STATUTORY INSTRUMENTS

1998 No. 3132 (L.17)

SUPREME COURT OF ENGLAND AND WALES COUNTY COURTS

The Civil Procedure Rules 1998

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THE CIVIL PROCEDURE RULES 1998

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Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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PART 40

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Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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Status: Point in time view as at 22/08/2020.

Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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Status: Point in time view as at 22/08/2020.

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Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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Status: Point in time view as at 22/08/2020.

Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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PROCEEDINGS RELATING TO SOLICITORS

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Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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Status: Point in time view as at 22/08/2020.

Changes to legislation: There are currently no known outstanding effects

for the The Civil Procedure Rules 1998. (See end of Document for details)

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Status: Point in time view as at 22/08/2020.

Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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Status: Point in time view as at 22/08/2020.

Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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Rule 2

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Appointment of receiver by way of equitable execution

Application of rules as to appointment of receiver, etc.

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RSC ORDER 71 — RECIPROCAL ENFORCEMENT OF JUDGMENTS AND ENFORCEMENT OF EUROPEAN COMMUNITY JUDGMENTS AND RECOMMENDATIONS ETC. UNDER THE MERCHANT SHIPPING (LINER CONFERENCES) ACT 1982

Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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Rule 15 Rule 16	Interpretation Functions under Order in Council exercisable by judge or master
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Rule 39A	Authentic Instruments and Court Settlements
1.uic 3711	Transmit instruments and Court Soutements

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Status: Point in time view as at 22/08/2020.

Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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- · · ·	
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Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

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Rule 4 Notice of lodgment

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Rule 9 Right of appeal under Law of Property Act

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Rule 15 Application under section 19 or 27 of Leasehold Reform Act 1967

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- Rule 2 Filing and service of claim form
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- Rule 5 Exercise of jurisdiction under Representation of the People Acts
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- Rule 8 Tribunals and Inquiries Act 1992: appeal from tribunal
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Rule 14	Application under section 19 of the Act of 1987
Rule 15	Application for order under section 24 of the Act of 1987
Rule 16	Application for acquisition order under section 29 of the Act of 1987
Rule 17	Application for order under section 38 or section 40 of the Act of 1987
Rule 18	Service of notices in proceedings under the Act of 1987
Rule 19	Tenants' associations
RSC	CORDER 98 — LOCAL GOVERNMENT FINANCE ACT 1982, PART III
Rule 1	Interpretation
Rule 2	Application by auditor for declaration
Rule 3	Appeal against decision of auditor
Rule 4	General provisions
RSC	CORDER 99 — INHERITANCE (PROVISION FOR FAMILY AND DEPENDANTS) ACT 1975
Rule A1	Order to apply to High Court and County Court
Rule 1	Interpretation
Rule 2	Assignment to Chancery or Family Division if proceedings in High Court
Rule 3	Application for financial provision
Rule 4	Powers of Court as to parties
Rule 5	Witness statement or affidavit in answer

Rule 1 Interpretation

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Rule 6	Separate representation
Rule 7	Endorsement of memorandum on grant
Rule 8	Disposal of proceedings in private
Rule 9	Subsequent applications in proceedings under section 1
Rule 10	Drawing up and service of orders
	ORDER 101 — THE PENSIONS APPEAL TRIBUNALS ACT 1943
Rule 1	Assignment to Queen's Bench Division
Rule 2	Construction of reference to judge
Rule 3	Application for permission to appeal
Rule 4	Appeal
	ORDER 106 — PROCEEDINGS RELATING TO SOLICITORS: THE SOLICITORS ACT 1974
Rule 1	Interpretation
Rule 2	Jurisdiction under Part III of Act
Rule 3	Power to order solicitor to deliver cash account, etc.
Rule 5A	Certificate to be submitted with solicitor's application for detailed
Truic 371	assessment
Rule 6	Applications under Schedule 1 to Act
Rule 7	Defendants to applications under Schedule 1 to Act
Rule 8	Interim order restricting payment out of banking account
Rule 9	Adding parties, etc.
Rule 10	Service of documents
Rule 11	Constitution of Divisional Court to hear appeals
Rule 12	Title, service, etc., of notice of appeal
Rule 13	Law Society to produce certain documents
Rule 14	Restriction on requiring security for costs
Rule 15	Disciplinary committee's opinion may be required
Rule 16	Persons entitled to be heard on appeal
Rule 17	Discontinuance of appeal
	ORDER 108 — PROCEEDINGS RELATING TO CHARITIES: THE CHARITIES
	ACT 1993
Rule 1	Interpretation
Rule 2	Assignment to Chancery Division
Rule 3	Application for permission to appeal or to take charity proceedings
Rule 4	Application for enforcement of order or direction of Commissioners
Rule 5	Appeal against order, etc., of Commissioners
Rule 6	Service on Commissioners
RSC	ORDER 109 — THE ADMINISTRATION OF JUSTICE ACT 1960
Rule 1	Applications under Act
Rule 2	Appeals under section 13 of Act
Rule 3	Release of appellant on bail
Rule 4	Release of appellant on bail by the Court of Appeal
RSC	ORDER 110 — ENVIRONMENTAL CONTROL PROCEEDINGS
Rule 1	Injunctions to prevent environmental harm
RSC	ORDER 111 — THE SOCIAL SECURITY ADMINISTRATION ACT 1992
Rule 1	Judge by whom appeals and references to be heard
	Appeal: preliminary statement of facts by Secretary of State
	Special provisions as to appeals
	Reference of question of law
	Powers of Court hearing appeal or reference
RSC	ORDER 112 — APPLICATIONS FOR USE OF SCIENTIFIC TESTS IN
	DETERMINING PARENTAGE

