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SCHEDULES

SCHEDULE 10

Section 430.

PUNISHMENT OF OFFENCES UNDER THIS ACT

Modifications etc. (not altering text)

- C1** Sch. 10 modified by [Building Societies Act 1986 \(c. 53, SIF 16\)](#), **ss. 54(3)(a)(5)(a)**, 90, 126(3), Sch. 15 (as amended (13.3.2018) by [The Small Business, Enterprise and Employment Act 2015 \(Consequential Amendments, Savings and Transitional Provisions\) Regulations 2018 \(S.I. 2018/208\)](#), regs. 1(3), **2(2)**) Sch. 10 modified (1.2.1993) by [Friendly Societies Act 1992 \(c. 40\)](#), s. 23, **Sch. 10**, Pt. I para.1 (with ss. 7(5), 93(4)); S.I. 1993/16, art. 2, **Sch.3**
 Sch. 10 applied (1.2.1993) by [Friendly Societies Act 1992 \(c. 40\)](#), ss. 21(1), 22, 23, **Sch. 10**, Pt. I para.1 (with ss. 7(5), 93(4)); S.I. 1993/16, art. 2, **Sch.3**
- C2** Sch. 10 applied (with modifications) (1.12.1997) by [1986 c. 53, Sch. 15A](#), para. 1(2) (as inserted by [1997 c. 32, s. 39\(2\), Sch. 6](#)); S.I. 1997/2668, art. 2, **Sch. Pt. I**
 Sch. 10 applied (with modifications) (S.) (6.4.2001 to the extent as mentioned) by [S.S.I. 2001/128](#), reg. 4, Sch. 2, **Sch. 3**
- C3** Sch. 10 applied (with modifications) (17.2.2009 for certain purposes, otherwise 21.2.2009) by [Banking Act 2009 \(c. 1\)](#), **ss. 103**, 263(1)(2) (with s. 247); S.I. 2009/296, **arts. 2, 3**, Sch. para. 2
- C4** Sch. 10 applied (with modifications) (17.2.2009 for certain purposes, otherwise 21.2.2009) by [Banking Act 2009 \(c. 1\)](#), ss. 145, 263(1)(2) (with s. 247); S.I. 2009/296, **arts. 2, 3**, Sch. para. 3 (as amended (13.3.2018) by [The Small Business, Enterprise and Employment Act 2015 \(Consequential Amendments, Savings and Transitional Provisions\) Regulations 2018 \(S.I. 2018/208\)](#), regs. 1(3), **5(5)**)
- C5** Sch. 10 applied (with modifications) (17.2.2009 for certain purposes, otherwise 21.2.2009) by [Banking Act 2009 \(c. 1\)](#), {ss. 145 table 2}, 263(1)(2) (with s. 247); S.I. 2009/296, **arts. 2, 3**, Sch. para. 3
- C6** Sch. 10 applied (with modifications) (6.6.2013) by [The Collective Investment in Transferable Securities \(Contractual Scheme\) Regulations 2013 \(S.I. 2013/1388\)](#), Pt. 3reg. 1, Sch. 2 paras. 3, **5** Table (with reg. 24)
- C7** Sch. 10 applied (with modifications) (E.W.S.) (8.7.2021) by [The Payment and Electronic Money Institution Insolvency Regulations 2021 \(S.I. 2021/716\)](#), regs. 2, **37** (with reg. 5) (as amended (4.1.2024) by S.I. 2023/1399, regs. 1(2), 4, 11)

^{F1}Note:

Section of Act creating offence	General nature of offence	Mode of prosecution	Punishment Daily default fine (where applicable)
[^{F2} A8(4)	Directors failing to notify monitor of	1.On indictment 2.Summary	2 years or a fine or both On conviction in England and Wales: 12 months or a fine or

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	beginning of moratorium.		both. On conviction in Scotland: 12 months or the statutory maximum or both.]
[^{F2} A8(5)]	Monitor failing to notify creditors etc of beginning of moratorium.	Summary.	Level 3 on the standard scale.]
[^{F2} A17(6)]	Directors failing to notify monitor of change in end of moratorium.	1.On indictment 2.Summary	2 years or a fine or both On conviction in England and Wales: 12 months or a fine or both. On conviction in Scotland: 12 months or the statutory maximum or both.]
[^{F2} A17(7)]	Monitor failing to notify creditors etc of change in end of moratorium.	Summary.	Level 3 on the standard scale.]
[^{F2} A19(5)]	Company or officer failing to state in correspondence etc that moratorium in force.	Summary.	Level 3 on the standard scale.]
[^{F2} A24(4)]	Directors failing to notify monitor of insolvency proceedings etc.	1.On indictment 2.Summary	2 years or a fine or both On conviction in England and Wales: 12 months or a fine or both. On conviction in Scotland: 12 months or the statutory maximum or both.]

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- [^{F2}A25(3)(a)] Company obtaining credit without disclosing existence of moratorium. 1. On indictment A fine On conviction in England and Wales: 2. Summary. England and Wales: a fine. On conviction in Scotland: the statutory maximum.]
- [^{F2}A25(3)(b)] Obtaining credit for company without disclosing existence of moratorium. 1. On indictment 2 years or a fine or both 2. Summary. On conviction in England and Wales: 12 months or a fine or both. On conviction in Scotland: 12 months or the statutory maximum or both.]
- [^{F2}A26(4)(a)] Company granting security without monitor's consent. 1. On indictment A fine On conviction in England and Wales: 2. Summary. England and Wales: a fine. On conviction in Scotland: the statutory maximum.]
- [^{F2}A26(4)(b)] Authorising or permitting company to do so. 1. On indictment 2 years or a fine or both 2. Summary. On conviction in England and Wales: 12 months or a fine or both. On conviction in Scotland: 12 months or the statutory maximum or both.]
- [^{F2}A27(1)(a)] Company entering into market contract, etc. 1. On indictment A fine On conviction in England and Wales: 2. Summary. England and Wales: a fine. On conviction in Scotland: the statutory maximum.]
- [^{F2}A27(1)(b)] Authorising or permitting company to do so. 1. On indictment 2 years or a fine or both 2. Summary. On conviction in England and Wales: 12 months or a fine or both. On conviction in Scotland: 12 months or the statutory maximum or both.]

