1979 No. 87

JUDICATURE, NORTHERN IRELAND

Enforcement of Judgments Office

PROCEDURE

JUDGMENT ENFORCEMENT RULES 1979

Made	•	•	•	20 <i>th March</i> 1979
Laid before Parliament	•	•		28th March 1979
Coming into operation		•	•	18th April 1979

ARRANGEMENT OF RULES

PRELIMINARY

- 1. Citation, commencement and revocation
- 2. Interpretation

3. Forms

4. Non-compliance with rules

PART 1

PROCEEDINGS UNDER THE ACT

5. Further limitations on enforcement under section 14(1)

APPLICATION FOR ENFORCEMENT UNDER SECTION 18

- 6. Notice of intent to apply for enforcement
- 7. Form and manner of application
- 8. Other matters to be stated in an application
- 9. Signing of application
- 10. Time for lodgment of application
- 11. Priorities of applications
- 12. Securing debtor's goods etc.

ASCERTAINMENT OF MEANS

- 13. Application for discovery under section 19(1)
- 14. Discretion of Chief Enforcement Officer
- 15. Duties of enforcement officer
- 16. Summons for examination as to means
- 17. Conditional order for issue of warrant of arrest
- 18. Examination of officers of debtor company
- 19. Examination of third parties as to respondent's means
- 20. Application for warrant of arrest of a third party
- Warrant of arrest
 Conduct of examination as to means
- 23. Contempts on examination

PROCEDURE FOLLOWING EXAMINATION AND REPORT

- 24. Report etc. to be sent to applicant
- 25. Powers of the Master
- 26. Power of Chief Enforcement Officer to make certain orders etc.
- 27. Orders which may be made by Chief Enforcement Officer
- 28. Instalment order
- 29. Order of seizure
- 30. Notice to person with interest in goods liable to seizure
- 31. Sale of goods seized
- 32. Order charging land
- 33. Order for delivery of possession of land
- 34. Order for possession to be sent to respondent and others
- 35. Notice of eviction
- 36. Wrongful delivery of possession of land
- 37. Order for delivery of goods
- 38. Order charging securities
- 39. Order vesting certain funds stock etc.
- 40. Debenture order under section 61
- 41. Restraining order against shares in private companies
- 42. Stop order
- 43. Order appointing receiver
- 44. Attachment of debts
- 45. Order for payment of attached debt
- 46. Application for attachment of earnings order
- 47. Service of application48. Notice to employer
- 49. Hearing of application for attachment of earnings order
- 50. Application to determine whether particular payments are earnings
- 51. Attachment of earnings order
- 52. Variation and discharge of attachment of earnings order by Office of its own motion
- 53. Exercise of power to obtain statement of earnings.
- 54. Application to revive an attachment of earnings order
- 55. Application under the Crown Proceedings Act 1947

GENERAL PROVISIONS

- 56. Application by creditor in the course of enforcement proceedings
- 57. Application by respondent in course of enforcement proceedings
- 58. Application by third parties
- 59. Procedure in absence of party
- 60. Form of application
- 61. Time for service of application
- 62. Extension etc. of time
- 63. Adjournments
- 64. Date from which order etc. takes effect
- 65. Amendment of orders etc.
- 66. Setting aside, discharging or varying enforcement orders etc.
- 67. Certificate of facts68. Appeals
- 69. Expression of dates etc. in documents
- 70. Copy of documents
- 71. Creditor resident outside the scheduled territories 72, Right of audience
- 73. Swearing of affidavits

- 74. Personal service
- 75. Service other than personal service
- 76. Service on the Crown 77. Proof of service
- 78. Substituted service

UNENFORCEABILITY

- 79. Notice of unenforceability
- 80. Further consideration of notice of unenforceability
- 81. Notice of grant of certificate of unenforceability

ADMINISTRATION ORDER

- 82. Request of debtor for administration order
- 83. List of unsecured debts
- 84. Notice of hearing
- 85. Objection to debts
- 86. Course of proceedings
- 87. Proceeding when order made
- 88. Objections89. Proof by creditor omitted or of subsequent debt
- 90. Application for leave to bring or join in bankruptcy petition
- 91. Conduct of administration order
- 92. Discharge of administration order
- 93. Order on application for discharge
- 94. Effect of discharge
- 95. Suspension of administration order
- 96. Calculation of arrears
- 97. Proportionate payment of schedule debts
- 98. Dividends
- 99. Change of debtor's address

STAYING ENFORCEMENT

- 100. Jurisdiction to stay enforcement
- 101. Application for stay of enforcement
- 102. Hearing of application

COSTS

- 103. Costs in enforcement proceedings
- 104. Costs of litigants in person

REGISTRATION OF JUDGMENTS

105. Control of register 106. Form of register

PART 2

PROCEEDINGS UNDER THE PAYMENTS FOR DEBT (EMERGENCY PROVISIONS) ACT (NORTHERN IRELAND) 1971

107. Form of application

108. Attendance order and examination as to means

109. Order to show cause and emergency enforcement order

110. Application of rules under Part 1

The Lord Chancellor, in exercise of the powers conferred on him by section 117(1) of the Judgments (Enforcement) Act (Northern Ireland) 1969(a), hereby makes the following Rules-

PRELIMINARY

Citation. commencement and revocation

1.--(1) These Rules may be cited as "the Judgment Enforcement Rules 1979" and shall come into force on 18th day of April 1979.

(2) The Judgment Enforcement Rules 1971(b), the Payments for Debt (Emergency Provisions) Rules 1971(c) and the Judgment Enforcement (General) Regulations 1971(d) are hereby revoked.

Interpretation

2.—(1) In Part 1 of these Rules—

- "the Act" means the Judgments (Enforcement) Act (Northern Ireland) 1969 and a section referred to by number means the relevant section in the Act;
- "assisted person" means a person who has been granted legal aid under the provisions of the Legal Aid and Advice Act (Northern Ireland) 1965(e);
- "the applicant" means a person entitled to enforce a judgment under the Act and includes a creditor;
- "Chief Enforcement Officer" means the officer of the Northern Ireland Court Service designated pursuant to section 3(3)(b);
- "creditor" for the purposes of rules 82 to 99 inclusive, includes a person whose name has been scheduled or is entitled to be scheduled pursuant to section 77H:

"debtor" means an individual liable under a money judgment;

"debtor company" means a company liable under a money judgment;

"document" includes a notice;

- "judicial officer" means the statutory officer appointed as judicial officer (enforcement of judgments) under section 70(1) of the Judicature (Northern Ireland) Act 1978(f);
- "the Master" means the statutory officer appointed as Master (Enforcement of Judgments) under section 70(1) of the Judicature (Northern Ireland) Act 1978 and includes, except where otherwise specified, a judicial officer;

⁽a) 1969 c. 30 (N.I.) as modified by S.I. 1973/2163 (1973 III, p. 7541) (b) S.R. & O. (N.I.) 1971 No. 5 (p. 22) (c) S.R. & O. (N.I.) 1971 No. 325 (p. 1505) (d) S.R. & O. (N.I.) 1971 No. 1 (p. 1) (e) 1965 c. 8 (N.I.) (f) 1978 c. 23

"notice of intent" means a notice given under rule 6;

"registration officer" means the officer designated for the time being to keep the register of judgments under section 97;

- "the respondent" means a person against whom a judgment is enforceable under the Act and includes a debtor and a debtor company;
- "the scheduled territories" has the meaning assigned to it by the Exchange Control Act 1947(g);

"sealed" means sealed with the official seal of the Office.

(2) In Part 2 of these Rules—

"the Act of 1971" means the Payments for Debt (Emergency Provisions) Act (Northern Ireland) 1971(h);

"the applicant" means a person entitled to apply for an emergency enforcement order under section 3 of the Act of 1971;

"the Office" means the Enforcement of Judgments Office;

- "the Master" includes a judicial officer to whom any of the functions under the Act of 1971 have been assigned;
- "the respondent" means a person against whom an application has been made under section 3 of the Act of 1971;
- "sealed" means sealed with the official seal of the Enforcement of Judgments Office.

(3) Any reference to the means of a respondent in these Rules includes a reference to the assets and liabilities of a debtor company.

(4) The expressions used in these Rules shall in Part 1, unless the contrary intention appears, have the same meaning as in the Act and in Part 2 have the same meaning as in the Act of 1971.

Forms

3.—(1) The forms in Schedules 1 and 2 shall be used where applicable with such variations as the circumstances of the particular case require.

(2) References in Part 1 of these Rules to numbered forms are references to the numbered forms in Schedule 1 to these Rules and references in Part 2 of these Rules to numbered forms are references to the numbered forms in Schedule 2 to these Rules.

Non-compliance with rules

4.—(1) Where, in beginning or purporting to begin any proceedings for enforcement under the Act or at any stage in the course of or in connection with any such proceedings, there has, by reason of anything done or left undone, been a failure to comply with the requirements of these Rules, whether in respect of time, place, manner, form or content or in any other respect, the failure shall be treated as an irregularity and shall not nullify the proceedings, any step taken in the proceedings or any document, judgment or order therein.

(2) The Master may, on the ground that there has been such a failure as is mentioned in paragraph (1) and on such terms as to costs or otherwise as he thinks just, set aside either wholly or in part the proceedings or any document or order therein or exercise his powers under these Rules to allow such amendments (if any) to be made and to make such order (if any) dealing with the proceedings generally as he thinks fit.

PART 1

PROCEEDINGS UNDER THE ACT

Further limitations on enforcement under section 14(1)

5.—(1) An application under section 18 shall not be accepted by the Office—

- (a) except with the leave of the Chief Enforcement Officer, where the applicant has made a previous application to enforce the judgment which has been accepted;
- (b) except with the leave of the court giving the judgment, where any change has taken place, whether by death, assignment or otherwise, in the parties entitled or liable to enforcement under the judgment;
 - (c) where under the judgment any person is entitled to relief subject to the fulfilment of any condition which has not been fulfilled;
 - (d) except with the leave of the Master, where an application for a stay of enforcement is pending; or
 - (e) in relation to a money judgment where there is an order made by the Office staying enforcement of any judgment against the debtor pursuant to section 10(2) of the Act on the ground that the property of the debtor ought in the opinion of the Office to be administered for the benefit of all his creditors.

