon \(Sanctions\) \(Assassination of Rafiq Hariri and others\) \(EU Exit\) Regulations 2020 \(S.I. 2020/617\)](#), regs. 1(2), **28(3)(b)(ii)**; S.I. 2020/1514, reg. 11(2)
- C1 Sch. 4 applied (31.12.2020) by [The Somalia \(Sanctions\) \(EU Exit\) Regulations 2020 \(S.I. 2020/642\)](#), regs. 1(2), **66(3)(b)(ii)**; S.I. 2020/1514, reg. 12(2)
- C1 Sch. 4 applied (31.12.2020) by [The Mali \(Sanctions\) \(EU Exit\) Regulations 2020 \(S.I. 2020/705\)](#), regs. 1(2), **35(3)(b)(ii)**; S.I. 2020/1514, reg. 13(2)
- C1 Sch. 4 applied (31.12.2020) by [The Iraq \(Sanctions\) \(EU Exit\) Regulations 2020 \(S.I. 2020/707\)](#), regs. 1(2), **53(3)(b)(ii)**; S.I. 2020/1514, reg. 14(2)
- C1 Sch. 4 applied (31.12.2020) by [The Sudan \(Sanctions\) \(EU Exit\) Regulations 2020 \(S.I. 2020/753\)](#), regs. 1(2), **53(3)(b)(ii)**; S.I. 2020/1514, reg. 15(2)
- C1 Sch. 4 applied (31.12.2020) by [The Afghanistan \(Sanctions\) \(EU Exit\) Regulations 2020 \(S.I. 2020/948\)](#), regs. 1(2), **41(3)(b)(ii)**; S.I. 2020/1514, reg. 16(2)
- C1 Sch. 4 applied (31.12.2020) by [The Libya \(Sanctions\) \(EU Exit\) Regulations 2020 \(S.I. 2020/1665\)](#), regs. 1(3), **69(3)(b)(ii)**
- C1 Sch. 4 applied (31.12.2020) by [The Yemen \(Sanctions\) \(EU Exit\) \(No. 2\) Regulations 2020 \(S.I. 2020/1278\)](#), regs. 1(2), **52(3)(b)(ii)**; S.I. 2020/1514, reg. 20(2)
- C1 Sch. 4 applied (31.12.2020) by [The Misappropriation \(Sanctions\) \(EU Exit\) Regulations 2020 \(revoked\) 2020 \(S.I. 2020/1468\)](#), regs. 1(2), **34(3)(b)(ii)**; S.I. 2020/1514, reg. 23(2)
- C1 Sch. 4 applied (31.12.2020) by [The Unauthorised Drilling Activities in the Eastern Mediterranean \(Sanctions\) \(EU Exit\) Regulations 2020 \(S.I. 2020/1474\)](#), regs. 1(2), **34(3)(b)(ii)**; S.I. 2020/1514, reg. 24(2)
- C1 Sch. 4 applied (31.12.2020) by [The Syria \(United Nations Sanctions\) \(Cultural Property\) \(EU Exit\) Regulations 2020 \(S.I. 2020/1233\)](#), regs. 1(2), **22(3)(b)(ii)**; S.I. 2020/1514, reg. 19
- C1 Sch. 4 applied (26.4.2021 at noon) by [The Global Anti-Corruption Sanctions Regulations 2021 \(S.I. 2021/488\)](#), regs. 1(2), **34(3)(b)(ii)**
- C1 Sch. 4 applied (29.4.2021 at 5.00 pm) by [The Myanmar \(Sanctions\) Regulations 2021 \(S.I. 2021/496\)](#), regs. 1(3), **63(3)(b)(ii)**
- C1 Sch. 4 applied (29.7.2021) by [Space Industry Act 2018 \(c. 5\), ss. \*\*58\(3\)\(b\)\*\*, 70\(1\); S.I. 2021/817](#), reg. 2, Sch. para. 98 (with reg. 3)
- C1 Sch. 4 applied (14.12.2021) by [The Burundi \(Sanctions\) Regulations 2021 \(S.I. 2021/1404\)](#), regs. 1(2), **34(3)(b)(ii)**
- C1 Sch. 4 applied (4.1.2022) by [National Security and Investment Act 2021 \(c. 25\), ss. \*\*38\(3\)\(b\)\*\*, 66\(3\); S.I. 2021/1465](#), regs. 2, 3 (with regs. 4, 5)
- C1 Sch. 4 applied (28.12.2022) by [The Haiti \(Sanctions\) Regulations 2022 \(S.I. 2022/1281\)](#), regs. 1(2), **43(3)(b)(ii)**
- C1 Sch. 4 applied (26.10.2023 for specified purposes) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\), ss. \*\*203\(1\)\(2\)\*\*, 219\(1\)\(2\)\(b\)](#)