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| [^{F2} A28(5)
(a)] | Company making unauthorised payments. | 1. On indictment.
2. Summary. | A fine On conviction in England and Wales: a fine. On conviction in Scotland: the statutory maximum.] |
| [^{F2} A28(5)
(b)] | Authorising or permitting company to do so. | 1. On indictment.
2. Summary. | 2 years or a fine or both On conviction in England and Wales: 12 months or a fine or both. On conviction in Scotland: 12 months or the statutory maximum or both.] |
| [^{F2} A29(6)
(a)] | Company making unauthorised disposal of property. | 1. On indictment.
2. Summary. | A fine On conviction in England and Wales: a fine. On conviction in Scotland: the statutory maximum.] |
| [^{F2} A29(6)
(b)] | Authorising or permitting such a disposal. | 1. On indictment.
2. Summary. | 2 years or a fine or both On conviction in England and Wales: 12 months or a fine or both. On conviction in Scotland: 12 months or the statutory maximum or both.] |
| [^{F2} A30(2)
(a)] | Unauthorised disposal of hire-purchase property. | On indictment.
2. Summary. | A fine On conviction in England and Wales: a fine. On conviction in Scotland: the statutory maximum.] |
| [^{F2} A30(2)
(b)] | Authorising or permitting such a disposal. | 1. On indictment.
2. Summary. | 2 years or a fine or both On conviction in England and Wales: 12 months or a fine or both. On conviction in Scotland: 12 months or the statutory maximum or both.] |
| [^{F2} A31(8)] | Directors failing to | Summary. | Level 3 on the standard scale.] |

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send to
registrar
copy of
court
order
permitting
disposal
of
charged
property.

[^{F2}A31(10) Company 1.On A fine
(a) failing to indictment On conviction in
comply 2.SummaryEngland and Wales:
with a fine. On conviction
requirements in Scotland: the
relating to statutory maximum.]
disposal
of
charged
property.

[^{F2}A31(10) Authorising1.On 2 years or a fine or
(b) or indictment both
permitting 2.SummaryOn conviction in
such a England and Wales:
failure. 12 months or a fine or
both. On conviction
in Scotland: 12
months or the
statutory maximum or
both.]

[^{F2}A32(4) Company 1.On A fine
(a) failing to indictment On conviction in
comply 2.SummaryEngland and Wales:
with a fine. On conviction
requirements in Scotland: the
relating to statutory maximum.]
disposal
of hire-
purchase
property.

[^{F2}A32(4) Authorising1.On 2 years or a fine or
(b) or indictment both
permitting 2.SummaryOn conviction in
such a England and Wales:
failure. 12 months or a fine or
both. On conviction
in Scotland: 12
months or the
statutory maximum or
both.]

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|-------------------------|---|------------------------------|---|
| [^{F2} A32(6)] | Directors failing to send to registrar copy of court order permitting disposal of hire-purchase property. | Summary. | Level 3 on the standard scale.] |
| [^{F2} A39(9)] | Monitor failing to notify creditors etc of change in monitor. | Summary. | Level 3 on the standard scale.] |
| [^{F2} A46(1)] | Fraud or privity to fraud during or in anticipation of moratorium. | 1.On indictment
2.Summary | 2 years or a fine or both
On conviction in England and Wales: 12 months or a fine or both. On conviction in Scotland: 12 months or the statutory maximum or both.] |
| [^{F2} A46(4)] | Knowingly taking in pawn or pledge, or otherwise receiving, company property. | 1.On indictment
2.Summary | 2 years or a fine or both
On conviction in England and Wales: 12 months or a fine or both. On conviction in Scotland: 12 months or the statutory maximum or both.] |
| [^{F2} A47(1)] | False representation or fraud for purpose of obtaining or extending moratorium. | 1.On indictment
2.Summary | 2 years or a fine or both
On conviction in England and Wales: 12 months or a fine or both. On conviction in Scotland: 12 months or the statutory maximum or both.] |

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[^{F2}A49(5) Directors failing to notify regulator of qualifying decision procedure in relation to regulated company

1.	On indictment	2 years or a fine or both
2.	Summary.	On conviction in England and Wales: 12 months or a fine or both. On conviction in Scotland: 12 months or the statutory maximum or both.]

[^{F3} 6A(1). False representation or fraud for purpose of obtaining members' or creditors' approval of proposed voluntary arrangement.

1.	On indictment.
2.	Summary.

7 years or a fine, or both.
6 months or the statutory maximum, or both.]

F4	F4	F4	F4	
...	
F4	F4	F4	F4	F4
...
F4	F4	F4	F4	F4
...
F4	F4	F4	F4	F4
...
F4	F4	F4	F4	F4
...
F4	F4	F4	F4	F4
...

30 Body corporate

1.	On indictment	A fine.
2.	Summary.	The statutory maximum.

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	acting as receiver.			
31	^{F5} ... bankrupt [^{F6} or person in respect of whom a debt relief order is made] acting as receiver or manager.	1. On indictment 2. Summary.	2 years or a fine, or both. 6 months or the statutory maximum, or both.	
38(5)	Receiver failing to deliver accounts to registrar.	Summary.	One-fifth of the statutory maximum.	One-fiftieth of the statutory maximum.
39(2)	Company and others failing to state in correspondence that receiver appointed.	Summary.	One-fifth of the statutory maximum.	
43(6)	Administrative receiver failing to file [^{F7} copy] of order permitting disposal of charged property.	Summary.	One-fifth of the statutory maximum.	One-fiftieth of the statutory maximum.
45(5)	Administrative receiver failing to file notice of vacation of office.	Summary.	One-fifth of the statutory maximum.	One-fiftieth of the statutory maximum.

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| 46(4) | Administrative receiver failing to give notice of his appointment. | Summary. | One-fifth of the statutory maximum. | One-fiftieth of the statutory maximum. |
| 47(6) | Failure to comply with provisions relating to statement of affairs, where administrative receiver appointed. | 1. On indictment
2. Summary | A fine.
The statutory maximum. | One-tenth of the statutory maximum. |
| 48(8) | Administrative receiver failing to comply with requirements as to his report. | Summary. | One-fifth of the statutory maximum. | One-fiftieth of the statutory maximum. |
| 51(4) | Body corporate or Scottish firm acting as receiver. | 1. On indictment
2. Summary | A fine.
The statutory maximum. | |
| 51(5) | Undischarged bankrupt acting as receiver (Scotland). | On indictment
2. Summary | 2 years or a fine, or both.
6 months or the statutory maximum, or both. | |
| 53(2) | Failing to deliver to registrar copy of instrument of appointment of receiver. | Summary. | One-fifth of the statutory maximum. | One-fiftieth of the statutory maximum. |
| 54(3) | Failing to deliver to registrar | Summary. | One-fifth of the | One-fiftieth of the |