(2) For the purposes of this rule an application for a stay of enforcement of the judgment is pending from the date on which an application therefor is lodged in the Office.

APPLICATION FOR ENFORCEMENT UNDER SECTION 18

Notice of intent to apply for enforcement

6.—(1) Where an applicant intends to make an application under section 18 of the Act he shall complete a notice in Form 1 or 2 and shall lodge the notice in duplicate together with the judgment or an Office copy thereof and a further plain copy of the judgment in the Office.

(2) The Office shall mark the notice and the judgment or the Office copy thereof with a number and return both documents to the applicant.

(3) The Office shall forthwith send one copy of the notice and of the judgment to the respondent.

(4) Where the judgment is against two or more respondents an additional copy of the notice and judgment shall be lodged in respect of each additional respondent.

Form and manner of application

7.—(1) Subject to these Rules an application under section 18 in respect of a judgment for the payment of money only shall be in Form 3 and in the case of any other judgment in Form 4.

(2) The following documents shall be lodged with the application—

- (a) the copy judgment with the number endorsed pursuant to Rule 6(2);
- (b) where the application relates to the payment of costs which have not been quantified in the judgment, the taxing officer's certificate;

- (c) in the case of a judgment for the possession of land (other than a judgment made in a mortgage action), a certificate in Form 5 specifying the persons, (if any) so far as practicable, who are in actual possession, or, if no person is in actual possession, so certifying;
- (d) where required, a copy of the order giving leave to enforce the judgment;
- (e) where the application relates to a money judgment given outside Northern Ireland, the certificate or other document authorising enforcement of that judgment in Northern Ireland;
- (f) where the applicant is a person who is not named in the judgment, such documents as may be necessary to establish the applicant's right to enforce that judgment.

(3) Where the applicant is a firm the Office or the respondent may require that the application shall have annexed thereto the names and addresses of all the partners entitled to enforce the judgment.

(4) An application under this Rule may be made by posting the application duly signed together with the documents required to be lodged under this rule.

Other matters to be stated in the application

8. Where the applicant is or was an assisted person in respect of the whole or any part of the proceedings leading to or consequent on a judgment for the enforcement of which an application is made, the application shall be prominently endorsed "Legal Aid" and copies of the relevant Legal Aid Certificates shall be lodged with the application.

Signing of application

9.—(1) An application made by an individual shall be signed by the applicant, or his solicitor.

(2) Where the applicant is a government department, a district council or a company the application shall be signed by the applicant's solicitor or by a person duly authorised in that behalf.

(3) Where the applicant is a firm, the application shall be signed by any of the partners on behalf of the firm, or by the firm's solicitor.

Time for lodgment of application

10. Except with the leave of the Chief Enforcement Officer an application under section 18 must be lodged or received within one calendar month from the date on which it purports to have been signed.

Priorities of applications

11.—(1) Subject to the Act and these Rules applications under section 18 shall take priority under section 20 according to the date and time endorsed on each application with a stamp indicating its acceptance.

(2) Where an application has been erroneously accepted the Master, upon the application of the Chief Enforcement Officer, may—

- (a) make an order dismissing that application and directing that the enforcement fee be refunded; or
- (b) direct that such application lose its apparent priority.

Securing debtor's goods, etc.

12.—(1) When an application has been accepted a custody warrant shall be issued and served on the debtor by the Office in accordance with directions given by the Chief Enforcement Officer.

(2) The following goods shall be exempted from the operation of a custody warrant, that is to say—

- (a) such wearing apparel, furniture, bedding and household equipment of the debtor and his spouse as appears to the Office to be essential for the domestic purposes of the debtor, his spouse and his dependants, or any of them;
- (b) the tools and implements of the debtor's trade to the value of $\pounds 100$;
- (c) perishable goods;
- (d) goods in the ordinary course of the debtor's trade or business; and
- (e) goods in the hands of a receiver.

ASCERTAINMENT OF MEANS

Application for discovery under section 19(1)

13.--(1) An application under section 19(1) shall be in Form 6.

(2) The provisions of Rules 5, 6, 7(2), (3) and (4), 8, 9, 11 and 12 shall apply to an application under this Rule as they apply to an application under section 18.

(3) The Chief Enforcement Officer may, at his discretion, direct that the report as to the means of the respondent shall be a copy of the report of an enforcement officer or a copy of the notes taken upon an examination as to the means of the respondent.

(4) The power to extend the time within which a creditor may apply for enforcement under section 18 shall be vested in the Chief Enforcement Officer.

Discretion of Chief Enforcement Officer

14. Subject to these Rules the Chief Enforcement Officer may, at his discretion, direct that a debtor be interviewed by an enforcement officer or summoned for examination under section 22(1).

Duties of enforcement officer

15.—(1) Where the Chief Enforcement Officer directs that a debtor be interviewed as to his means an enforcement officer shall visit the debtor and require him to give detailed information as to his means.

(2) The enforcement officer shall record in writing particulars elicited as to the debtor's means including any offer for payment by instalments which the debtor may make.

(3) The record referred to in paragraph (2) shall be certified by the enforcement officer as a true and correct record and filed in the Office.

Summons for examination as to means

16.—(1) The Chief Enforcement Officer may issue a summons under section 22(1) requiring the debtor to attend for examination as to his means and to produce all books, documents and things in his possession or under his control relating to his means on the date and at the time specified in the summons.

(2) There shall be at least 8 days between the date fixed for the hearing of the summons and the date on which service of the summons is deemed to have been effected in accordance with these Rules.

Conditional order for issue of warrant of arrest

17.—(1) Subject to paragraph (3) when the Chief Enforcement Officer so directs, an order under section 22(2) may be made that, unless the debtor attends on the date and at the time and place specified in the order for examination as to his means, a warrant for his arrest will issue.

(2) There shall be at least 8 clear days between the date on which the order is served on the debtor and the time specified therein for the conduct of the examination.

(3) Where prior to the time named in the order made under paragraph (1) for his examination a debtor notifies the Office that because of illness or for other good reason he is unable to attend, the Office may give a new day and time for the conduct of the examination.

(4) The Office shall notify the applicant and the debtor in writing of the new day and time appointed under paragraph (3).

(5) There shall be tendered to the debtor at the time of service of an order under this Rule a sufficient sum of money to defray the expenses of attending to be examined.

Examination of officers of debtor company

18.—(1) Where an application under section 18 or 19(1) has been lodged against a debtor company, the Chief Enforcement Officer may issue a summons under section 25(1) requiring any person appearing to be a director, officer or servant of that company to attend and give such evidence as to the means of that company as is in that person's knowledge and to produce such books and documents relating to such means as may be in his possession or under his control.

(2) Where the person summoned under paragraph (1) fails without reasonable excuse to attend, an attendance order shall issue requiring him to attend on a specified date and at a specified time.

(3) The provisions of paragraphs (2), (3), (4) and (5) of Rule 17 shall apply to an attendance order made under this Rule.

Examination of third parties as to respondent's means

19.—(1) Where it appears that a third party may be able to give information as to the means of the respondent, and has, without lawful excuse, refused or neglected to provide such information within a reasonable time pursuant to section 25(2)(b), the Chief Enforcement Officer may issue a summons under section 25(2) requiring that party to attend and to give such evidence as to the means of the respondent as is in that person's knowledge and to produce such books and documents relating to such means as may be in his possession or under his control.

(2) Where the third party fails without reasonable excuse to attend, an attendance order shall issue requiring him to attend on a specified date and at a specified time.

(3) The provisions of paragraphs (2), (3), (4) and (5) of rule 17 shall apply to an attendance order made under this Rule.

Application for warrant of arrest

- 20. Where---
- (a) it appears to the Office that a person is evading service of a summons under section 25(1) or (2) or an order under section 25(3); or
- (b) such person, without reasonable excuse, has not attended before the Office in pursuance of an order under said section 25(3),

the creditor may apply for a warrant for his arrest.

Warrant of arrest

21.—(1) Where a third party on whom an attendance order under Rule 18(2) or 19(2) has been served fails without reasonable excuse to attend pursuant thereto, the creditor may apply for a warrant for his arrest.

- (2) An application under this Rule may be made in writing certifying-
- (a) the time, place and mode of service of the attendance order;
- (b) the non-appearance of the third party;
- (c) to the creditor's knowledge and belief, there was no just excuse for the failure of the third party to attend;
- (d) particulars of the amount presently recoverable on foot of the judgment;
- (e) the amount of the viaticum tendered.

(3) A warrant of arrest issued pursuant to this Rule or Rule 17(1) shall be in the prescribed form.

Conduct of examination as to means

22.—(1) An examination as to means under section 22 or 25 shall, subject to paragraph (5), to be conducted by an officer nominated by the Chief Enforcement Officer and such officer shall have power to administer oaths for that purpose.

(2) The examination shall be conducted in private.

(3) The creditor shall be entitled to be present and to give evidence and may, with the leave of the person conducting the examination, put any question to the debtor as to his means or to any person summoned under the said section 25 as to the means of the respondent, as the case may be.

(4) A note of any evidence given by the debtor or other person during the examination shall be taken.

- (5) The Chief Enforcement Officer may—
 - (a) in any particular instance; or
 - (b) with reference to any particular class of debtors, direct that the conduct of the examination be referred to the Master whether or not the examination was begun before an officer nominated under this Rule.

Contempts on examination

23.—(1) Where any person has refused without just cause to do any of the things mentioned in section 95(1) on an examination before a nominated officer that officer shall refer the conduct of the examination to the Master.

(2) Where the refusal referred to in paragraph (1) is made before a judicial officer he shall certify in writing the facts and circumstances in which the refusal was made and transmit his certificate to the Master.

(3) In this rule "Master" means the Master in person or, where he is not available, his deputy.

PROCEDURE FOLLOWING EXAMINATION AND REPORT

Report etc. to be sent to applicant

24. A copy of the enforcement officer's report or of the notes of evidence taken on examination, as the case may be, shall be sent as soon as practicable to the applicant.

