

# Crown Proceedings Act 1947

#### 1947 CHAPTER 44 10 and 11 Geo 6

#### PART II

# JURISDICTION AND PROCEDURE

#### **Modifications etc. (not altering text)**

- C1 Part II extended by Taxes Management Act 1970 (c. 9, SIF 63:1), s. 100D(3)
- C2 Pt. II (ss. 13-23) applied (with modifications) (30.6.1997) by S.I. 1997/869 (N.I. 6), 71(6); S.R. 1997/273, art. 2(2)
- C3 Pt. II (ss. 13-23) extended by Capital Transfer Tax Act 1984 (c.61, SIF 65), **s.249(2)** Pt. II (ss. 13-23) extended (16.1.1992) by S.I. 1992/58, **art. 41(5)**
- C4 Pt. II applied by Sex Discrimination Act 1975 (c. 65), s. 85(8) and Race Relations Act 1976 (C. 74), S. 75(6)
- C5 Pt. II (ss. 13-23) extended (5.10.1999) by 1999 c. 10, ss. 10(4), 20(2), Sch. 4, para. 5(4)
- C6 Pt. II (ss. 13-23) applied (2.12.1996) by 1995 c. 50, ss. 64(3), 70(6), **Sch. 8 para. 44(1)** (with ss. 59, 64, 65); S.I. 1996/1474, **art. 2(3)**; S.R. 1996/280, art. 2(2), **Sch.**
- C7 Pt. II (ss. 13-23) applied (with modifications) (1.3.1999) by S.I. 1998/3162 (N.I. 21), art. 92; S.R. 1999/81, art. 3(1)
- C8 Pt. II (ss. 13-23) extended (3.1.1995) by S.I. 1994/2809 (N.I. 16), art. 17(8)
- C9 Pt. II (ss. 13-23) extended (27.7.1999 with effect as mentioned in s. 114(2) of the amending Act) by 1999 c. 16, s. 114(1), Sch. 17, Pt. II para. 13(2)(4)
  Pt. II (ss. 13-23) extended (E.W.S.) (8.12.2002) by 2002 c. 22, ss. 11, 12, Sch. 1 para. 5(4); S.I. 2002/2866, art.2(2), Sch. 1 Pt. 2 (with transitional provisions in Sch. 3)
- C10 Pts. 2-4 applied in part (E.W.S.) (1.12.2003) by The Employment Equality (Sexual Orientation) Regulations 2003 (S.I. 2003/1661), reg. 36(5)
- C11 Pts. 2-4 applied in part (E.W.S.) (2.12.2003) by The Employment Equality (Religion or Belief) Regulations 2003 (S.I. 2003/1660), reg. 36(5)
- C12 Pts. 2-4 applied in part (N.I) (1.9.2005) by The Special Educational Needs and Disability (Northern Ireland) Order 2005 (S.I. 2005/1117), arts. 1, 47(2); S.R. 2005/336), {art. 2}, Sch.; S.R. 2005/337, art. 2, Sch.
- C13 Pts. 2-4 applied (1.10.2006) by The Employment Equality (Age) Regulations 2006 (S.I. 2006/1031), reg. 44(6) (with regs. 44(1)-(5), 45

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- C14 Pts. II-IV applied (N.I.) (1.10.2006) by The Employment Equality (Age) Regulations (Northern Ireland) 2006 (S.R. 2006/261), reg. 50(6)
- C15 Pts. 2-4 applied (1.1.2007) by The Equality Act (Sexual Orientation) Regulations (Northern Ireland) 2006 (S.R. 2006/439), reg. 53(6)
- C16 Pts. 2-4 applied (30.4.2007) by Equality Act 2006 (c. 3), ss. 78(4), 93 (with s. 92); S.I. 2007/1092, art. 2
- C17 Pts. 2-4 applied in part (30.4.2007) by The Equality Act (Sexual Orientation) Regulations 2007 (S.I. 2007/1263), reg. 33(4) (with regs. 12, 13, 18, 33(2)(3))
- C18 Pts. 2-4 applied (E.W.S.) (8.4.2010) by Equality Act 2010 (c. 15), ss. 205(6), 216(1)(b)

# The High Court

# 13 Civil proceedings in the High Court.

Subject to the provisions of this Act, all such civil proceedings by or against the Crown as are mentioned in the First Schedule to this Act are hereby abolished, and all civil proceedings by or against the Crown in the High Court shall be instituted and proceeded with in accordance with rules of court and not otherwise.

In this section the expression "rules of court" means, in relation to any claim against the Crown in the High Court which falls within the jurisdiction of that court as a prize court, rules of court made under section three of the MPrize Courts Act 1894.

# **Marginal Citations**

M1 1894 c. 39.