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	the court's interlocutor appointing receiver.		statutory maximum.	statutory maximum.
61(7)	Receiver failing to send to registrar certified copy of court order authorising disposal of charged property.	Summary.	One-fifth of the statutory maximum.	One-fiftieth of the statutory maximum.
62(5)	Failing to give notice to registrar of cessation or removal of receiver.	Summary.	One-fifth of the statutory maximum.	One-fiftieth of the statutory maximum.
64(2)	Company and others failing to state on correspondence etc. that receiver appointed.	Summary.	One-fifth of the statutory maximum.	
65(4)	Receiver failing to send or publish notice of his appointment.	Summary.	One-fifth of the statutory maximum.	One-fiftieth of the statutory maximum.
66(6)	Failing to comply with provisions concerning statement of affairs,	1. On indictment 2. Summary.	A fine. The statutory maximum.	One-tenth of the statutory maximum.

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	where receiver appointed.			
67(8)	Receiver failing to comply with requirements as to his report.	Summary.	One-fifth of the statutory maximum.	One-fiftieth of the statutory maximum.
85(2)	Company failing to give notice in Gazette of resolution for voluntary winding up.	Summary.	One-fifth of the statutory maximum.	One-fiftieth of the statutory maximum.
89(4)	Director making statutory declaration of company's solvency without reasonable grounds for his opinion.	1. On indictment 2. Summary	2 years or a fine, or both. 6 months or the statutory maximum.	
89(6)	Declaration under section 89 not delivered to registrar within prescribed time.	Summary.	One-fifth of the statutory maximum.	One-fiftieth of the statutory maximum.
[^{F8} 92A(2)	Liquidator failing to send progress report to members	Summary	Level 3 on the standard scale]	
	^{F9}			
	...			

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[^{F10} 93(3)]	[^{F10} Liquidator failing to summon general meeting of company at each year's end.]	[^{F10} Summary.]	[^{F10} One-fifth of the statutory maximum.]
[^{F11} 94(4)]	Liquidator failing to send to company members a copy of account of winding up	Summary.	Level 3 on the standard scale]
[^{F11} 94(5)]	Liquidator failing to send to registrar a copy of account of winding up	Summary.	Level 3 on the standard scale One tenth of level 3 on the standard scale]
95(8)	Liquidator failing to comply with [^{F12} s. 95(1) to (4A)], where company insolvent.	Summary.	The statutory maximum.
F13	F13	F13	F13
...
99(3)	Directors failing to [^{F14} send statement in prescribed form to creditors].	1.On indictment 2.Summary	A fine. The statutory maximum.

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- [^{F15}104A(2)] Liquidator Summary Level 3 on the
failing to send progress report to members and creditors
^{F16}
...
- [^{F17}105(3)] [^{F17}Liquidator Summary] [^{F17}One-fifth of the
failing to summon company general meeting and creditors' meeting at each year's end.]
statutory maximum.]
- [^{F18}106(5)] Liquidator Summary Level 3 on the
failing to send to company members and creditors a copy of account of winding up
standard scale]
- [^{F18}106(6)] Liquidator Summary Level 3 One tenth
failing to send to registrar a copy of account of winding up
on the standard scale 3 on the standard scale.]
- 109(2) Liquidator Summary. One-fifth One-fiftieth
failing to publish notice of his appointment. of the statutory maximum. of the statutory maximum.

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| 114(4) | Directors exercising powers in breach of s. 114, where no liquidator. | Summary. | The statutory maximum. |
| 131(7) | Failing to comply with requirements as to statement of affairs, where liquidator appointed. | 1. On indictment
2. Summary | A fine. The statutory maximum. One-tenth of the statutory maximum. |
| 164 | Giving, offering etc. corrupt inducement affecting appointment of liquidator. | 1. On indictment
2. Summary | A fine. The statutory maximum. |
| 166(7) | Liquidator failing to comply with requirements of s. 166 in creditors' voluntary winding up. | Summary. | The statutory maximum. |
| 188(2) | Default in compliance with s. 188 as to notification that company being wound up. | Summary. | One-fifth of the statutory maximum. |
| 192(2) | Liquidator failing to notify registrar | Summary. | One-fifth of the statutory maximum. One-fiftieth of the statutory maximum. |

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	as to progress of winding up.			statutory maximum.
201(4)	Failing to deliver to registrar [F7 copy] of court order deferring dissolution.	Summary.	One-fifth of the statutory maximum.	One-fiftieth of the statutory maximum.
203(6)	Failing to deliver to registrar copy of directions or result of appeal under s. 203.	Summary.	One-fifth of the statutory maximum.	One-fiftieth of the statutory maximum.
204(7)	Liquidator failing to deliver to registrar copy of court order for early dissolution.	Summary.	One-fifth of the statutory maximum.	One-fiftieth of the statutory maximum.
204(8)	Failing to deliver to registrar copy of court order deferring early dissolution.	Summary.	One-fifth of the statutory maximum.	One-fiftieth of the statutory maximum.
205(7)	Failing to deliver to registrar copy of Secretary of State's directions or court order	Summary.	One-fifth of the statutory maximum.	One-fiftieth of the statutory maximum.

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|--------|---|-----------------|---|
| | deferring
dissolution. | | |
| 206(1) | Fraud etc. in anticipation of winding up. | 1.On indictment | 7 years or a fine, or both. |
| | | 2.Summary | 6 months or the statutory maximum, or both. |
| 206(2) | Privity to fraud in anticipation of winding up; fraud, or privity to fraud, after commencement of winding up. | 1.On indictment | 7 years or a fine, or both. |
| | | 2.Summary | 6 months or the statutory maximum, or both. |
| 206(5) | Knowingly taking in pawn or pledge, or otherwise receiving, company property. | 1.On indictment | 7 years or a fine, or both. |
| | | 2.Summary | 6 months or the statutory maximum, or both. |
| 207 | Officer of company entering into transaction in fraud of company's creditors. | 1.On indictment | 2 years or a fine, or both. |
| | | 2.Summary | 6 months or the statutory maximum, or both. |
| 208 | Officer of company misconducting himself in course of winding up. | 1.On indictment | 7 years or a fine, or both. |
| | | 2.Summary | 6 months or the statutory maximum, or both. |
| 209 | Officer or contributory destroying, falsifying, | 1.On indictment | 7 years or a fine, or both. |
| | | 2.Summary | 6 months or the statutory maximum, or both. |

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- etc. company's books.
- 210 Officer of company making material omission from statement relating to company's affairs. 1. On indictment 7 years or a fine, or both. 2. Summary 6 months or the statutory maximum, or both.
- 211 False representation or fraud for purpose of obtaining creditors' consent to an agreement in connection with winding up. 1. On indictment 7 years or a fine, or both. 2. Summary 6 months or the statutory maximum, or both.
- 216(4) Contravening restrictions on re-use of name of company in insolvent liquidation. 1. On indictment 2 years or a fine, or both. 2. Summary 6 months or the statutory maximum, or both.
- 235(5) Failing to co-operate with office-holder. 1. On indictment A fine. One-tenth of the statutory maximum. 2. Summary maximum statutory maximum.
- [^{F19}251O(1)] False representation or omissions in making an application 1. On indictment 7 years or a fine, or both. 2. Summary 12 months or the statutory maximum.