Powers of the Master

25. Subject to these Rules and to any directions given by the Lord Chancellor, the Master shall have jurisdiction to make any order or do any other thing which is authorised by the Act or these Rules.

Power of Chief Enforcement Officer to make orders etc.

26. When the Chief Enforcement Officer is satisfied that he has obtained all the relevant available information relating to the means of a respondent, whether on the completion of an examination or from the report of an enforcement officer or from both such examination and report, he may—

- (a) make an enforcement order against the respondent pursuant to the provision of Rule 27;
- (b) issue a notice of unenforceability;
- (c) refer the matter to the Master who without prejudice to Rule 25 may-
 - (i) make any of the enforcement orders specified in Rule 27;
 - (ii) grant a stay of enforcement;
 - (iii) issue a notice of unenforceability;
 - (iv) set aside, discharge or vary any enforcement order made against the respondent.

Orders which may be made by Chief Enforcement Officer

27.—(1) Subject to the provisions of this Rule, the Chief Enforcement Officer may make all or any of the following orders—

- (a) an instalment order;
- (b) an order charging land;
- (c) an order for the delivery of possession of land;
- (d) an order for delivery of goods;
 - (e) a charging order on funds, stocks or shares;
 - (f) a debenture order;
 - (g) a stop order;
 - (h) a restraining order;
 - (i) an attachment of earnings order.

(2) Any order other than a stop order made under this Rule shall, in the first place, be a provisional order, an order to show cause or a notice of intention to make an order, as the case may be, as is prescribed by these Rules.

(3) If any party or person affected by an order or notice (other than an order to show cause) referred to in paragraph (2) objects in writing within the time specified in the order or notice, the Chief Enforcement Officer shall refer all further proceedings to the Master and shall list the proceedings before him on notice to the parties and other persons affected by the order.

(4) An order or notice to which paragraph (3) relates shall be served on the parties and any other person appearing to the Chief Enforcement Officer to be affected by the order or notice so that there is not less than 8 clear days between the time when service is deemed to be effective under these Rules and the date upon which written objections are to be received.

Instalment order

28.—(1) Subject to this Rule an instalment order shall provide that unless the creditor or the respondent objects in writing to its making within 8 days from the time when service is deemed to be effected under these Rules the order shall become operative.

(2) Paragraph (1) shall not apply where, following an examination of the debtor as to his means by the Master, an instalment order is made.

(3) Where an objection in writing pursuant to paragraph (1) is received the Chief Enforcement Officer shall list the matter before the Master and shall notify the creditor and respondent of the day and time for consideration of the objection.

Order of seizure

29.—(1) Where the Office has ascertained that the respondent has any property as is referred to in section 33 which if sold or otherwise realised would satisfy either in whole or in part the amount recoverable on foot of the judgment an order of seizure may be made by the Master on the application of the Chief Enforcement Officer in respect of all or part of such property.

(2) An enforcement officer executing an order of seizure in respect of goods shall seize sufficient of those goods to defray the amount recoverable on foot of the judgment and the costs and expenses of seizure.

(3) An order of seizure may be suspended for such period of time and subject to such conditions as may seem just.

- (4) An order of seizure shall cease to have effect—
- (a) on payment of the amount recoverable on foot of the judgment at any time before the property is seized; or
- (b) on the expiration of 60 days from the date of the order or from the date of the expiration of any period during which the order is suspended.

(5) An enforcement officer in the course of executing an order of seizure may give the respondent an opportunity of paying the amount recoverable on foot of the judgment and for that purpose may, subject to paragraph (6), postpone execution of the order.

(6) Where an enforcement officer exercises his power under paragraph (5) and it appears to him that because of the amount recoverable on foot of the judgment the respondent should be given such time to discharge that amount as would render the order of seizure inoperative he shall report to the Chief Enforcement Officer for the purpose of having the order suspended.

Notice to person with interest in goods liable to seizure

30. Where it appears to the Office that there is any property in respect of which an order of seizure under section 32 may be made and in which any person other than the respondent has an interest the Chief Enforcement Officer shall forthwith give notice of the liability to seizure of that property to such person.

Sale of goods seized

No. 87

31. Subject to the provisions of section 43 the sale of any goods seized shall be effected in accordance with directions given by the Lord Chancellor.

Order charging land

32.—(1) Where it appears to the Chief Enforcement Officer that the debtor has any land or an interest in land which may be charged under section 46 he may give notice to the respondent and creditor of the intention of the Office to make an order charging that land or interest in land and informing them that unless either of them objects within 8 days from the date on which the notice was deemed to have been served under these Rules the order will be made.

(2) If either the creditor or respondent objects in writing within the period specified in paragraph (1) the Chief Enforcement Officer shall list the matter before the Master and notify the creditor and respondent of the day and time when the objection will be considered.

Order for delivery of possession of land

33.—(1) Before making an order for delivery of possession of land under section 53, 8 clear days' notice of the intention to make the order shall be given to—

- (a) the applicant and respondent;
- (b) all other persons in actual possession of the whole or any part of the land.

(2) If either party or any person referred to in paragraph (1)(b) gives notice in writing to the Chief Enforcement Officer that they wish to be heard then the Office shall list the matter before the Master and give notice to the other persons referred to in paragraph (1) of the day and time fixed for the consideration of the matter.

(3) The Office shall give to the persons referred to in paragraph (1) at least 8 days' notice of the day and time at which the making of the order will be considered by the Master.

Order for possession to be sent to respondent and others

34. As soon as an order for delivery of possession of land is made the Office shall send a copy to the respondent and to every person appearing to be in possession of the land or any part thereof.

Notice of eviction

35.—(1) Not less than 8 days' notice under section 54(2) shall be given to the appropriate Health and Social Services Board by the Office before proceeding to eviction.

- (2) This Rule shall not apply—
- (a) where the land or any part thereof does not comprise or consist of a dwelling;
- (b) where there is no person in occupation.

Wrongful delivery of possession of land

36.—(1) Subject to this Rule an application under section 56 for delivery of possession of land which it is claimed has been wrongly delivered under an order for delivery of possession may be brought by the claimant pursuant to Rule 58.

343

(2) The Office shall seal and insert a date and time for the hearing of the application in each copy of the notice and return three copies to the claimant.

(3) The notice and the certificate of facts shall be served at least 14 clear days before the day named therein for the hearing.

(4) The claimant shall serve a copy of the notice and of the certificate personally on the applicant and on any other person in possession of the land or any part thereof.

Order for delivery of goods

37.—(1) Where an application for the enforcement of a judgment for the specific delivery of goods to the applicant is accepted, the Chief Enforcement Officer shall make a provisional order for the delivery to the plaintiff of the goods specified in the judgment.

(2) Unless the respondent, within 8 days, gives notice in writing that he objects to the provisional order becoming operative the order shall be executed after the expiration of 8 days from the date on which the provisional order is deemed to have been served in accordance with the provisions of these Rules.

(3) Where the effect of the judgment is to give the plaintiff the option to require specific delivery of the goods or the payment of a sum of money equivalent to their value the Chief Enforcement Officer shall refer the application to the Master.

(4) Upon a reference under paragraph (3) the Master may give such directions as may be necessary for the just disposal of the matter.

Order charging securities

38.—(1) Where it appears to the Office that the respondent has a beneficial interest in any funds, stocks or shares which may be charged under section 58 an order charging such funds, stocks or shares may be made.

(2) Any such order shall in the first instance be an order to show cause specifying the day and time for further consideration of the matter and imposing the charge until that time in any event upon service of the order.

(3) On the further consideration of the matter the order may be made absolute with or without modification or may be discharged.

Order vesting certain funds, stocks etc.

39. Upon the making of a vesting order under section 60 the Chief Enforcement Officer shall sell or dispose of or realise the funds, stocks or shares through a reputable stockbroker or other reputable agent and shall account for the proceeds thereof when so required by law.

Debenture order under section 61

40.—(1) Where it appears to the Office that the respondent has a beneficial interest in any debenture or mortgage which may be made the subject of a debenture order under section 61, a notice shall be sent by the Office to the debtor, the creditor and the secretary or clerk of the district council, public undertaking, public or private company concerned specifying the day and time at which any objection to the making of the order will be heard.

(2) The receipt of the notice shall operate so as to restrain the person on whom it is served from dealing with the debenture or mortgage until 8 days after the time appointed for hearing of any objections under paragraph (1).

Restraining order against shares in private companies

41.—(1) Where it appears to the Office that the respondent has a beneficial interest in any shares in a private company incorporated in Northern Ireland, a restraining order under section 66(1) may be made.

(2) Any such order shall in the first instance be an order to show cause specifying the day and time for further consideration of the matter and restraining the company pursuant to the said section 66 until that time in any event.

(3) Upon further consideration of the matter the order may be made absolute with or without modification or discharged.

Stop order

42. A copy of a stop order under section 62 or 64 shall be sent by the Office as soon as practicable after being made to—

(a) the respondent;

- (b) the creditor;
- (c) the Accountant General at the Supreme Court where the order relates to funds, stocks, shares or money standing to the credit of any proceedings in the High Court or in the name of the Accountant General.

Order appointing receiver

43.—(1) Where an order appointing a receiver under section 68 is made the Chief Enforcement Officer or his deputy shall be appointed receiver.

(2) The receiver shall submit accounts and reports to the Master at such intervals and on such dates as may be directed.

(3) Where before an order appointing a receiver or any order under section 68(3) is made the Office receives notice that an interpleader application under Order 57, rule 1 of the Rules of the Supreme Court (Northern Ireland) 1936 is pending, the Chief Enforcement Officer shall make an order staying proceedings until that application has been disposed of.

Attachment of debts

44.—(1) An order attaching debts under section 69 may be made by the Master and such order shall bind in the hands of the garnishee as from the service of the order on him any debt specified in the order or so much thereof as may be specified.

(2) A sum of money standing to the credit of a person in a deposit account in a bank is attachable notwithstanding that any condition that a deposit receipt must be produced before any money is withdrawn is not satisfied.

