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STATUTORY INSTRUMENTS

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**1998 No. 3132**

The Civil Procedure Rules 1998

[<sup>F1</sup>PART 63

INTELLECTUAL PROPERTY CLAIMS

**Textual Amendments**

**F1** Pt. 63 substituted (1.10.2009) by [The Civil Procedure \(Amendment\) Rules 2009 \(S.I. 2009/2092\)](#), rule 1(2), [Sch. 1](#)

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*Status: Point in time view as at 29/07/2021.*

*Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998, PART63. (See end of Document for details)*

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#### Scope of this Part and interpretation

- 63.1.**—(1) This Part applies to all intellectual property claims including—
- (a) registered intellectual property rights such as—
    - (i) patents;
    - (ii) registered designs; and
    - (iii) registered trade marks; and
  - (b) unregistered intellectual property rights such as—
    - (i) copyright;
    - (ii) design right;
    - (iii) the right to prevent passing off; and
    - (iv) the other rights set out in [<sup>F8</sup>Practice Direction 63].
- (2) In this Part—
- (a) “the 1977 Act” means the Patents Act 1977;
  - (b) “the 1988 Act” means the Copyright, Designs and Patents Act 1988;
  - (c) “the 1994 Act” means the Trade Marks Act 1994;

- (d) “the Comptroller” means the Comptroller General of Patents, Designs and Trade Marks;
- (e) “patent” means a patent under the 1977 Act or a supplementary protection certificate granted by the Patent Office under Article 10(1) of [Council Regulation \(EEC\) No. 1768/92](#) or of Regulation (EC) No. 1610/96 of the European Parliament and the Council and includes any application for a patent or supplementary protection certificate;
- (f) “Patents Court” means the Patents Court of the High Court constituted as part of the Chancery Division by section 6(1) of the Senior Courts Act 1981;
- [<sup>F9</sup>(g) ‘Intellectual Property Enterprise Court’ means a specialist list established within the Chancery Division of the High Court;]
- [<sup>F10</sup>(h) ‘enterprise judge’ means a judge authorised by the Chancellor of the High Court to sit in the Intellectual Property Enterprise Court;]
- <sup>F11</sup>(i) .....
- (j) “the register” means whichever of the following registers is appropriate—
  - (i) patents maintained by the Comptroller under section 32 of the 1977 Act;
  - (ii) designs maintained by the registrar under section 17 of the Registered Designs Act 1949;
  - (iii) trade marks maintained by the registrar under section 63 of the 1994 Act;
  - <sup>F12</sup>(iv) .....
  - <sup>F13</sup>(v) .....
  - (vi) plant varieties maintained by the Controller under regulation 12 of the Plant Breeders’ Rights Regulations 1998; and
  - <sup>F14</sup>(vii) .....
- (k) “the registrar” means—
  - (i) the registrar of trade marks; or
  - (ii) the registrar of registered designs,
 whichever is appropriate.

(3) [<sup>F15</sup>Save as provided in rule 63.27, claims] to which this Part applies are allocated to the multi-track. [<sup>F16</sup>Rule 26.3(1) applies save for the modification that the court will send the parties a notice requiring the parties to file proposed directions by the date specified in the notice. For a claim which is allocated to the multi-track by this rule, rule 26.3(1B) and rules 26.4 to 26.10 do not apply.]

Textual Amendments	
<b>F8</b>	Words in rule 63.1(1)(b)(iv) substituted (6.4.2010) by <a href="#">The Civil Procedure (Amendment No.2) Rules 2009 (S.I. 2009/3390)</a> , rules 1(2), <b>38(a)</b>
<b>F9</b>	Rule 63.1(2)(g) substituted (1.10.2013) by <a href="#">The Civil Procedure (Amendment No.7) Rules 2013 (S.I. 2013/1974)</a> , rules 2, <b>26(b)(i)</b>
<b>F10</b>	Rule 63.1(2)(h) substituted (1.10.2013) by <a href="#">The Civil Procedure (Amendment No.7) Rules 2013 (S.I. 2013/1974)</a> , rules 2, <b>26(b)(ii)</b>
<b>F11</b>	Rule 63.1(2)(i) omitted (6.4.2010) by virtue of <a href="#">The Civil Procedure (Amendment No.2) Rules 2009 (S.I. 2009/3390)</a> , rules 1(2), <b>38(b)</b>
<b>F12</b>	Rule 63.1(2)(j)(iv) omitted (31.12.2020) by virtue of <a href="#">The Civil Procedure Rules 1998 (Amendment) (EU Exit) Regulations 2019 (S.I. 2019/521)</a> , regs. 1(1), <b>13(2)</b> (with reg. 24) (as amended by S.I. 2020/1493, regs. 1(1), 9(2)(g); 2020 c. 1, Sch. 5 para. 1(1))