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	for a debt relief order.		maximum, or both.
251O(2)(a)	Failing to comply with duty in connection with an application for a debt relief order.	1. On indictment 2. Summary	2 years or a fine, or both. 12 months or the statutory maximum, or both.
251O(2)(b)	False representations or omissions in connection with duty in relation to an application for a debt relief order.	1. On indictment 2. Summary	7 years or a fine, or both. 12 months or the statutory maximum, or both.
251O(4)(a)	Failing to comply with duty in connection with a debt relief order.	1. On indictment 2. Summary	2 years or a fine, or both. 12 months or the statutory maximum, or both.
251O(4)(b)	False representations or omissions in connection with a duty in relation to a debt relief order.	1. On indictment 2. Summary	7 years or a fine, or both. 12 months or the statutory maximum, or both.
251P(1)	Failing to deliver books,	1. On indictment	7 years or a fine, or both.

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	records and papers to official receiver, concealing or destroying them or making false entries in them by person in respect of whom a debt relief order is made.	2. Summary	12 months or the statutory maximum, or both.
251P(2)	Person in respect of whom debt relief order is made doing anything falling within paragraphs (c) to (e) of section 251P(1) during the period of 12 months ending with the application date or doing anything falling within paragraphs (b) to (e) of section 251P(1) after that date but before the	1. On indictment 2. Summary	7 years or a fine, or both. 12 months or the statutory maximum, or both.

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	effective date.		
251Q(1)	Fraudulent disposal of property by person in respect of whom a debt relief order is made.	1. On indictment 2. Summary	2 years or a fine, or both. 12 months or the statutory maximum, or both.
251R(1)	Disposal of property that is not paid for by person in respect of whom a debt relief order is made.	1. On indictment 2. Summary	7 years or a fine, or both. 12 months or the statutory maximum, or both.
251R(2)	Obtaining property in respect of which money is owed by a person in respect of whom a debt relief order is made.	1. On indictment 2. Summary	7 years or a fine, or both. 12 months or the statutory maximum, or both.
251S(1)	Person in respect of whom a debt relief order is made obtaining credit or engaging in business without disclosing	1. On indictment 2. Summary	2 years or a fine, or both. 12 months or the statutory maximum, or both.]

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- his status
or name.
- [^{F20} 262A(1). False 1. On 7 years or a fine, or indictment both.
or fraud 2. Summary 6 months or the
for statutory maximum,
purpose or both.]
of
obtaining
creditors'
approval
of
proposed
voluntary
arrangement.
- [^{F21} 263O False (1) On (1) 7 years or a
representations indictment fine, or both.
or (2) Summary (2) 12 months or
omissions the statutory
in maximum, or
connection both.]
with a
bankruptcy
application.
- 353(1) Bankrupt 1. On 7 years or a fine, or
failing to indictment both.
disclose 2. Summary 6 months or the
property statutory maximum,
or or both.
disposals
to official
receiver
or trustee.
- 354(1) Bankrupt 1. On 7 years or a fine, or
failing to indictment both.
deliver 2. Summary 6 months or the
property statutory maximum,
to, or or both.
concealing
property
from,
official
receiver
or trustee.
- 354(2) Bankrupt 1. On 7 years or a fine, or
removing indictment both.
property 2. Summary 6 months or the
which statutory maximum,
he is or both.
required

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- | | | | |
|--------|---|------------------|---|
| | to deliver
to official
receiver
or trustee. | | |
| 354(3) | Bankrupt failing to account for loss of substantial part of property. | 1. On indictment | 2 years or a fine, or both. |
| | | 2. Summary | 6 months or the statutory maximum, or both. |
| 355(1) | Bankrupt failing to deliver books, papers and records to official receiver or trustee. | 1. On indictment | 7 years or a fine, or both. |
| | | 2. Summary | 6 months or the statutory maximum, or both. |
| 355(2) | Bankrupt concealing, destroying etc. books, papers or records, or making false entries in them. | 1. On indictment | 7 years or a fine, or both. |
| | | 2. Summary | 6 months or the statutory maximum, or both. |
| 355(3) | Bankrupt disposing of, or altering, books, papers or records relating to his estate or affairs. | 1. On indictment | 7 years or a fine, or both. |
| | | 2. Summary | 6 months or the statutory maximum, or both. |
| 356(1) | Bankrupt making material omission in statement relating to his affairs. | 1. On indictment | 7 years or a fine, or both. |
| | | 2. Summary | 6 months or the statutory maximum, or both. |

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- 356(2) Bankrupt making false statement, or failing to inform trustee, where false debt proved. 1. On indictment 7 years or a fine, or both. 2. Summary 6 months or the statutory maximum, or both.
- 357 Bankrupt fraudulently disposing of property. 1. On indictment 2 years or a fine, or both. 2. Summary 6 months or the statutory maximum, or both.
- 358 Bankrupt absconding with property he is required to deliver to official receiver or trustee. 1. On indictment 2 years or a fine, or both. 2. Summary 6 months or the statutory maximum, or both.
- 359(1) Bankrupt disposing of property obtained on credit and not paid for. 1. On indictment 7 years or a fine, or both. 2. Summary 6 months or the statutory maximum, or both.
- 359(2) Obtaining property in respect of which money is owed by a bankrupt. 1. On indictment 7 years or a fine, or both. 2. Summary 6 months or the statutory maximum, or both.
- 360(1) Bankrupt obtaining credit or engaging in business without disclosing his status or name. 1. On indictment 2 years or a fine, or both. 2. Summary 6 months or the statutory maximum, or both.