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- C1** Sch. 4 modified (1.11.2023) by [Elections Act 2022 \(c. 37\)](#), ss. 59(4), 67(1); S.I. 2023/1145, reg. 3(f) (with [Sch. para. 10](#))
- C1** Sch. 4 applied (14.12.2023) by [The Iran \(Sanctions\) Regulations 2023 \(S.I. 2023/1314\)](#), regs. 1(2), **82(3)(b)(ii)** (with [regs. 98-100](#))
- C1** Sch. 4 applied (26.12.2023 for specified purposes) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), ss. **198(1)(2), 219(3)(c)**
- C1** Sch. 4 applied (10.1.2024 for specified purposes) by [Online Safety Act 2023 \(c. 50\)](#), ss. **203(3)(b)(ii), 240(1); S.I. 2023/1420**, reg. 2(z25)

3. Subject to paragraph 4, where <sup>F1</sup>... the preliminary inquiry of the offence is conducted before a resident magistrate and the offence is an offence which in the case of an adult may with his consent be dealt with summarily, then, if the corporation does not appear before the resident magistrate by a representative or if he does so appear and consents by such representative that the offence should be so dealt with, the resident magistrate may deal with the offence summarily as if the corporation were an adult who had consented to summary trial.

- F1** Words in Sch. 4 para. 3 repealed (17.10.2022) by [Criminal Justice \(Committal Reform\) Act \(Northern Ireland\) 2022 \(c. 4\)](#), s. 5(2), Sch. para. 8(3)(m); S.R. 2022/221, art. 2(d)

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

- Instrument am (prosp) by [S.I. 1994/2795 \(N.I.\) arts.3\(4\)25](#)
- Instrument am (prosp) by [S.I. 1994/2795 \(N.I.\) art.3\(5\)Sch.1](#)
- Instrument am (prosp) by [S.I. 1994/2795 \(N.I.\) art.5\(2\)](#)
- Instrument mod (prosp) by [1994 c. 33 s. 91\(3\)](#)
- Instrument revoked by [1998 c. 41 s.74\(1\)\(3\)Sch.12 para.5Sch.14 Pt.I](#)

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

- Act amended by [1996 c. 25 s.79 Sch.4 para 30](#)
- Act amended by [1996 c. 25 s.79Sch.4 para 30](#)
- Order applied (with modifications) by [S.I. 2018/1125 reg. 8](#) (This amendment not applied to legislation.gov.uk. S.I. 2018/1125, reg. 8 omitted (31.12.2020) by virtue of Private International Law (Implementation of Agreements) Act 2020 (c. 24), s. 4(3), Sch. 5 para. 4(4))
- Order power to modify conferred by [2015 c. 9 \(N.I.\) s. 24\(5\)\(a\)](#) (see s 24(6))

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

- Sch.6 Pt.I paras.1819 revoked by [1995 c. 21 s. 314\(1\)Sch.12](#) (Amendment could not be applied. The relevant affected text is not available on legislation.gov)
- Sch.6 Pt.I para.5 revoked by [S.I. 1995/756 art.15Sch.](#)
- Sch. 6 Pt. 3 para. 170 repealed by [S.I. 2007/916 \(N.I.\) Sch. 8 Pt. 1](#) (Amendment could not be applied. The relevant affected text is not available on legislation.gov)
- Sch. 6 para. 128-130 repealed by [2011 c. 15 \(N.I.\) Sch. 3 Pt. 2](#) (Amendment could not be applied. The relevant affected text is not available on legislation.gov)
- Sch. 6 para. 125 repealed by [2011 c. 16 \(N.I.\) Sch. 5](#) (Amendment could not be applied. The relevant affected text is not available on legislation.gov)
- Sch. 6 para. 144 repealed by [2006 c. 48 Sch. 15 Pt. 4](#) (Amendment could not be applied. The relevant affected text is not available on legislation.gov)
- Sch. 6 para. 21 repealed by [2013 c. 22 Sch. 11 para. 210](#) (Amendment could not be applied. The relevant affected text is not available on legislation.gov)
- Sch. 6 para. 25 repealed by [2013 c. 22 Sch. 11 para. 210](#) (Amendment could not be applied. The relevant affected text is not available on legislation.gov)
- art. 29(1)(s) inserted by [2024 c. 16 s. 4](#)
- art. 29A excluded by [1975 c. 59, s. 4\(3\) \(as substituted\) by 2015 c. 9 \(N.I.\) s. 7\(6\)](#)
- art. 29A inserted by [2015 c. 9 \(N.I.\) s. 7\(2\)](#)
- art. 34(1A)-(1E) inserted by [2015 c. 9 \(N.I.\) s. 8\(2\)](#)
- art. 140(2ZA) inserted by [2016 c. 18 \(N.I.\) Sch. 10 para. 16](#)