Order for payment of attached debt

45. Unless the garnishee pays to the Office the amount due by him to the respondent or so much thereof as is required to satisfy the amount recoverable on foot of the judgment, or shows cause why an order under this Rule should not be made, an order for payment shall be made.

Application for attachment of earnings order

46.—(1) Subject to the provisions of this Rule an application for attachment of earnings may be annexed to an application under section 18 or be made at any time after an application under said section 18 has been accepted by the Office.

No. 87

Provisional order etc.

47.—(1) At any time after the receipt of an application under Rule 46(2) the Chief Enforcement Officer may make a provisional order under Rule 27 and shall serve such order on the debtor together with a notice in Form 7A.

(2) If the debtor fails within 8 days from the date on which service of the said notice is deemed to have been effected in accordance with these Rules, to file in the Office the reply provided at the end of said notice the order shall become operative.

(3) If the debtor files the said reply within said period of 8 days the Office shall refer the matter to the Master and if the Master so directs, shall give at least 8 days' notice of such hearing to the creditor and debtor.

Notice to employer

48. Without prejudice to the powers conferred by section 77 the Chief Enforcement Officer may, at any stage of the proceedings, send to any person appearing to have the debtor in his employment a notice requesting him to give to the Office within such period as may be specified in the notice a statement of the debtor's earnings and anticipated earnings with such particulars as may be so specified.

Hearing of application for attachment of earnings order

49.—(1) Unless the Master otherwise orders evidence in support of or in opposition to the application may be given by affidavit.

(2) Subject to any direction of the Master, if the creditor does not appear at the hearing of the application but—

- (a) the Office has received from him an affidavit which is admissible under paragraph (1); or
- (b) the creditor requests the Office in writing to proceed in his absence,

the Master may proceed to hear the application and to make an order thereon.

Application to determine whether particular payments are earnings

50. An application to the Office under section 77B to determine whether payments to the debtor of a particular class or description are earnings for the purpose of an attachment of earnings order may be made to the Office in writing and the Office shall thereupon fix a day and time for the hearing of the application by the Master and give notice thereof to the employer, the debtor and the creditor.

Attachment of earnings order

51.—(1) An attachment of earnings order shall contain the following particulars to enable the employer to identify the debtor—

- (a) the debtor's full name and address;
- (b) the capacity in which he is employed;
- (c) the debtor's works number (if known);
- (d) the debtor's National Insurance Number (if known).

(2) A copy of Schedule 1A to the Act shall be served with, or annexed to, the attachment of earnings order.

No. 87

Variation and discharge of attachment of earnings order by Office of its own motion

52.—(1) Subject to Rule 66(5) the powers conferred by section 10(1)(g) may be exercised by the Office of its own motion in relation to an attachment of earnings order in the circumstances mentioned in this Rule.

(2) Where it appears to the Office that a person served with an attachment of earnings order directed to him has not the debtor in his employment the Office may discharge the order.

(3) Where an attachment of earnings order which has lapsed under section 76(6) is again directed to a person who appears to the Office to have the debtor in his employment, the Office may make such consequential variation in the order as it thinks fit.

(4) Where, after making an attachment of earnings order the Office makes or is notified of the making of another such order in respect of the same debtor which is not to secure the payment of a judgment debt, the Office may discharge or vary the first-mentioned order paying regard to the priority accorded to the other order by paragraph 9 of Part II of Schedule 1A to the Act.

Exercise of power to obtain statement of earnings

53. A direction under section 77 shall be endorsed on or incorporated with a notice requiring a statement of earnings to be furnished warning the person to whom it is directed of the consequences of disobedience to the order.

Application to revive an attachment of earnings order

54.—(1) A creditor may apply under section 76(6) to revive an attachment of earnings order as if it were an application for such an order under Rule 46.

(2) A copy of the order for the revival of which the application is made shall be lodged with the application.

(3) Upon making an order under this Rule the original attachment of earnings order may be varied as the Office may think fit.

Application under the Crown Proceedings Act 1947(i)

55.—(1) No order for the attachment of debts under section 69 or for the appointment of a receiver under section 68 shall be made or have effect in respect of any money due or accruing or alleged to be due or accruing from the Crown except in accordance with the provisions of this Rule.

(2) Where it is alleged that such order could have been obtained and would have had effect in respect of such money if it had been due or accruing from a subject, the Master may, on the application in writing of the creditor in Form 8, make an order restraining the respondent from receiving such money and directing payment by the Crown to the creditor or to a receiver appointed for that purpose.

- (3) No order shall be made in respect of—
- (a) money which is subject to the provisions of any enactment prohibiting or restricting assigning or charging or taking in course of enforcement; or
- (b) money payable by the Crown to any person on account of a deposit in the Post Office.

(i) 10 and 11 Geo. 6 c. 44

(4) Notice of an application under this Rule shall be served on the Crown and on the respondent.

(5) If the Crown disputes liability the Master may determine the dispute or may order that any issue or question necessary for determining the Crown's liability be tried and determined by a Judge of the High Court.

(6) Where the Crown in proceedings under this Rule suggests that the debt with reference to which the proceedings are taken, belongs to some third person or that any third person has a claim upon it, the Master may order such third person to appear and state the nature and particulars of his claim upon such debt and to give notice thereof to such person as the order may direct.

(7) After hearing any such third person and any other person who by the same or any subsequent order has received notice of the proceedings, the Master may dismiss the claim of the third person or make such other order with respect to his claim as may be just.

(8) If the third person fails to appear when ordered under paragraph (7) the Master may exercise any powers which he might have exercised if he had appeared.

GENERAL PROVISIONS

Application by applicant in the course of enforcement proceedings

56.—(1) Subject to these Rules where an applicant has made an application for enforcement under section 18 he may any time apply in writing to the Master—

- (a) to make a specified enforcement order;
- (b) to issue a notice of unenforceability;
- (c) to set aside, discharge or vary any enforcement order already made;
- (d) for any other relief to which he may be entitled under any provision of the Act or of these Rules.

(2) An applicant making any application to which this Rule applies need not attend or be represented upon the hearing unless he receives notice from the Office that his attendance or representation is required for the proper disposal of his application.

(3) Before proceeding with an application under this Rule the Office may require the applicant to lodge a certificate of facts.

(4) Notice of an application under this Rule shall be given by the Office to the respondent and any other person appearing to it to be affected by the application.

(5) The notice of application shall specify a day and time not less than 8 days from the time when service is deemed to be affected in accordance with these Rules by which objections in writing to the application may be lodged.

(6) Upon lodgment of objections under paragraph (5) the Office shall fix a day and time for the hearing of the application and shall give notice thereof to the persons mentioned in paragraph (4).

(7) If no objections are lodged the application shall be dealt with by the Chief Enforcement Officer who may, in his discretion, make such order as seems just or refer the application to the Master.

(8) This Rule shall not apply to applications under sections 19(1), 56, 57, 73, 76(5) or 77B, or to applications under Rule 55.

(9) The provisions of Rule 9 shall apply to an application under this Rule.

Application by respondent in the course of enforcement proceedings

57.—(1) Save as otherwise provided by these Rules the respondent against whom an application for enforcement under section 18 has been made may at any time apply in writing to the Master to set aside, discharge or vary any enforcement order already made or for any relief to which he may be entitled under any provision of the Act or of these Rules.

(2) The provisions of paragraphs (3), (4), (5), (6) and (7) of Rule 56 shall apply to an application under this Rule as they apply to an application under that Rule.

(3) This Rule shall not apply to an application for a stay of enforcement.

Application by third parties

58.—(1) Any person other than the parties to the enforcement proceedings affected by any order made by the Office may make an application in Form 9 to the Master for any order, declaration or other relief to which he may be entitled under the Act or these Rules.

(2) The application shall state concisely the order, declaration or relief for which application is made and shall be supported by a certificate of facts.

(3) The application and the certificate of facts shall be lodged in duplicate in the Office either in person, by an agent or sent by post for the purpose of having a date and time inserted for the hearing and the Office shall return one copy of the application to the applicant.

(4) A copy of the application and the certificate of facts shall be served on the applicant, the respondent and any other person whose interests or rights may be affected by the application.

(5) Except where otherwise provided by these Rules there shall be at least 8 clear days between the date on which service of the application on the persons specified in paragraph (4) is deemed to have been effected in accordance with these Rules and the day specified for the hearing.

Procedure in absence of party

59. (1) Subject to rule 56(2) where any party to a notice or summons fails to attend at the first or any adjourned hearing, the Master may proceed in his absence if having regard to the nature of the application and to all other circumstances he thinks it expedient so to do.

(2) Before proceeding in the absence of any party the Master shall require to be satisfied that that party had notice of the hearing.

(3) Where the Master has proceeded in the absence of a party and any order made has not been perfected or the application has been dismissed because the applicant failed to appear he may re-hear the application or allow the matter to be restored to the list, as the case may be.

Form of application

60.—(1) An application by the applicant or the respondent other than an application under section 18, 19(1), 73(1) or 76 may be in the form of a letter and shall concisely state the order or other relief sought and the grounds upon which it is sought.

(2) The Master, before proceeding with an application under this Rule, may require the applicant to lodge a certificate of facts.

Time for service of application

61.—(1) Except where otherwise provided by these Rules and subject to the provisions of this Rule, notice of an application may be served at any time at least 8 days prior to the time when service of the notice is deemed to be effected in accordance with these Rules.

(2) Unless otherwise provided by these Rules service of a copy of the application shall be sufficient notice for the purpose of this Rule.

(3) Notice of application for the extension or abridgement of time may be served on the day before the day specified in the notice for the hearing of the application.

Extension etc of time

62.—(1) The Master may, on such terms as he thinks just, extend or abridge the period within which a person is required or authorised by these Rules or by any order or direction to do or perform any act in any proceedings in the Office.

(2) The Master may extend any such period as is referred to in paragraph (1) although the application for extension is not made until after the expiration of that period.

Adjournments

63. Where the Master adjourns the hearing or consideration of any proceedings he shall at the request of any party cause an order of adjournment to be drawn up and such an order shall state the reasons for the adjournment thereof.