Rule 2	Application for direction
Rule 3	Applications involving children under 16 and patients
Rule 4	Addition as a party of person to be tested
Rule 5	Service of direction and adjournment of proceedings
Rule 6	Service of copy report
	ORDER 113 — SUMMARY PROCEEDINGS FOR POSSESSION OF LAND
Rule 1	Proceedings to be brought by claim form
Rule 1A	Jurisdiction of Masters
Rule 2	Forms of claim form
Rule 3	Witness statement or affidavit in support
Rule 4	Service of claim form
Rule 5	Application by occupier to be made a party
Rule 6	Order for possession
Rule 7	Writ of possession
Rule 8	Setting aside order ORDER 114 — REFERENCES TO THE EUROPEAN COURT
Rule 1	
Rule 1	Interpretation Making of order
Rule 2	Making of order Schedule to order to set out request for ruling
Rule 3	, e
Rule 4	Stay of proceedings pending ruling Transmission of order to the European Court
Rule 5	Appeals from orders made by High Court
	ORDER 115 — CONFISCATION AND FORFEITURE IN CONNECTION WITH
KSC	CRIMINAL PRO CEEDINGS
I. Drug	g Trafficking Act 1994 and Criminal Justice (International Co-operation) Act 1990
Rule 1	Interpretation
Rule 2	Assignment of proceedings
Rule 2A	Title of proceedings
Rule 2B	Application for confiscation order
Rule 3	Application for restraint order or charging order
Rule 4	Restraint order and charging order
Rule 5	Discharge or variation of order
Rule 6	Further application by prosecutor
Rule 7	Realisation of property
Rule 8	Receivers
Rule 9	Certificate of inadequacy
Rule 9A	Certificate under section 16
Rule 10	Compensation
Rule 11	Disclosure of information
Rule 11A Rule 12	Compensation for, discharge and variation of confiscation order
Rule 12 Rule 13	Exercise of powers under sections 37 and 40 Application for registration
Rule 13	Evidence in support of application under section 37
Rule 14 Rule 15	Evidence in support of application under section 37 Evidence in support of application under section 40 (1)
Rule 15	Register of orders
Rule 10	Notice of registration
Rule 17	Application to vary or set aside registration
Rule 19	Enforcement of order
Rule 20	Variation, satisfaction and discharge of registered order
Rule 21	Rules to have effect subject to Orders in Council
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Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

Rule 21A Criminal Justice (International Co-operation) Act 1990: external forfeiture orders

II. Part VI of the Criminal Justice Act 1988

Rule 22	Interpretation
Rule 23	Application of Part I of Order 115

III: TERRORISM ACT 2000

Rule 24	Interpretation
Rule 25	Assignment of proceedings
Rule 26	Application for restraint order and domestic freezing order certificate
Rule 27	Restraint order
Rule 28	Discharge or variation of a restraint order and a domestic freezing order certificate
Rule 29	Compensation in relation to a restraint order, domestic freezing order certificate or forfeiture order
Rule 30	Application for registration of a British Islands order
Rule 31	Evidence in support of an application for registration of a British Islands order
D 1 22	
Rule 32	Register of all orders registered under the Act
Rule 33	Notice of registration of a British Islands order
Rule 34	Application to vary or cancel registration of a British Islands order
Rule 35	Enforcement of a British Islands order
Rule 36	Variation and cancellation of registration of a British Islands order
36A	Giving effect to an overseas freezing order – consideration by the court
36B	Giving effect to an overseas freezing order – registration
36C	Notice of registration of an overseas freezing order
36D	Application to cancel the registration of, or vary, an overseas freezing order

