

SCHEDULE

Regulations 2(2)(a), 5, 10(1),11(1), 13(1),
17(1) and (2) and 21(1)

Forms

Commencement Information

II Sch. in force at 30.11.2016, see **reg. 1(2)**

List of forms to be used

<i>Form</i>	<i>Purpose</i>	<i>Relevant provision of the Regulations</i>
1	Application to the Accountant in Bankruptcy: general	Regulation 5
2	Application for direction under section 52(2)	Regulation 10(1)
3	Application for review by the Accountant in Bankruptcy: general	Regulation 21(1)
4	Report of statutory meeting appointing replacement trustee: section 60(2)(a)	Regulation 11(1)
5	Grant of removal of trustee: section 70(1)(b)	Regulation 13(1)
6	Conversion of protected trust deed into bankruptcy: section 190 application	Regulation 17(1)
7	Conversion of protected trust deed into bankruptcy: section 192 award	Regulation 17(2)

Changes to legislation: There are currently no known outstanding effects for the The Bankruptcy (Applications and Decisions) (Scotland) Regulations 2016, SCHEDULE. (See end of Document for details)

FORM 1

Application to the Accountant in Bankruptcy: general

Internal Only:

Bankruptcy Ref:

Date Received:

Application to the Accountant in Bankruptcy: general
Bankruptcy (Scotland) Act 2016

Reason for Application:
(Please state the nature
of your application)

Section of the Act you are applying under:
(Please provide the appropriate section of the
Act you are applying under)

Debtor's name:
(Please provide full details)

Debtor's address at date of bankruptcy award:

Bankruptcy reference number:

Name of Applicant:
(Please provide full name and title
of person submitting the application)

Designation:
(e.g debtor, creditor, trustee, other)

List of relevant parties notified of this application:
(please include details of their association with the bankruptcy)

Date notification issued to relevant parties:
(where appropriate)

Changes to legislation: There are currently no known outstanding effects for the The Bankruptcy (Applications and Decisions) (Scotland) Regulations 2016, SCHEDULE. (See end of Document for details)

STATEMENT OF FACTS
(here set out, in numbered paragraphs, the facts on which the application is made)

PLEA(S) IN LAW
(where applicable, set out the plea(s) in law)

Date (insert date of application)

Signed
(signature of applicant)
*or solicitor for applicant
(insert designation and address)

Changes to legislation: There are currently no known outstanding effects for the The Bankruptcy (Applications and Decisions) (Scotland) Regulations 2016, SCHEDULE. (See end of Document for details)

FORM 2

Application for direction under section 52(2)

Internal Only:

Case Ref:

Date Received:

Application for Direction
The Bankruptcy (Scotland) Act 2016
Section 52

Application by:
(insert name and designation of applicant)

	Name of Applicant
	Address
	Town
	Postcode

In the Bankruptcy of:
(insert name and address of debtor)

	Debtor's full name
	Bankruptcy Reference

The applicant craves the Accountant in Bankruptcy:
(state here orders sought in respect of application)

Changes to legislation: There are currently no known outstanding effects for the The Bankruptcy (Applications and Decisions) (Scotland) Regulations 2016, SCHEDULE. (See end of Document for details)

Internal Only:

Case Ref:

Date Received:

STATEMENT OF FACTS

(here set out, in numbered paragraphs, the facts on which the application is made)

PLEA(S) IN LAW

(here set out the plea(s) in law)

Date (insert date of application)

Signed
(Signature of applicant)
*or Solicitor for Applicant
(insert designation and address)

Changes to legislation: There are currently no known outstanding effects for the The Bankruptcy (Applications and Decisions) (Scotland) Regulations 2016, SCHEDULE. (See end of Document for details)

FORM 3

Application for review by the Accountant in Bankruptcy: general

Internal Only: Case Ref: Date Received:
--

Application for Review by the Accountant in Bankruptcy
Bankruptcy (Scotland) Act 2016

By submitting this application, you are acknowledging that this document will be shared with all parties involved in the review process.