Date from which order etc takes effect

64. Any order or direction made or given by the Office shall be dated as of the day on which it is made or given unless the Master orders that it be dated as of some other later date.

Amendment of orders etc.

65.—(1) Clerical mistakes in orders or other documents or errors arising therein from any accidental slip or omission may at any time be corrected by the Master.

(2) Where a document is corrected under this Rule the Office shall notify any person on whom the document was served or to whom it was sent of the correction.

(3) Where under the Act or these Rules any order or other document is required to be served personally and it is for any reason impracticable to serve it within the time required by these Rules, the Chief Enforcement Officer may (whether or not an order for substituted service is made) direct that the date named in such order or other document on which any person is required to attend for examination, or to show cause or object, shall be amended so as to allow additional time for the service of the order or other document.

Setting aside, discharging or varying enforcement orders etc.

66.—(1) When the amount recoverable on foot of a money judgment is paid or satisfied every enforcement order made in respect of that judgment shall stand discharged.

(2) Except as otherwise provided by the Act, where an order for possession of land or for delivery of goods has been successfully executed, no further proceedings may be taken on foot thereof except for the recovery of the costs and expenses of enforcement.

(3) Where the Office has incurred expenses in relation to an order made by it for the possession of land or for the delivery of goods and the applicant requests the Office to withdraw, the applicant shall be liable for any expenses incurred by the Office which relate solely to the execution of the order.

(4) Where the applicant withdraws his application for enforcement or the application is dismissed, every enforcement order made on foot of the application shall stand discharged.

(5) Before setting aside, discharging or varying an order of its own motion the Office shall give to all the parties appearing to be affected thereby notice of its intention so to do and shall specify that any party or person so affected may object in writing within 8 days to the setting aside, discharge or variation of the order, as the case may be, and if any such objection is received within that time the Office shall fix a day and time for the hearing of such objection before the Master.

Certificate of facts

67.—(1) A certificate of facts shall be entitled "In the Enforcement of Judgments Office" and as in the judgment.

(2) A certificate of facts shall be divided into paragraphs numbered consecutively, each paragraph being as far as possible confined to a distinct portion of the subject matter.

(3) A certificate of facts shall be signed by the party whose certificate it is save that—

- (a) in the case of a partnership it may be signed by any one of the partners;
- (b) in the case of a company, by an authorised officer;

(c) in the case of a government department, by an authorised officer.

(4) Every alteration in a certificate of facts shall be initialled by the person signing the certificate.

(5) Any document to be used in conjunction with a certificate of facts shall be exhibited and not annexed to the certificate and shall be marked with the initials of the person signing the certificate followed by a number.

(6) A certificate of facts shall be served on all parties who are entitled to or have received notice of the application.

. . .

Appeals

68.—(1) Where the Office has notice of an appeal the Master shall prepare a report of the proceedings before him and give his reasons for making the decision or giving the direction appealed from, as the case may be.

(2) Any party to the proceedings upon payment of the prescribed fee shall be entitled to a copy of the report.

(3) A copy of the report shall be transmitted to the Master (Queen's Bench and Appeals) of the Supreme Court for the use of the appellate Court.

Expression of dates etc. in documents

69.—(1) Dates, sums and other numbers must be expressed in figures and not in words in all documents prepared for use in connection with enforcement proceedings and any such sums must be expressed in decimal currency.

(2) In the title of any document, other than an application under section 18 or 19(1) in Form 3 or 4, where there are more applicants than one, it shall be sufficient to state the full name of the first followed by the words "and others", and similarly in respect to respondents.

Copy documents

70. Copies of all documents required for use in the Office (otherwise than for lodging) or as certified as office copies may, instead of being printed or written, be copies produced by photographic or other process giving a positive and permanent representation free from blemishes.

Creditor resident outside the scheduled territories

71.—(1) The Office shall not and no order shall be made requiring any person to pay any sum of money to or for the credit of the creditor or of any person resident outside the scheduled territories unless that person produces a certificate that the Treasury has given permission under the Exchange Control Act 1947(j) for the payment, unconditionally or on conditions which have been complied with.

(2) When it appears that the payment of any money to a person resident outside the scheduled territories will contravene the said Act an order for payment to the Office shall be made.

Right of audience

72.—(1) Subject to this Rule, the following persons shall have a right of audience before the Master—

- (a) any party or person not being a company affected by the order;
- (b) counsel or solicitor for any party or person affected by the order;
- (c) an officer of any government department duly authorised in that behalf;
- (d) an officer of any company duly authorised in that behalf;
- (e) a solicitor's clerk.

(2) The right of audience conferred by this Rule on the persons mentioned in sub-paragraphs (d) and (e) may only be exercised with the leave of the Master.

Swearing of affidavits

73. Affidavits for use in enforcement proceedings may be sworn before the Chief Enforcement Officer and any other officer of the Office of the rank of or above staff officer.

SERVICE OF DOCUMENTS

Personal service

74.—(1) Subject to any statutory provision the documents specified in the first column of the Schedule following shall be served personally on the persons specified in column 2 by the persons specified in column 3—

SCHEDULE

	Documents to be served	Persons to be served	Persons required to serve
1.	Except the Chief Enforcement Officer otherwise directs, custody warrant	the debtor	the Office
2.	Order of seizure	the debtor	the Office
3.	Order for delivery of possession of land	respondent and any person in actual posses- sion of the land	the Office
4.	Order for delivery of goods	the respondent or any person appearing to have posses- sion or control of the goods	the Office
5.	Partnership order	debtor and each partner	the Office
6.	Order appointing receiver	the person restrained from making payment	the Office
7.	Attachment of debts order	the garnishee	the Office
8.	Order attaching earnings or any order reviving it	the employer	the Office
9.	Conditional order for the issue of warrant of arrest, or attendance order	debtor or witness	the creditor

(2) Personal service of a document is effected by leaving a copy of the document with the person to be served.

(3) Service under paragraph (2) shall not be effected on a Sunday, Christmas Day or Good Friday except in the case of emergency with leave of the Office.

(4) Personal service on a corporation may, in the cases for which provision is not otherwise made by an enactment, be effected by serving it in accordance with paragraph (2) on the manager, chairman or president of the body, or the town clerk, secretary, treasurer or other similar officer thereof.

(5) Personal service of a document on a firm may be effected by serving it in accordance with paragraph (2) on any member of the firm or at the principal place of business of the firm within the jurisdiction upon any person appearing to have at the time of service control or management of the firm at that place.

Service other than personal service

75.—(1) Subject to any other statutory provision any document required by these Rules to be served, or sent to any person other than a document required to be served under Rule 74, may be sent by first class post or delivered—

- (a) in the case of a document directed to the Office at Bedford House, Bedford Street, Belfast;
- (b) in the case of a document directed to any person to his usual or last known place of abode or business in Northern Ireland or to his solicitor (if any).

(2) Subject to paragraph (3) where a document is sent by first class post it is deemed, unless the contrary is shown, to have been served on the third day after the day on which it was sent, unless it was sent from one postal address in Belfast to another in that city, when it is deemed to have been served on the second day after the day on which it was sent.

(3) Service on a solicitor under this Rule shall not be sufficient if the solicitor has notified the Office in writing that he has ceased to act for the person on whom service is sought.

Service on the Crown

76. Service on the Crown shall be effected by service on the appropriate authorised government department or on the Attorney General in accordance with sections 17 and 18 of the Crown Proceedings Act 1947.

Proof of service

77. The production of the original or a copy of any document served by the person serving it and endorsed with the following particulars shall, unless the contrary is proved, constitute good and sufficient service—

(a) the day of the week and the date on which it was served;

- (b) where it was served;
- (c) the manner of service;

(d) the name, address and signature of the person effecting service.

Substituted service

78.—(1) Where it appears to the Chief Enforcement Officer that it is impracticable to serve any document in accordance with the provisions of these Rules, he may make an order for substituted service.

(2) An application for an order for substituted service may be made ex parte in writing supported by a certificate of facts.

(3) In any case the Master may declare service actually effected sufficient.

(4) Instead of making an order under paragraph (1) the Chief Enforcement Officer may refer the application to the Master.

UNENFORCEABILITY

Notice of unenforceability

79.—(1) A notice of unenforceability is issued when sealed.

(2) Immediately after a notice of unenforceability is issued the Office shall send a sealed copy to the creditor and to the debtor at least 8 days prior to the date named in the notice for the further consideration of the matter.

No. 87

Further consideration of notice of unenforceability

80. On the further consideration of a notice of unenforceability under section 16 the creditor and debtor may give evidence in accordance with the rules and practice of the High Court relating to the trial of an action insofar as they may be applicable.

Notice of grant of certificate of unenforceability

81. The Office shall give notice as soon as practicable in the Belfast Gazette of the grant of a certificate of unenforceability and such notice shall contain—

(a) the name, address and occupation of the creditor and of the debtor;

- (b) the amount recoverable on foot of the judgment; and
- (c) the date of the certificate of unenforceability.

Administration Order

Request by debtor for administration order

82. A debtor who desires to apply for an administration order under section 77E shall file in the Office a request in Form 10.

List of unsecured debts

83. A list furnished by a debtor pursuant to an order under section 77E(1) shall be in the prescribed form.

Notice of hearing

84.—(1) On the filing of a request pursuant to Rule 82, or the receipt of a list under Rule 83, the Office shall appoint a day for the hearing at which the making of an administration order is to be considered and there shall be not less than 8 days between the day on which service of the notice of the hearing is deemed to be effected under these Rules and the day appointed for the hearing.

(2) Notice of the hearing shall be given by the Office to the debtor and to each creditor mentioned in the list furnished by the debtor pursuant to Rule 82 or Rule 83.

Objection to debts

85.—(1) Any creditor to whom a notice has been sent under Rule 84 and who objects to any debt included in any list referred to in Rule 84(2) shall not less than 4 days before the day appointed for the hearing give notice of his objection to the Office, to the debtor and to the creditor to whose debt he objects and shall state in the notice the grounds of his objection.

(2) By leave of the Master an objection to a debt may be considered although notice of the objection has not been given.