Part IV International Criminal Court Act 2001: fines, forfeitures and reparation orders

- 37. Interpretation
- 38. Registration of ICC orders for enforcement

RSC ORDER 116 — THE CRIMINAL PROCEDURE AND INVESTIGATIONS ACT 1996

- 1. Application
- 2. Interpretation
- 3. Assignment of proceedings
- 4. Time limit for making application
- 5. Application
- 6. Notice to the acquitted person
- 7. Witness statement or affidavit of service on an acquitted person
- 8. Response of acquitted person
- 9. Evidence
- 10. Determination of the application

SCHEDULE 2 —

CCR ORDER 1 — CITATION, APPLICATION AND INTERPRETATION

Rule 6 Application of RSC to County Court proceedings

Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

CCR ORDER 3 — COMMENCEMENT OF PROCEEDINGS Rule 6 Appeals to county court CCR ORDER 4 — VENUE FOR BRINGING PROCEEDINGS Rule 3 Proceedings relating to land CCR ORDER 5 — CAUSES OF ACTION AND PARTIES Rule 5 Representative proceedings Representation of person or class Rule 6 Rule 7 Representation of estate where no personal representative Rule 8 Proceedings against estates Rule 9 Partners may sue and be sued in firm name Rule 10 Defendant carrying on business in another name Rule 12 Failure to proceed after death of party Rule 13 Claim to money in court where change in parties after judgment Rule 14 Bankruptcy of claimant CCR ORDER 6 — PARTICULARS OF CLAIM Rule 3 Recovery of land Rule 5 Mortgage claim Mortgage claim—dwelling-house Rule 5A Hire-purchase Rule 6 CCR ORDER 7 — SERVICE OF DOCUMENTS Rule 15 Recovery of land Rule 15A Mortgage possession claims CCR ORDER 13 — APPLICATIONS AND ORDERS IN THE COURSE OF **PROCEEDINGS** Rule 1 General provisions CCR ORDER 16 — TRANSFER OF PROCEEDINGS Rule 7 Interpleader proceedings under execution CCR ORDER 19 — REFERENCE TO EUROPEAN COURT Rule 15 Making and transmission of order CCR ORDER 22 — JUDGMENTS AND ORDERS Rule 8 Certificate of judgment Rule 10 Variation of payment Rule 11 Set-off of cross-judgments Order of appellate court Rule 13 CCR ORDER 24 — SUMMARY PROCEEDINGS FOR THE RECOVERY OF LAND Part I—Land Rule 1 Proceedings to be by claim form Rule 2 Witness statement or affidavit in support Rule 3 Service of claim form Rule 4 Application by occupier to be made a party Hearing of claim Rule 5 Rule 6 Warrant of possession Rule 7 Setting aside order Part II—Interim Possession Orders Definitions and interpretation Rule 8 Rule 9 Conditions for interim possession order application Rule 10 Issue of the applications Rule 11 Service of the notice of application Rule 12 Consideration of the application Rule 13 Service and enforcement of the interim possession order Rule 14 Matters arising after making of an interim possession order

