

Gaming Act 1968 (repealed)

1968 CHAPTER 65

PART IV

MISCELLANEOUS AND SUPPLEMENTARY PROVISIONS

40 Special charges for play at certain clubs and institutes.

- (1) This section applies to gaming which—
 - (a) is carried on as one of the activities of a . . . ^{F1} club or a miners' welfare institute, whether the club or institute is registered under Part II or Part III of this Act or not, and
 - (b) is gaming in respect of which none of the conditions specified in section 2(1) of this Act is fulfilled.
- (2) Subject to the following provisions of this section, nothing in section 3 or section 14 of this Act shall have effect so as to prevent a charge from being made in respect of any person for the right to take part in gaming to which this section applies, if the charge [F2 or (if more than one) the aggregate amount of the charges] made in respect of that person for the right to take part in such gaming on any one day does not exceed [F32½p] or such other sum as may be specified in an order made by the Secretary of State for the purposes of this subsection.

[F4The power of the Secretary of State under this subsection includes power to specify—

- (a) in the case of gaming carried on as an activity of a members' club or a miners' welfare institute, a sum different from that applicable in the case of gaming carried on as an activity of any other club; and
- (b) in the case of gaming which consists exclusively of playing bridge or whist, or bridge and whist, and takes place on a day on which the premises used therefor are not used for any other gaming, or for any other gaming except gaming by means of a machine to which Part III of this Act applies, a sum greater than that applicable in all other cases.]

Changes to legislation: There are currently no known outstanding effects for the Gaming Act 1968 (repealed), Part IV. (See end of Document for details)

- (3) Any such charge as is mentioned in subsection (2) of this section may be made in addition to—
 - (a) any stakes hazarded in the gaming, and
 - (b) in the case of a club or institute registered under Part II of this Act, any charge authorised by regulations under section 14(2)(b) of this Act.
- (4) The preceding provisions of this section shall not have effect in relation to a F1 club unless it is shown—
 - (a) F
 - (b) that it has not less than twenty-five members; and
 - (c) that it is so constituted and conducted, in respect of membership and otherwise, as not to be of a temporary character.

Textual Amendments

- F1 Word repealed by Gaming (Amendment) Act 1973 (c. 12), s. 1(2)
- F2 Words inserted by Gaming (Amendment) Act 1973 (c. 12), s. 1(3)(a)
- F3 Words substituted by virtue of Decimal Currency Act 1969 (c. 19), s. 10(1)
- F4 Words added by Gaming (Amendment) Act 1973 (c. 12), s. 1(3)(b)
- F5 S. 40(4)(a) repealed by Gaming (Amendment) Act 1973 (c. 12), s. 1(2)

41 Gaming at entertainments not held for private gain.

- (1) The provisions of this section shall have effect in relation to gaming which—
 - (a) consists of games played at an entertainment promoted otherwise than for purposes of private gain, and
 - (b) is not gaming to which Part II of this Act applies or gaming by means of a machine to which Part III of this Act applies, and
 - (c) does not constitute the provision of amusements with prizes [F6 as mentioned in section 15(1) or 16(1) of the MI Lotteries and Amusements Act 1976];

and any reference in this Act to gaming to which this section applies is a reference to gaming in respect of which the conditions specified in paragraphs (a) to (c) of this subsection are fulfilled.

- (2) Section 2 of this Act shall have effect in relation to gaming to which this section applies as it has effect in relation to gaming to which Part I of this Act applies.
- (3) In respect of all games played at the entertainment which constitute gaming to which this section applies, not more than one payment (whether by way of entrance fee or stake or otherwise) shall be made by each player, and no such payment shall exceed ten shillings.
- (4) Subject to subsections (7) and (8) of this section, the total value of all prizes and awards distributed in respect of those games shall not exceed fifty pounds.
- (5) The whole of the proceeds of such payments as are mentioned in subsection (3) of this section, after deducting sums lawfully appropriated on account of expenses or for the provision of prizes or awards in respect of the games, shall be applied for purposes other than private gain.
- (6) The sum appropriated out of those proceeds in respect of expenses shall not exceed the reasonable cost of the facilities provided for the purposes of the games.

Changes to legislation: There are currently no known outstanding effects for the Gaming Act 1968 (repealed), Part IV. (See end of Document for details)

- (7) Where two or more entertainments are promoted on the same premises by the same persons on the same day, subsections (3) to (6) of this section shall have effect in relation to those entertainments collectively as if they were a single entertainment.
- (8) Where a series of entertainments is held otherwise than as mentioned in subsection (7) of this section—
 - (a) subsections (3) to (6) of this section shall have effect separately in relation to each entertainment in the series, whether some or all of the persons taking part in any one of those entertainments are thereby qualified to take part in any other of them or not, and
 - (b) if each of the persons taking part in the games played at the final entertainment of the series is qualified to do so by reason of having taken part in the games played at another entertainment of the series held on a previous day, subsection (4) of this section shall have effect in relation to that final entertainment as if for the words "fifty pounds" there were substituted the words "one hundred pounds."
- (9) The Secretary of State may by order provide that, in relation to entertainments held on or after the date on which the order comes into operation, this section shall have effect as if, for such one or more of the following sums as may be specified in the order, that is to say—
 - (a) the sum of ten shillings specified in subsection (3) of this section;
 - (b) the sum of fifty pounds specified in subsections (4) and (8)(b) of this section; and
 - (c) the sum of one hundred pounds specified in subsection (8)(b) of this section, there were substituted such larger sum as is specified in the order.
- (10) Subsections (1) to (4) of section 8 of this Act shall have effect as if in those subsections any reference to sections 2 to 4 or to Part I of this Act included a reference to this section.