Course of proceedings

86. On the day appointed pursuant to Rule 84(1)—

(a) any creditor, whether or not he has received notice of the hearing pursuant to Rule 84 may attend and prove his debt and, subject to the provisions of Rule 85, object to any debt which the debtor has included in any list referred to in Rule 84(2);

- (b) every debt included by the debtor in the list referred to in Rule 84(2) shall be taken to be proved unless it is objected to by a creditor, or disallowed by the Master, or required by the Master to be supported by evidence;
- (c) any creditor whose debt is objected to by either the debtor or any other creditor or is required by the Master to be supported by evidence shall prove his debt;
- (d) the Master may adjourn the proof of any debt and, if he does so, may either adjourn consideration of the question whether an administration order should be made or proceed to determine the question, in which case, if an administration order is made, the debt. when proved, shall be added to the debt scheduled to the order;
- (e) any creditor whose debt is admitted or proved, and, by leave of the Master, any creditor, the proof of whose debt has been adjourned, shall be entitled to be heard and to adduce evidence.

Proceeding when order made

87.—(1) A copy of the administration order shall be sent to the debtor and to each creditor whose name has been included by the debtor in any list referred to in Rule 84(2) or who has proved his debt.

(2) Notice of the order having been made shall be sent to every court in which, to the knowledge of the Office, judgment has been obtained or proceedings are pending against the debtor in respect of any debt scheduled to the order.

Objections

88.—(1) After an administration order has been made, and creditor who has not received notice and who desires to object to any debt scheduled to the order, or to the manner in which payment is directed to be made, shall give notice in writing to the Master of his objection and of the grounds thereof.

(2) On receipt of the notice the Master shall consider the objection and may—

- (a) allow it;
- (b) dismiss it; or
- (c) adjourn it for hearing on notice being given to such persons and on such terms as to security for costs or otherwise as the Master thinks fit.

(3) Without prejudice to the generality of paragraph (2) the Master may dismiss an objection if he is not satisfied that the creditor gave notice of it within a reasonable time of his becoming aware of the administration order.

Proof by creditor emitted or of subsequent debt

89.—(1) Any creditor in respect of a debt due before the making of an administration order and not scheduled thereto who desires to prove his debt, or any person who after the date of the order becomes a creditor of the debtor and desires to prove his debt under section 77H(4) shall send particulars of his claim to the Office and the Office shall thereupon send notice of such claim to the debtor.

(2) If the debtor does not within the period allowed by the notice give notice that he disputes the claim, the claim shall, unless required by the Master to be supported by evidence, be deemed to be proved and shall be added to the schedule to the order accordingly and notice of the addition shall be sent to the creditor.

(3) If the debtor within the period allowed gives notice of his objections or the Master requires the claim to be supported by evidence, the Chief Enforcement Officer shall fix a day for consideration of the matter by the Master and give notice thereof to both parties; and on the hearing the Master may either disallow the claim, or allow it in whole or in part in which latter case the debt allowed shall be added to the schedule.

Application for leave to bring or join in bankruptcy petition

90. An application of a creditor who is scheduled to the order for leave to bring or join in bankruptcy proceedings under section 77I(1) shall be made in accordance with Rule 56.

Conduct of administration order

91.—(1) The Chief Enforcement Officer shall have the conduct of the administration order.

(2) It shall be the duty of the Chief Enforcement Officer to take all proper proceedings for enforcing the order, including applying to the Master to exercise his powers under Rules 92 and 93.

(3) If any facts become known to the Chief Enforcement Officer on which the order might be discharged under Rule 92 or on which an attachment of earnings order might be made to secure the payments under the administration order, he shall bring such facts to the attention of the Master who may thereupon direct notice to be given to the debtor or make such other order as he thinks fit.

Discharge of administration order

92.—(1) An administration order may at any time be discharged by the Master in any of the following cases—

- (a) where two or more instalments ordered to be paid are in arrear;
- (b) where the debtor has wilfully inserted in any list referred to in Rule 84(2) the wrong name or address of any creditor or the wrong particulars of any debts;
- (c) where the debtor after the date of the order has obtained credit to the extent of £50 or upwards without informing the creditor that the order is in force;
- (d) where the order has been obtained by fraud or misrepresentation;
- (e) where an order of adjudication in bankruptcy has since the date of the administration order been made against the debtor;
- (f) where since the date of the administration order the debtor has obtained the approval of the court to an arrangement with his creditors, pursuant to section 5 of the Bankruptcy Amendment Act (Northern Ireland) 1929;
- (g) where an attachment of earnings order has been made to secure the payment of a debt payable by the debtor under a judgment given after the making of the administration order.

(2) An application to discharge an administration order may be made by the Chief Enforcement Officer or by any creditor scheduled to the order, or by any creditor not so scheduled but whose debt has been notified to the Master under Rule 89. (3) Notice of an application under paragraph (2) shall be given to the debtor, except where the application is made on the ground that the debtor has been adjudicated bankrupt.

Order on application for discharge

93. Where notice is given to the debtor pursuant to Rule 92(3) or an application is made to discharge an administration order, the Master may—

- (a) discharge the order pursuant to Rule 92; or
- (b) suspend or vary the order; or
- (c) make an order directing that the order shall be discharged unless the debtor pays the sum in payment of which he has made default, either within a specified time, or by instalments to be specified in the order; or
- (d) discharge or vary any attachment of earnings order made to secure the payments under the administration order; or
- (e) make an attachment of earnings order under section 77F(2) if an order under that subsection has not already been made.
- (f) revoke the order and refer the matter to the High Court under section 77K(1).

Effect of discharge

94.—(1) A copy of the order discharging an administration order or of a reference under paragraph (f) of Rule 93 shall be sent by the Office to—

- (a) the debtor;
- (b) every creditor named in the schedule to the administration order;
- (c) every court in which, to the knowledge of the Office, judgment has been obtained or proceedings were pending against the debtor at the time the order was made in respect of a debt of any such creditor.

(2) Where an administration order is discharged, any attachment of earnings order made to secure the payments required by the administration order shall be discharged.

Suspension of administration order

95. If at any time it appears to the Master that the debtor is unable from any cause to pay any instalments, the Master may suspend the operation of the order for such time and on such terms as he thinks fit or vary the instalments ordered to be paid and may make any consequential variation in any attachment of earnings order made to secure the payments under the administration order or discharge the said attachment of earnings order.

Calculation of arrears

96. In calculating the amount in arrear under an administration order, any instalments accruing due during a period for which such order has been suspended shall not be reckoned in that amount.

Proportionate payment of scheduled debts

97. All creditors scheduled under section 77H(4) before the administration order is superseded under section 77L, shall rank equally in proportion to the amount of their debts subject to the priority given by the said subsection (4) to those scheduled as having been creditors before the date of the order, but no payment made to any creditor by way of dividend or otherwise shall be disturbed by reason of any subsequent proof by any other creditor under the said subsection (4).

Dividends

98.—(1) Dividends shall from time to time be declared and distributed among the creditors entitled thereto.

(2) When a dividend is declared, notice shall be sent to each such creditor.

Change of debtor's residence

99. A debtor who changes his residence shall forthwith inform the Office of his new address.

STAYING ENFORCEMENT

Jurisdiction to stay enforcement

100.—(1) Subject to the provisions of this Rule the Master, either of his own motion or on the application of a respondent, may grant a stay of enforcement when he is satisfied that—

- (a) there are special circumstances which render it inexpedient to enforce the judgment;
- (b) in the case of a money judgment the debtor is unable from any cause to pay the amount recoverable on foot of the judgment.

(2) An order granting a stay of enforcement shall state the ground on which it is made and, where paragraph (1)(a) applies, shall specify the special circumstances for making the order.

(3) Where no application has been made under section 18 or 19(1) a stay of enforcement for a period exceeding 21 days may only be granted on consent on special grounds or for special reasons which shall be stated in the order granting the stay.

(4) Where the Office receives notice of an application under section 88 the Chief Enforcement Officer shall stay enforcement of the judgment to which the notice relates until the application has been disposed of.

(5) Before making an order staying enforcement of its own motion the Office shall give the parties an opportunity of being heard and accordingly the matter shall be listed before the Master.

Application for stay of enforcement

101.—(1) An application for a stay of enforcement shall be in writing and shall state concisely the grounds on which the application is based.

(2) The application shall be made on notice to the person entitled to enforce the judgment and, where enforcement proceedings have not been commenced, a copy of the judgment shall be lodged with the application.

(3) Upon receipt of the application the Office shall give to the applicant and respondent a date and time at which such application shall be heard by the Master.

Hearing of application

102.—(1) Except in special circumstances, an application for a stay of enforcement shall not be heard in the absence of the respondent or where the respondent is a company in the absence of a director or other senior officer of the company.

(2) An examination as to the means of the respondent must be conducted before a stay of enforcement of a money judgment is granted and such examination shall be deemed to be an examination as to means for any of the purposes of the Act.

No. 87

(3) On the hearing of an application for a stay of enforcement under this Part an enforcement order may be made by the Master.

Costs

Costs in enforcement proceedings

103.—(1) Costs of proceedings in the Office shall, subject to the provisions of this Rule, be in the discretion of the Master and shall be allowed in accordance with the provisions of Schedule 3 hereto.

(2) Any costs allowed under this Rule may be added to or deducted from the amount recoverable on foot of the judgment, as the case may be.

(3) Where a second or subsequent application is made for the enforcement of a judgment no costs or expenses of enforcement shall be allowed unless it appears to the Master that there are special circumstances which would justify the allowance of such costs or expenses.

(4) Subject to Rule 104 any party to any enforcement proceedings who appears in person may be awarded costs.

(5) Where the amount due on foot of the judgment does not exceed £50 no solicitor's charges shall be allowed.

(6) The items in the said Schedule cover all work done in relation to the matters to which they apply other than outlay necessarily or properly incurred.

(7) No allowance shall be made to the creditor under item 3 of said Schedule unless it appears that the creditor's solicitor has materially assisted in the examination.

(8) No costs of an application to vary any order or document shall be allowed except in special circumstances.