Application to set aside an interim possession order

CCR ORDER 25 — ENFORCEMENT OF JUDGMENTS AND ORDERS: GENERAL

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Rule 1	Judgment creditor and debtor
Rule 2	Transfer of proceedings for enforcement
Rule 3	Oral examination of debtor
Rule 4	Examination of debtor under judgment not for money
Rule 5	Provision of information
Rule 5A	Interest on judgment debts
Rule 6	Description of parties
Rule 7	Recording and giving information as to warrants and orders
Rule 8	Suspension of judgment or execution
Rule 9	Enforcement of judgment or order against firm
Rule 10	Enforcing judgment between a firm and its members
Rule 11	Enforcement of High Court judgment
Rule 12	Enforcement of award of tribunal
Rule 13	Transfer to High Court for enforcement
	R ORDER 26 — WARRANTS OF EXECUTION, DELIVERY AND POSSESSION
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Rule 2	Execution of High Court judgment
Rule 3	Execution against farmer
Rule 4	Concurrent warrants
Rule 5	Permission to issue certain warrants
Rule 6	Duration and renewal of warrant
Rule 7	Notice on levy
Rule 8	Bankruptcy or winding up of debtor
Rule 10	Withdrawal and suspension of warrant at creditor's request
Rule 11	Suspension of part warrant
Rule 12	Inventory and notice where goods removed
Rule 13	Account of sale
Rule 13	Notification to foreign court of payment made
Rule 15	Order for private sale
Rule 16	Warrant of delivery
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Rule 17	Saving for enforcement by committal
	R ORDER 27 — ATTACHMENT OF EARNINGS
CCI	Part I—General
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	Interpretation Index of orders
Rule 3	Appropriate court
	Mode of applying
Rule 5	Service and reply
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Rule 7	Attachment of earnings order
Rule 7A	Failure by debtor
Rule 7B	Suspended committal order
Rule 8	Failure by debtor—maintenance orders
Rule 9	Costs
Rule 10	Contents and service of order
Rule 11	Application to determine whether particular payments are earnings
Rule 12	Notice of cesser
Rule 13	Variation and discharge by court of own initiative
Rule 14	Transfer of attachment order
Rule 15	Exercise of power to obtain statement of earnings etc.
Rule 16	Offences
Rule 17	Maintenance orders

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	Part II—Consolidated Attachment of Earnings Orders
Rule 18	Cases in which consolidated order may be made
Rule 19	Application for consolidated order
Rule 20	Making of consolidated order by court of its own initiative
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Rule 22	Payments under consolidated order
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	Mode of service
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	Evidence
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	New order on judgment summons
	Notification of order on judgment of High Court
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	Notification to foreign court of part payment before debtor lodged in prison
	Payment after debtor lodged in prison
	Discharge of debtor otherwise than on payment
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	Undertaking given by party
Rule 2	Solicitor's undertaking
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Rule 7	Order where no notice given etc.
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Rule 9	Determination of liability in other cases
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Rule 12	Money in court
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Rule 5	Claim for damages

	Part II— Otherwise than under Execution
Rule 6	Application for relief
Rule 7	Relief in pending claim
Rule 8	Relief otherwise than in pending claim
Rule 9	Payment into court etc.
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	R ORDER 34 — PENAL AND DISCIPLINARY PROVISIONS
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Rule 1A	Committal under s.14, 92 or 118 of the Act
Rule 2	Notice to show cause before or after fine under s.55 of the Act
Rule 3 Rule 4	Non-payment of fine Repayment of fine
	R ORDER 35 — ENFORCEMENT OF COUNTY COURT JUDGMENTS OUTSIDE
CCF	ENGLAND AND WALES
	Part I—Enforcement outside United Kingdom
D 1. 1	Latina de Constantino
Rule 1 Rule 2	Interpretation of Part I Application under a 10 of the Act of 1023 for cartified conv. of county court
Rule 2	Application under s.10 of the Act of 1933 for certified copy of county court judgment
Rule 3	Application under s.12 of the Act of 1982 for certified copy of county court
Ruic 3	judgment
Rule 3A	Application under Article 54 of the Council Regulation (EC) No. 44/2001
7tui0 511	of 22nd December 2000 on jurisdiction and the recognition and
	enforcement of judgments in civil and commercial matters
	Part II—Enforcement in other parts of the United Kingdom
Rule 4	Interpretation of Part II
Rule 5	Application for certificate of money provision
Rule 6	Application for certified copy of judgment containing non-money provision
CCR (ORDER 37 — REHEARING, SETTING ASIDE AND APPEAL FROM
	DISTRICT JUDGE
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	R ORDER 38 — COSTS
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A	PPENDIX B — PART I
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CCF	R ORDER 39 — ADMINISTRATION ORDERS
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Rule 2	Request and list of creditors
Rule 3	Verification on oath
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Rule 9	Service of order
Rule 10	Subsequent objection by creditor
Rule 11	Subsequent proof by creditor
Rule 12	Permission to present bankruptcy petition
Rule 13	Conduct of order
Rule 13A	Review by court officer in default of payment
Rule 14	Review of order
Rule 16	Discharge of attachment of earnings order
Rule 17	Declaration of dividends
Rule 18	Creditors to rank equally
Rule 19	Change of debtor's address
	R ORDER 42 — PROCEEDINGS BY AND AGAINST THE CROWN
Rule 1	Application and interpretation
Rule 4	Particulars of claim in claim against the Crown
Rule 5	Subsequent procedure in claim
Rule 6	Subsequent procedure in fixed date claim
Rule 7	Service on the Crown
Rule 8	Special provisions regarding orders made by the Court of its own initiative
D 1 0	against the Crown
Rule 9	Counterclaim in proceedings by or against the Crown
Rule 10	Adjustment of liability under judgment for taxes
Rule 11	Part 20 claim against the Crown where the Crown is not already a party
Rule 12	Disclosure against the Crown
Rule 13	Execution and satisfaction of orders against the Crown
Rule 14	Attachment of debts etc.
CCF	R ORDER 43 — THE LANDLORD AND TENANT ACTS 1927, 1954, 1985 ANI 1987
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Rule 2	Commencement of proceedings and answer
Rule 3	Claim for compensation in respect of improvement
Rule 4	Proceedings under Part I of the Act of 1927
Rule 5	Proceedings under Part I of the Act of 1954
Rule 6	Application for new tenancy under section 24 of the Act of 1954
Rule 7	Answer to application for new tenancy under section 24 of the Act of 1954
Rule 8	Order dismissing application under section 24 which is successfully
	opposed
Rule 9	Other applications under Part II of the Act of 1954
Rule 10	Service of order in proceedings under Part II of the Act of 1954
Rule 11	Proof of determination of rateable value
Rule 13	Provisions as to assessors
Rule 15	District judge's jurisdiction
Rule 16	Application under section 12 (2) of the Act of 1985
Rule 16A	Transfer to leasehold valuation tribunal
Rule 17	Application under section 19 of the Act of 1987
Rule 18	Application for order under section 24 of the Act of 1987
Rule 19	Application for acquisition order under section 29 of the Act of 1987
Rule 20	Application for order under section 38 or section 40 of the Act of 1987
Rule 21	Service of documents in proceedings under the Act of 1987
Rule 22	Tenants' associations
	R ORDER 44 — THE AGRICULTURAL HOLDINGS ACT 1986
Rule 1	Order to arbitrator to state case
Rule 2	Special case stated by arbitrator
Rule 3	Removal of arbitrator or setting aside award