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Textual Amendments

- F6 Words substituted by Lotteries and Amusements Act 1976 (c. 32), Sch. 4 para. 3
- F7 S. 41(11) repealed by Lotteries and Amusements Act 1976 (c. 32), Sch. 5

Modifications etc. (not altering text)

- C1 S. 41(3) has effect (E.W.) by virtue of S.I. 1988/1026, art. 3, Sch. (S.I. 1988/1026, art. 3, Sch. revoked 1. 12. 1992 by S.I. 1992/2646, art. 3) and (S.) by virtue of S.I. 1988/1050, art. 3, Sch. (S.I. 1988/1050, art. 3, Sch. revoked 1. 12. 1992 by S.I. 1992/2754, art. 3) as if for the reference to the sum specified in that provision there were substituted a reference to £2.50.
- C2 S. 41(3) has effect (E.W.) (1. 12. 1992) by virtue of S.I. 1992/2646, art. 2, **Sch.** as if for the reference to the sum specified in that provision there were substituted a reference to £3.
- C3 S. 41(3) has effect (S.) (1. 12. 1992) by virtue of S.I. 1992/2754, art. 2, **Sch.** as if for the reference to the sum specified in that provision there were substituted a reference to £3.
- C4 S. 41(4) has effect (E.W.) by virtue of S.I. 1988/1026, art. 3, Sch. (S.I. 1988/1026, art. 3, Sch. revoked 1. 12. 1992 by S.I. 1992/2646, art. 3) and (S.) by virtue of S.I. 1988/1050, art. 3, Sch. (S.I. 1988/1050, art. 3, Sch. revoked 1. 12. 1992 by S.I. 1992/2754, art. 3) as if for the reference to the sum specified in that provision there were substituted a reference to £250

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- C5 S. 41(4) has effect (E.W.) (1. 12. 1992) by virtue of S.I. 1992/2646, art. 2, **Sch.** as if for the reference to the sum specified in that provision there were substituted a reference to £300.
- C6 S. 41(4) has effect (S.) (1. 12. 1992) by virtue of S.I. 1992/2754, art. 2, Sch. as if for the reference to the sum specified in that provision there were substituted a reference to £300.
- C7 S. 41(8) has effect (E.W.) by virtue of S.I. 1988/1026, art. 3, Sch. (S.I. 1988/1026, art. 3, Sch. revoked 1. 12. 1992 by S.I. 1992/2646, art. 3) and (S.) by virtue of S.I. 1988/1050, art. 3, Sch. (S.I. 1988/1050, art. 3, Sch. revoked 1. 12. 1992 by S.I. 1992/2754, art. 3) as if for the references to the sums specified in that provision there were substituted references to £250 and £500.
- C8 S. 41(8) has effect (E.W.) (1. 12. 1992) by virtue of S.I. 1992/2646, art. 2, Sch. as if for the references to the sums specified in that provision there were substituted references to £300 and £600.
- C9 S. 41(8) has effect (S.) (1. 12. 1992) by virtue of S.I. 1992/2754, art. 2, Sch. as if for the references to the sums specified in that provision there were substituted references to £300 and £600.

Marginal Citations

M1 1976 c. 32.

42 Restrictions on advertisements relating to gaming.

- (1) Except as provided by this section, no person shall issue, or cause to be issued, any advertisement—
 - (a) informing the public that any premises in Great Britain are premises on which gaming takes place or is to take place, or
 - (b) inviting the public to take part as players in any gaming which takes place, or is to take place, on any such premises, or to apply for information about facilities for taking part as players in any gaming which takes place, or is to take place, in Great Britain, or
 - (c) inviting the public to subscribe any money or money's worth to be used in gaming whether in Great Britain or elsewhere, or to apply for information about facilities for subscribing any money or money's worth to be so used.

$^{\mathbf{F8}}(\mathbf{d})$																
^{F8} (e)																

- (2) [F10] Subsection (1) of this section] does not apply to any advertisement in so far as it relates to gaming which is, or is to be,—
 - (a) gaming as an incident of an entertainment to which section 33 of this Act applies, or
 - (b) gaming to which section 41 of this Act applies, or
 - (c) gaming on any premises to which paragraph 4 of Schedule 9 to this Act applies and in respect of which a permit under section 34 of this Act is for the time being in force, or
 - (d) gaming on any premises to which paragraph [F113] of Schedule 3 to the M2Lotteries and Amusements Act 1976 applies and in respect of which a permit under s. 16] of that Act is for the time being in force, or
 - (e) gaming at any travelling showmen's pleasure fair, [F12 or
 - (f) gaming in the form of playing bingo]
- (3) Subsection (1) of this section does not apply to—

Changes to legislation: There are currently no known outstanding effects for the Gaming Act 1968 (repealed), Part IV. (See end of Document for details)

- (a) the display, on any premises in respect of which a licence under this Act is for the time being in force ^{F13}..., of a sign or notice indicating that gaming takes place, or is to take place, on those premises, whether the sign or notice is displayed inside or outside the premises, or
- (b) the publication or display of a notice, where the notice is required to be published or displayed by any provision of Schedules 2 to 4 to this Act and the publication or display is so made as to comply with the requirements of that provision, or
- (c) the publication in any newspaper of a notice stating that a licence under this Act has been granted, if the notice is published not later than fourteen days from the date on which the licence was granted or from such later date as may be appointed by the licensing authority by whom the licence was granted, and the notice is in a form approved by the licensing authority; F14...

^{F14} (d)																	
F14(e)																	
F14(f)																	
F14(g)																	

and, in the case of any premises in respect of which a club is for the time being registered under Part II or Part III of this Act, subsection (1) of this section shall not apply to any advertisement by reason only that it contains the name of the club.

^{F15} (3A) .	 	 													
^{F15} (3B) .															
F15(3C)															

- [F16(3D) Subsection (1) of this section does not apply to the publication of an advertisement relating to premises, other than bingo club premises, in respect of which a licence under this Act is for the time being in force if—
 - (a) the advertisement is contained in a publication which is not published wholly or mainly for the purpose of promoting premises on which gaming takes place or is to take place; and
 - (b) the advertisement contains no more than—
 - (i) the name, logo, address, telephone and facsimile numbers of the premises; and
 - (ii) factual written information about the facilities provided on the premises, the ownership of the premises, the persons who may be admitted to the premises and the method by which such persons may become eligible to take part in gaming on the premises.]
 - (4) Subsection (1) of this section does not apply to the publication of an advertisement in a newspaper which circulates wholly or mainly outside Great Britain.
 - (5) Where a person is charged with an offence under this section, it shall be a defence to prove that he is a person whose business it is to publish or arrange for the publication of advertisements and that he received the advertisement in question for publication in the ordinary course of business and did not know and had no reason to suspect that its publication would amount to an offence under this section.
 - (6) For the purposes of this section an advertisement issued by displaying or exhibiting it shall be treated as issued on every day on which it is displayed or exhibited.

