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SCHEDULE 2

FORMS FOR INSERTION INTO SCHEDULE 2 TO THE PRINCIPAL RULES

PART C SUBSTITUTED FORMS

Rule 3.03

Form 3.02

Notice of Appointment of Administrative Receiver (for newspaper or Belfast Gazette)

(NAME OF COMPANY)

Nature of business _____

Registered number _____

Registered office of company _____

(a) Insert any other name(s) with which the company has been registered in the last 12 months
Former company name(s) (a) _____

(b) Insert any trading name(s) used by the company in the last 12 months
Trading name(s) (b) _____
Name of person appointing the administrative receiver(s) _____

Date of appointment of administrative receiver(s) _____

Name(s) and address (es) of administrative receiver/joint administrative receivers

(c) Insert name(s) of appointee(s)
(c) _____
Administrative Receiver/Joint Administrative Receivers
(IP No(s) _____)

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Rule 3.05

Form 3.04

Statement of Affairs – Administrative Receivership

*Insert name of company

Statement as to affairs of *

On the _____ 20__ the date of the Administrative Receiver's Appointment

Affidavit

This affidavit must be sworn or affirmed before a Solicitor or Commissioner of Oaths when you have completed the rest of this form.

I _____
of _____

swear /affirm that the several pages attached marked _____ are to the best of my knowledge and belief a full, true and complete statement of the affairs of the above-named company as at _____ the date of the appointment of the administrative receiver and that the said company carried on business as

Sworn/affirmed at _____

Date _____

Signatures _____

Before me _____

A Solicitor or Commissioner of Oaths

The Solicitor or Commissioner is particularly requested, before swearing/affirming the affidavit, to make sure that the full name, address and description of the Deponent are stated, and to initial any crossings-out or other alterations in the printed form. A deficiency in the affidavit in any of the above respects will mean that it is refused by the court, and will necessitate its being re-sworn/re-affirmed.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

A1 – Summary of Liabilities

	Estimated to realise
	£
Estimated total assets available for preferential creditors (carried from page A)	£
Liabilities	
Preferential creditors:-	£
Estimated deficiency/surplus as regards preferential creditors	£
Estimated prescribed part of net property where applicable (to carry forward)	£
Estimated total assets available for floating charge holders	£
Debts secured by floating charges	£
Estimated deficiency/surplus of assets after floating charges	£
Estimated prescribed part of net property where applicable (brought down)	£
Total assets available to unsecured creditors	£
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	£
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£
Shortfall to floating charge holders (brought down)	£
Estimated deficiency/surplus as regards creditors	£
Issued and called up capital	£
Estimated total deficiency/surplus as regards members	£

Signature _____ Date _____

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

COMPANY CREDITORS

Note: You must include all creditors and identify any creditors under hire-purchase, chattel leasing or conditional sale agreements *and* customers claiming amounts paid in advance of the supply of goods or services *and* creditors claiming retention of title over property in the company's possession.

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £

Signature _____ Date _____

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Rule 4.011

Form 4.06

Advertisement of Winding-Up Petition

No. _____

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (COMPANIES WINDING UP)

*Insert name of company IN THE MATTER OF * COMPANY No. _____
AND IN THE MATTER OF THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989

(a) Insert registered number of company, registered office address of company, or (if an unregistered company) the address of its principal place of business, or (if an oversea company) the address at which service of the petition was effected.

A Petition to wind up the above-named company (a)

(b) Insert date presented on (b)

(c) Insert name and address of petitioner. by (c)

(d) Delete where the petition is presented by the company itself, or by a person who is not a creditor or contributory.

(d) [Claiming to be a (e) [creditor] [contributory] of the company] will be heard at the Royal Courts of Justice, Chichester Street, Belfast, BT1 3JF

(e) Delete as applicable

Date _____

Time _____ hours
(or as soon thereafter as the petition can be heard)

(f) Insert date, which should be the business day before that appointed for the hearing

Any person intending to appear on the hearing of the petition (whether to support or oppose it) must give notice of intention to do so to the petitioner or his/its solicitor in accordance with Rule 4.016 by 16.00 hours on (f)

(g) Where applicable insert name and address of solicitor

The petitioner's solicitor is (g)

Dated _____

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Rule 4.020

Form 4.11

Order for Winding Up by the Court

No. _____

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (COMPANIES WINDING UP)

* Insert name of company IN THE MATTER OF* Company No. _____

AND IN THE MATTER OF THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989

(a) Insert name and address of petitioner (as appropriate) "the company" or "...a creditor of the company" or "...a contributory of the company"

Upon the petition of (a) _____
presented to this court on

And upon hearing

And upon reading the evidence

(b) Insert full name and registered number of the company

It is ordered that (b) _____
be wound up by this court under the provisions of the Insolvency (Northern Ireland) Order 1989

(c) Delete as applicable
(d) Insert whether main, secondary or territorial proceedings

And the Court being satisfied on the evidence that the EC Regulation (c) does/does not apply (c) and that these proceedings are (d) _____ proceedings as defined in Article 3 of the EC Regulation

(e) Insert names of all parties to be awarded their costs

And it is ordered that the costs of (e) _____
of the said petition be paid out of the assets of the company (f)

(f) Insert any terms concerning costs

Dated _____

Note: (c) The Official Receiver is by virtue of this order liquidator of the company

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Rule 4.020

Form 4.12

Order for Winding Up by the Court following upon the Cessation of the Appointment of an Administrator

No. _____

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (COMPANIES WINDING UP)

*Insert name of company

IN THE MATTER OF *

COMPANY No. _____

AND IN THE MATTER OF THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989

(a) Insert name(s) and address(es) of administrator(s)

Upon the petition of the administrator(s) (a)

.....

of the above-named company, appointed on (b)

(b) Insert date

presented to this court on (b)

And upon hearing

And upon reading the evidence

(c) Insert full name and registered number of the company

It is ordered that the appointment of the said administrator(s) shall cease to have effect

And it is ordered that (c)
be wound up by this court under the provisions of the Insolvency Northern Ireland) Order 1989

*Delete as applicable

*[And it is ordered that
be appointed liquidator of the company]

(d) Insert whether main, secondary or territorial proceedings

*[And the court being satisfied that these proceedings are (d) proceedings as defined in Article 3 of the EC Regulation]

And it is ordered (e)

(e) Insert any further terms of order, eg as to costs

Dated

* Delete as applicable

Note (*) The Official Receiver is by virtue of this order liquidator of the company

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Rule 4.020

Form 4.13

Notice to Official Receiver of Winding-Up Order

No.

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (COMPANIES WINDING UP)

*Insert name of
company

IN THE MATTER OF*

Co mpany No. _____

AND IN THE MATTER OF THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989

(a) Insert address To the Official Receiver (a)

Order pronounced this _____ day of _____ 20____
by Master

for winding up the under-mentioned company under the Insolvency (Northern Ireland) Order 1989

Name of company:

Registered office of company:

Registered number of company:

(b) Insert name,
address, telephone
number, Fax
number (if any) and
reference (if any)

Petitioner or his solicitor(s) (b):

Date of presentation of petition:

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Rule 4.024

Form 4.14

Petition by Contributory

No. _____

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (COMPANIES WINDING UP)

Insert name of company IN THE MATTER OF Company No. _____

AND IN THE MATTER OF THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989

To the High Court of Justice in Northern Ireland

- (a) Insert full name(s) and address(es) of petitioner(s) The petition of (a)
- (b) Insert full name and registered number of company subject to petition 1. (b)

(hereinafter called "the company") was incorporated on
- (c) Insert date of incorporation (c)
- (d) Insert title of Companies Act or Order under which company was incorporated under (d)
- (e) Insert address of registered office 2. The registered office of the company is at (e)
- 3. The nominal capital of the company is £
divided into _____ shares of £ _____ each. The amount of the capital paid up or credited as paid up is £ _____
- (f) Delete as applicable The petitioner(s) is/are the holder(s) of shares of £ _____ each. Such shares (f) [were allotted to him/them on the incorporation of the company] [have been registered in his/their name(s) for more than 6 months in the last 18 months] [devolved upon him/them through the death of the former holder of the shares].
- 4. The principal objects for which the company was established are as follows:

and other objects stated in the memorandum of association of the company
- (g) Set out the grounds on which a winding-up order is sought 5. (g)
- 6. The company (f) is/is not an insurance undertaking; a credit institution; an investment undertaking providing services involving the holding of funds or securities for third parties; or a collective investment undertaking as referred to in Article 1.2 of the EC Regulation.

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Form 4.14 contd.

(h) Insert name of person swearing affidavit

(j) Insert whether main, secondary or territorial proceedings

7. For the reasons stated in the affidavit of (h) _____ filed in support hereof it is considered that the EC Regulation (f) will/will not apply (f) and that these proceedings will be (j) _____ proceedings as defined in Article 3 of the EC Regulation

8. In the circumstances it is just and equitable that the company should be wound up.
The petitioner(s) therefore pray(s) as follows:-
(1) that (b) _____ may be wound up by the court under the provisions of the Insolvency (Northern Ireland) Order 1989 or
(2) that such other order may be made as the court thinks fit.