# 14 Summary applications to High Court in certain revenue matters.

- (1) Subject to and in accordance with rules of court, the Crown may apply in a summary manner to the High Court:—
  - (a) for the furnishing of information required to be furnished by any person under the enactments relating to [FI capital transfer tax];
  - (b) for the delivery of accounts and [F2payment of capital transfer tax under the Capital Transfer Act 1984.];
  - (c) for the delivery of an account under section two of the M2Stamp Duties Management Act 1891, or under that section as amended or applied by any subsequent enactment;
  - (d) for the payment of sums improperly withheld or retained within the meaning of the said section two.
- (2) Subject to and in accordance with rules of court, the Crown may apply in a summary manner to the High Court:—
  - (a) for the payment of duty under the enactments relating to excise duties;
  - (b) for the delivery of any accounts required to be delivered, or the furnishing of any information required to be furnished, by the enactments relating to excise duties or by any regulations relating to such duties:
  - (c) for the payment of tax under the enactments relating to [F3value added tax]:

Changes to legislation: There are currently no known outstanding effects for the Crown Proceedings Act 1947, Part II. (See end of Document for details)

(d) for the delivery of any accounts, the production of any books, or the furnishing of any information, required to be delivered, produced or furnished under the enactments relating to [F3value added tax].

#### **Textual Amendments**

- F1 Words substituted by Finance Act 1975 (c. 7), Sch. 12 para. 8
- F2 S. 14(1)(b):words substituted in s.14(1)(b) by Capital Transfer Tax Act 1984 (c. 51,SIF 65),s. 276, Sch. 8 para. 2
- **F3** Words substituted by Finance Act 1972 (c. 41),s. 55(1) but without prejudice to the operation of the section as originally enacted with respect to purchase tax becoming due before 1.4.73 or with respect to so much of the enactments relating to purchase tax as remains in force thereafter

#### **Marginal Citations**

M2 1891 c. 38.

# County Courts

# 15 Civil proceedings in the county court.

- (1) Subject to the provisions of this Act, and to any enactment limiting the jurisdiction of a county court (whether by reference to the subject matter of the proceedings to be brought or the amount sought to be recovered in the proceedings or otherwise) any civil proceedings against the Crown may be instituted in a county court.
- (2) Any proceedings by or against the Crown in a county court shall be instituted and proceeded with in accordance with [F4rules of court]F4 and not otherwise.

#### **Textual Amendments**

F4 Words in s. 15(2) substituted (1.10.2005) by The Civil Procedure (Modification of Crown Proceedings Act 1947) Order 2005 (S.I. 2005/2712), art. 2, Sch. 1 para. 1 (with art. 4)

# General

#### 16 Interpleader.

The Crown may obtain relief by way of interpleader proceedings, and may be made a party to such proceedings, in the same manner in which a subject may obtain relief by way of such proceedings or be made a party thereto, and may be made a party to such proceedings notwithstanding that the application for relief is made by a sheriff or other like officer; and all rules of court <sup>F5</sup>... relating to interpleader proceedings shall, subject to the provisions of this Act, have effect accordingly.

#### **Textual Amendments**

F5 Words in s. 16 repealed (1.10.2005) by The Civil Procedure (Modification of Crown Proceedings Act 1947) Order 2005 (S.I. 2005/2712), arts. 2, 4, Sch. 1 para. 2

Status: Point in time view as at 27/07/2007.

Changes to legislation: There are currently no known outstanding effects for the Crown Proceedings Act 1947, Part II. (See end of Document for details)

# 17 Parties to proceedings.

(1) The [F6Minister for the Civil Service] shall publish a list specifying the several Government departments which are authorised departments for the purposes of this Act, and the name and address for service of the person who is, or is acting for the purposes of this Act as, the solicitor for each such department, and may from time to time amend or vary the said list.

Any document purporting to be a copy of a list published under this section and purporting to be printed under the superintendence or the authority of His Majesty's Stationery Office shall in any legal proceedings be received as evidence for the purpose of establishing what departments are authorised departments for the purposes of this Act, and what person is, or is acting for the purposes of this Act as, the solicitor for any such department.

- (2) Civil proceedings by the Crown may be instituted either by an authorised Government department in its own name, whether that department was or was not at the commencement of this Act authorised to sue, or by the Attorney General.
- (3) Civil proceedings against the Crown shall be instituted against the appropriate authorised Government department, or, if none of the authorised Government departments is appropriate or the person instituting the proceedings has any reasonable doubt whether any and if so which of those departments is appropriate, against the Attorney General.
- (4) Where any civil proceedings against the Crown are instituted against the Attorney General, an application may at any stage of the proceedings be made to the court by or on behalf of the Attorney General to have such of the authorised Government departments as may be specified in the application substituted for him as defendant to the proceedings; and where any such proceedings are brought against an authorised Government department, an application may at any stage of the proceedings be made to the court on behalf of that department to have the Attorney General or such of the authorised Government departments as may be specified in the application substituted for the applicant as the defendant to the proceedings.