Changes to legislation: There are currently no known outstanding effects for the Gaming Act 1968 (repealed), Part IV. (See end of Document for details)

- (7) Subject to subsection (5) of this section, any person who contravenes subsection (1) of this section shall be guilty of an offence and liable—
 - (a) on summary conviction, to a fine not exceeding £400;
 - (b) on conviction on indictment, to a fine or to imprisonment for a term not exceeding two years or to both.

[F17(8) In this section—

"advertisement" includes every form of advertising, whether in a publication or by the display of notices or by means of circulars or other documents or by an exhibition of photographs or a cinematograph film, or by way of sound broadcasting or television or by inclusion in a programme service (within the meaning of the MB Broadcasting Act 1990) that is not a sound or television broadcasting service and references to the issue of an advertisement shall be construed accordingly;

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"public" means the public in Great Britain, and includes any section of the public in Great Britain, however selected;

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Textual Amendments

- F8 S. 42(1)(d) (e) and the word "or" preceding para. (d) (which were inserted (6.5.1992) by 1992 c. 10, ss. 1(2), 2(2)) repealed (19.4.1997) by S.I. 1997/1074, art. 3(2)
- F9 S. 42(1A) (which was inserted (6.5.1992) by Bingo Act 1992 (c. 10), ss. 1(3), 2(2)) repealed (19.4.1997) by S.I. 1997/1074, art. 3(3)
- **F10** Words in s. 42(2) substituted (6.5.1992) by Bingo Act 1992 (c. 10), ss. 1(4), 2(2).
- F11 Words substituted by Lotteries and Amusements Act 1976 (c. 32), Sch. 4 para. 4
- F12 Word "or" and para. (f) inserted (19.4.1997) in s. 42(2) by S.I. 1997/1074, art. 3(4)
- F13 Words in s. 42(3)(a) (which were inserted (6.5.1992) by Bingo Act 1992 (c. 10), ss. 1(5), 2(2)) repealed (19.4.1997) by S.I. 1997/1074, art. 3(5)(a)
- F14 S. 42(3)(d)-(g) and 'or' preceding para. (d) (which were inserted (6.5.1992) by Bingo Act 1992 (c. 10), ss. 1(6), 2(2)) repealed (19.4.1997) by S.I. 1997/1074, art. 3(5)(b)
- F15 S. 42(3A)-(3C) (which were inserted (6.5.1992) by Bingo Act 1992 (c. 10), ss. 1(7), 2(2)) repealed (19.4.1997) by S.I. 1997/1074, art. 3(6)
- **F16** S. 42(3D) inserted (24.8.1999) by S.I. 1999/2136, art. 6
- **F17** S. 42(8) substituted (6.5.1992) by Bingo Act 1992 (c. 10), ss. 1(8), 2(2).
- F18 Definitions of "bingo club premises", "inducement", "multiple bingo" and "relevant premises" repealed (19.4.1997) by S.I. 1997/1074, art. 3(7)

Modifications etc. (not altering text)

C10 S. 42(3)(a) explained by Gaming (Bingo) Act 1985 (c. 35, SIF 12:1), s. 2(4)

Marginal Citations

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M2 1976 c. 32.
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M3 1990 c.42.

Changes to legislation: There are currently no known outstanding effects for the Gaming Act 1968 (repealed), Part IV. (See end of Document for details)

43 Provision for inspectors and rights of entry and related rights.

- (1) The Board may appoint such number of persons as the Secretary of State may with the consent of the Treasury determine to be inspectors for the purposes of this Act; and in this Act "inspector" means any person so appointed.
- [F19(2) Any inspector or constable may at any reasonable time enter any premises in respect of which a licence under this Act is for the time being in force, and while on the premises may—
 - (a) inspect the premises and any machine or other equipment on the premises, and any book or document on the premises, which he reasonably requires to inspect for the purpose of ascertaining whether a contravention of this Act or of any regulations made under it is being or has been committed;
 - (b) take copies of any such book or document or of any entry in it; and
 - (c) if any information reasonably required by him for that purpose is contained in a computer and is accessible from the premises, require it to be produced in a form in which it can be taken away and in which it is visible and legible.]
 - (3) If any person, being the holder of a licence under this Act in respect of any premises or a person acting on behalf of the holder of such a licence,—
 - (a) fails without reasonable excuse to admit an inspector or constable who demands admission to the premises in pursuance of subsection (2) of this section, or
 - (b) on being required by an inspector or constable to do so, fails without reasonable excuse to permit the inspector or constable to inspect the premises or any machine or other equipment on the premises, or
 - (c) on being required by an inspector or constable to produce any book or document in his possession or under his control which relates to those premises and which the inspector or constable reasonably requires to inspect for the purpose specified in subsection (2) of this section, fails without reasonable excuse to produce it to the inspector or constable and to permit the inspector or constable (if he so desires) to take copies of it or of any entry in it, or
 - [F20(ca) fails without reasonable excuse to comply with a requirement imposed in relation to those premises under subsection (2)(c) of this section; or]
 - (d) on being required by an inspector to furnish any information relating to the premises which is reasonably required by the Board for the purposes of the performance of their functions, fails without reasonable excuse to furnish that information to the inspector,

the holder of the licence shall be guilty of an offence.

- (4) If, on information on oath with respect to any premises,—
 - (a) a justice of the peace, if the premises are in England or Wales, or
 - (b) the sheriff or a magistrate or justice of the peace having jurisdiction in the place where the premises are situated, if they are situated in Scotland,

is satisfied that there are reasonable grounds for suspecting that an offence under this Act is being, has been or is about to be committed on those premises, he may issue a warrant in writing authorising any constable, with or without one or more inspectors, to enter the premises, if necessary by force, [F21 at any time within fourteen days from the time of the issue of the warrant] and to search the premises.