(k) If the company is the petitioner, delete "the company". Add the full name and address of any other person on whom it is intended to serve this petition

Note: It is intended to serve this petition on (k) _____ [the company] [and] _____

Endorsement

This petition having been presented to the court on _____ let all parties attend before the Master in Chambers on

Date _____

Time _____ hours

Place _____
for directions to be given
The solicitor(s) for the petitioner is/are:-

Name: _____

Address _____

Telephone no: _____

Fax Number (if any) _____

Reference _____

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Rule 4.036

Form 4.18

Statement of Affairs – Winding Up by the Court

No. _____

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (COMPANIES WINDING UP)

*Insert name of company

IN THE MATTER OF*

Company No. _____

AND IN THE MATTER OF THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989

STATEMENT OF AFFAIRS OF

_____ on the _____ 20__ the date of the winding-up order (or date directed by the Official Receiver)*

*Delete as appropriate

The ‘Guidance notes’ booklet tells you how to complete this form easily and correctly.

Show the company’s current financial position by completing all the pages of this form which will then be your statement of the company’s affairs.

Affidavit

This affidavit must be sworn or affirmed before a Solicitor or Commissioner of Oaths or an officer of the court duly authorised to administer oaths when you have completed the rest of this form

(a) Insert full name and occupation

I(a) _____

(b) Insert full address

of (b) _____

Make oath and say that the several pages exhibited hereto and marked _____ are to the best of my knowledge and belief a full, true and complete statement as to the affairs of the above-named company as at _____ the date of the winding-up order (or the date directed by the Official Receiver) and that the said company carried on business as _____

Sworn at _____

Date _____

Signature(s) _____

Before me _____

A Solicitor or Commissioner of Oaths or Duly Authorised Officer

Before swearing the affidavit the Solicitor or Commissioner is particularly requested to make sure that the full name, address and description of the Deponent are stated, and to initial any crossings-out or other alterations in the printed form. A deficiency in the affidavit in any of the above respects will mean that it is refused by the court, and will need to be re-sworn.

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A – Summary of Assets

Assets

	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Estimated total assets available for preferential creditors		

Signature _____ Date _____

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A1 – Summary of Liabilities

	Estimated to realise £
Estimated total assets available for preferential creditors (carried from page A)	£
Liabilities	£
Preferential creditors:-	
Estimated deficiency/surplus as regards preferential creditors	£
Estimated prescribed part of net property where applicable (to carry forward)	£
Estimated total assets available for floating charge holders	£
Debts secured by floating charges	£
Estimated deficiency/surplus of assets after floating charges	£
Estimated prescribed part of net property where applicable (brought down)	£
Total assets available to unsecured creditors	£
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	£
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£
Shortfall to floating charge holders (brought down)	£
Estimated deficiency/surplus as regards creditors	£
Issued and called up capital	£
Estimated total deficiency/surplus as regards members	£

Signature _____ Date _____

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B
COMPANY CREDITORS

NOTE: You must include all creditors and identify any creditors under hire-purchase, chattel leasing or conditional sale agreements *and* customers claiming amounts paid in advance of the supply of goods or services *and* creditors claiming retention of title over property in the company's possession.

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £

Signature _____ Date _____

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C
Shareholders

NOTE: If more convenient, a list of the company's shareholders may be attached to this page

1 No.	2 Name of Shareholder	3 Address (with postcode)	4 Type of shares held	5 Nominal amount of share £	6 Number of shares held	7 Amount per share called up £	8 Total amount called up £
						TOTAL	

Signature _____ Date _____

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Rule 4.037-CVL

Form 4.19

Statement of Affairs – Voluntary Liquidator

Insert name of company Statement as to affairs of

on the _____ 20 _____ the date of the opinion formed by the liquidator under Article 81 of the Insolvency (Northern Ireland) Order 1989

Affidavit

This affidavit must be sworn or affirmed before a Solicitor or Commissioner of Oaths when you have completed the rest of this form.

(a) Insert full name and occupation I(a) _____

(b) Insert full address of (b) _____

Make oath and say that the several pages exhibited hereto and marked _____ are to the best of my knowledge and belief a full, true and complete statement as to the affairs of the above-named company as at _____ the date I formed the opinion that the company would be unable to pay its debts in full (together with interest) within the period stated in the directors' declaration of solvency made under Article 75 of the Insolvency (Northern Ireland) Order 1989 and that the said company carried on business as

Sworn at _____

Date _____

Signature(s) _____

Before me _____

A Solicitor or Commissioner of Oaths

Before swearing the affidavit the Solicitor or Commissioner is particularly requested to make sure that the full name, address and description of the Deponent are stated, and to initial any crossings-out or other alterations in the printed form. A deficiency in the affidavit in any of the above respects will mean that it is refused by the court, and will need to be re-sworn.

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A – Summary of Assets

Assets

Assets subject to fixed charge:

Assets subject to floating charge:

Uncharged assets:

Estimated total assets available for preferential creditors

Signature _____ Date _____

Book Value £	Estimated to Realise £

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

A1 – Summary of Liabilities

	Estimated to realise £
Estimated total assets available for preferential creditors (carried from page A)	£
Liabilities	
Preferential creditors:-	
Estimated deficiency/surplus as regards preferential creditors	£
Estimated prescribed part of net property where applicable (to carry forward)	£
Estimated total assets available for floating charge holders	£
Debts secured by floating charges	£
Estimated deficiency/surplus of assets after floating charges	£
Estimated prescribed part of net property where applicable (brought down)	£
Total assets available to unsecured creditors	£
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	£
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£
Shortfall to floating charge holders (brought down)	£
Estimated deficiency/surplus as regards creditors	£
Issued and called up capital	£
Estimated total deficiency/surplus as regards members	£

Signature _____ Date _____

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B
Company Creditors

NOTE: You must include all creditors and identify creditors under hire-purchase, chattel leasing or conditional sale agreements *and* customers claiming amounts paid in advance of the supply of goods or services *and* creditors claiming retention of title over property in the company's possession.

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £

Signature _____ Date _____

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Rule 4.037-CVL

Form 4.20

Statement of Affairs – Creditor’s Voluntary Winding-Up

Statement as to affairs of

_____ on the _____ 20 ____ being a date not more than 14 days before the date of the resolution for winding up

Affidavit

This affidavit must be sworn or affirmed before a Solicitor or Commissioner of Oaths when you have completed the rest of this form.

(a) Insert full name and occupation

I(a) _____

(b) Insert full address

of (b) _____

Make oath and say that the several pages exhibited hereto and marked _____ are to the best of my knowledge and belief a full, true and complete statement as to the affairs of the above named company as at _____ (being a date not more than 14 days before the date of the resolution for winding up) and that the said company carried on business as _____

Sworn at _____

Date _____

Signature(s) _____

Before me _____

A Solicitor or Commissioner of Oaths

Before swearing the affidavit the Solicitor or Commissioner is particularly requested to make sure that the full name, address and description of the Deponent are stated, and to initial any crossings-out or other alterations in the printed form. A deficiency in the affidavit in any of the above respects will mean that it is refused by the court, and will need to be re-sworn.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

A1 – Summary of Liabilities

	Estimated to realise £
Estimated total assets available for preferential creditors (carried from page A)	£
Liabilities	
Preferential creditors:-	
Estimated deficiency/surplus as regards preferential creditors	£
Estimated prescribed part of net property where applicable (to carry forward)	£
Estimated total assets available for floating charge holders	£
Debts secured by floating charges	£
Estimated deficiency/surplus of assets after floating charges	£
Estimated prescribed part of net property where applicable (brought down)	£
Total assets available to unsecured creditors	£
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	£
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£
Shortfall to floating charge holders (brought down)	£
Estimated deficiency/surplus as regards creditors	£
Issued and called up capital	£
Estimated total deficiency/surplus as regards members	£

Signature _____ Date _____

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

B
Company Creditors

Note: You must include all creditors and identify creditors under hire-purchase, chattel leasing or conditional sale agreements *and* customers claiming amounts paid in advance of the supply of goods or services *and* creditors claiming retention of title over property in the company's possession.

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £

Signature _____ Date _____

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Rule 4.079

Form 4.26

Proof of Debt – General Form

*[No.]

*Delete if voluntary winding-up

***[IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (COMPANIES WINDING-UP)]**

+Insert name of company IN THE MATTER OF +

AND IN THE MATTER OF THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989

Date of Winding-Up Order/Resolution for voluntary winding-up	
1	Name of creditor (If a company please also give company registration number).
2	Address of creditor for correspondence.
3	Total amount of claim, including any Value Added Tax and outstanding uncapitalised interest as at the date the company went into liquidation. £
4	Details of any documents by reference to which the debt can be substantiated. (Note: There is no need to attach them now but the liquidator may call for any document or evidence to substantiate the claim at his discretion as may the chairman or convenor of any meeting).
5	If amount in 3 above includes outstanding uncapitalised interest please state amount. £
6	Particulars of how and when debt incurred (If you need more space append a continuation sheet to this form).
7	Particulars of any security held, the value of the security, and the date it was given.
8	Particulars of any reservation of title claimed in respect of goods supplied to which the claim relates.
9	Signature of creditor or person authorised to act on his behalf _____
	Name in BLOCK LETTERS _____

Position with or in relation to creditor _____	
Address of person signing (if different from 2 above) _____	
Admitted to vote for	Admitted for dividend for
£	£
Date	Date
Liquidator	Liquidator

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Rule 4.185

Form 4.53

Liquidator's Certificate of Continuance of Liquidation Committee

No. _____

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (COMPANIES WINDING UP)

*Insert name of company

IN THE MATTER OF* _____ Company No. _____
AND IN THE MATTER OF THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989

(a) Insert name

I, (a)

(b) Delete as applicable
(c) Insert details of members of committee

the liquidator of the above-named company certify the continuance of the committee established under paragraph 58 of Schedule B1 to the Insolvency (Northern Ireland) Order 1989.