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**Changes to legislation:** There are currently no known outstanding effects for the The Civil Procedure Rules 1998, PART63. (See end of Document for details)

- F13** Rule 63.1(2)(j)(v) omitted (31.12.2020) by virtue of The Civil Procedure Rules 1998 (Amendment) (EU Exit) Regulations 2019 (S.I. 2019/521), regs. 1(1), **13(2)** (with reg. 24) (as amended by S.I. 2020/1493, regs. 1(1), 9(2)(g); 2020 c. 1, Sch. 5 para. 1(1))
- F14** Rule 63.1(2)(j)(vii) omitted (31.12.2020) by virtue of The Civil Procedure Rules 1998 (Amendment) (EU Exit) Regulations 2019 (S.I. 2019/521), regs. 1(1), **13(2)** (with reg. 24) (as amended by S.I. 2020/1493, regs. 1(1), 9(2)(g); 2020 c. 1, Sch. 5 para. 1(1))
- F15** Words in rule 63.1(3) substituted (1.10.2012) by The Civil Procedure (Amendment No.2) Rules 2012 (S.I. 2012/2208), rules 1, **10(b)**
- F16** Words in rule 63.1(3) inserted (1.10.2013) by The Civil Procedure (Amendment No.7) Rules 2013 (S.I. 2013/1974), rules 2, **26(c)**

*I PATENTS AND REGISTERED DESIGNS*

**Scope of Section I and allocation**

- 63.2.**—(1) This Section applies to—
- (a) any claim under—
    - (i) the 1977 Act;
    - (ii) the Registered Designs Act 1949;
    - (iii) the Defence Contracts Act 1958; and
  - (b) any claim relating to—
    - <sup>F17</sup>(i) . . . . .
    - (ii) semiconductor topography rights; or
    - (iii) plant varieties.
- (2) Claims to which this Section applies must be started in—
- (a) the Patents Court; or
  - (b) [<sup>F18</sup>the Intellectual Property Enterprise Court].

- Textual Amendments**
- F17** Rule 63.2(1)(b)(i) omitted (31.12.2020) by virtue of The Civil Procedure Rules 1998 (Amendment) (EU Exit) Regulations 2019 (S.I. 2019/521), regs. 1(1), **13(3)** (with reg. 24) (as amended by S.I. 2020/1493, regs. 1(1), 9(2)(g); 2020 c. 1, Sch. 5 para. 1(1))
  - F18** Words in rule 63.2(2)(b) substituted (1.10.2013) by The Civil Procedure (Amendment No.7) Rules 2013 (S.I. 2013/1974), rules 2, **26(d)**

**Specialist list**

**63.3.** Claims in the Patents Court<sup>F19</sup> form a specialist list] for the purpose of rule 30.5.

- Textual Amendments**
- F19** Words in rule 63.3 substituted (1.10.2013) by The Civil Procedure (Amendment No.7) Rules 2013 (S.I. 2013/1974), rules 2, **26(e)**

## Patents judge

<sup>F20</sup>63.4. ....

### Textual Amendments

**F20** Rule 63.4 omitted (1.10.2010) by virtue of [The Civil Procedure \(Amendment No.2\) Rules 2010 \(S.I. 2010/1953\)](#), rules 1(2), **8(b)**

## Starting the claim

**63.5.** Claims to which this Section applies must be started—

- (a) by a Part 7 claim form; or
- (b) in existing proceedings under Part 20.

## Claim for infringement or challenge to validity of a patent or registered design

**63.6.** A statement of case in a claim for infringement or a claim in which the validity of a patent or registered design is challenged must contain particulars as set out in [<sup>F21</sup>Practice Direction 63].