Changes to legislation: There are currently no known outstanding effects for the Gaming Act 1968 (repealed), Part IV. (See end of Document for details)

- (5) Any constable who enters any premises under the authority of a warrant issued under subsection (4) of this section may—
 - (a) seize and remove any document, money or valuable thing, instrument or other thing whatsoever found on the premises which he has reasonable cause to believe may be required as evidence for the purposes of proceedings in respect of an offence under this Act, . . . ^{F22}
 - [F23(aa) if he has reasonable cause to believe that any information which is [F24stored in any electronic form] and is accessible from the premises may be required for those purposes, require it to be produced in a form in which it can be taken away and in which it is visible and legible [F25 or from which it can readily be produced in a visible and legible form]; and
 - (b) [F26arrest and] search any person found on the premises whom he has reasonable cause to believe to be committing or to have committed any such offence.
- [F27(5A) The holder of a licence under this Act in respect of any premises shall be guilty of an offence if he, or any person acting on his behalf, fails without reasonable excuse to comply with a requirement imposed in relation to those premises under subsection (5) (aa) of this section.]
 - (6) Without prejudice to any power exercisable by virtue of the preceding provisions of this section, in the case of any premises in respect of which a licence under this Act is for the time being in force or a club or a miners' welfare institute is for the time being registered under Part II or Part III of this Act the Board may at any time serve on the holder of the licence or the chairman or secretary of the club or institute, as the case may be, a notice requiring him, in such manner and within such reasonable time as may be specified in the notice—
 - (a) to produce for inspection by or on behalf of the Board books or documents relating to those premises of any description specified in the notice which the Board reasonably require to inspect for the purpose specified in subsection (2) of this section, and
 - (b) to furnish to the Board information relating to those premises of any description specified in the notice which the Board reasonably require for that purpose.
 - (7) Any power exercisable by the Board by virtue of subsection (6) of this section in respect of any premises shall also be exercisable by the chief officer of police (or, in Scotland, the chief constable) for the police area in which the premises are situated, as if in that subsection any reference to the Board included a reference to that chief officer or chief constable.
 - (8) If without reasonable excuse any requirement imposed in relation to any premises by a notice served by virtue of subsection (6) or subsection (7) of this section is not complied with,—
 - (a) the holder of the licence, if they are premises in respect of which a licence under this Act is for the time being in force, or
 - (b) every officer of the club or institute, if they are premises in respect of which a club or a miners' welfare institute is for the time being registered under Part II or Part III of this Act,

shall be guilty of an offence.

Changes to legislation: There are currently no known outstanding effects for the Gaming Act 1968 (repealed), Part IV. (See end of Document for details)

- (9) In the case of any premises in respect of which a licence under this Act is for the time being in force, any person duly authorised in writing by the fire authority (within the meaning of the M4Fire Services Act 1947) in whose area the premises are situated may at any reasonable time enter the premises for the purpose of ascertaining whether appropriate precautions against the danger of fire are being sufficiently observed; and, in relation to a person so authorised subsection (3) of this section (with the omission of paragraphs (c) [F28,(ca)] and (d)) shall have effect as if in that subsection—
 - (a) any reference to an inspector or constable were a reference to a person so authorised, and
 - (b) the reference in paragraph (a) to subsection (2) of this section were a reference to the preceding provisions of this subsection.
- (10) Any person guilty of an offence under this section shall be liable on summary conviction to a fine not exceeding [F29] level 4 on the standard scale].

F30 (11) In this section—

"document" means anything in which information of any description is recorded, and

"copy", in relation to a document, means anything onto which information recorded in the document has been copied, by whatever means and whether directly or indirectly.]

Textual Amendments

- **F19** S. 43(2) substituted by Gaming (Amendment) Act 1990 (c. 26, SIF 12:1), s. 1, **Sch. para. 2(2)**
- F20 S. 43(3)(ca) inserted by Gaming (Amendment) Act 1990 (c. 26, SIF 12:1), s. 1, Sch. para. 2(3)
- Words repealed (E.W.) by Police and Criminal Evidence Act 1984 (c. 60, SIF 95), s. 119(2), Sch. 7 Pt.
- F22 Word repealed by Gaming (Amendment) Act 1990 (c. 26, SIF 12:1), s. 1, Sch. para. 2(4)
- F23 S. 43(5)(aa) inserted by Gaming (Amendment) Act 1990 (c. 26, SIF 12:1), s. 1, Sch. para. 2(4)
- **F24** Words in s. 43(5)(aa) substituted (1.4.2003) by Criminal Justice and Police Act 2001 (c. 16), ss. 70, 138(2), Sch. 2 para. 13(1)(a)(2)(c); S.I. 2003/708, art. 2(k)
- **F25** Words in s. 43(5)(aa) inserted (1.4.2003) by Criminal Justice and Police Act 2001 (c. 16), **ss. 70**, 138(2), Sch. 2 para. 13(1)(b)(2)(c); S.I. 2003/708, art. 2(k)
- F26 Words repealed (E.W.) by Police and Criminal Evidence Act 1984 (c. 60, SIF 95), s. 119(2), Sch. 7 Pt. I
- F27 S. 43(5A) inserted by Gaming (Amendment) Act 1990 (c. 26, SIF 12:1), s. 1, Sch. para. 2(5)
- F28 Words inserted by Gaming (Amendment) Act 1990 (c. 26, SIF 12:1), s. 1, Sch. para. 2(6)
- F29 Words substituted by virtue of (E.W.) Criminal Justice Act 1982 (c. 48, SIF 39:1), ss. 38, 46 and (S.) Criminal Procedure (Scotland) Act 1985 (c. 21, SIF 39:1), ss. 289F, 289G
- **F30** S. 43(11) (which was inserted by Gaming (Amendment) Act 1990 (c. 26, SIF 12:1), s. 1, **Sch. para.** 2(7)) substituted (31.1.1997) by 1995 c. 38, s. 15(1), **Sch. 1 para. 4** (with ss. 1(3), 6(4)(5), 14); S.I. 1996/3217, **art. 2**

Modifications etc. (not altering text)