(9) This rule shall only apply to costs inter partes.

Costs of litigants in person

104.—(1) An applicant or respondent in person may, subject to the provisions of this Rule, be allowed such costs as would have been allowed if the work and disbursements to which the costs relate had been done or made by a solicitor on the applicant or respondent's behalf.

(2) Where in the opinion of the Master an applicant or respondent has not suffered any pecuniary loss in doing any work to which the costs relate, he shall be allowed, in respect of the time reasonably spent by him on such work, not more than $\pounds 2$ per hour.

(3) The amount allowed in respect of any item other than a disbursement shall be such sum as the Master thinks fit not exceeding two thirds of the sum which in the opinion of the Master would have been allowed in respect of that item if the applicant or respondent, as the case may be, had been represented by a solicitor.

(4) An applicant or respondent shall be allowed costs in accordance with this Rule in respect of attending court to conduct his own case but shall not be entitled to any allowance as a witness in addition. No. 87

REGISTRATION OF JUDGMENTS

Control of register

105. Subject to any order or direction of the Chief Enforcement Officer the control of the register shall be vested in the Registration Officer.

Form of register

106.—(1) The following particulars shall be entered in the register of judgments under section 97—

- (a) where an application has been made and accepted under section 18 or 19(1), the serial number of the application and the date of such application;
- (b) the name, address and description of the parties and the names and addresses of their solicitors (if any);
- (c) the Court by which the judgment was originally given and the date and nature of such judgment;
- (d) the amount (if any) due on foot of the judgment;
- (e) details of enforcement orders made;
- (f) the date and terms of any attachment of earnings order made by a Court;
- (g) the date and terms of any stay of enforcement made on the ground of the debtor's inability to pay forthwith;
- (h) the date of registration of satisfaction.

(2) The register may be inspected during the hours on which the Office is open to the public.

(3) Except with the leave of the Master, no entry in the register which was made more than six years before the date of the requisition to search shall be inspected.

(4) Except as otherwise provided by this Rule no alteration, interlineation or deletion shall be made in the register.

(5) The Master, upon the application of the Chief Enforcement Officer or any party to the proceedings, may direct in writing and subject to any terms imposed by that direction, that the register be amended, whether by deletion, substitution or otherwise of the entry concerned.

(6) The original of any direction given under paragraph (5) shall be filed, a note put on the register and the amendment countersigned by the Registration Officer.

(7) In this rule "the Master" means the Master in person or, if he is not available, his deputy.

PART 2

PROCEEDINGS UNDER THE PAYMENTS FOR DEBT (EMERGENCY PROVISIONS) ACT (NORTHERN IRELAND) 1971

Form of application

107.—(1) An application under this Part shall be in Form 1 in Schedule 2 to these Rules and shall be supported by a certificate of facts in Form 2.

(2) Where an applicant has been unable to obtain any or sufficient information to enable him to comply with the provisions of paragraph (1) the applicant must so certify and give particulars of the enquiries made.

(3) An application under this Rule is made by lodging the application and the certificate of facts together with one copy of each document.

Attendance order and examination as to means

108.—(1) Where an attendance order is made pursuant to section 13(2) of the Act of 1971 the provisions of Rules 17-21 (inclusive) in Part 1 shall apply with any necessary modification.

(2) An examination as to means shall be conducted in accordance with the provisions of Rule 22 in Part 1.

Order to show cause and emergency enforcement order

109.—(1) An order to show cause shall, until it is discharged, have the same force and effect as if it were an emergency enforcement order.

(2) An emergency enforcement order may be set aside, discharged or varied either upon the application of a party to the proceedings or by the Master of his own motion.

Application of Rules under Part 1

110. Subject to the Act of 1971 and to these Rules the following additional Rules in Part 1 shall apply with the necessary modifications to proceedings under this section—9, 23, 29, 30, 31, 38 to 45 (inclusive), 48 to 54 (inclusive), 62 to 78 (inclusive), 103 and 104.

Dated 20th March 1979.

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الرباع فالرائك فالأحال

Elwyn-Jones C.

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No. 87

INDEX TO FORMS

SCHEDULE 1

Form No.

Notice of intent to enforce a money judgment 1. 2. Notice of intent to enforce a non-money judgment

- 3. Application for the enforcement of a money judgment
- Application for the enforcement of a judgment (other than a judgment for the payment of money only) 4.
- Certificate specifying persons in possession of land 5.
- Application for discovery under section 19(1) of the Act 6.
- 7. Application for attachment of earnings order
- ·7A. Notice to accompany provisional attachment of earnings order
- 8. Application under the Crown Proceedings Act 1947
- 9. Application by a third party in enforcement proceedings
- Request of debtor for administration order 10.

SCHEDULE 2

- 1. Application for an emergency enforcement order
- 2. Certificate of facts

SCHEDULE 1

Form 1

Notice of Intent to Enforce a Money Judgment Judgments (Enforcement) Act (Northern Ireland) 1969

(Title as in judgment)

To CD of [1]

TAKE NOTICE that you owe ^[2] the sum of £ ^[3] which is the amount due on foot of the judgment given against you in the above matter and a copy of which is attached.

YOU HAVE 10 DAYS from the date of this notice within which to pay that amount at the address given below. If you do not pay proceedings will be taken to enforce the judgment against you.

Dated

Signed

Address

Notice to Debtor

If for any reason you are unable to pay the amount due immediately you may apply to the Enforcement of Judgments Office for a stay of enforcement.

Notes

^[1] Full name and address of debtor.

^[2] Full name of creditor.

÷

^[3] This figure should represent the balance of all monies due and payable under the judgment at the date of signing.

Form 2.

Notice of Intent to Enforce a Non-Money Judgment Judgments (Enforcement) Act (Northern Ireland) 1969

(Title as in judgment)

To CD of [1]

TAKE NOTICE that under the judgment given in the above matter it was ordered that you [2] and do pay £ [3] in respect of costs.

YOU HAVE 10 DAYS from the date of this notice within which to obey the order of the Court. If you fail to do so application will be made to enforce the judgment against you.

Dated

Signed

Notes

- ^[1] Full name and address of person against whom judgment was given.
- [2] Insert order contained in judgment e.g. "CD do deliver up to AB possession of the land described as follows —"
- ^[3] Insert amount of taxed costs of judgment given in the High Court or amount of costs shown in decree if given in any other Court.

FORM 3

Application for Enforcement of a Money Judgment in the Enforcement of Judgments Office

Serial No. 19 No.

(Title as in judgment)

1. Application for enforcement is hereby made by

the person entitled to enforce the judgment given in the above matter.

2. The amount due on foot of the said judgment is £

enactment or under the Judgment Enforcement Rules 1979.

4. Application for attachment of earnings order is annexed hereto.

5. In the event of the debtor failing to give particulars as to his means or to attend for examination we request that a warrant for his arrest issues.

6. The particulars endorsed on the reverse side of this application are true and correct.

`.		Dated	19	
	· · · · · ·		Signed	
Notes		••		

[1] Full name and address of applicant.

^[2] See Judgments (Enforcement) Act (N.I.) 1969 S. 129(1).

PARTICULARS*

1. The applicant is / is not resident outside the scheduled territories.

2. The applicant's address for service is:---

3. It is certified that inquiries have been made and that the present address of the debtor is believed to be :---

4. The stay or postponement contained in the judgment has been removed by

*Delete any of the particulars which are inapplicable.

. .

· · [1]

[2]

FORM 4

Application for Enforcement of a Judgment (other than a Judgment for Payment of Money only) in the Enforcement of Judgments Office

Serial No. 19 No.

(Title as in judgment)

1. Application for enforcement is hereby made by

the person entitled to enforce the judgment given in the above matter.

2. There is no restriction on the right to enforce the judgment under any enactment or under the Judgment Enforcement Rules 1979.

3. The amount of costs recoverable under the judgment is \pounds [2].

4. The particulars endorsed on the reverse side of this application are true and correct.

Dated day of

19

Signed

Notes

.

^[1] Full name and address of applicant.

^[2] Insert the amount of costs certified by the Taxing Master or shown in the decree as the case may be.

PARTICULARS*

1. The applicant is/is not resident outside the scheduled territories.

2. The applicant's address for service is:-

3. It is certified that inquiries have been made and that the present address of the respondent is:---

4. The stay or postponement contained in the judgment has been removed by

*Delete any of the particulars which are inapplicable.

367

[1]

Judicature, Northern Ireland

Form 5

Certificate as to Persons in Possession of Land in the Enforcement of Judgments Office

Serial No. 19 No.

(Title as in judgment)

I hereby certify as follows---

> 1. I have ascertained by visiting the premises on the day of 19 that they were occupied by the following persons—

Respondent and his family comprising wife children.

(here set out such information as is available as to other persons in occupation).

[1. I have ascertained that the premises are unoccupied].

Dated day of 19 /.

Signed.....

and

Form 6

Application for Discovery under Section 19(1) of the Act in the Enforcement of Judgments Office

Serial No. 19 No.

(Title as in judgment)

1. Application is hereby made by

^[1], the person entitled to enforce the judgment given in the above matter for a report as to the means of the above named ^[2].

2. There is no restriction on the right to enforce the judgment under any enactment or under the Judgment Enforcement Rules 1979.

3. The particulars endorsed on the reverse side of this application are true and correct.

Dated day of

19

Notes

^[1] Full name and address of applicant.

^[2] Full name of debtor.

PARTICULARS*

1. The applicant is/is not resident outside the scheduled territories.

2. The applicant's address for service is:---

3. It is certified that inquiries have been made and that the present address of the debtor is believed to be:—

4. The stay of postponement contained in the judgment has been removed by *Delete any of the particulars which are inapplicable.

Form 7

Application for Attachment of Earnings in the Enforcements of Judgments Office

Serial No. 19 No.

(Title as in judgment)

1. I ^[1] the creditor in the above matter hereby apply for an attachment of earnings order against the above named ^[2]

2. From enquiries I have made I believe the said ^[2] is employed by ^[3] of

Dated

day of

19

Notes

^[1] Full name of creditor.