The membership of the committee (b) [is] [will be] as follows:-
(c)
.....

(d) Insert date

(b) [A meeting of the contributories of the company was held on (d) and]
(b) [no contributories were elected to be members of the committee]
(b) [the following contributories were elected to be members of the committee:

(e) Insert details of contributories elected to be members

(e)
.....
.....]
.....]

(f) Insert date of previous certificate

(b) [This certificate amends the certificate issued by me on (f)]

Dated

Signed
Liquidator

Name in BLOCK LETTERS

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Rule 4.233-CVL

Form 4.69

The Insolvency (Northern Ireland) Order 1989

Liquidator's Statement of Receipts and Payments **A. 162**

Pursuant to Article 162 of the Insolvency (Northern Ireland) Order 1989

To the Registrar of Companies

For official use

--	--	--

Company Number

--

Name of Company

(a) Insert full name of company

(a)
Limited

(b) Insert full name(s) and address(es)

I/We (b)

the liquidator(s) of the company attach a copy of my/our statement of receipts and payments under Article 162 of the Insolvency (Northern Ireland) Order 1989

Signed

Date

Presenter's name, address and reference (if any)

For Official Use

Public Office

Liquidation Section

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Form 4.69 Contd.

Statement of Receipts and Payments under Article 162 of the Insolvency (Northern Ireland) Order 1989

Name of company
Company's registered number
State whether members' or creditors' voluntary winding up
Date of commencement of winding up
Date to which this statement is brought down
Name and address of liquidator

NOTES

You should read these notes carefully before completing the forms. The notes do not form part of the return to be sent to the registrar of companies.

Form and Contents of Statement

(1) Every statement must contain a detailed account of all the liquidator's realisations and disbursements in respect of the company. The statement of realisations should contain a record of all receipts derived from assets existing at the date of the winding-up resolution and subsequently realised, including balance at bank, book debts and calls collected, property sold, etc, and the account of disbursements should contain all payments of costs, charges and expenses, or to creditors or contributories. Receipts derived from deposit accounts and money market deposits are to be included in the 'balance at bank'. Only actual investments are to be included in the 'amounts invested' section in the analysis of balance on page 5 of the form. Where property has been realised, the gross proceeds of sale must be entered under realisations and the necessary payments incidental to sales must be entered as disbursements. A payment into the Insolvency Account is not a disbursement and should not be shown as such; nor are payments into a bank, building society or any other financial institution. However, the interest received on any investment should be shown in the realisations. Each receipt and payment must be entered in the account in such a manner as sufficiently to explain its nature. The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one account to another without any intermediate balance, so that the gross totals represents the total amounts received and paid by the liquidator respectively.

Trading Account

(2) When the liquidator carries on a business, a trading account must be forwarded as a distinct account, and the totals of receipts and payments on the trading account must alone be set out in this statement.

Dividends

(3) When dividends, instalments of compositions, etc are paid to creditors or a return of surplus assets is made to contributories, the total amount of each dividend, etc actually paid, must be entered in the statement of disbursements as one sum; and the liquidator must forward separate accounts showing in lists the amount of the claim of each creditor and the amount of dividend, etc payable to each creditor, or contributory.

(4) When unclaimed dividends, etc are paid into the Insolvency Account, the total amount so paid in should be entered in the statement of disbursements as one sum. The items to be paid in relation to unclaimed dividends should first be included in the realisations side of the account.

(5) Credit should not be taken in the statement of disbursements for any amount in respect of liquidator's remuneration unless it has been duly allowed by resolutions of the liquidation committee or of the creditors or of the company in general meeting, or by order of the court as the case may require, or is otherwise allowable under the provisions of the Insolvency Rules (Northern Ireland) 1991.

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Form 4.69 contd.

Disbursements			
Date	To whom paid	Nature of disbursements	Amount
		Brought forward	£
		Carried forward	

disbursements which should be carried forward to the next account

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Form 4.69 contd.

Analysis of balance

Total realisations		£
Total disbursements		
	Balance £	
The balance is made up as follows –		
1. Cash in hands of liquidator		
2. Balance at bank		
3. Amount in Insolvency Account		
4. Amounts invested by liquidator	£	
Less: the cost of investments realised		
Balance		
Total balance as shown above	£	

[NOTE - Full details of stocks purchased for investment and any realisation of them should be given in a separate statement]

The liquidator should also state –

(1) The amount of the estimated assets and liabilities at the date of the commencement of the winding up-

Assets (after deducting amounts charged to secured creditors –including the holders of floating charges)	£
Liabilities-Fixed charge creditors	
Floating charge holders	
Unsecured creditors	

(2) The total amount of the capital paid up at the date of the commencement of the winding up-

Paid up in cash	
Issued as paid up otherwise than for cash	

(3) The general description and estimated value of any outstanding assets (if there is insufficient space here, attach a separate sheet).

(4) Why the winding up cannot yet be concluded.

(5) The period within which the winding up is expected to be completed.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Rule 5.10

Form 5.2

Interim Order of Court under Article 226 of the Insolvency (Northern Ireland) Order 1989

No.

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (BANKRUPTCY)

*Insert Title

Re*

(a) Insert full name and address of applicant

Upon the application of (a)
.....
.....

And upon hearing

And upon reading the evidence

(b) Delete as applicable

(b) [And upon the application of, the nominee, for an extension of the period for which the interim order shall have effect pursuant to Article 230(4) of the Insolvency (Northern Ireland) Order 1989.]

(c) 14 days unless an extension is granted on the application of the nominee

It is ordered that during the period of (c)..... days beginning with the day after the date of this order and during any extended period for which this interim order has effect:

(d) Insert the name of the debtor

(i) no bankruptcy petition relating to the above-named (d) (the debtor) may be presented or proceeded with; and

(ii) no landlord or other person to whom rent is payable may exercise any right of forfeiture by peaceable re-entry in relation to premises let to the debtor in respect of a failure by the debtor to comply with any term or condition of his tenancy of such premises, except with leave of the court, and

(e) Date to be 2 business days before the day on which the report is to be considered

(iii) no other proceedings, and no execution or other legal process, may be commenced or continued and no distress may be levied against the debtor or his property except with the leave of the court.

(f) Insert details of any orders made under Article 229(3) and (4) of the Insolvency (Northern Ireland) Order 1989

And it is ordered that the report of the nominee be submitted and delivered by him to the court not later than (e)

[And it is ordered that (f)]

And it is ordered that

(g) Delete if debtor is not a bankrupt or if he is a bankrupt but the applicant is the official receiver

(g)[And it is ordered that the applicant forthwith serve a copy of this order on the official receiver.]

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Form 5.2 contd.

Date
Time hours
Place
be appointed for consideration of the nominee's report.
Dated

Articles 233 and 234

Form 5.4

**Alternative Orders to be Made at Hearing
to Consider Chairman's Report**

No.

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (BANKRUPTCY)

*Insert title

Re*

(a) Insert full name and address of applicant

Upon the application of (a)
.....
.....

And upon hearing

(b) Delete as applicable

(b) [And upon reading the report of the chairman of the creditors' meeting that the said meeting had [approved the proposed voluntary arrangement with or without modifications] [declined to approve the debtor's proposal with or without modifications]]

[It is ordered that this application be [adjourned generally with liberty to restore] [adjourned to the day of to enable an application to be made to extend the time for filing the report of the chairman of the creditors' meeting]]

[And it is ordered that the time for filing the said report be extended to this day.]

[And whereas:-

(i) on the day of a
bankruptcy petition
No. of was filed by
..... against the above-named
..... (the debtor); and

(ii) by virtue of Article 234(6) of the Insolvency (Northern Ireland) Order 1989 the said petition is deemed, unless the court otherwise orders, to have been dismissed

this court makes no further order save that: -

(i) the registration of the petition in the Registry of Deeds may be vacated
(b) [and the Registration of notice of the petition in the Land Registry may be cancelled] upon the application of the debtor.

(c) Insert any other orders made in respect of the petition

(ii) (c)
.....]

Dated _____

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Form 5.4 contd.

NOTICE TO DEBTOR (where voluntary arrangement approved and there is a pending petition which is deemed to be dismissed)

It is your responsibility and in your interest to ensure that the registration of the petition in the Registry of Deeds

(b) [and the Land Registry] is cancelled.

Rule 6.001

**Statutory Demand under Article 242(1)(a) of the Insolvency (Northern Ireland) Order 1989.
Debt for Liquidated Sum Payable Immediately:
General Form**

Form 6.01

Notes for Creditor

- If the creditor is entitled to the debt by way of assignment, details of the original creditor and any interim assignees should be given in part B on page 3.
- If the amount of debt includes interest not previously notified to the debtor as included in the debtor's liability, details should be given, including the grounds upon which interest is charged. The amount of interest must be shown separately.
- Any other charge accruing due from time to time may be chimered. The amount or rate of the charge must be identified and the grounds on which it is chimered must be stated.
- In either case the amount chimered must be limited to that which has accrued due at the date of the demand.
- If the creditor holds any security the amount of the debt should be the sum the creditor is prepared to regard as unsecured for the purposes of this demand. Brief details of the total debt should be included and the nature of the security and the value put upon it by the creditor, as at the date of the demand, must be specified.
- If signatory of the demand is a solicitor or other agent of the creditor the name of his/her firm should be given.