- C11 S. 43 amended by Gaming (Bingo) Act 1985 (c. 35, SIF 12:1), s. 4(3)(a)
- C12 Functions of the Treasury under s. 43(1) now again exercisable by the Treasury by virtue of S.I. 1968/1656 and 1981/1670, art. 2(2)
- C13 S. 43(2) amended by Gaming (Bingo) Act 1985 (c. 35, SIF 12:1), s. 4(3)(b)
- C14 S. 43(3) amended by Gaming (Bingo) Act 1985 (c. 35, SIF 12:1), s. 4(3)(c)
- C15 S. 43(5): powers of seizure extended (1.4.2003) by Criminal Justice and Police Act 2001 (c. 16), ss. 50, 138(2), Sch. 1 paras. 11 (with ss. 52-54, 68); S.I. 2003/708, art. 2(a)

Changes to legislation: There are currently no known outstanding effects for the Gaming Act 1968 (repealed), Part IV. (See end of Document for details)

- C16 S. 43(5) modified (1.4.2003) by Criminal Justice and Police Act 2001 (c. 16), ss. 55, 138(2), Sch. 1 paras. 93 (with ss. 57(3), 68); S.I. 2003/708, art. 2(a)
- C17 S. 43(5)(aa) modified (1.4.2003) by Criminal Justice and Police Act 2001 (c. 16), ss. 63, 138(2); S.I. 2003/708, art. 2(a)
- C18 S. 43(6) amended by Gaming (Bingo) Act 1985 (c. 35, SIF 12:1), s. 4(3)(c)

Marginal Citations

M4 1947 c. 41.

44 Local authority not to maintain or contribute to premises licensed under Part II.

- (1) No local authority shall maintain, or contribute towards themaintenance of, any premises in respect of which a licence under this Act is for the time being in force.
- (2) Section 39 of the Act of 1963 (local authorities not to subsidise premises for gaming) shall cease to have effect.
- (3) In this section "local authority", in relation to England and Wales, means the council of a county, ... ^{F31}, London borough or county district, ... ^{F32} and the Common Council of the City of London, and, in relation to Scotland, means [F33a][F34] council constituted under section 2 of the Local Government etc. (Scotland) Act 1994].

Textual Amendments

- F31 Words repealed by Local Government Act 1972 (c. 70), Sch. 30
- **F32** Words repealed by Local Government Act 1985 (c. 51, SIF 81:1), s. 102(2), **Sch. 17**
- F33 Word substituted by Local Government (Scotland) Act 1973 (c. 65), Sch. 24 para. 30
- **F34** Words in s. 44(3) substituted (S.) (1.4.1996) by virtue of 1994 c. 39, s. 180(1), **Sch. 13 para. 78(2**); S.I. 1996/323, **art. 4(1**).

Modifications etc. (not altering text)

C19 The text of s. 44(2) is in the form in which it was originally enacted: it was not reproduced in Statutes in Force and does not reflect any amendments or repeals which may have been made prior to 1.2.1991.

45 Offences by bodies corporate.

- (1) Where an offence under this Act committed by a body corporate is proved to have been committed with the consent or connivance of, or to be attributable to any neglect on the part of, any director, manager, secretary or other similar officer of the body corporate or any person who was purporting to act in any such capacity, he as well as the body corporate shall be guilty of that offence and shall be liable to be proceeded against and punished accordingly.
- (2) In this section "director", in relation to a body corporate established by or under any enactment for the purpose of carrying on under national ownership any industry or part of an industry or undertaking, being a body corporate whose affairs are managed by its members, means a member of that body corporate.

46 Forfeiture.

(1) Subject to the next following subsection, the court by or before which a person is convicted of an offence under this Act may order anything produced to the court, and

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shown to the satisfaction of the court to relate to the offence, to be forfeited and either destroyed or dealt with in such other manner as the court may order.

(2) The court shall not order anything to be forfeited under this section, where a person claiming to be the owner of or otherwise interested in it applies to be heard by the court, unless an opportunity has been given to him to show cause why the order should not be made.

47 Service of documents.

Any notice or other document required or authorised by any provision of this Act to be served on any person, or to be given or sent to any person, [F35] except an application or notice under section 12(3)] of this Act, may be served, given or sent—

- (a) by delivering it to him; or
- (b) by sending it by post to him at his usual or last-known residence or place of business in the United Kingdom; or
- (c) in the case of a body corporate, by delivering it to the secretary or clerk of the body corporate at its registered or principal office or sending it by post to the secretary or clerk of that body corporate at that office.

Textual Amendments

F35 Words in s. 47 substituted (24.8.1999) by S.I. 1999/2136, art. 4(2)

Modifications etc. (not altering text)

C20 S. 47 applied by Gaming (Bingo) Act 1985 (c. 35, SIF 12:1), s. 2(2)(c), Sch. para. 4(3)

48 Financial provisions.

- (1) All expenses incurred by the Secretary of State under this Act, together with—
 - (a) any expenses incurred by the Board under paragraph 6 of Schedule 1 to this Act, and
 - (b) to such amount as the Secretary of State with the consent of the Treasury may approve, any other expenses incurred by the Board,

shall be defrayed out of moneys provided by Parliament.

- (2) There shall be paid out of moneys provided by Parliament any increase attributable to this Act in the sums payable out of moneys so provided under any other enactment.
- (3) [F36 Except as provided by subsections (4) and (4A)] of this section the following fees shall be charged under this Act, that is to say—
 - (a) in respect of the grant of a licence under this Act, a fee of £1,000;
 - (b) in respect of the renewal of such a licence, a fee of £200;
 - (c) in respect of the transfer of such a licence, a fee of £150;
 - [F37(ca) in respect of an application for a certificate consenting to the making of an application for the grant of a licence under this Act, a fee of £5,000;
 - (cb) in respect of an application for a certificate consenting to the making of an application for the transfer of such a licence, a fee of £2,500;]