### Textual Amendments

**F21** Words in [rule 63.6](#) substituted (6.4.2010) by [The Civil Procedure \(Amendment No.2\) Rules 2009 \(S.I. 2009/3390\)](#), rules 1(2), **38(a)**

## Defence and reply

**63.7.** Part 15 applies with the modification—

- (a) to rule 15.4(1)(b) that in a claim for infringement under rule 63.6, the period for filing a defence where the defendant files an acknowledgment of service under Part 10 is 42 days after service of the particulars of claim;
- (b) that where rule 15.4(2) provides for a longer period to file a defence than in rule 63.7(a), then the period of time in rule 15.4(2) will apply; and
- (c) to rule 15.8 that the claimant must—
  - (i) file any reply to a defence; and
  - (ii) serve it on all other parties,within 21 days of service of the defence.

## Case management

**63.8.—**(1) Parties do not need to file [<sup>F22</sup>a directions questionnaire].

(2) The following provisions only of Part 29 apply—

- (a) rule 29.3(2) (legal representatives to attend case management conferences);
- (b) rule 29.4 [<sup>F23</sup>(the parties must endeavour to agree case management directions)]; and
- (c) rule 29.5 (variation of case management timetable) with the exception of paragraph (1) (b) and (c).

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(3) As soon as practicable the court will hold a case management conference which must be fixed in accordance with [<sup>F24</sup>Practice Direction 63].

#### Textual Amendments

- F22** Words in rule 63.8(1) substituted (1.10.2013) by [The Civil Procedure \(Amendment No.7\) Rules 2013 \(S.I. 2013/1974\)](#), rules 2, **26(f)(i)**
- F23** Words in rule 63.8(2)(b) substituted (1.10.2013) by [The Civil Procedure \(Amendment No.7\) Rules 2013 \(S.I. 2013/1974\)](#), rules 2, **26(f)(ii)**
- F24** Words in rule 63.8(3) substituted (6.4.2010) by [The Civil Procedure \(Amendment No.2\) Rules 2009 \(S.I. 2009/3390\)](#), rules 1(2), **38(a)**

### Disclosure and inspection

**63.9.** Part 31 is modified to the extent set out in [<sup>F25</sup>Practice Direction 63].

#### Textual Amendments

- F25** Words in rule 63.9 substituted (6.4.2010) by [The Civil Procedure \(Amendment No.2\) Rules 2009 \(S.I. 2009/3390\)](#), rules 1(2), **38(a)**

### Application to amend a patent specification in existing proceedings

**63.10.**—(1) An application under section 75 of the 1977 Act for permission to amend the specification of a patent by the proprietor of the patent must be made by application notice.

(2) The application notice must—

(a) give particulars of—

(i) the proposed amendment sought; and

(ii) the grounds upon which the amendment is sought;

(b) state whether the applicant will contend that the claims prior to the amendment are valid; and

(c) be served by the applicant on all parties and the Comptroller within 7 days of it being filed.

(3) The application notice must, if it is reasonably possible, be served on the Comptroller electronically.

(4) Unless the court otherwise orders, the Comptroller will, as soon as practicable, advertise the application to amend in the journal.

(5) The advertisement will state that any person may apply to the Comptroller for a copy of the application notice.

(6) Within 14 days of the first appearance of the advertisement any person who wishes to oppose the application must file and serve on all parties and the Comptroller a notice opposing the application which must include the grounds relied on.

(7) Within 28 days of the first appearance of the advertisement the applicant must apply to the court for directions.

(8) Unless the court otherwise orders, the applicant must within 7 days serve on the Comptroller any order of the court on the application.

(9) In this rule “the journal” means the journal published pursuant to rules under section 123(6) of the 1977 Act.

### Court's determination of question or application

**63.11.**—(1) This rule applies where the Comptroller—

- (a) declines to deal with a question under section 8(7), 12(2), 37(8) or 61(5) of the 1977 Act;
- (b) declines to deal with an application under section 40(5) of the 1977 Act; or
- (c) certifies under section 72(7)(b) of the 1977 Act that the court should determine the question whether a patent should be revoked.

(2) Any person seeking the court's determination of that question or application must start a claim for that purpose within 14 days of receiving notification of the Comptroller's decision.