Warning

- This is an **important** document. You should refer to the notes entitled "How to comply with a statutory demand or have it set aside".
- If you wish to have this demand set aside you must make application to do so **within 18 days** from its service on you.
- If you do not apply to set aside **within 18 days** or otherwise deal with this demand as set out in the notes **within 21 days** after its service on you, you could be made bankrupt and your property and goods taken away from you.
- Please read the demand and notes carefully. If you are in any doubt about your position you should seek advice **immediately** from a solicitor, a Citizens Advice Bureau, or a licensed insolvency practitioner.

Demand

To _____
Address _____

This demand is served on you by the creditor:

Name _____
Address _____

The creditor claims that you owe the sum of £ _____, full particulars of which are set out on page 2, and that it is payable immediately and, to the extent of the sum demanded, is unsecured.

The creditor demands that you pay the above debt or secure or compound for it to the creditor's satisfaction.

Signature of individual _____
Name _____
(BLOCK LETTERS)

Date _____

*Position with or relationship to creditor _____

*I am authorised to make this demand on the creditor's behalf.

Address _____

Tel. No. _____ Fax No. (if any) _____ Ref. _____

*Delete if signed by the creditor himself

N.B. The person making this demand must complete the whole of pages 1 and 2 and parts A and B (as applicable) on page 3.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Form 6.01 contd.

Particulars of Debt

(These particulars must include (a) when the debt was incurred, (b) the consideration for the debt (or if there is no consideration the way in which it arose) and (c) the amount due as at the date of this demand.)



Notes for Creditor

Please make sure that you have read the notes on page 1 before completing this page.

Note:
If space is insufficient continue on page 4 and clearly indicate on this page that you are doing so.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Form 6.01 contd.

Part A

The individual or individuals to whom any communication regarding this demand may be addressed is / are:

Name _____
(BLOCK LETTERS)

Address _____

Telephone Number _____

Fax Number (if any) _____

Reference _____

Part B

For completion if the creditor is entitled to the debt by way of assignment

	Name	Date(s) of Assignment
Original creditor		
Assignees		

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Form 6.01 cont'd.

How to comply with a statutory demand or have it set aside (ACT WITHIN 18 DAYS)

If you wish to avoid a bankruptcy petition being presented against you, you must pay the debt shown on page 1, particulars of which are set out on page 2 of this notice, within the period of **21 days** after its service upon you. Alternatively, you can attempt to come to a settlement with the creditor. To do this you should:

- inform the individual (or one of the individuals) named in part A above immediately that you are willing and able to offer security for the debt to the creditor's satisfaction; or
- inform the individual (or one of the individuals) named in part A immediately that you are willing and able to compound for the debt to the creditor's satisfaction.

If you dispute the demand in whole or in part you should:

- contact the individual (or one of the individuals) named in part A immediately.

If you consider that you have grounds to have this demand set aside or if you do not quickly receive a satisfactory written reply from the individual named in part A whom you have contacted you should **apply within 18 days** from the date of service of this demand on you to the High Court to have the demand set aside.

Any application to set aside the demand (Form 6.04 in Schedule 2 to the Insolvency Rules (Northern Ireland) 1991) should be made within 18 days from the date of service upon you and be supported by an affidavit (Form 6.05 in Schedule 2 to those Rules) stating the grounds on which the demand should be set aside.

<p>Remember! – From the date of service on you of this document</p> <ul style="list-style-type: none">(a) you have only 18 days to apply to the court to have the demand set aside, and(b) you have only 21 days before the creditor may present a bankruptcy petition.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Rule 6.001

Form 6.02

- Notes for Creditor**
- If the creditor is entitled to the debt by way of assignment, details of the original creditor and any intermediary assignees should be given in part B on page 3.
 - If the amount of debt includes interest not previously notified to the debtor as included in the debtor's liability, details should be given, including the grounds upon which interest is charged. The amount of interest must be shown separately.
 - Any other charge accruing due from time to time may be claimed. The amount or rate of the charge must be identified and the grounds on which it is claimed must be stated.
 - In either case the amount claimed must be limited to that which has accrued due at the date of the demand.
 - If the creditor holds any security the amount of the debt should be the sum the creditor is prepared to regard as unsecured for the purposes of the demand. Brief details of the total debt should be included and the nature of the security and the value put upon it by the creditor, as at the date of the demand, must be specified.
 - Details of the judgment or order should be inserted, including details of the Division of the Court or District Registry and court reference, where judgment is obtained in the High Court.
 - If signatory of the demand is a solicitor or other agent of the creditor the name of his/her firm should be given.

*Delete if signed by the creditor himself

Statutory Demand under Article 242(1)(a) of the Insolvency (Northern Ireland) Order 1989 - Debt for Liquidated Sum Payable Immediately Following a Judgment or Order of a Court

Warning

- This is an **important** document. You should refer to the notes entitled "How to comply with a statutory demand or have it set aside".
- If you wish to have this demand set aside you must make application to do so **within 18 days** from its service on you.
- If you do not apply to set aside **within 18 days** or otherwise deal with this demand as set out in the notes **within 21 days** after its service on you, you could be made bankrupt and your property and goods taken away from you.
- Please read the demand and notes carefully. If you are in any doubt about your position you should seek advice **immediately** from a solicitor, a Citizens Advice Bureau, or a licensed insolvency practitioner.

Demand

To _____

Address _____

This demand is served on you by the creditor:

Name _____

Address _____

The creditor claims that you owe the sum of £ _____, full particulars of which are set out on page 2, and that it is payable immediately and, to the extent of the sum demanded, is unsecured. By a Judgment/Order of the _____ court in proceedings entitled (Case) Number _____ between _____ Claimant and _____ Defendant it was adjudged/ordered that you pay to the creditor the sum of £ _____ and £ _____ for costs.

The creditor demands that you pay the above mentioned debt or secure or compound for it to the creditor's satisfaction.

Signature of individual _____

Name _____

(BLOCK LETTERS)

Date _____

*Position with or relationship to creditor _____

*I am authorised to make this demand on the creditor's behalf.

Address _____

Tel. No. _____ Fax Number (if any) _____

Ref. _____

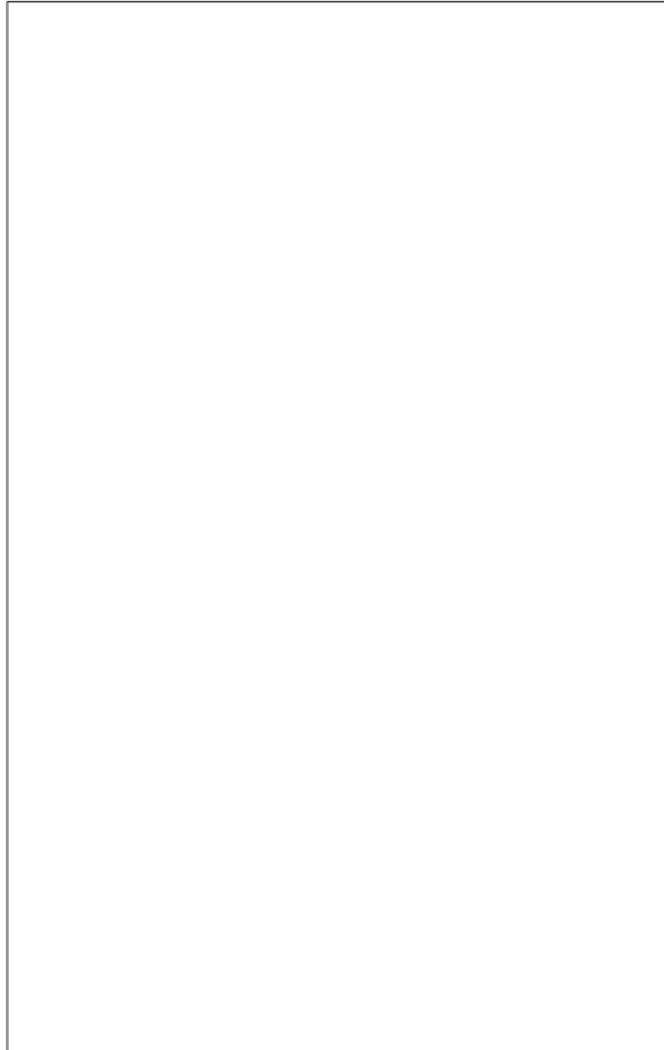
N.B. The person making this demand must complete the whole of pages 1 and 2 and parts A and B (as applicable) on page 3.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Form 6.02 contd.

Particulars of Debt

(These particulars must include (a) when the debt was incurred, (b) the consideration for the debt (or if there is no consideration the way in which it arose) and (c) the amount due as at the date of this demand.



Notes for Creditor

Please make sure that you have read the notes on page 1 before completing this page.

Note:
If space is insufficient continue on page 4 and clearly indicate on this page that you are doing so.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Form 6.02 contd.

Part A

The individual or individuals to whom any communication regarding this demand may be addressed is/are:

Name

(BLOCK LETTERS)

Address

Telephone number

Fax Number (if any)

Reference

Part B

For completion if the creditor is entitled to the debt by way of assignment

	Name	Date(s) of Assignment
Original creditor		
Assignees		

THERE ARE IMPORTANT NOTES IN THE NEXT PAGE

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Form 6.02 contd.