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	in which he was made bankrupt.		
360(3)	Person made bankrupt in Scotland or Northern Ireland obtaining credit, etc. in England and Wales.	1.On indictment 2.Summary	2 years or a fine, or both. 6 months or the statutory maximum, or both.
F22	F22	F22	F22
...
F22	F22	F22	F22
...
389	Acting as insolvency practitioner when not qualified.	1.On indictment 2.Summary	2 years or a fine, or both. 6 months or the statutory maximum, or both.
429(5)	Contravening s. 429 in respect of disabilities imposed by county court on revocation of administration order.	1.On indictment 2.Summary	2 years or a fine, or both. 6 months or the statutory maximum, or both.
F23	F23	F23	F23
...
F23	F23	F23	F23
...
F23	F23	F23	F23
...
F23	F23	F23	F23
...
F23	F23	F23	F23

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	by holder of floating charge.			
[^{F24} Sch. B1, para. 20.	Holder of floating charge failing to notify administrator or others of commencement of appointment.	1. On indictment. 2. Summary.	2 years, or a fine or both. 6 months, or the statutory maximum or both.]	One-tenth of the statutory maximum.
[^{F24} Sch. B1, para. 27(4).	Making false statement in statutory declaration where appointment of administrator proposed by company or directors.	1. On indictment. 2. Summary.	2 years, or a fine or both. 6 months, or the statutory maximum or both.]	
[^{F24} Sch. B1, para. 29(7).	Making false statement in statutory declaration where administrator appointed by company or directors.	1. On indictment. 2. Summary.	2 years, or a fine or both. 6 months, or the statutory maximum or both.]	
[^{F24} Sch. B1, para. 32.	Company or directors failing to notify administrator or others of	1. On indictment. 2. Summary.	2 years, or a fine or both. 6 months, or the statutory maximum or both.	One-tenth of the statutory maximum.]

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	commencement of appointment.			
[^{F24} Sch. B1, para. 45(2).	Administrators company or officer failing to state in business document that administrator appointed.	Summary.	One-fifth of the statutory maximum.]	
[^{F24} Sch. B1, para. 46(9).	failing to give notice of his appointment.	Summary.	One-fifth of the statutory maximum.]	One- fiftieth of the statutory maximum.]
[^{F24} Sch. B1, para. 48(4).	Failing to comply with provisions about statement of affairs where administrator appointed.	1. On indictment. Summary.	A fine. The statutory maximum.]	One-tenth of the statutory maximum.]
[^{F24} Sch. B1, para. 49(7).	failing to send out statement of his proposals.	Summary.	One-fifth of the statutory maximum.]	One- fiftieth of the statutory maximum.]
[^{F24} Sch. B1, para. 51(5).	Administrators failing to [^{F25} seek creditors' decision].	Summary.	One-fifth of the statutory maximum.]	One- fiftieth of the statutory maximum.]
[^{F24} Sch. B1, para. 53(3).	failing to report decision taken [^{F26} by creditors].	Summary.	One-fifth of the statutory maximum.]	One- fiftieth of the statutory maximum.]

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[^{F24} Sch. B1, para. 54(7).	Administrators failing to report [^{F27} creditors' decision on] revised proposal.	Summary. One-fifth of the statutory maximum.	One- fiftieth of the statutory maximum.]
[^{F24} Sch. B1, para. 56(2).	Administrators failing to [^{F28} seek creditors' decision].	Summary. One-fifth of the statutory maximum.	One- fiftieth of the statutory maximum.]
[^{F24} Sch. B1, para. 71(6).	Administrators failing to file court order enabling disposal of charged property.	Summary. One-fifth of the statutory maximum.	One- fiftieth of the statutory maximum.]
[^{F24} Sch. B1, para. 72(5).	Administrators failing to file court order enabling disposal of hire- purchase property.	Summary. One-fifth of the statutory maximum.	One- fiftieth of the statutory maximum.]
[^{F24} Sch. B1, para. 77(3).	Administrators failing to notify Registrar of Companies of automatic end of administration.	Summary. One-fifth of the statutory maximum.	One- fiftieth of the statutory maximum.]
[^{F24} Sch. B1, para. 78(6).	Administrators failing to give notice of extension by consent of term of office.	Summary. One-fifth of the statutory maximum.	One- fiftieth of the statutory maximum.]

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[^{F24} Sch. B1, para. 80(6).	Administrative failing to give notice of termination of administration where objective achieved.	Summary.	One-fifth of the statutory maximum.	One- fiftieth of the statutory maximum.]
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[^{F24} Sch. B1, para. 84(9).	Administrative failing to comply with provisions where company moves to dissolution.	Summary.	One-fifth of the statutory maximum.	One- fiftieth of the statutory maximum.]
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[^{F24} Sch. B1, para. 86(3).	Administrative failing to notify Registrar of Companies where court terminates administration.	Summary.	One-fifth of the statutory maximum.	One- fiftieth of the statutory maximum.]
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[^{F24} Sch. B1, para. 89(3).	Administrative failing to give notice on ceasing to be qualified.	Summary.	One-fifth of the statutory maximum.	One- fiftieth of the statutory maximum.]
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F29	F29	F29	F29
...

Textual Amendments

- F1** Note in Sch. 10 repealed (5.11.1993) by 1993 c. 50, s. 1(1), **Sch. 1 Pt. XIV** Group 2
- F2** Entries in Sch. 10 inserted (26.6.2020) by **Corporate Insolvency and Governance Act 2020** (c. 12), s. 49(1), **Sch. 3 para. 33(3)** (with ss. 2(2), 5(2))
- F3** Entry in Sch. 10 inserted (1.1.2003) by 2000 c. 39, s. 2, **Sch. 2 Pt. I para. 12**; S.I. 2002/2711, **art. 2** (subject to transitional provisions in arts. 3-5)
- F4** Entries in Sch. 10 repealed (15.9.2003) by 2002 c. 40, ss. 248(3), 278, 279, Sch. 17 para. 39(3)(a)-(h), Sch. 26 (with s. 249(1)-(3)(6)); S.I. 2003/2093, **art. 2(1)**, Sch. 1 (subject to arts. 3-8 (as amended by S.I. 2003/2332, art. 2))