	Enforcement of order imposing penalty R ORDER 45 — THE REPRESENTATION OF THE PEOPLE ACT 1983
Rule 1	Application for detailed assessment of returning officer's account
Rule 2	Appeal from decision of registration officer
Rule 3	Selected appeals
	R ORDER 46 — THE LEGITIMACY ACT 1976
Rule 1	Manner of application
Rule 2	Preliminary consideration and service
Rule 2	Answer
	R ORDER 47 — DOMESTIC AND MATRIMONIAL PROCEEDINGS
	Family Law Reform Act 1969
	ORDER 48B — Enforcement of traffic penalties
Rule 1	Application and interpretation
Rule 1A	Establishment of the traffic enforcement centre
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	Functions of court officer
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	ORDER 48D — ENFORCEMENT OF FIXED PENALTIES UNDER THE
CCR	ROAD TRAFFIC (VEHICLE EMISSIONS) (FIXED PENALTY)
	REGULATIONS 1997
1.	Application and interpretation
2.	The traffic enforcement centre
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5.	Enforcement of Orders
	R ORDER 49 — MISCELLANEOUS STATUTES
Rule 1	Access to Neighbouring Land Act 1992
Rule 1A	Administration of Justice Act 1970
Rule 2	Chancel Repairs Act 1932
Rule 4	Consumer Credit Act 1974
Rule 4A	Applications under section 114, 204 and 231 of the Copyright, Designs and
	Patents Act 1988
Rule 5	Fair Trading Act 1973
Rule 6	Housing Act 1988: assured tenancies
Rule 6A	Housing Act 1988: assured shorthold tenancies
Rule 6B	Housing Act 1996: injunctions
Rule 7	Injunctions to prevent environmental harm: Town and Country Planning
	Act 1990 etc.
Rule 8	Leasehold Reform Act 1967
Rule 9	Leasehold Reform, Housing and Urban Development Act 1993
Rule 10	Local Government Finance Act 1982
Rule 11	Local Government (Miscellaneous Provisions) Act 1976
Rule 12	Mental Health Act 1983
Rule 13	Mobile Homes Act 1983
Rule 15	Postal Services Act 2000
Rule 16	Rentcharges Act 1977
Rule 17	Sex Discrimination Act 1975, Race Relations Act 1976, Disability
	Discrimination Act 1995 and Disability Rights Commission Act 1999
Rule 18	Solicitors Act 1974
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Rule 18B	Applications under section 19 of the Trade Marks Act 1994
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Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

Rule 20 Trustee Act 1925, s.63

Explanatory Note

Status:

Point in time view as at 22/08/2020.

Changes to legislation:

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