Bankruptcy reference: Name of debtor: Address of debtor:
--

Name of applicant requesting review: Address of applicant: (This address will be used for correspondence unless otherwise stated) Association with bankruptcy: (e.g debtor, creditor, trustee, other)

Section of the Act you are applying for a review under: Decision to be reviewed: (Please specify the decision you wish to be reviewed and where possible submit a copy of the decision)

Changes to legislation: *There are currently no known outstanding effects for the The Bankruptcy (Applications and Decisions) (Scotland) Regulations 2016, SCHEDULE. (See end of Document for details)*

Internal Only:

Case Ref:

Date Received:

Evidence in support of the application:

(Please use this section to state the reason you are seeking a review providing as much information as possible)

If required please continue on a separate sheet

Signed:

Date:

Changes to legislation: There are currently no known outstanding effects for the The Bankruptcy (Applications and Decisions) (Scotland) Regulations 2016, SCHEDULE. (See end of Document for details)

Internal Only: Case Ref: Date Received:
--

Official Use Only:

Changes to legislation: There are currently no known outstanding effects for the The Bankruptcy (Applications and Decisions) (Scotland) Regulations 2016, SCHEDULE. (See end of Document for details)

FORM 4

Report of statutory meeting appointing replacement trustee: section 60(2)(a)

(bankruptcy ref)

Form of Report to the Accountant in Bankruptcy
The Bankruptcy (Scotland) Act 2016
Section 60

Report of the statutory meeting: appointment of replacement trustee in the bankruptcy of (debtor's name and address)

- i. (insert trustee name and address), as trustee in the above bankruptcy reports to the Accountant in Bankruptcy that a statutory meeting was called in accordance with the provisions of section 44 of the Bankruptcy (Scotland) Act 2016.
- ii. The meeting was attended by (insert number of creditors in attendance) creditors or their representatives. Those in attendance were advised of their right to elect a trustee and commissioners.
- iii. The meeting duly elected (insert the name of the replacement trustee) to be the replacement trustee.
- iv. A copy of the record of the meeting and of the trustee's statement of the debtor's affairs are attached.

Signature of trustee _____ Date _____

Changes to legislation: There are currently no known outstanding effects for the The Bankruptcy (Applications and Decisions) (Scotland) Regulations 2016, SCHEDULE. (See end of Document for details)

FORM 5

Grant of removal of trustee: section 70(1)(b)

bankruptcy ref



Order for the Removal of Trustee
Bankruptcy (Scotland) Act 2016
Section 70(1)(b)

The Accountant in Bankruptcy, [having seen and considered an application under section 70(2)(a) of the Bankruptcy (Scotland) Act 2016 grants same, and in terms of that application/ being satisfied in terms of section 70(2)(b) of the Bankruptcy (Scotland) Act 2016 that there are reasons to remove the Trustee]^{*} finds and declares that the Trustee is removed and the office of the Trustee in respect of the sequestration of

[Debtor name]
[address]
[town]
[postcode]

awarded by **[The Accountant in Bankruptcy/the Sheriff at [court] Sheriff Court]** on **[date]** has become vacant.

A meeting of creditors must be held for the election by them of a new trustee.

Issued by The Accountant in Bankruptcy
[dd/mm/yyyy]

^{*} Delete as appropriate

Changes to legislation: There are currently no known outstanding effects for the The Bankruptcy (Applications and Decisions) (Scotland) Regulations 2016, SCHEDULE. (See end of Document for details)

FORM 6

F1

Textual Amendments

- F1** Sch. Form 6 omitted (31.12.2020) by virtue of [The Insolvency \(EU Exit\) \(Scotland\) \(Amendment\) Regulations 2019 \(S.S.I. 2019/94\)](#), regs. 1, **8(3)** (with reg. 9) (as amended by S.S.I. 2020/337, regs. 1, 2); 2020 c. 1, Sch. 5 para. 1(1)

FORM 7

F2

Textual Amendments

- F2** Sch. Form 7 omitted (31.12.2020) by virtue of [The Insolvency \(EU Exit\) \(Scotland\) \(Amendment\) Regulations 2019 \(S.S.I. 2019/94\)](#), regs. 1, **8(3)** (with reg. 9) (as amended by S.S.I. 2020/337, regs. 1, 2); 2020 c. 1, Sch. 5 para. 1(1)

Changes to legislation:

There are currently no known outstanding effects for the The Bankruptcy (Applications and Decisions) (Scotland) Regulations 2016, SCHEDULE.