How to comply with a statutory demand or have it set aside (ACT WITHIN 18 DAYS)

If you wish to avoid a bankruptcy petition being presented against you, you must pay the debt shown on page 1, particulars of which are set out on page 2 of this notice, within the period of **21 days** after its service upon you. Alternatively, you can attempt to come to a settlement with the creditor. To do this you should:

- inform the individual (or one of the individuals) named in part A immediately that you are willing and able to offer security for the debt to the creditor's satisfaction; or
- inform the individual (or one of the individuals) named in part A immediately that you are willing and able to compound for the debt to the creditor's satisfaction.

If you dispute the demand in whole or in part you should:

- contact the individual (or one of the individuals) named in part A immediately.

If you consider that you have grounds to have this demand set aside or if you do not quickly receive a satisfactory written reply from the individual named in part A whom you have contacted you should **apply within 18 days** from the date of service of this demand on you to the High Court to have the demand set aside.

Any application to set aside the demand (Form 6.04 in Schedule 2 to the Insolvency Rules (Northern Ireland) 1991) should be made within 18 days from the date of service upon you and be supported by an affidavit (Form 6.05 in Schedule 2 to those Rules) stating the grounds on which the demand should be set aside.

<p>Remember!—From the date of service on you of this document</p> <ul style="list-style-type: none">(a) you have only 18 days to apply to the court to have the demand set aside, and(b) you have only 21 days before the creditor may present a bankruptcy petition.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Form 6.03

Rule 6.001

Statutory Demand under Article 242(2) of the Insolvency (Northern Ireland) Order 1989 - Debt Payable at Future Date

Notes for Creditor

- If the creditor is entitled to the debt by way of assignment, details of the original creditor and any intermediary assignees should be given in part B on page 3.
- If the amount of debt when due includes interest not previously notified to the debtor as included in the debtor's liability, details should be given, including the grounds upon which interest is charged. The amount of interest must be shown separately.
- Any other charge accruing due from time to time may be claimed. The amount or rate of the charge must be identified and the grounds on which it is claimed must be stated.
- In either case the amount claimed must be limited to that which will have accrued due when payment falls due on the date specified.
- If the creditor holds any security the amount of debt should be the sum the creditor is prepared to regard as unsecured for the purposes of this demand. Brief details of the total debt should be included and the nature of the security and the value put upon it by the creditor, as at the date of the demand, must be specified.
- The grounds for the creditor's opinion that the debtor has no reasonable prospects of paying the debt when it falls due must be stated.
- If signatory of the demand is a solicitor or other agent of the creditor the name of his/her firm should be given.

Warning

- This is an **important** document. You should refer to the notes entitled "How to comply with a statutory demand or have it set aside".
- If you wish to have this demand set aside you must make application to do so **within 18 days** from its service on you.
- If you do not apply to set aside **within 18 days** or otherwise deal with this demand as set out in the notes **within 21 days** after its service on you, you could be made bankrupt and your property and goods taken away from you.
- Please read the demand and notes carefully. If you are in doubt about your position you should seek advice **immediately** from a solicitor, a Citizens Advice Bureau, or a licensed insolvency practitioner.

Demand

To _____

Address _____

This demand is served on you by the creditor:

Name _____

Address _____

The creditor claims that you will owe the sum of £ _____, full particulars of which are set out on page 2, when payment falls due on _____

The creditor is of the opinion that you have no reasonable prospect of paying this debt when it falls due because

Signature of individual _____

Name _____
(BLOCK LETTERS)

Date _____

*Position with or relationship to creditor _____

*I am authorised to make this demand on the creditor's behalf.

Address _____

Tel. No. _____ Fax No. (if any) _____ Ref. _____

*Delete if signed by the creditor himself

N.B. The person making this demand must complete the whole of pages 1 and 2 and parts A and B (as applicable) on page 3.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Form 6.03 contd.

Particulars of Debt

(These particulars must include (a) when the debt was incurred, (b) the consideration for the debt (or if there is no consideration the way in which it will arise) and (c) the amount of future debt and the date payment is due.)

--

Note for Creditor

Please make sure that you have read the notes in page 1 before completing this page.

Note:
If space is insufficient continue on page 4 and clearly indicate on this page that you are doing so.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Form 6.03 contd.

Part A

The individual or individuals to whom any communication regarding this demand may be addressed is/are:

Name	
(BLOCK LETTERS) Address	
Telephone Number	
Fax No. (if any)	
Reference	

Part B

For completion if the creditor is entitled to the debt by way of assignment

	Name	Date(s) of Assignment
Original creditor		
Assignees		

THERE ARE IMPORTANT NOTES ON THE NEXT PAGE

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Form 6.03 cont'd

How to comply with a statutory demand or have it set aside (ACT WITHIN 18 DAYS)

If you wish to avoid a bankruptcy petition being presented against you, you must within the period of **21 days** after its service upon you satisfy the creditor that you are able to meet the debt demanded when it is due.

If you dispute that the debt will be due in whole or in part or if you dispute the allegation that you will be unable to pay the debt when it falls due or if you consider that you may be able to offer security for the debt or to compound for it you should:

- contact the individual (or one of the individuals) named in part A immediately.

If you consider that you have grounds to have this notice set aside or if you do not quickly receive a satisfactory written reply from the individual named in part A whom you have contacted you should **apply within 18 days** from the date of service of this demand on you to the High Court to have the demand set aside.

Any application to set aside the demand (Form 6.04 in Schedule 2 to the Insolvency Rules (Northern Ireland) 1991) should be made within 18 days from the date of service upon you and be supported by an affidavit (Form 6.05 in Schedule 2 to those Rules) stating the grounds on which the demand should be set aside.

Remember!—From the date of service on you of this document

- (a) you have only 18 days to apply to the court to have the demand set aside, and
- (b) you have only 21 days before the creditor may present a bankruptcy petition.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Rule 6.006

Form 6.09

Creditor's Bankruptcy Petition On Certificate of Unenforceability of a Judgment

WARNING TO DEBTOR

- This is an application to the court to have you made **bankrupt**
- Your attention is particularly directed to the endorsement overleaf
- If you are in any doubt about your position, you should seek advice **immediately** from a solicitor or your nearest Citizens Advice Bureau.

No.

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (BANKRUPTCY)

Insert title Re

(a) Insert full name(s) and address(es) of petitioner(s)

I/We (a) _____

(b) Insert full name, place of residence and occupation (if any) of debtor

petition the court that a bankruptcy order may be made against (b) _____

(c) Insert in full any other name(s) by which the debtor is or has been known

[also known as (c) _____]

(d) Insert trading name (adding "with one or other of" if this is not business address and nature of business)

[and carrying on business as (d) _____]

(e) Insert any other address or addresses at which the debtor has resided since after the time the petition debt was incurred

[and lately residing at (e) _____]

(f) Give the same details as specified in note (d) above for any other business which have been carried on since after the time the petition debt was incurred

[and lately carrying on business as (f) _____]

(g) Delete as applicable

and say as follows:-

1.(g) The debtor's centre of main interests, being the place where he conducts the administration of his interests, is located within the United Kingdom, at

OR

The debtor's centre of main interests is located outside the United Kingdom but within the European Union and he has an establishment as defined by EC Regulation No. 1346/2000 within Northern Ireland at

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

OR

The debtor's centre of main interests is located outside the European Union.

OR

The debtor carries on business as an insurance undertaking; a credit institution; an investment undertaking providing services involving the holding of funds or securities for third parties; or a collective investment undertaking as referred to in Article 1.2 of the EC Regulation

2.(g). The proceedings will be main OR secondary OR territorial proceedings for the purposes of the EC Regulation.

OR

The proceedings do not fall within the EC Regulation.

Under the EC Regulation:

- (i) The centre of main interest should correspond to the place where the debtor conducts the administration of his interests on a regular basis.
- (ii) Establishment is defined as "any place of operations where the debtor carries out a non-transitory economic activity with human means and goods".

(h) State in respect of the debt or each debt -

(j) the amount, (ii) the consideration for the debt (or, if there is no consideration, the way in which it arises), and (iii) when the debt was incurred

The amount or rate of any interest or other charge not previously notified to the debtor and the reasons why you are claiming it must be shown separately

(j) Insert date on which judgment or decree was obtained

(k) Insert name of court and in the case of the High Court, Division

(l) Insert short title of action and record number

(m) Delete if county court decree

(n) Insert date of application to Enforcement of Judgments Office

(o) Insert date certificate of unenforceability granted

(p) Delete as applicable

(p) Delete as applicable

3. The debtor is justly and truly indebted to me [us] in the aggregate sum of £(h) _____

4. The above-mentioned debt is for a liquidated sum payable immediately and the debtor appears to be unable to pay it.

5. On (j) _____ a judgment/decree was obtained in (k) _____ in an action entitled (l) " _____ ", (m) [Record No. _____,] in the sum of £ _____. On (n) _____ an application was made to the Enforcement of Judgments Office for enforcement of the said judgment/decree and on (o)

a certificate of unenforceability was granted in respect of (p) [the said sum] [£_____ part of the said sum]. The above-mentioned debt represents the amount remaining due on the said judgment/decree.

6. I/We do not, nor does any person on my/our behalf, hold any security on the debtor's estate, or any part thereof, for the payment of the above-mentioned sum.

OR

I/We hold security for the payment of (p) [part of] the above-mentioned sum.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

I/We will give up such security for the benefit of all the creditors in the event of a bankruptcy order being made.

OR

I/We hold security for the payment of part of the above-mentioned sum and I/we estimate the value of such security to be £ _____. This petition is not made in respect of the secured part of my/our debt.