Upon any such application the court may if it thinks fit make an order granting the application on such terms as the court thinks just; and on such an order being made the proceedings shall continue as if they had been commenced against the department specified in that behalf in the order, or, as the case may require, against the Attorney General.

(5) No proceedings instituted in accordance with this Part of this Act by or against the Attorney General or an authorised Government department shall abate or be affected by any change in the person holding the office of Attorney General or in the person or body of persons constituting the department.

#### **Textual Amendments**

**F6** Words substituted by virtue of S.I. 1968/1656,art. 3(2)

#### **Modifications etc. (not altering text)**

C19 S. 17: Functions transferred (1.12.1999) by S.R. 1999/481, art.7, Sch. 5

Changes to legislation: There are currently no known outstanding effects for the Crown Proceedings Act 1947, Part II. (See end of Document for details)

#### 18 Service of documents.

All documents required to be served on the Crown for the purpose of or in connection with any civil proceedings by or against the Crown shall, if those proceedings are by or against an authorised Government department, be served on the solicitor, if any, for that department, or the person, if any, acting for the purposes of this Act as solicitor for that department, or if there is no such solicitor and no person so acting, or if the proceedings are brought by or against the Attorney General, on the Solicitor for the affairs of His Majesty's Treasury.

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#### **Textual Amendments**

F7 S. 16 repealed (1.10.2005) by The Civil Procedure (Modification of Crown Proceedings Act 1947) Order 2005 (S.I. 2005/2712), art. 2, Sch. 1 para. 3 (with art. 4)

# 20 Removal and transfer of proceedings.

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- (2) F9... all rules of law and enactments relating to the removal or transfer of proceedings from a county court to the High Court, or the transfer of proceedings from the High Court to a county court, shall apply in relation to proceedings against the Crown:

  [F10] Provided that:—
  - (a) an order for the transfer to a county court of any proceedings against the Crown in the High Court shall not be made without the consent of the Crown; and
  - (b) the duty of a judge to make an order [F11under section forty-four of the M3County Courts Act 1959], for the transfer to the High Court of proceedings commenced against the Crown in a county court shall not be conditional upon the giving of security by the Crown.]

#### **Textual Amendments**

- F8 S. 20(1) repealed (1.10.2005) by The Civil Procedure (Modification of Crown Proceedings Act 1947) Order 2005 (S.I. 2005/2712), art. 2, Sch. 1 para. 4(a) (with art. 4)
- Words in s. 20(2) repealed (1.10.2005) by The Civil Procedure (Modification of Crown Proceedings Act 1947) Order 2005 (S.I. 2005/2712), art. 2, Sch. 1 para. 4(b) (with art. 4)
- F10 In S. 20(2), proviso repealed (E.W) by Supreme Court Act 1981 (c. 54,SIF 37),s. 152(4), Sch. 7
- F11 Words substituted by virtue of Interpretation Act 1889 (c. 63), s. 38(1)

#### **Modifications etc. (not altering text)**

- C20 S. 20 excluded by Sex Discrimination Act 1975 (c. 65), s. 85(8) and Race Relations Act 1976 (c. 74), s. 75(6)
- C21 S. 20 excluded (2.12.1996) by 1995 c. 50, ss. 64(3), 70(6), Sch. 8 para. 44(1); S.I. 1996/1474, art. 2(2), Sch.; S.R. 1996/280, art. 2(2), Sch.

Changes to legislation: There are currently no known outstanding effects for the Crown Proceedings Act 1947, Part II. (See end of Document for details)

#### **Marginal Citations**

**M3** 1959 c. 22.

#### 21 Nature of relief.

(1) In any civil proceedings by or against the Crown the court shall, subject to the provisions of this Act, have power to make all such orders as it has power to make in proceedings between subjects, and otherwise to give such appropriate relief as the case may require:

Provided that:—

- (a) where in any proceedings against the Crown any such relief is sought as might in proceedings between subjects be granted by way of injunction or specific performance, the court shall not grant an injunction or make an order for specific performance, but may in lieu thereof make an order declaratory of the rights of the parties; and
- (b) in any proceedings against the Crown for the recovery of land or other property the court shall not make an order for the recovery of the land or the delivery of the property, but may in lieu thereof make an order declaring that the plaintiff is entitled as against the Crown to the land or property or to the possession thereof.
- (2) The court shall not in any civil proceedings grant any injunction or make any order against an officer of the Crown if the effect of granting the injunction or making the order would be to give any relief against the Crown which could not have been obtained in proceedings against the Crown.