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- (d) in respect of the registration of a club or a miners' welfare institute under Part II of this Act, a fee of £20, and, in respect of the renewal of any such registration, a fee of £10;
- (e) in respect of the registration of a club or a miners' welfare institute under Part III of this Act, a fee of £10, and, in respect of the renewal of any such registration, a fee of £5;
- (f) in respect of the issue of a certificate of approval under Part I of Schedule 5 to this Act, a fee of £5;
- (g) in respect of the issue of a certificate under section 27 of this Act, a fee of £250, and, in respect of the renewal of any such certificate, a fee of £100;
- (h) in respect of the grant or renewal of a permit under section 34 of this Act [F38, other than one expressed to be granted for the purposes of subsection (5E) of that section,], a fee of twenty-five shillings.
- [F39(i) in respect of the grant or renewal by a local authority (as defined by paragraph 3 of Schedule 9 to this Act) of a permit under section 34 of this Act which is expressed to be granted for the purposes of subsection (5E) of that section, such fee, as may be fixed annually by the authority for the whole of their area not exceeding
 - (i) £250, or
 - (ii) the rate mentioned in subsection (4B) of this section whichever is the less.]
- (4) Where on the grant or renewal of a licence under this Act in respect of any premises the licensing authority impose any restrictions under paragraph 25 of Schedule 2 to this Act limiting gaming to which Part II of this Act applies to the playing of bingo, the fee to be charged—
 - (a) under paragraph (a) of subsection (3) of this section, shall be £250 instead of £1,000, and
 - (b) under paragraph (b) of that subsection, shall be £100 instead of £200; and, if the licence is transferred while those restrictions continue to be in force, the fee to be charged under paragraph (c) of that subsection shall be £50 instead of £150.
- [F40(4A) Where the licence to which the certificate relates is to be, or is, subject to the restrictions mentioned in subsection (4) above, the fee to be charged under paragraph (ca) or (cb) of subsection (3) of this section shall be £1,500 or £500 instead of £5,000 or £2,500.]
- [F41(4B) The rate referred to in subsection (3)(i) of this section is such rate as the local authority reasonably consider necessary to balance their income and expenditure in connection with permits of the kind mentioned in that provision (including expenditure in connection with enforcement).]
 - (5) The Secretary of State may by order direct that any provision of [F42subsection (3), (4) or (4A)] of this section which is specified in the order shall have effect as if, for any reference in that provision to a sum so specified, there were substituted a reference to such other sum as may be so specified.
 - (6) All [F43 fees charged in accordance with paragraph (ca), (cb), (f) or (g)] of subsection (3) of this section, and all fees charged in Scotland in accordance with paragraph (d) or paragraph (e) of that subsection, shall be paid into the Exchequer.

Changes to legislation: There are currently no known outstanding effects for the Gaming Act 1968 (repealed), Part IV. (See end of Document for details)

Textual Amendments

- **F36** Words in s. 48(3) substituted (1.4.1991) by Gaming (Amendment) Act 1990 (c. 26, SIF 12:1), s. 1, **Sch. para. 3(2)**; S.I. 1991/59, **art. 2**.
- F37 S. 48(3)(ca)(cb) inserted (1.4.1991) by Gaming (Amendment) Act 1990 (c. 26, SIF 12:1), s. 1, Sch. para. 3(3); S.I. 1991/59, art. 2.
- F38 Words in s. 48(3)(h) inserted (20.6.1996) by S.I. 1996/1359, art. 8(2)
- **F39** S. 48(3)(i) inserted (20.6.1996) by S.I. 1996/1359, art. 8(3)
- **F40** S. 48(4A) inserted (1.4.1991) by Gaming (Amendment) Act 1990 (c. 26, SIF 12:1), s. 1, **Sch. para.** 3(4); S.I. 1991/59, art. 2.
- **F41** S. 48(4B) inserted (20.6.1996) by S.I. 1996/1359, art. 8(4)
- **F42** Words in s. 48(5) substituted (1.4.1991) by Gaming (Amendment) Act 1990 (c. 26, SIF 12:1), s. 1, **Sch. para. 3(5)**; S.I. 1991/59, **art. 2**.
- **F43** Words in s. 48(6) substituted (1.4.1991) by Gaming (Amendment) Act 1990 (c. 26, SIF 12:1), s. 1, **Sch. para. 3(6)**; S.I. 1991/59, **art. 2**.

Modifications etc. (not altering text)

- C21 S. 48(3)(a) sum modified (E.W.) (1.4.2003) by Gaming Act (Variation of Fees) (England and Wales) Order 2003 (S.I. 2003/508), arts. 1(1), 2, Schs.
- C22 S. 48(3)(a) sum modified (S.) (29.9.2003) by The Gaming Act (Variation of Fees) (Scotland) Order 2003 (S.S.I. 2003/403), arts. 1(1), 2, Sch.
- C23 S. 48(3)(b) sum modified (E.W.) (1.4.2003) by Gaming Act (Variation of Fees) (England and Wales) Order 2003 (S.I. 2003/508), arts. 1(1), 2, Schs.
- **C24** S. 48(3)(b) sum modified (S.) (29.9.2003) by The Gaming Act (Variation of Fees) (Scotland) Order 2003 (S.S.I. 2003/403), arts. 1(1), 2, **Sch.**
- C25 S. 48(3)(c) sum modified (E.W.) (1.4.2003) by Gaming Act (Variation of Fees) (England and Wales) Order 2003 (S.I. 2003/508), arts. 1(1), 2, Schs.
- C26 S. 48(3)(c) sum modified (S.) (29.9.2003) by The Gaming Act (Variation of Fees) (Scotland) Order 2003 (S.S.I. 2003/403), arts. 1(1), 2, Sch.
- C27 S. 48(3)(ca) sum modified (E.W.S.) (1.4.2003) by Gaming Act (Variation of Fees) (England and Wales and Scotland) Order 2003 (S.I. 2003/509), arts. 1(1), 2, Schs.
- C28 S. 48(3)(cb) sum modified (E.W.S.) (1.4.2003) by Gaming Act (Variation of Fees) (England and Wales and Scotland) Order 2003 (S.I. 2003/509), arts. 1(1), 2, Schs.
- C29 S. 48(3)(d) has effect (1.4.2002) as if, for the reference to the sum specified, there were substituted reference to the sum of £120 by virtue of S.I. 2002/642, art. 2, Sch.
- C30 S. 48(3)(e) has effect (1.4.2002) as if, for the reference to the sum specified, there were substituted reference to the sum of £70 by virtue of S.I. 2002/642, art. 2, Sch.
- C31 S. 48(3)(f) sum modified (E.W.S.) (1.4.2003) by Gaming Act (Variation of Fees) (England and Wales and Scotland) Order 2003 (S.I. 2003/509), arts. 1(1), 2, Schs.
- C32 S. 48(3)(g) sum modified (E.W.S.) (1.4.2003) by Gaming Act (Variation of Fees) (England and Wales and Scotland) Order 2003 (S.I. 2003/509), arts. 1(1), 2, Schs.
- C33 S. 48(3)(h) has effect (2.12.1991) by virtue of (E.W.) S.I. 1991/2177, art. 2 and (S.) S.I. 1991/2499, art. 2 with the substitution, for the sum referred to therein, of a reference to £32.
- C34 S. 48(4)(a) sums modified (E.W.) (1.4.2003) by Gaming Act (Variation of Fees) (England and Wales) Order 2003 (S.I. 2003/508), arts. 1(1), 2, Schs.
- C35 S. 48(4)(a) sums modified (S.) (29.9.2003) by The Gaming Act (Variation of Fees) (Scotland) Order 2003 (S.S.I. 2003/403), arts. 1(1), 2, Sch.
- C36 S. 48(4)(b) sums modified (E.W.) (1.4.2003) by Gaming Act (Variation of Fees) (England and Wales) Order 2003 (S.I. 2003/508), arts. 1(1), 2, Schs.
- C37 S. 48(4)(b) sums modified (S.) (29.9.2003) by The Gaming Act (Variation of Fees) (Scotland) Order 2003 (S.S.I. 2003/403), arts. 1(1), 2, Sch.