Endorsement

This petition having been presented to the court on _____
it is ordered that the petition shall be heard as follows:-

Date _____

Time _____ hours

Place _____

(q) Insert name of debtor

and you, the above-named (q) _____, are to take notice that if you intend to oppose the petition you must not later than 7 days before the date fixed for the hearing:

- (i) file in court a notice (in Form 6.20) specifying the grounds on which you object to the making of a bankruptcy order, and
- (ii) send a copy of the notice to the petitioner or his solicitor.

(r) Only to be completed where the petitioning creditor is represented by a solicitor

The solicitor to the petitioning creditor is:- (r)

Name _____

Address _____

Telephone Number _____

Fax Number (if any) _____

Reference _____

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Rule 6.027

Form 6.27

Order for substitution of petitioner on creditor's petition

No.

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (BANKRUPTCY)

Insert title Re

Upon the hearing of this petition on this day

(a) Insert name of creditor who wishes to be substituted as petitioner and upon the application of (a) for an order that he be substituted as petitioning creditor therein pursuant to Rule 6.027 of the Insolvency Rules (Northern Ireland) 1991

And upon hearing

(b) Recite details of demand or certificate of unenforceability And upon reading (b)

(c) Insert name of original petitioning creditor [It is ordered that upon payment by the said (a) of the statutory deposit, the statutory deposit paid by (c) be repaid to him by the official receiver]

And it is ordered that the said (a) be substituted as petitioning creditor in place of the said (c) and that the said (a) be at liberty to amend the said petition accordingly. And it is ordered that the said (a) do within 7 days from the date of this order file an affidavit of truth of statements in the bankruptcy petition and exhibit thereto a sealed copy of the said amended petition and at least 14 days before the date of the adjourned hearing of the petition serve* upon the above-named debtor a sealed copy of the amended petition.

*NOTE: In the absence of any order to the contrary, this will involve personal service

And it is ordered that the hearing of the said amended petition be adjourned to:

Date _____

Time _____ hours

Place _____

It is ordered that the question of the costs of the said (c) [and of the statutory deposit] be reserved until the final determination of the said amended petition.

Dated _____

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Rule 6.030

Form 6.29

Bankruptcy Order on Petition other than Debtor's

No.

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (BANKRUPTCY)

* Insert title

Re*

(a) Insert name and address of petitioner

Upon the petition of (a).....
.....

a creditor, which was presented on

And upon hearing

And upon reading the evidence

It is ordered that (b)

(b) Insert full description of debtor as set out in the petition

be adjudged bankrupt.

(c) And the Court being satisfied that the EC Regulation does apply declares that these proceedings are

(c) Delete as applicable

(d) proceedings as defined in Article 3 of the EC Regulation.

(d) Insert whether main, secondary or territorial proceedings

OR

(c) The court is satisfied that the EC Regulation does not apply in relation to these proceedings.

Dated

Time hours

Important Notice to Bankrupt

The Official Receiver is by virtue of this order receiver and manager of the bankrupt's estate. You are required to attend upon the Official Receiver at

(e) Insert address of Official Receiver's office

(e)

.....
immediately after you have received this order.

The Official Receiver's offices are open Monday to Friday (except on Holidays) from 09.00 to 17.00 hours.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Form 6.29 contd.

(f) Order to be endorsed where petitioning creditor is represented by a solicitor

Endorsement on Order (f)	
The solicitor to the petitioning creditor is:-	
Name	_____
Address	_____
Telephone	
No.	_____
Fax Number (if any)	_____
Reference	_____

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

**Rule 6.037,
6.066**

**Statement of Affairs (Debtor's Petition)
Insolvency (Northern Ireland) Order
1989**

Form 6.31

No.

Please complete this form in black ink.

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (BANKRUPTCY)

* Insert name as at top of petition

Re*

The 'Guidance Notes' Booklet tells you how to complete this form easily and correctly

Show your current financial position and supply the required information by completing all the pages of this form, which will then be your Statement of Affairs

AFFIDAVIT

When you have completed the rest of this form, this Affidavit must be sworn before a Solicitor or Commissioner for Oaths or an officer of the court duly authorised to administer oaths

(a) Insert full name
(b) Insert occupation
(c) Insert full address

I (a) _____
(b) _____
of (c) _____

Make oath and say that the several pages marked

and contained in the exhibit marked "Z"

are to the best of my knowledge and belief a full, true and complete statement of my affairs at today's date.

Sworn at

Dated this ____ day of _____ 20 ____ Signature(s) _____
Before me _____

A Solicitor or Commissioner for Oaths or Authorised Officer

Before swearing the affidavit, the Solicitor or Commissioner is particularly requested to make sure that the full name, address and description of the deponent are stated, and to initial any crossing out or other alterations in the printed form. A deficiency in the affidavit in any of the above respects will mean it will be refused by the court, and will need to be re-sworn.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

**IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (BANKRUPTCY)**

No.

Re

This is the exhibit marked "Z" referred to in the annexed affidavit of

sworn on the day of 20

Before me

Officer appointed to administer oaths

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 1 :	Personal Details
--------------------	-------------------------

1.1 Surname	
Forename(s)	
Title (Mr, Mrs, Ms etc)	
1.2 Any other names by which you have been known (such as maiden name, alias or nickname).	
1.3 Date of birth	
1.4 Place of birth	
1.5 National insurance number	
1.6 Home address	
1.7 Home telephone number	
1.8 Mobile telephone number	
1.9 On which telephone number can you be contacted during the day?	
1.10 E-mail address	

1.11 Are you (tick all that apply):

Single	<input type="checkbox"/>	Co-habiting	<input type="checkbox"/>	A civil partner	<input type="checkbox"/>
Married	<input type="checkbox"/>	Separated	<input type="checkbox"/>	A former civil partner	<input type="checkbox"/>
Divorced	<input type="checkbox"/>	Widowed	<input type="checkbox"/>	A surviving civil partner	<input type="checkbox"/>

1.12 Are you, or in the last 5 years have you been, involved in proceedings for divorce, dissolution of civil partnership, or separation?

Yes

 No

If 'No', please go to question 1.14

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 1 cont:	Personal Details
------------------------	-------------------------

If **Yes**, please give details including any agreed settlement whether formal or informal, and any gifts or transfers of property that occurred in those proceedings.

1.13 Name, address and reference of your solicitor in the proceedings

1.14 Have you been bankrupt before?

Yes

No

If **Yes**, when?

Which court and which Official Receiver's office dealt with the proceedings?

1.15 Have you previously entered, or have you tried to enter, into an Individual Voluntary Arrangement (a formal arrangement with your creditors, ratified by the Court, to pay them in full or part over time)?

Yes

No

If **Yes**, give the name and address of the insolvency practitioner involved and the date of the arrangement.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 1 cont:	Personal Details
------------------------	-------------------------

1.16 Are you involved in any legal proceedings? **Yes** **No**

If **Yes**, please give brief details of the nature of the proceedings, the name and address of any solicitor acting for you, the name of the relevant court and any case or reference number.

1.17 Are you, or in the last five years, have you been a director or involved in the management of a company? **Yes** **No**

If **'Yes'**, please give details of all the companies in question:

Name of company	If the company is subject to liquidation administration, administrative receivership or other insolvency proceedings, give details of the Official Receiver's office or insolvency practitioner dealing with the company.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 2 :	Business Details
--------------------	-------------------------

Please complete this section if you are or have been self-employed (including a partner in a partnership) at any time in the last two years. If not, go to Section 3.

2.1 What was the name of your business?				
2.2 State the type of business, trade or profession				
2.3 What was the trading address? (this should also be listed in Section 8)				
2.4 Was the business registered for VAT?	Yes		No	
If Yes , give the VAT number.				
2.5 If the business was a partnership give the name(s) and address(es) of the partner(s)				
2.6 When did the business start trading?				
2.7 If it has stopped trading, when did it do so?				
2.8 At what address are your books of account and other accounting records kept?				
2.9 If you hold records on a computer, provide details of which records are held, what software is used (including any passwords) and state where the computer is.				
2.10 What is the name and address of your accountant?				
2.11 What is the name and address of your solicitor?				

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 2 cont:	Business Details
------------------------	-------------------------

2.12 Have you employed anybody during the last two years? **Yes** **No**

If **Yes**, do you owe them any money or may any former employee claim that you owe them any money, e.g. for wages, holiday pay or redundancy pay? **Yes** **No**



Details of employees to whom money is or may be owing should be included in your list of creditors in Section 4.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 3:		Assets
3.1	Details (if none owned write "NONE")	Approximate value £
1. Cash in hand		
2. Cash in bank, building society or similar account		
3. Cash held by anyone for you		
4. Money owed to you		
5. Tools of your trade		
6. Stock in trade		
7. Machinery, plant and equipment		
8. Fixtures and fittings		
9. Freehold land and property		
10. Leasehold land and property		

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 3 cont:		Assets
	Details	Approximate value £
11. Stocks, shares and investments		
12. Pension policies and other pension entitlements		
13. Endowment and other life policies		
14. Motor vehicles		
15. Farming stock and crops		
16. National Savings and Premium Bonds		
17. Any property or possessions abroad in which you have an interest, including timeshares		
18. Any property or sums due to you under a will or trust		
19. Any other property of any value e.g. paintings, furniture or jewellery		

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 3 cont:	Assets
------------------------	---------------

3.2 Do you have or have you had any endowment or other life policies? **Yes** **No**

3.3 If **Yes**, give details, including details of lapsed policies.

Name and address (including postcode) of life assurance company or broker	Policy number	When was it taken out, roughly?	Type of policy	Estimated value of policy £	Name and address (including postcode) of any concern holding security over the policy
TOTAL				£	

3.4 Apart from state benefits, do you have or have you had any personal pension arrangements? **Yes** **No**

If **Yes**, give details.