(3) A person who fails to start a claim within the time prescribed by rule 63.11(2) will be deemed to have abandoned the reference or application.

(4) A party may apply to the Comptroller or the court to extend the period for starting a claim prescribed by rule 63.11(2) even where the application is made after expiration of that period.

### Application by employee for compensation

**63.12.**—(1) An application by an employee for compensation under section 40(1) or (2) of the 1977 Act must be made—

- (a) in a claim form; and
- (b) within the period prescribed by paragraphs (2), (3) and (4).

(2) The prescribed period begins on the date of the grant of the patent and ends 1 year after the patent has ceased to have effect.

(3) Where the patent has ceased to have effect as a result of failure to pay renewal fees, the prescribed period continues as if the patent has remained continuously in effect provided that—

- (a) the renewal fee and any additional fee are paid in accordance with section 25(4) of the 1977 Act; or
- (b) restoration is ordered by the Comptroller following an application under section 28 of the 1977 Act.

(4) Where restoration is refused by the Comptroller following an application under section 28 of the 1977 Act, the prescribed period will end 1 year after the patent has ceased to have effect or 6 months after the date of refusal, whichever is the later.

## II REGISTERED TRADE MARKS AND OTHER INTELLECTUAL PROPERTY RIGHTS

### Allocation

**63.13.** Claims relating to matters arising out of the 1994 Act and other intellectual property rights set out in [<sup>F26</sup>Practice Direction 63] must be started in—

- (a) the Chancery Division;
- (b) [<sup>F27</sup>the Intellectual Property Enterprise Court]; or
- (c) save as set out in [<sup>F28</sup>Practice Direction 63], a [<sup>F29</sup>County Court hearing centre] where there is also a Chancery District Registry.

#### Textual Amendments

**F26** Words in rule 63.13 substituted (6.4.2010) by [The Civil Procedure \(Amendment No.2\) Rules 2009](#) (S.I. 2009/3390), rules 1(2), **38(a)**

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- F27** Words in rule 63.13(b) substituted (1.10.2013) by [The Civil Procedure \(Amendment No.7\) Rules 2013 \(S.I. 2013/1974\)](#), rules 2, **26(g)**
- F28** Words in rule 63.13(c) substituted (6.4.2010) by [The Civil Procedure \(Amendment No.2\) Rules 2009 \(S.I. 2009/3390\)](#), rules 1(2), **38(a)**
- F29** Words in rule 63.13(c) substituted (22.4.2014) by [The Civil Procedure \(Amendment\) Rules 2014 \(S.I. 2014/407\)](#), rules 2(1), **27(a)**; [S.I. 2014/954](#), art. 2(a)

*III SERVICE OF DOCUMENTS AND PARTICIPATION BY THE COMPTROLLER*

**Service of documents**

**63.14.**—(1) Subject to paragraph (2), Part 6 applies to service of a claim form and any document in any proceedings under this Part.

(2) A claim form relating to a registered right may be served—

<sup>F30</sup>(a) on a party who has registered the right at the address for service given for that right in the appropriate register at—

(i) the United Kingdom Patent Office<sup>F31</sup>...

<sup>F32</sup>(ii) .....

provided the address is within the United Kingdom; or]

(b) in accordance with rule <sup>F33</sup>... 6.33(1) or 6.33(2) on a party who has registered the right at the address for service given for that right in the appropriate register at—

(i) the United Kingdom Patent Office<sup>F34</sup>...

<sup>F35</sup>(ii) .....

(3) Where a party seeks any remedy (whether by claim form, counterclaim or application notice), which would if granted affect an entry in any United Kingdom Patent Office register, that party must serve on the Comptroller or registrar—

- (a) the claim form, counterclaim or application notice;
- (b) any other statement of case where relevant (including any amended statement of case); and
- (c) any accompanying documents.