Status: Point in time view as at 29/09/2003.

Changes to legislation: There are currently no known outstanding effects for

C38 S. 48(4A) sums modified (E.W.S.) (1.4.2003) by Gaming Act (Variation of Fees) (England and Wales and Scotland) Order 2003 (S.I. 2003/509), arts. 1(1), 2, Schs.

the Gaming Act 1968 (repealed), Part IV. (See end of Document for details)

C39 S. 48(5): functions transferred (1.7.1999) to the Scottish ministers so far as exercisable in relation to s. 48(3)(a)-(c)(h)(i)(4) in or as regards Scotland by S.I. 1999/1750, arts. 1(1), 2, Sch. 1

49 Provision of information by licensing authorities and sheriff clerks.

Schedule 10 to this Act shall have effect with respect to—

- (a) the performance by or on behalf of licensing authorities of certain functions in connection with licences under this Act and in connection with registration in England and Wales under Part II or Part III of this Act, and
- (b) the performance by sheriff clerks of certain functions in connection with registration in Scotland under Part II or Part III of this Act.

50 Annual report of Board.

The Board shall, at such time in each year as the Secretary of State may direct, send to the Secretary of State a report with respect to the performance of their functions; and the Secretary of State shall lay before Parliament a copy of every such report.

51 Regulations and orders.

- (1) Subject to the next following subsection, the Secretary of State may make regulations for any purpose for which regulations are authorised or required to be made under this Act.
- (2) The Secretary of State shall not make any regulations under this Act except after consultation with the Board.
- (3) Any power to make regulations under this Act may be exercised so as to make different provision for different areas or in relation to different cases or different circumstances to which the power is applicable.
- (4) Any power conferred by this Act to make an order shall include power to vary or revoke the order by a subsequent order.
- (5) Any power to make regulations or orders under this Act shall be exercisable by statutory instrument; and any statutory instrument containing any such regulations or order (except any order under section 54 of this Act) shall be subject to annulment in pursuance of a resolution of either House of Parliament.

[F4451A Meaning of "private gain" in relation to non-commercial entertainments.

- (1) In construing sections 33 and 41 of this Act, proceeds of any entertainment, lottery or gaming promoted on behalf of a society to which this subsection extends which are applied for any purpose calculated to benefit the society as a whole shall not be held to be applied for purposes of private gain by reason only that their application for that purpose results in benefit to any person as an individual.
- (2) Subsection (1) above extends to any society which is established and conducted either—
 - (a) wholly for purposes other than purposes of any commercial undertaking; or

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(b) wholly or mainly for the purpose of participation in or support of athletic sports or athletic games;

and in this section "society" includes any club, institution, organisation or association of persons, by whatever name called, and any separate branch or section of such a club, institution, organisation or association.

(3) For the purposes of sections 33 and 41 of this Act, where any payment falls to be made by way of a hiring, maintenance or other charge in respect of a machine to which Part III of this Act applies or in respect of any equipment for holding a lottery or gaming at any entertainment, then if, but only if, the amount of that charge falls to be determined wholly or partly by reference to the extent to which that or some other machine or equipment is used for the purposes of lotteries or gaming, that payment shall be held to be an application of the proceeds of the entertainment for the purposes of private gain.]

Textual Amendments

F44 S. 51A added by Lotteries and Amusements Act 1976 (c. 32), Sch. 4 para. 5

52 Interpretation.

(1) In this Act, except in so far as the context otherwise requires, the following expressions have the meanings hereby assigned to them respectively, that is to say:—

"the Act of 1963" means the M5Betting, Gaming and Lotteries Act 1963;

"the Board" means the Gaming Board for Great Britain established under this Act;

"game of chance" does not include any athletic game or sport, but, with that exception, and subject to subsection (6) of this section, includes a game of chance and skill combined and a pretended game of chance or of chance and skill combined;

"gaming" (subject to subsections (3) to (5) of this section) means the playing of a game of chance for winnings in money or money's worth, whether any person playing the game is at risk of losing any money or money's worth or not;

"inspector" has the meaning assigned to it by section 43 of this Act;

"licensing authority" has the meaning assigned to it by paragraph 1 of Schedule 2 to this Act;

"machine" includes any apparatus;

[F45" newspaper" includes any journal, magazine or other periodical publication;]

"premises" includes any place;

"prescribed" means prescribed by regulations made under this Act;

"travelling showmen's pleasure fair" means a pleasure fair consisting wholly or mainly of amusements provided by travelling showmen which is held on any day of a year on premises not previously used in that year on more than twenty-seven days for the holding of such a pleasure fair;

"vehicle" includes a railway carriage and also includes an aircraft while it is on the ground and a hover vehicle (that is to say, a vehicle designed to be supported on a cushion of air) whether it is on the ground or not;

"vessel" includes any ship, boat, raft or other apparatus constructed or adapted for floating on water;

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"winnings" includes any prize or other winnings of any kind and any reference to the amount or to the payment of winnings shall be construed accordingly.