Name and address of the pension company	Policy number	Roughly when did you take out the policy? How much have you paid in total?	When are the payments to you due to start?	Amount (if any) being received now, and how often/period £	Value of pension £

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 3 cont:	Assets
------------------------	---------------

3.5 Have you in the last five years given away, transferred or sold for less than its true value any property or possessions you owned? This includes the surrender of life, endowment and pension policies. **Yes** **No**

If **Yes**, please provide the following details.

Description of the asset	When did you give away, transfer or sell the asset?	Name and address of recipient	Estimated market value or true value of the asset	Value at which the asset was given away, transferred or sold

3.6 In the last 2 years have you made any payment to a creditor, other than in the ordinary course of business, with a view to improving the position of that creditor in case you became subject to insolvency/bankruptcy proceedings? **Yes** **No**

If **Yes**, give details.

3.7 Do you own a motor vehicle or have you disposed of any vehicle in the last 12 months? (if you own a motor vehicle, this should also be listed in Q3.1) **Yes** **No**

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 3 cont:	Assets
------------------------	---------------

If **Yes**, please provide the following details:

Make/Model	
Registration number	
Estimated value £	
Finance outstanding £	
Name of finance company	
Reference number of agreement	
Does the vehicle have a valid MOT? If yes, provide expiry date of MOT	
Insurance / Expiry date	
Give your general view on the condition of the vehicle	
Location of vehicle	
Name of any joint owner	

3.8 If you have disposed of any vehicle in the last 12 months, please specify where the vehicle is now.

--

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 3 cont:	Assets
------------------------	---------------

3.9 Do you have the use of a motor vehicle that you do not own? Yes No

If **Yes**, please provide the following details:

Registration number	
Owner	
Estimated value £	

3.10 Has an enforcement officer / bailiff visited you in the last 6 months? Yes No

(An enforcement officer is an officer of the Enforcement of Judgments Office who may attend to remove assets for sale, if, for example, a judgment debt has not been paid)

If **Yes**, please provide the following details:

Name of creditor	Amount of claim £	Date enforcement took place or distress levied	Description and estimated value of property seized

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 4: List of Secured Creditors (e.g. anyone holding a mortgage or charge over property belonging to you)
--

Name of creditor	Address	Account, reference or agreement number (if known)	Amount owing (A) £	What of yours is claimed and what is its present value? (B) £	Net amount owing (A-B) £
TOTAL £					

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 5 : Bank Accounts and Credit Cards

Note: Include any current liability also shown in Section 4.

5.1 Do you have any cheque cards, cash dispenser cards, credit or charge cards, debit cards, etc? **Yes** **No**

5.2 If Yes, provide details.

Type of card	Card number	Name and address of bank or supplier	Date obtained

5.3 Are any of the above accounts or cards held jointly with anyone else? **Yes** **No**

If Yes, provide details

WARNING:
 If you become bankrupt it may be possible for the Official Receiver to ask your bank or building society to release some or all of a credit balance to you if it is required for your domestic living expenses. However you should not access any account without first contacting the Official Receiver. If you become bankrupt, you must not use any credit cards or charge cards and should cut them in half and send them to the Official Receiver.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 5 cont: Bank Accounts and Credit Cards

Note: Include details of accounts with a debit (overdrawn) balance also shown in Section 4.

5.4 Please list any bank, building society or National Savings accounts you hold, or have held in the last two years, including any joint, business or dormant accounts.

Name and address (including postcodes) of banks etc	Account number	Tick if your regular income is paid into this account	Name of joint account-holder (if applicable)	Balance of account £

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 6 : Employment and Present Income

The court can order that you pay part of your earnings or other income to your trustee if your income is more than you need to live on. The order is known as an Income Payments Order and is made under Article 283 of the Insolvency (Northern Ireland) Order 1989. Alternatively you can enter into a voluntary arrangement with the Official Receiver or trustee called an Income Payments Agreement under Article 283A of the Insolvency (Northern Ireland) Order 1989.

You must answer the following questions about your income and outgoings and you may be asked to provide your wage slips or salary statements and bills such as gas or electricity to support your answers. This will enable a decision to be made as to whether an Income Payments Order or an Income Payments Agreement is appropriate.

The court will not make an Income Payments Order, neither would an Income Payments Agreement be agreed, that would leave you too little income to meet the reasonable domestic needs of you and your family.

If an Income Payments Order or an Income Payments Agreement is made against you, the payments will usually stop after 3 years.

If your income increases while you are bankrupt, you must inform your trustee of the increase within 21 days.

6.1 Are you: employed self-employed unemployed

If you are unemployed, when did you last work, what was your last job and who was your last employer?

6.2 If employed, what is your job and who is your employer? What is the address of the personnel department and your pay reference number?
When did you start this job?

If self-employed, give the name and address of the business.

6.3 What is your average monthly take-home pay (include, for example, overtime, commission and bonuses).

£

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 6 cont: Employment and Present Income	
6.4 How much tax do you usually pay each month?	£ <input type="text"/>
6.5 How much do you pay in National Insurance each month?	£ <input type="text"/>
6.6 Do you receive any other income, including state benefits or tax credits?	Yes <input type="checkbox"/> No <input type="checkbox"/>
If Yes, state from what source (for example pension, state benefits, part-time earnings) and how much you receive each month?	£ <input type="text"/>
6.7 How much do other members of your household contribute each month to the household expenses?	£ <input type="text"/>
6.8 Total household income (Q6.3 + 6.6 + 6.7)	£ <input type="text"/>
6.9 Give your current (or last) Income Tax reference number.	<input type="text"/>
Address of tax office (including postcode)	<input type="text"/>

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 6 cont:	Employment and Present Income
------------------------	--------------------------------------

6.10 Do you have any current attachment of earnings orders in force against you? Yes No

If **Yes**, give details

Name of creditor	Date of first payment	Date last payment due	Court	Amount of each payment and whether monthly or weekly £	Total amount paid to date £

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 7 :	Outgoings
--------------------	------------------

The information in this section may be used to work out how much, if anything, you can afford to pay your creditors each month. It is important that it is accurate and that you include all necessary expenditure.

7.1 How much do you spend each month on the following:-

Mortgage payments or rent on your home	£	
Housekeeping (including food and cleaning)	£	
Gas, electricity, other heating	£	
Telephone charges	£	
Travelling to and from work and other essential journeys	£	
Clothing	£	
Maintenance payments and fines	£	
Rates or other statutory charges	£	
Other essential payments (e.g. life/household insurance, car tax & repairs)	£	→ Provide details of these payments
Total	£	↓

--

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 8 : **Current Property**
(including properties used for residential and business purposes)

8.1	Give details of any properties you own. (these should also be listed in Q3.1)	Address, type of property (e.g. flat, semi-detached house), number of bedrooms and whether freehold or leasehold	Approximate value of property (A) £	Name and address(es) of any joint owner(s)	Name and address of anyone who holds a charge or mortgage over your property.	Amount owing to each secured creditor (B) £	Net value of the property (A)-(B) £	What insurance is currently in force and what is its expiry date

8.2	Give details of any properties you rent or lease, either alone or jointly.	Address of property	Monthly rent £	Name and address(es) of any joint tenant(s)	Name and address of landlord

**You must take or send to the Official Receiver a copy of your lease or rent agreement.
A rent demand or rent book will help if you do not have a copy agreement.**

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 8 cont:	Current Property
------------------------	-------------------------

8.3 Apart from properties that you own, rent or lease, are there any other properties in which you may otherwise have an interest? **Yes** **No**

If **Yes**, give details

Address of property, type of property (e.g. flat, semi-terraced) and number of bedrooms	Who lets you use it?	How much do you pay?	Is there a written agreement?

8.4 Does anyone else have an interest in any of the properties that you own, rent or lease? This interest may be as a sub-tenant, a guarantor of the mortgage, a partner, a joint tenant, joint lessee or otherwise. **Yes** **No**

If **Yes**, give details

Address of property (including postcode)	Name of person with an interest	Their address, if different from the property (including postcode) and reference	Nature of interest

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 9 : Property Disposed of in the last Five Years

9.1 Give details of any properties, owned alone or jointly, that you have sold, given away or transferred in the five years before the presenting of your bankruptcy petition.

Address of property	Value of property £	When did you sell, transfer or give away the property?	To whom did you sell, transfer or give away the property?	Net sale proceeds (less any charges and legal fees) £	Details of solicitor (name and address) who acted on your behalf in the transaction

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 10 : Members of your Household and Dependents

10.1 Give the names and ages of all occupants of your household and state which, if any, are dependent on you.

10.2 Apart from members of your household, is any other person dependent upon you?

Yes

No

If **Yes**, provide details including their name, address and reason for dependency

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 11 : Causes of Bankruptcy

11.1 When did you first have difficulty paying your debts?

11.2 What do you think are the reasons for you not having enough money to pay your debts? You should provide reasons to support your answer. For example, it would not be enough to state "the recession" without explaining its effect on your affairs.

11.3 Have you lost any money through betting or gambling during the last two years? **Yes**
No

If **Yes**, how much have you lost?