^[2] Full name of debtor.

^[3] Full name and address of employer.

FORM 7A

Notice to accompany Provisional Attachment of Earnings Order in the **Enforcement of Judgments Office**

Serial No. 19 No.

(Title as in Form 7)

TAKE NOTICE that you may, within 8 days from the service on you of the annexed provisional order of attachment of earnings, file in the Enforcement of Judgments Office the form duly completed by you at foot or end of this note.

The filing of this form in the Office has the effect of requiring the Office to refer the question of the making of the order to the Master.

Dated day of	f 19	•	
--------------	------	---	--

Chief Enforcement Officer. No.

i de la composición de

. .

Serial No. 19

To: Chief Enforcement Officer Enforcement of Judgments Office Bedford House Bedford Street Belfast

TAKE NOTICE that I object to the making of the provisional order of attachment of earnings in this matter on the following grounds-

and wish to have the matter referred to the Master.

dav of

Dated

. . . .

19

Signed..... Debtor

FORM 8

Application under the Crown Proceedings Act 1947 in the **Enforcement of Judgments Office**

Serial No. 19 No:

,

(Title as in judgment)

1. Application is hereby made by

the applicant in the enforcement proceedings in the above matter for an order under section 69 of the Crown Proceedings Act 1947 or in the alternative for an order for the appointment of a receiver under section 68 of the said Act.

2. The debtor the above named \sim [2] is or may be entitled to the payment of monies from the Crown in that [3]

Dated

19 اد بدوریوں ا

Signed

Notes

[1] Full name of applicant.

^[2] Full name of debtor.

^[3] State concisely the debtor's entitlement to monies payable by the Crown.

	F	form 9	••.* • •			• 1
Application by	a Third Party Enforcement o			oceedings	in the	•
		0	Serial N	o. 19	No.	
	(Title as	in judgm	ent) ·		1	
1. I/We		-	,		٠.	[1]
hereby make application	in the above	matter fo	r an orde	r that		[2]
2. This application is entitled as in this application		the certifi	cate of fa	cts lodged	l herewitl	1 and
Dated	19.	* "				
			Si	gned		
Notes		,	' ×	1 ·	•	
[1] Full name and addres[2] State concisely the or		• • • •	•.			
	aer requires.	•			• •	
	Fo	DRM, 10	:	. `		
	y Debtor for Enforcement o			er in the		

. Serial No. 19

(Title as in judgment)

I [1] the debtor in the above matter am unable to pay the amount recoverable on foot of judgment in the above matter forthwith.

I owe the persons mentioned in the list below, including the creditor in the above matter, the sums given opposite their names, which do not total more than $\pounds 2,000$. To the best of my knowledge I am not indebted to any other person whatsoever.

I request that an order be made for the administration of my estate under section 77E of the Judgments (Enforcement) Act (Northern Ireland) 1969, providing for the payment of my debts in full [or to the extent of pence in the pound] by instalments of \pounds for every month.

Name of Creditor	Address of Creditor	Description	Amount of Debt	Name and address of any other person liable for the debt	Particulars and estimated value of any security given for the debt
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	2217.25 5				
· · · · · · · ·	• • • •	r.			

LIST OF CREDITORS

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No. 🖟

	swer all t not leave	he following question blanks.	ns.			
1.	EMPLOYM	ENT				
	(a) What	is your age?				
	(b) By w	hom are you employ				
		u have more than or nswers in respect of				
		e are you employed?	Lach of them?.			
		L ADDRESS).				
		at capacity are you e			•	
	Head-	is the address of yo Office if different fro	om (c) above?			
	(f) What	is your works numb pay reference				
2.	PAY AND	INCOME				
		is your basic pay bef			per week/mon	th.
	or cor	overtime bonuses, f nmission do you rece	ive?			
	(c) What your p	deductions are norm	ally made from	m., £	per week/mon	+h
		is your usual take ho	me pay?	~	per week/mon	
	(e) Do yo	ou receive a pension		•		
		income? give details.				
3.	LIABILITI	s				
		persons, if any, are f	inancially			
		dent on you? give details (includin	ng the			
	ages o	f any dependent chil	dren) and			
		on any contribution a nousehold expenses.	they make to			•
		rent or mortgage in	stalments		,	
	-	u have to pay?		£	per week/mon	th.
	••	rates, if any, do you		£	per week/mon	th.
		ou have to make pa her court orders?	yments under			
		give details.				
		other regular payme o make?	nts do you			
	🦳 you w	you any other liabi ould like taken into a give details.			•	
T		0	aformaid mal	to onth or	nd say that to the b	
-	are truly	se the names of all set forth in the above request and the above	my creditors a ve list of cred	nd the d litors and	ebts due from me	to
ຫ່າ	ned in my	request and the above				
m a itair	ned in my orn at	in the	of			

Signature

Before mean officer of the Office appointed to take affidavits.

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Notes [1] Insert full name and address.

:

SCHEDULE 2

Form 1

Master for the Enforcement of Judgments in the Matter of Payments for Debt (Emergency Provisions) Act (Northern Ireland) 1971

AND IN THE MATTER OF APPLICATION FOR AN EMERGENCY ENFORCEMENT ORDER

AB (Applicant)

against

CD (Respondent)

1. T

of

the applicant [or an officer duly authorised by the applicant to make this application] hereby make application for an order that the respondent do show cause why the following emergency enforcement order(s) should not be made [or for an order for the attendance of the respondent to be examined as to his means and consequent upon such examination for an order that the respondent do show cause why such emergency enforcement order(s) as may be appropriate should not be made].

2. This application is grounded on the certificate of facts lodged herewith.

lodged on 19

Dated day of

19

Signed

FORM 2

Master for the Enforcement of Judgments Certificate under Section 3

(Title as in Form 1)

I [Here insert full name, residence, occuaption or description of certificator] aged of in the

certify as follows:----

1. [Here insert full name and address of respondent] (hereinafter called "the respondent") is indebted to [Here insert full name and address of applicant] (thereinafter called "the applicant") in the sum of \pounds for [Here insert particulars of the debt in full specifying the nature and date of each transaction or dealing from which the debt arose].

2. At least one application for payment has been made on behalf of the applicant since the debt was incurred. The last application for payment was made on the day of 19

3. The respondent is wilfully withholding payment contrary to the provisions of section 3 of the Payments for Debt (Emergency Provisions) Act (Northern Ireland) 1971 in that [Here state facts relied on in support of this statement].

4. The full sum referred to in paragraph 1 of this certificate is now due and payable by the respondent to the applicant over and above all just creditors and allowances, and no part thereof has been in any manner paid, satisfied or discharged.

5. No part of the debt referred to in paragraph 1 of this certificate accrued or became payable prior to 1 April 1971 and no part of the debt has been recovered under section 1 of the Act, [except].

6. I have caused inquiries to be made concerning the means of the respondent and to the best of my knowledge and belief they are as follows:—*

or

6. I have caused inquiries to be made concerning the means of the respondent by [Here state the nature of the inquiries made] but I have been unable to obtain any [or sufficient] information to enable the applicant to apply for a particular emergency enforcement order or orders.

7. I am duly authorised by the applicant to make this certificate and except where otherwise stated it is within my own knowledge that all the facts above certified are true.

Signed

Note

Where the debtor is a limited company the form should be adapted accordingly.

*Insert all relevant information including such of the following as may be applicable—

- (a) the status of the respondent (e.g., whether he is self-employed, employed or retired), the number of children (if any) and their ages and any other information concerning the respondent's family or dependants;
- (b) where the application is for, or includes an application for, an emergency order of seizure, particulars of any seizable goods of the respondent known to the dependant;
- (c) where the application is for, or includes an application for, an emergency order charging land, particulars of the land sought to be charged;

County of

- (d) where the application is for, or includes an application for, an emergency order charging funds, stocks or shares, particulars of the funds, stocks or shares sought to be charged;
- (e) where the application is for, or includes an application for, an emergency debenture order, particulars of the relevant debentures or mortgage;
- (f) where the application is for, or includes an application for, an emergency order appointing a receiver or any emergency attachment of debts order, particulars of the relevant payment or debts;
- (g) where the application is for, or includes an application for, an emergency attachment of earnings order—
 - (i) the name(s) and address(es) of the employer(s);
 - (ii) the earnings of the respondent (if known) and, if the respondent's spouse is employed, the earnings of the spouse (if known);
 - (iii) where it is impracticable to give the information referred to in (ii) and the sum due is in respect of rates or rent, whether the rates or rent were regularly paid prior to the date when the rates or rent were first wilfully withheld;
- (h) where the application is for, or includes an application for, an emergency restraining order the name and registered address of the limited company, the name of its secretary, the number of shares held by the respondent and whether or not the respondent is a director of the company.

SCHEDULE 3

Costs

Scale of Fees

		π.
1.	Application under s18 or s19(1) including all work necessary or properly done up to acceptance	0.50 to 2
2.	Application for stay of enforcement under rule 100 including all work in connection therewith and for order	4
3.	On an examination as to means and any order made thereon	4 to 10
4.	Service of order which is required to be served personally on any party	1 to 2
5.	Application for warrant of arrest under Rule 20	4
6.	Any application under Rule 55 including all work done up to date of hearing	5 to 8
7.	Application for attachment of earnings order excluding attendance at hearing	5 to 8
8.	Any other application not herein provided for excluding attend- ance at hearing	2 to 6
9.	Attendance at hearing other than attendance under item 3	4 to 10

EXPLANATORY NOTE

(This note is not part of the Order but is intended to indicate its general purport.)

These Rules which replace the Judgment Enforcement Rules 1971, the Judgment Enforcement (General) Regulations (Northern Ireland) 1971 and the Payments for Debt (Emergency Provisions) Rules 1971 prescribe the procedure to be followed by the Enforcement of Judgments Office and the Office of the Master for the Enforcement of Judgments.

The Rules give effect to the changes made in the Judgments (Enforcement) Act (Northern Ireland) 1969 by the Judicature (Northern Ireland) Act 1978 and the Judgments Enforcement and Debts Recovery (Northern Ireland) Order 1979.

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