- (2) In this Act "miners' welfare institute" means an association organised for the social well-being and recreation of persons employed in or about coal mines (or of such persons in particular) where
 - [F46(a) the institute is managed by a committee or board of which not less than two-thirds consists partly of persons appointed by or on the nomination of, or appointed or elected from among persons nominated by, a licensed operator or operators (within the meaning of the Coal Industry Act 1994) and partly of persons appointed by or on the nomination of, or appointed or elected from among persons nominated by, an organisation or organisations representing persons employed in or about coal mines;
 - (aa) in the case of an institute in relation to which either—
 - (i) the making of an appointment or nomination by a licensed operator, or
 - (ii) the making of an appointment or nomination by such an organisation as is mentioned in paragraph (a) above,

is not practicable or would not be appropriate, it is managed by a committee or board of which not less than two-thirds consists partly of persons employed or formerly employed in or about coal mines and partly of persons appointed by the Coal Industry Social Welfare Organisation or a body or person to which the functions of that Organisation have been transferred under section 12(3) of the Miners' Welfare Act 1952; or

- (b) the premises of the institute, if they are in England or Wales, are held on trusts to which section 2 of the M6Recreational Charities Act 1958 applies, or, if they are in Scotland, are held on trust for charitable purposes ("charitable" being construed in the same way as if it were contained in the Income Tax Acts).
- (3) Where apart from this subsection the playing of a game of chance would constitute gaming and also constitutes a lottery, then if—
 - (a) in so far as it is a lottery, it is a lottery promoted as mentioned in [F47section 3 (small lotteries incidental to certain entertainment), 4 (private lotteries), 5 (societies' lotteries) or 6 (local lotteries) of the MTLotteries and Amusements Act 1976 [F48 or a lottery forming part of the National Lottery for the purposes of Part I of the National Lottery etc. Act 1993,] and]
 - (b) each winner of a prize is ascertained by reference to not more than three determining factors, each of those factors being either the result of a draw or other determination or the outcome of an event,

the playing of the game shall not constitute gaming for the purposes of this Act.

- (4) In this Act "gaming" does not include the making of bets by way of pool betting.
- (5) For the purposes of this Act a machine shall be taken not to be used for gaming if it is used in such a way that no game played by means of the machine can result in a player, or a person claiming under a player, receiving or being entitled to receive any article, benefit or advantage other than one (but not both) of the following, that is to say—
 - (a) an opportunity afforded by the automatic action of the machine to play one or more further games without the insertion of any cash or token;
 - (b) the delivery by means of the machine of one or more coins or tokens as a prize in respect of a game where one or more coins or tokens of an equal or greater

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value or aggregate value were inserted into the machine by or on behalf of the player in order to play that game.

- (6) In determining for the purposes of this Act whether a game, which is played otherwise than against one or more other players, is a game of chance and skill combined, the possibility of superlative skill eliminating the element of chance shall be disregarded.
- (7) For the purposes of any provision of this Act which relates to making a charge, or charging a levy, it is immaterial whether a charge or levy is compulsory, customary or voluntary, and any reference to making a charge or charging a levy shall be construed accordingly.
- (8) Subject to subsections (1) to (7) of this section, expressions used in this Act to which a meaning is assigned by section 55(1) of the Act of 1963 have the same meanings in this Act as in that Act.
- (9) Except in so far as the context otherwise requires, any reference in this Act to an enactment shall be construed as a reference to that enactment as amended or extended by or under any other enactment, including this Act.

Textual Amendments

F45 Definition added by Lotteries and Amusements Act 1976 (c. 32), Sch. 4 para. 6(1)

F46 S. 52(2)(a)(aa) substituted (31.10.1994) for s. 52(2)(a) by 1994 c. 21, s. 67, **Sch. 9 para. 12** (with s. 40); S.I. 1994/2552, art. 2, **Sch. 1**

F47 Words substituted by Lotteries and Amusements Act 1976 (c. 32), Sch. 4 para. 6(2)

F48 Words in s. 52(3) inserted (25.10.1993) by 1993 c. 39, s. 2, Sch. 1 para. 1; S.I. 1993/2632, art. 2.

Marginal Citations

M5 1963 c. 2.

M6 1958 c. 17.

M7 1976 c. 32.

53 Minor and consequential amendments, and repeals.

- (1) Subject to the provisions of any order made under the following section—
 - (a) the Act of 1963 shall have effect subject to the amendments specified in Part I of Schedule 11 to this Act, . . . $^{\rm F49}$
 - (b) the enactments specified in Part III of Schedule 11 to this Act shall have effect subject to the amendments specified in that Part of that Schedule; and
 - (c) the enactments specified in Schedule 12 to this Act are hereby repealed to the extent specified in the third column of that Schedule.
- (2) The rules of law relating to common gaming houses are hereby abolished.

Textual Amendments

F49 Words repealed by Lotteries and Amusements Act 1976 (c. 32), Sch. 5

54 Short title, extent and commencement.

(1) This Act may be cited as the Gaming Act 1968.

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- (2) This Act . . . F50 shall not extend to Northern Ireland.
- (3) Sections 10, 43(1), 48, 51 and 52 of this Act and this section and Schedule 1 to this Act shall come into operation on the passing of this Act.
- (4) Subject to the last preceding subsection, the provisions of this Act shall come into operation on such day as the Secretary of State may by order appoint, and different days may be so appointed for different provisions of this Act or for different purposes (including, in the case of any provision of section 53 of this Act, the amendment or repeal of different enactments to which that provision is applicable).
- (5) Any order made under this section may make such transitional provision as appears to the Secretary of State to be necessary or expedient in connection with the provisions of this Act which are thereby brought (wholly or in part) into force, including such adaptations of those provisions or any provision of this Act then in force as appear to him to be necessary or expedient in consequence of the partial operation of this Act (whether before, on or after the day appointed by the order).

Textual Amendments

F50 Words repealed by House of Commons Disqualification Act 1975 (c. 24), Sch. 3

Status:

Point in time view as at 29/09/2003.

Changes to legislation:

There are currently no known outstanding effects for the Gaming Act 1968 (repealed), Part IV.