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- F5** Word in entry in Sch. 10 repealed (1.4.2004) by 2002 c. 40, ss. 269, 278, 279, Sch. 23 para. 17(a), Sch. 26 (with s. 249(6)); S.I. 2003/2093, **art. 2(2)**, Sch. 2 (subject to arts. 3-8 (as amended by S.I. 2003/2332, art. 2))
- F6** Words in Table in Sch. 10 inserted (24.2.2009 for certain purposes otherwise 6.4.2009) by Tribunals, Courts and Enforcement Act 2007 (c. 15), ss. 108(3), 148(5), **Sch. 20 para. 15(2)** (with Sch. 20 para. 15(4)); S.I. 2009/382, **art. 2**
- F7** Words in Sch. 10 substituted (1.10.2009) by The Companies Act 2006 (Consequential Amendments, Transitional Provisions and Savings) Order 2009, (S.I. 2009/1941) arts. 2(1), 8, {Sch. 1 para. 80} (with art. 10, Sch. 1 para. 84)
- F8** Entry in Sch. 10 inserted (6.4.2010) by The Legislative Reform (Insolvency) (Miscellaneous Provisions) Order 2010 (S.I. 2010/18), **art. 6(5)(a)**
- F9** Words in Sch. 10 omitted (26.5.2015) by virtue of Small Business, Enterprise and Employment Act 2015 (c. 26), **ss. 136(4)(a)**, 164(3)(i)(v)
- F10** Words in Sch. 10 repealed (S.) (1.4.2016 for specified purposes, 6.4.2019 in so far as not already in force) by The Public Services Reform (Insolvency) (Scotland) Order 2016 (S.S.I. 2016/141), **arts. 1(3)(4)**, 5(3) (with arts. 14, 15) (see S.I. 2019/816, reg. 4(a))
- F11** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by Small Business, Enterprise and Employment Act 2015 (c. 26), s. 164(1), **Sch. 9 para. 53(2)**; S.I. 2015/1329, reg. 3(d); S.I. 2016/1020, reg. 4(e) (with reg. 5) (as amended by S.I. 2017/363, reg. 3); S.I. 2019/816, reg. 4(c) (with reg. 5)
- F12** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by Small Business, Enterprise and Employment Act 2015 (c. 26), s. 164(1), **Sch. 9 para. 53(3)**; S.I. 2015/1329, reg. 3(d); S.I. 2016/1020, reg. 4(e) (with reg. 5) (as amended by S.I. 2017/363, reg. 3); S.I. 2019/816, reg. 4(c) (with reg. 5)
- F13** Words in Sch. 10 omitted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by virtue of Small Business, Enterprise and Employment Act 2015 (c. 26), s. 164(1), **Sch. 9 para. 53(4)**; S.I. 2015/1329, reg. 3(d); S.I. 2016/1020, reg. 4(e) (with reg. 5) (as amended by S.I. 2017/363, reg. 3); S.I. 2019/816, reg. 4(c) (with reg. 5)
- F14** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by Small Business, Enterprise and Employment Act 2015 (c. 26), s. 164(1), **Sch. 9 para. 53(5)**; S.I. 2015/1329, reg. 3(d); S.I. 2016/1020, reg. 4(e) (with reg. 5) (as amended by S.I. 2017/363, reg. 3); S.I. 2019/816, reg. 4(c) (with reg. 5)
- F15** Entry in Sch. 10 inserted (6.4.2010) by The Legislative Reform (Insolvency) (Miscellaneous Provisions) Order 2010 (S.I. 2010/18), **art. 6(5)(b)**
- F16** Words in Sch. 10 omitted (26.5.2015) by virtue of Small Business, Enterprise and Employment Act 2015 (c. 26), **ss. 136(4)(b)**, 164(3)(i)(v)
- F17** Words in Sch. 10 repealed (S.) (1.4.2016 for specified purposes, 6.4.2019 in so far as not already in force) by The Public Services Reform (Insolvency) (Scotland) Order 2016 (S.S.I. 2016/141), **arts. 1(3)(4)**, 6(3) (with arts. 14, 15) (see S.I. 2019/816, reg. 4(a))
- F18** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by Small Business, Enterprise and Employment Act 2015 (c. 26), s. 164(1), **Sch. 9 para. 53(6)**; S.I. 2015/1329, reg. 3(d); S.I. 2016/1020, reg. 4(e) (with reg. 5) (as amended by S.I. 2017/363, reg. 3); S.I. 2019/816, reg. 4(c) (with reg. 5)
- F19** Entries in Sch. 10 inserted (24.2.2009 for certain purposes otherwise 6.4.2009) by Tribunals, Courts and Enforcement Act 2007 (c. 15), ss. 108(3), 148(5), **Sch. 20 para. 15(3)** (with Sch. 20 para. 15(4)); S.I. 2009/382, **art. 2**
- F20** Entry in Sch. 10 inserted (1.1.2003) by 2000 c. 39, s. 3, **Sch. 3 para. 16**; S.I. 2002/2711, **art. 2** (subject to transitional provisions in arts. 3-5)
- F21** Words in Sch. 10 inserted (6.4.2016) by Enterprise and Regulatory Reform Act 2013 (c. 24), s. 103(3), **Sch. 19 para. 66** (with Sch. 19 para. 66(2)); S.I. 2016/191, art. 2 (with art. 3)
- F22** Entry in Sch. 10 repealed (1.4.2004) by 2002 c. 40, ss. 269, 279, Sch. 23 para. 17(b), Sch. 26 (with s. 249(6)); S.I. 2003/2093, **art. 2(2)**, Sch. 2 (subject to arts. 3-8 (as amended by S.I. 2003/2332, art. 2))