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 12 :	Declaration
---------------------	--------------------

I hereby confirm that my answers to all the above questions (including any extra information on pages following this declaration) are to the best of my knowledge and belief a true and accurate statement of my affairs as at today's date. I understand that I may be committing a criminal offence if I deliberately give false information in relation to my bankruptcy.

Your signature

**Name in
BLOCK CAPITALS**

Date

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 13 :	Extra Information
---------------------	--------------------------

Question No.

If there is insufficient space on any page, you should continue your answer to the question on this page. The question number should be given in the left-hand column.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Section 13 cont:	Extra Information
-------------------------	--------------------------

Question
No:

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Rule 6.042

Form 6.33

Bankruptcy Order on Debtor’s Petition

No.

**IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (BANKRUPTCY)**

* Insert title

Re*

(a) Insert date

Upon the petition of the above-named debtor, which was presented on (a)

And upon hearing

(b) Delete words in square brackets if no appointment made under Article 247(2)

(b) [and upon considering the report of (c)

appointed under Article 247(2) of the Insolvency (Northern Ireland) Order 1989]

(c) Insert name of insolvency practitioner appointed under Article 247(2)

And upon reading the petition and statement of affairs

It is ordered that (d) _____

(d) Insert full description of debtor as set out in the petition

be adjudged bankrupt.

[And it is ordered that (e) _____

(e) Only to be completed where a trustee is appointed on the making of the bankruptcy order under Article 270(3) or (4) of the Insolvency (Northern Ireland) Order 1989

be appointed trustee of the bankrupt’s estate]

(f) Delete as appropriate

[And it is also ordered that _____]

(g) Insert whether main, secondary or territorial proceedings

(f) And the court being satisfied that the EC Regulation does apply declares that these proceedings are (g) _____ proceedings as defined in Article 3 of the EC Regulation

OR

(f) And the court is satisfied that the EC Regulation does not apply in relation to these proceedings.

Dated _____

Time _____ hours

Important Notice to Bankrupt

(h) Insert address of Official Receiver’s office

The Official Receiver is by virtue of this order receiver and manager of the bankrupt’s estate. You are required to attend upon the Official Receiver at (h) _____

immediately after you have received this order.

The Official Receiver’s offices are open Monday to Friday (except on Holidays) from 09.00 to 17.00 hours

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Form 6.33 contd.

(j) Order to be endorsed
where debtor is represented
by a solicitor

Endorsement on Order (j)	
The solicitor to the petitioning debtor is:—	
Name	_____
Address	_____
Telephone No.	_____
Fax Number (if any)	_____
Reference	_____

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Rule 6.094

Form 6.40

Proof of Debt – General Form

No.

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (BANKRUPTCY)

* Insert title Re*

Date of Bankruptcy Order	
1 Name of creditor (If a company please also give company registration number).	
2 Address of creditor for correspondence.	
3 Total amount of claim, including any Value Added Tax and outstanding uncapitalised interest as at the date of the bankruptcy order.	
4 Details of any documents by reference to which the debt can be substantiated. (Note: There is no need to attach them now but the trustee may call for any document or evidence to substantiate the claim at his discretion as may the official receiver whilst acting as receiver and manager, or the chairman or convenor of any meeting).	
5 If amount in 3 above includes outstanding uncapitalised interest please state amount.	£
6 Particulars of how and when debt incurred (If you need more space append a continuation sheet to this form).	
7 Particulars of any security held, the value of the security, and the date it was given.	
8 Particulars of any reservation of title claimed, in respect of goods supplied to which the claim relates.	
9 Signature of creditor or person authorised to act on his behalf	

Name in BLOCK LETTERS	

Position with or in relation to creditor	

Address of person signing (if different from 2 above)	

Form 6.40 contd.

Admitted to vote for	Admitted for dividend for
£	£
Date	Date
Official Receiver/Trustee	Trustee

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Rule 6.211

Form 6.74

Order of Annulment under Article 256 of the Insolvency (Northern Ireland) Order 1989

No.

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (BANKRUPTCY)

Insert title	Re
	Master in chambers
(a) Insert full name, address and description of applicant	Upon the application of (a)
	And upon hearing
	And upon reading the evidence filed
(b) Delete as applicable	And it appearing that (b) [the bankruptcy order ought not to have been made] [the bankruptcy debts and the expenses of the bankruptcy have all been paid or secured to the satisfaction of the court]
(c) Insert bankrupt's full title as set out in the bankruptcy order	It is ordered that the bankruptcy order dated against (c)
	is hereby annulled.
(d) insert date	And it is ordered that the petition filed on (d) be dismissed.
(e) Insert date of registration / reference number	And it is ordered that the registration of the petition in the Registry of Deeds on (e) under serial number (e) and of the bankruptcy order under serial number (e) be vacated (b) [and the entry of the bankruptcy inhibition in the Land Registry, Folio No. County, be cancelled] upon the application of the bankrupt.

Dated _____

Notice to bankrupt

1. Should you, the bankrupt, require advertisement of this order in a local newspaper and/or the Belfast Gazette, you should within 28 days, notify the Department of Enterprise, Trade and Investment in writing.
2. It is your responsibility and it is in your interest to ensure that the registration of the petition and of the bankruptcy order in the Registry of Deeds (b) [and the Land Registry] is cancelled.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Rule 6.213

Form 6.75

Order of Suspension of Discharge under Article 253(3) of the Insolvency (Northern Ireland) Order 1989

No.

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (BANKRUPTCY)

* Insert title

Re*

Master..... in chambers

(a) Delete as applicable
(b) Insert date

Upon the application of the (a) official receiver/trustee and after taking into consideration his report filed on (b) as to the above-named bankrupt's conduct during the proceedings under the bankruptcy.

And upon hearing

And upon reading the evidence

And a bankruptcy order having been made against the above-named bankrupt on (b)

(c) State briefly in what respect the bankrupt has failed to comply with his obligations

And it appearing to the court that the bankrupt (a) [has failed] [is failing] to comply with his obligations under the Insolvency (Northern Ireland) Order 1989 namely (c)

(d) Insert period for which discharge is to be suspended

It is ordered that the relevant period for the purposes of Article 253 of the Insolvency (Northern Ireland) 1989 shall cease to run (a) [for a period of (d)]
[until the following condition(s) (a) [has] [have] been fulfilled (e)]

(e) Insert conditions to be fulfilled

Dated _____

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Rule 6.214

Form 6.76

Order of Court Lifting Suspension of Discharge

No.

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (BANKRUPTCY)

* Insert title

Re*

Master

in chambers

(a) Insert full name
and address of
bankrupt

Upon the application of (a)

(b) Delete as
applicable

the above-named bankrupt, (b) [and after taking into consideration the
report of]

(b) [the Official Receiver] [and] [the trustee in this matter]

And upon hearing

And upon reading the evidence

(c) Insert date

It is ordered that the order made on (c)

whereby it was ordered that (d)

(d) Insert terms of
previous order

be discharged.

Dated _____

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Rule 6.218

Form 6.80

Certificate of Discharge

No.

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (BANKRUPTCY)

* Insert title

Re*

(a) Insert full name
and address of
former bankrupt

A bankruptcy order having been made by this court against (a)

(b) Insert date of
bankruptcy order

on (b)

(c) Insert full name
of former bankrupt

It is certified that the said (c)

(d) Insert effective
date of discharge

was discharged from his bankruptcy on (d)

Dated _____

Important Notice to Former Bankrupt

1. Should you require advertisement of this order in a newspaper and /or the Belfast Gazette, you should, within ___ days, notify the Department of Enterprise, Trade and Investment, enclosing the prescribed fee, details of which can be obtained by contacting the Official Receiver.

2. You are reminded that discharge does not remove the obligation you are under to provide information to the Official Receiver (and your trustee, if one has been appointed) and to attend on them if required to do so.

3. Discharge does not revert in you any assets in your estate in bankruptcy remaining to be realised at the date of your discharge.

4. If you are unclear about anything stated in this notice you should consult a solicitor for advice.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Rule 6.229E

Form 6.82

Charging Order under Article 286 of the Insolvency (Northern Ireland) Order 1989

No.

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (BANKRUPTCY)

*Insert title **Re***

(a) Insert full name and address of applicant Upon the application of (a)
the trustee in bankruptcy of the above-named bankrupt

And upon hearing

And upon reading the report of

(b) Delete as applicable And the trustee and the bankrupt having (b) [agreed] [failed to agree] the terms of this order,

It is ordered that the interest of the trustee and his successors in title in the property specified in the Schedule hereto shall stand charged for the benefit of the bankrupt's estate with:

(i) £ being the total sum which on present information remains owing to unsecured creditors of the bankrupt;

(ii) all other amounts which are payable otherwise than to the bankrupt out of the estate;

(iii) interest on the said sum and said other amounts at the rate of per cent per annum as from the date of this order.

(c) Insert details of any conditions imposed by the court: see Rule 6.229E

(b) [And it is further ordered (c)]

And it is ordered that upon the registration of this order in the (b) [Registry of Deeds] [Land Registry] the said interest in the property shall cease to be comprised in the bankrupt's estate and shall vest in the bankrupt subject to the said charge and any prior charge

The Schedule above referred to.

(d) Insert particulars of property

(d)

(e) Insert value The value of the bankrupt's interest in the property at the date of this order for the purposes of Article 286(2A) of the Insolvency (Northern Ireland) Order 1989 is (e) £

(b) [The title to the property is registered at the Land Registry in Folio no. County

Dated