#### **Modifications etc. (not altering text)**

- C22 S. 21 excluded (13.1.1994) by S.I. 1993/3228, reg. 32(7).
- C23 S. 21 excluded (21.2.1995) by S.I. 1995/201, reg. 29(7)
- C24 S. 21 excluded (S.) (31.1.2006) by The Public Contracts (Scotland) Regulations 2006 (S.S.I. 2006/1), reg. 47(10)
- C25 S. 21 excluded (S.) (31.1.2006) by The Utilities Contracts (Scotland) Regulations 2006 (S.S.I. 2006/2), reg. 45(10)
- C26 S. 21 excluded (20.12.2009) by S.S.I. 2006/1, reg. 47A(8) (as inserted by The Public Contracts and Utilities Contracts (Scotland) Amendment Regulations 2009 (S.S.I. 2009/428), reg. 2(12))
- C27 S. 21 excluded (20.12.2009) by S.S.I. 2006/2, reg. 45A(11) (as inserted by The Public Contracts and Utilities Contracts (Scotland) Amendment Regulations 2009 (S.S.I. 2009/428), reg. 4(12))
- C28 S. 21 restricted (20.12.2009) by S.I. 2006/5, reg. 47P (as substituted by The Public Contracts (Amendment) Regulations 2009 (S.I. 2009/2992), reg. 10 (with reg. 11))

#### 22 Appeals and stay of execution.

Subject to the provisions of this Act, all enactments [F12 and rules of court]F12 relating to appeals and stay of execution shall, with any necessary modification, apply to civil proceedings by or against the Crown as they apply to proceedings between subjects.

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#### **Textual Amendments**

**F12** Words in s. 22 substituted (1.10.2005) by The Civil Procedure (Modification of Crown Proceedings Act 1947) Order 2005 (S.I. 2005/2712), art. 2, **Sch. 1 para. 5** (with art. 4)

# 23 Scope of Part II.

- (1) Subject to the provisions of this section, any reference in this Part of this Act to civil proceedings by the Crown shall be construed as a reference to the following proceedings only:—
  - (a) proceedings for the enforcement or vindication of any right or the obtaining of any relief which, if this Act had not been passed, might have been enforced or vindicated or obtained by any such proceedings as are mentioned in paragraph 1 of the First Schedule to this Act;
  - (b) proceedings for the enforcement or vindication of any right or the obtaining of any relief which, if this Act had not been passed, might have been enforced or vindicated or obtained by an action at the suit of any Government department or any officer of the Crown as such;
  - (c) ,all such proceedings as the Crown is entitled to bring by virtue of this Act; and the expression "civil proceedings by or against the Crown" shall be construed accordingly.
- (2) Subject to the provisions of this section, any reference in this Part of this Act to civil proceedings against the Crown shall be construed as a reference to the following proceedings only:—
  - (a) proceedings for the enforcement or vindication of any right or the obtaining of any relief which, if this Act had not been passed, might have been enforced or vindicated or obtained by any such proceedings as are mentioned in paragraph 2 of the First Schedule to this Act;
  - (b) proceedings for the enforcement or vindication of any right or the obtaining of any relief which, if this Act had not been passed, might have been enforced or vindicated or obtained by an action against the Attorney General, any Government department, or any officer of the Crown as such; and
  - (c) all such proceedings as any person is entitled to bring against the Crown by virtue of this Act;

and the expression "civil proceedings by or against the Crown" shall be construed accordingly.

- (3) Notwithstanding anything in the preceding provisions of this section, the provisions of this Part of this Act shall not have effect with respect to any of the following proceedings, that is to say:—
  - (a) proceedings brought by the Attorney General on the relation of some other person;
  - (b) proceedings by or against the Public Trustee;
  - (c) proceedings by or against the [F13Charity Commission]F13;
  - (d) ... F14
  - (e) ... F15
  - (f) proceedings by or against the Registrar of the Land Registry or any officers of that registry.

Status: Point in time view as at 27/07/2007.

Changes to legislation: There are currently no known outstanding effects for the Crown Proceedings Act 1947, Part II. (See end of Document for details)

(4) Subject to the provisions of any Order in Council made under the provisions hereinafter contained, this part of this Act shall not affect proceedings initiated in any court other than the High Court or a county court.

#### **Textual Amendments**

- **F13** Words in s. 23(3) substituted (27.2.2007) by Charities Act 2006 (c. 50), ss. 75. 79, {Sch. 8 para. 32}; S.I. 2007/309, **art. 2**, Sch.
- **F14** S. 23(3)(d) repealed by Charities Act 1960 (c. 58), **Sch. 7 Pt. I**
- F15 S. 23(3)(e) repealed by Education Act 1973 (c. 16), Sch. 2 Pt. III

# **Status:**

Point in time view as at 27/07/2007.

# **Changes to legislation:**

There are currently no known outstanding effects for the Crown Proceedings Act 1947, Part II.