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- F23** Entries in Sch. 10 omitted (26.6.2020) by virtue of [Corporate Insolvency and Governance Act 2020](#) (c. 12), s. 49(1), [Sch. 3 para. 33\(2\)](#) (with ss. 2(2), 5(2))
- F24** Entries in Sch. 10 inserted (15.9.2003) by [2002 c. 40](#), ss. 248(3), 279, [Sch. 17 para. 39\(2\)](#) (with s. 249(1)-(3)(6)); [S.I. 2003/2093](#), [art. 2\(1\)](#), [Sch. 1](#) (subject to arts. 3-8 (as amended by [S.I. 2003/2332](#), art. 2))
- F25** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by [Small Business, Enterprise and Employment Act 2015](#) (c. 26), s. 164(1), [Sch. 9 para. 11\(2\)](#); [S.I. 2015/1329](#), reg. 3(d); [S.I. 2016/1020](#), reg. 4(e) (with reg. 5) (as amended by [S.I. 2017/363](#), reg. 3); [S.I. 2019/816](#), reg. 4(c) (with reg. 5)
- F26** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by [Small Business, Enterprise and Employment Act 2015](#) (c. 26), s. 164(1), [Sch. 9 para. 11\(3\)](#); [S.I. 2015/1329](#), reg. 3(d); [S.I. 2016/1020](#), reg. 4(e) (with reg. 5) (as amended by [S.I. 2017/363](#), reg. 3); [S.I. 2019/816](#), reg. 4(c) (with reg. 5)
- F27** Words in Sch. 10 inserted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by [Small Business, Enterprise and Employment Act 2015](#) (c. 26), s. 164(1), [Sch. 9 para. 11\(4\)](#); [S.I. 2015/1329](#), reg. 3(d); [S.I. 2016/1020](#), reg. 4(e) (with reg. 5) (as amended by [S.I. 2017/363](#), reg. 3); [S.I. 2019/816](#), reg. 4(c) (with reg. 5)
- F28** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by [Small Business, Enterprise and Employment Act 2015](#) (c. 26), s. 164(1), [Sch. 9 para. 11\(5\)](#); [S.I. 2015/1329](#), reg. 3(d); [S.I. 2016/1020](#), reg. 4(e) (with reg. 5) (as amended by [S.I. 2017/363](#), reg. 3); [S.I. 2019/816](#), reg. 4(c) (with reg. 5)
- F29** Words in Sch. 10 omitted (1.10.2015) by virtue of [Deregulation Act 2015](#) (c. 20), s. 115(7), [Sch. 6 para. 22\(5\)\(b\)](#); [S.I. 2015/1732](#), art. 2(e)(vi) (with art. 7)

Modifications etc. (not altering text)

- C8** Sch. 10: entry relating to s. 93(3) modified (S.) (6.4.2001) by [S.S.I. 2001/128](#), reg. 4(2), [Sch. 3](#)
- C9** Sch. 10: entry relating to s. 105(3) modified (S.) (6.4.2001) by [S.S.I. 2001/128](#), reg. 4(2), [Sch. 3](#)

Textual Amendments

- F1** Note in Sch. 10 repealed (5.11.1993) by [1993 c. 50](#), s. 1(1), [Sch. 1 Pt. XIV](#) Group 2
- F2** Entries in Sch. 10 inserted (26.6.2020) by [Corporate Insolvency and Governance Act 2020](#) (c. 12), s. 49(1), [Sch. 3 para. 33\(3\)](#) (with ss. 2(2), 5(2))
- F3** Entry in Sch. 10 inserted (1.1.2003) by [2000 c. 39](#), s. 2, [Sch. 2 Pt. I para. 12](#); [S.I. 2002/2711](#), [art. 2](#) (subject to transitional provisions in arts. 3-5)
- F4** Entries in Sch. 10 repealed (15.9.2003) by [2002 c. 40](#), ss. 248(3), 278, 279, [Sch. 17 para. 39\(3\)\(a\)-\(h\)](#), [Sch. 26](#) (with s. 249(1)-(3)(6)); [S.I. 2003/2093](#), [art. 2\(1\)](#), [Sch. 1](#) (subject to arts. 3-8 (as amended by [S.I. 2003/2332](#), art. 2))
- F5** Word in entry in Sch. 10 repealed (1.4.2004) by [2002 c. 40](#), ss. 269, 278, 279, [Sch. 23 para. 17\(a\)](#), [Sch. 26](#) (with s. 249(6)); [S.I. 2003/2093](#), [art. 2\(2\)](#), [Sch. 2](#) (subject to arts. 3-8 (as amended by [S.I. 2003/2332](#), art. 2))
- F6** Words in Table in Sch. 10 inserted (24.2.2009 for certain purposes otherwise 6.4.2009) by [Tribunals, Courts and Enforcement Act 2007](#) (c. 15), ss. 108(3), 148(5), [Sch. 20 para. 15\(2\)](#) (with [Sch. 20 para. 15\(4\)](#)); [S.I. 2009/382](#), [art. 2](#)
- F7** Words in Sch. 10 substituted (1.10.2009) by [The Companies Act 2006 \(Consequential Amendments, Transitional Provisions and Savings\) Order 2009](#), ([S.I. 2009/1941](#)) arts. 2(1), 8, {[Sch. 1 para. 80](#)} (with art. 10, [Sch. 1 para. 84](#))
- F8** Entry in Sch. 10 inserted (6.4.2010) by [The Legislative Reform \(Insolvency\) \(Miscellaneous Provisions\) Order 2010](#) ([S.I. 2010/18](#)), [art. 6\(5\)\(a\)](#)
- F9** Words in Sch. 10 omitted (26.5.2015) by virtue of [Small Business, Enterprise and Employment Act 2015](#) (c. 26), [ss. 136\(4\)\(a\)](#), [164\(3\)\(i\)\(v\)](#)