**Textual Amendments**

- F30** Rule 63.14(2)(a) substituted (6.4.2014) by [The Civil Procedure \(Amendment\) Rules 2014 \(S.I. 2014/407\)](#), rules 2(3), **27(b)(i)**
- F31** Word in rule 63.14(2)(a)(i) omitted (31.12.2020) by virtue of [The Civil Procedure Rules 1998 \(Amendment\) \(EU Exit\) Regulations 2019 \(S.I. 2019/521\)](#), regs. 1(1), **13(4)(a)(i)** (with reg. 24) (as amended by [S.I. 2020/1493](#), regs. 1(1), 9(2)(g); 2020 c. 1, Sch. 5 para. 1(1))
- F32** Rule 63.14(2)(a)(ii) omitted (31.12.2020) by virtue of [The Civil Procedure Rules 1998 \(Amendment\) \(EU Exit\) Regulations 2019 \(S.I. 2019/521\)](#), regs. 1(1), **13(4)(a)(ii)** (with reg. 24) (as amended by [S.I. 2020/1493](#), regs. 1(1), 9(2)(g); 2020 c. 1, Sch. 5 para. 1(1))
- F33** Word in rule 63.14(2)(b) omitted (6.4.2014) by virtue of [The Civil Procedure \(Amendment\) Rules 2014 \(S.I. 2014/407\)](#), rules 2(3), **27(b)(ii)**
- F34** Word in rule 63.14(2)(b)(i) omitted (31.12.2020) by virtue of [The Civil Procedure Rules 1998 \(Amendment\) \(EU Exit\) Regulations 2019 \(S.I. 2019/521\)](#), regs. 1(1), **13(4)(b)(i)** (with reg. 24) (as amended by [S.I. 2020/1493](#), regs. 1(1), 9(2)(g); 2020 c. 1, Sch. 5 para. 1(1))



**F35** Rule 63.14(2)(b)(ii) omitted (31.12.2020) by virtue of [The Civil Procedure Rules 1998 \(Amendment\) \(EU Exit\) Regulations 2019 \(S.I. 2019/521\)](#), regs. 1(1), **13(4)(b)(ii)** (with reg. 24) (as amended by S.I. 2020/1493, regs. 1(1), 9(2)(g); 2020 c. 1, Sch. 5 para. 1(1))

### Participation by the Comptroller

- 63.15.** Where the documents set out in rule 63.14(3) are served, the Comptroller or registrar—
- (a) may take part in proceedings; and
  - (b) need not serve a defence or other statement of case unless the court orders otherwise.

## IV APPEALS

### Appeals from decisions of the Comptroller or the registrar

**63.16.**—(1) Part 52 applies to appeals from decisions of the Comptroller and the registrar.

(2) Appeals about patents [<sup>F36</sup>and registered designs] must be made to the Patents Court, and other appeals to the Chancery Division.

(3) Where Part 52 requires a document to be served, it must also be served on the Comptroller or registrar, as appropriate.

#### Textual Amendments

**F36** Words in rule 63.16(2) inserted (6.4.2017) by [The Civil Procedure \(Amendment\) Rules 2017 \(S.I. 2017/95\)](#), rules 2, **11(2)**

## [<sup>F37</sup>SECTION V

## [<sup>F38</sup>INTELLECTUAL PROPERTY ENTERPRISE COURT]

#### Textual Amendments

**F37** Pt. 63 Section 5 inserted (1.10.2010) by [The Civil Procedure \(Amendment No.2\) Rules 2010 \(S.I. 2010/1953\)](#), rule 1(2), **Sch. 2**

**F38** Words in Pt. 63 heading substituted (1.10.2013) by [The Civil Procedure \(Amendment No.7\) Rules 2013 \(S.I. 2013/1974\)](#), rules 2, **26(h)**

### Scope of this Section

**63.17.** This Part, as modified by this Section, applies to claims started in or transferred to [<sup>F39</sup>the Intellectual Property Enterprise Court].

[<sup>F40</sup>**63.17A.**—(1) In proceedings in the Intellectual Property Enterprise Court in which a claim is made for damages or an account of profits, the amount or value of that claim shall not exceed £500,000.

- (2) In determining the amount or value of a claim for the purpose of paragraph (1), a claim for—
- (a) interest, other than interest payable under an agreement; or
  - (b) costs,

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shall be disregarded.

(3) Paragraph (1) shall not apply if the parties agree that the Intellectual Property Enterprise Court shall have jurisdiction to award damages or profits in excess of £500,000.]

**Textual Amendments**

**F39** Words in rule 63.17 substituted (1.10.2013) by [The Civil Procedure \(Amendment No.7\) Rules 2013 \(S.I. 2013/1974\)](#), rules 2, **26(i)**

**F40** [Rule 63.17A](#) inserted (1.10.2013) by [The Civil Procedure \(Amendment No.7\) Rules 2013 \(S.I. 2013/1974\)](#), rules 2, **26(j)**

**Transfer of proceedings**

[<sup>F41</sup>**63.18.**—(1) Rule 30.5 applies save for the modifications—

- (a) a judge sitting in the County Court or the general Chancery Division may order proceedings to be transferred to the Intellectual Property Enterprise Court; and
- (b) an application for the transfer of proceedings from the County Court or the general Chancery Division to the Intellectual Property Enterprise Court may be made to a judge sitting in the County Court or the general Chancery Division respectively.

(2) When considering whether to transfer proceedings to or from the Intellectual Property Enterprise Court, the court will have regard to the provisions of Practice Direction 30.]

**Textual Amendments**

**F41** [Rule 63.18](#) substituted (1.10.2013) by [The Civil Procedure \(Amendment No.7\) Rules 2013 \(S.I. 2013/1974\)](#), rules 2, **26(k)**

**[<sup>F42</sup>Enterprise judges and <sup>F6</sup>District Judges]**

**63.19.**—(1) Subject to paragraph (2), proceedings in [<sup>F43</sup>the Intellectual Property Enterprise Court will be dealt with by an enterprise judge.]

<sup>F44</sup>(1A) . . . . .

[<sup>F45</sup>(2) Unless the court otherwise orders, the following matters will be dealt with by a [<sup>F46</sup>District Judge]—

- (a) allocation of claims to the small claims track or multi-track in accordance with rule 63.27(3);
- (b) claims allocated to the small claims track; and
- (c) all proceedings for the enforcement of any financial element of an Intellectual Property Enterprise Court judgment.

(3) For the purposes of the Practice Direction 52A – Appeals: General Provisions, a decision of a [<sup>F46</sup>District Judge] shall be treated as a decision by a [<sup>F46</sup>District Judge] hearing a <sup>F47</sup>... claim in the County Court. An appeal from such a decision shall be heard by an enterprise judge.]

**Textual Amendments**

**F6** Words in [Rules](#) substituted (22.4.2014) by virtue of [The Civil Procedure \(Amendment\) Rules 2014 \(S.I. 2014/407\)](#), rules 2(1), **4(a)(iv)**; S.I. 2014/954, art. 2(a)

- F42** Rule 63.19 heading substituted (1.10.2013) by [The Civil Procedure \(Amendment No.7\) Rules 2013 \(S.I. 2013/1974\)](#), rules 2, **26(1)(i)**
- F43** Words in rule 63.19(1) substituted (1.10.2013) by [The Civil Procedure \(Amendment No.7\) Rules 2013 \(S.I. 2013/1974\)](#), rules 2, **26(1)(ii)**
- F44** Rule 63.19(1A) omitted (3.10.2016) by virtue of [The Civil Procedure \(Amendment No. 3\) Rules 2016 \(S.I. 2016/788\)](#), rules 2, **12(a)**
- F45** Rule 63.19(2)(3) substituted for rule 63.19(2) (1.10.2013) by [The Civil Procedure \(Amendment No.7\) Rules 2013 \(S.I. 2013/1974\)](#), rules 2, **26(1)(iv)**
- F46** Words in Rules substituted (22.4.2014) by [The Civil Procedure \(Amendment\) Rules 2014 \(S.I. 2014/407\)](#), rules 2(1), **4(a)(iv)**; S.I. 2014/954, art. 2(a)
- F47** Word in rule 63.19(3) omitted (3.10.2016) by [The Civil Procedure \(Amendment No. 3\) Rules 2016 \(S.I. 2016/788\)](#), rules 2, **12(b)**

### Statements of case

**63.20.**—(1) Part 16 applies with the modification that a statement of case must set out concisely all the facts and arguments upon which the party serving it relies.

(2) The particulars of claim must state whether the claimant has complied with paragraph [F48]6 of the Practice Direction (Pre-Action Conduct).