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- F10** Words in Sch. 10 repealed (S.) (1.4.2016 for specified purposes, 6.4.2019 in so far as not already in force) by [The Public Services Reform \(Insolvency\) \(Scotland\) Order 2016 \(S.S.I. 2016/141\)](#), [arts. 1\(3\)\(4\)](#), 5(3) (with arts. 14, 15) (see [S.I. 2019/816](#), reg. 4(a))
- F11** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by [Small Business, Enterprise and Employment Act 2015 \(c. 26\)](#), s. 164(1), [Sch. 9 para. 53\(2\)](#); [S.I. 2015/1329](#), reg. 3(d); [S.I. 2016/1020](#), reg. 4(e) (with reg. 5) (as amended by [S.I. 2017/363](#), reg. 3); [S.I. 2019/816](#), reg. 4(c) (with reg. 5)
- F12** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by [Small Business, Enterprise and Employment Act 2015 \(c. 26\)](#), s. 164(1), [Sch. 9 para. 53\(3\)](#); [S.I. 2015/1329](#), reg. 3(d); [S.I. 2016/1020](#), reg. 4(e) (with reg. 5) (as amended by [S.I. 2017/363](#), reg. 3); [S.I. 2019/816](#), reg. 4(c) (with reg. 5)
- F13** Words in Sch. 10 omitted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by virtue of [Small Business, Enterprise and Employment Act 2015 \(c. 26\)](#), s. 164(1), [Sch. 9 para. 53\(4\)](#); [S.I. 2015/1329](#), reg. 3(d); [S.I. 2016/1020](#), reg. 4(e) (with reg. 5) (as amended by [S.I. 2017/363](#), reg. 3); [S.I. 2019/816](#), reg. 4(c) (with reg. 5)
- F14** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by [Small Business, Enterprise and Employment Act 2015 \(c. 26\)](#), s. 164(1), [Sch. 9 para. 53\(5\)](#); [S.I. 2015/1329](#), reg. 3(d); [S.I. 2016/1020](#), reg. 4(e) (with reg. 5) (as amended by [S.I. 2017/363](#), reg. 3); [S.I. 2019/816](#), reg. 4(c) (with reg. 5)
- F15** Entry in Sch. 10 inserted (6.4.2010) by [The Legislative Reform \(Insolvency\) \(Miscellaneous Provisions\) Order 2010 \(S.I. 2010/18\)](#), [art. 6\(5\)\(b\)](#)
- F16** Words in Sch. 10 omitted (26.5.2015) by virtue of [Small Business, Enterprise and Employment Act 2015 \(c. 26\)](#), [ss. 136\(4\)\(b\)](#), 164(3)(i)(v)
- F17** Words in Sch. 10 repealed (S.) (1.4.2016 for specified purposes, 6.4.2019 in so far as not already in force) by [The Public Services Reform \(Insolvency\) \(Scotland\) Order 2016 \(S.S.I. 2016/141\)](#), [arts. 1\(3\)\(4\)](#), 6(3) (with arts. 14, 15) (see [S.I. 2019/816](#), reg. 4(a))
- F18** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by [Small Business, Enterprise and Employment Act 2015 \(c. 26\)](#), s. 164(1), [Sch. 9 para. 53\(6\)](#); [S.I. 2015/1329](#), reg. 3(d); [S.I. 2016/1020](#), reg. 4(e) (with reg. 5) (as amended by [S.I. 2017/363](#), reg. 3); [S.I. 2019/816](#), reg. 4(c) (with reg. 5)
- F19** Entries in Sch. 10 inserted (24.2.2009 for certain purposes otherwise 6.4.2009) by [Tribunals, Courts and Enforcement Act 2007 \(c. 15\)](#), ss. 108(3), 148(5), [Sch. 20 para. 15\(3\)](#) (with Sch. 20 para. 15(4)); [S.I. 2009/382](#), [art. 2](#)
- F20** Entry in Sch. 10 inserted (1.1.2003) by 2000 c. 39, s. 3, [Sch. 3 para. 16](#); [S.I. 2002/2711](#), [art. 2](#) (subject to transitional provisions in arts. 3-5)
- F21** Words in Sch. 10 inserted (6.4.2016) by [Enterprise and Regulatory Reform Act 2013 \(c. 24\)](#), s. 103(3), [Sch. 19 para. 66](#) (with Sch. 19 para. 66(2)); [S.I. 2016/191](#), art. 2 (with art. 3)
- F22** Entry in Sch. 10 repealed (1.4.2004) by 2002 c. 40, ss. 269, 279, Sch. 23 para. 17(b), Sch. 26 (with s. 249(6)); [S.I. 2003/2093](#), [art. 2\(2\)](#), Sch. 2 (subject to arts. 3-8 (as amended by [S.I. 2003/2332](#), art. 2))
- F23** Entries in Sch. 10 omitted (26.6.2020) by virtue of [Corporate Insolvency and Governance Act 2020 \(c. 12\)](#), s. 49(1), [Sch. 3 para. 33\(2\)](#) (with ss. 2(2), 5(2))
- F24** Entries in Sch. 10 inserted (15.9.2003) by 2002 c. 40, ss. 248(3), 279, Sch. 17 para. 39(2) (with s. 249(1)-(3)(6)); [S.I. 2003/2093](#), [art. 2\(1\)](#), Sch. 1 (subject to arts. 3-8 (as amended by [S.I. 2003/2332](#), art. 2))
- F25** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by [Small Business, Enterprise and Employment Act 2015 \(c. 26\)](#), s. 164(1), [Sch. 9 para. 11\(2\)](#); [S.I. 2015/1329](#), reg. 3(d); [S.I. 2016/1020](#), reg. 4(e) (with reg. 5) (as amended by [S.I. 2017/363](#), reg. 3); [S.I. 2019/816](#), reg. 4(c) (with reg. 5)
- F26** Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by [Small Business, Enterprise and Employment Act 2015 \(c. 26\)](#), s. 164(1), [Sch. 9 para. 11\(3\)](#); [S.I. 2015/1329](#), reg. 3(d); [S.I. 2016/1020](#), reg. 4(e) (with reg. 5) (as amended by [S.I. 2017/363](#), reg. 3); [S.I. 2019/816](#), reg. 4(c) (with reg. 5)
- F27** Words in Sch. 10 inserted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by [Small Business, Enterprise and Employment](#)

Status: Point in time view as at 08/07/2021.

Changes to legislation: *Insolvency Act 1986, SCHEDULE 10 is up to date with all changes known to be in force on or before 10 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)*

Act 2015 (c. 26), s. 164(1), **Sch. 9 para. 11(4)**; S.I. 2015/1329, reg. 3(d); S.I. 2016/1020, reg. 4(e) (with reg. 5) (as amended by S.I. 2017/363, reg. 3); S.I. 2019/816, reg. 4(c) (with reg. 5)

F28 Words in Sch. 10 substituted (26.5.2015 for specified purposes, 6.4.2017 for E.W. in so far as not already in force, 6.4.2019 for S. in so far as not already in force) by **Small Business, Enterprise and Employment Act 2015 (c. 26), s. 164(1), Sch. 9 para. 11(5)**; S.I. 2015/1329, reg. 3(d); S.I. 2016/1020, reg. 4(e) (with reg. 5) (as amended by S.I. 2017/363, reg. 3); S.I. 2019/816, reg. 4(c) (with reg. 5)

F29 Words in Sch. 10 omitted (1.10.2015) by virtue of **Deregulation Act 2015 (c. 20), s. 115(7), Sch. 6 para. 22(5)(b)**; S.I. 2015/1732, art. 2(e)(vi) (with art. 7)

Modifications etc. (not altering text)

C8 Sch. 10: entry relating to s. 93(3) modified (S.) (6.4.2001) by **S.S.I. 2001/128, reg. 4(2), Sch. 3**

C9 Sch. 10: entry relating to s. 105(3) modified (S.) (6.4.2001) by **S.S.I. 2001/128, reg. 4(2), Sch. 3**

Status:

Point in time view as at 08/07/2021.

Changes to legislation:

Insolvency Act 1986, SCHEDULE 10 is up to date with all changes known to be in force on or before 10 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.