#### Textual Amendments

- F48** Word in [rule 63.20\(2\)](#) substituted (6.4.2017) by [The Civil Procedure \(Amendment\) Rules 2017 \(S.I. 2017/95\)](#), rules 2, **11(1)**

### Statement of truth

**63.21.** Part 22 applies with the modification that the statement of truth verifying a statement of case must be signed by a person with knowledge of the facts alleged, or if no one person has knowledge of all the facts, by persons who between them have knowledge of all the facts alleged.

### Defence and reply

**63.22.**—(1) Rule 63.7 does not apply and Part 15 applies with the following modifications.

(2) Where the particulars of claim contain a confirmation in accordance with rule 63.20(2), the period for filing a defence [F49] where the defendant files an acknowledgment of service under Part 10] is 42 days after service of the particulars of claim unless rule 15.4(2) provides for a longer period to do so.

(3) Where the particulars of claim do not contain a confirmation in accordance with rule 63.20(2), the period for filing a defence [F50] where the defendant files an acknowledgment of service under Part 10] is 70 days after service of the particulars of claim.

(4) Where the claimant files a reply to a defence it must be filed and served on all other parties within 28 days of service of the defence.

(5) Where the defendant files a reply to a defence to a counterclaim it must be filed and served on all other parties within 14 days of service of the defence to the counterclaim.

(6) The periods in this rule may only be extended by order of the court and for good reason.

*Status: Point in time view as at 29/07/2021.*

*Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998, PART63. (See end of Document for details)*

#### Textual Amendments

- F49** Words in rule 63.22(2) inserted (1.10.2013) by [The Civil Procedure \(Amendment No.7\) Rules 2013 \(S.I. 2013/1974\)](#), rules 2, **26(m)(i)**
- F50** Words in rule 63.22(3) inserted (1.10.2013) by [The Civil Procedure \(Amendment No.7\) Rules 2013 \(S.I. 2013/1974\)](#), rules 2, **26(m)(ii)**

#### Case management

**63.23.**—(1) At the first case management conference after those defendants who intend to file and serve a defence have done so, the court will identify the issues and decide whether to make an order in accordance with paragraph 29.1 of Practice Direction 63.

(2) Save in exceptional circumstances the court will not [<sup>F51</sup>permit] a party to submit material in addition to that ordered under paragraph (1).

(3) The court may determine the claim on the papers where all parties consent.

#### Textual Amendments

- F51** Word in rule 63.23(2) substituted (1.10.2013) by [The Civil Procedure \(Amendment No.7\) Rules 2013 \(S.I. 2013/1974\)](#), rules 2, **26(n)**

#### Disclosure and inspection

**63.24.**—(1) Rule 63.9 does not apply.

(2) Part 31 applies save that the provisions on standard disclosure do not apply.

#### Applications

**63.25.**—(1) Part 23 applies with the modifications set out in this rule.

(2) Except at the case management conference provided for in rule 63.23(1), a respondent to an application must file and serve on all relevant parties a response within 5 days of the service of the application notice.

(3) The court will deal with an application without a hearing unless the court considers it necessary to hold a hearing.

(4) An application to transfer the claim to the [<sup>F52</sup>Patents Court or general Chancery Division] or to stay proceedings must be made before or at the case management conference provided for in rule 63.23(1).

(5) The court will consider an application to transfer the claim later in the proceedings only where there are exceptional circumstances.

#### Textual Amendments

- F52** Words in rule 63.25(4) substituted (1.10.2013) by [The Civil Procedure \(Amendment No.7\) Rules 2013 \(S.I. 2013/1974\)](#), rules 2, **26(o)**

**Costs**

63.26.—(1) Subject to paragraph (2), the court will reserve the costs of an application to the conclusion of the trial when they will be subject to summary assessment.

(2) Where a party has behaved unreasonably the court [<sup>F53</sup>may] make an order for costs at the conclusion of the hearing.

(3) Where the court makes a summary assessment of costs, it will do so in accordance with [<sup>F54</sup>Section IV] of Part 45.]

**Textual Amendments**

**F53** Word in rule 63.26(2) substituted (1.10.2013) by [The Civil Procedure \(Amendment No.7\) Rules 2013 \(S.I. 2013/1974\), rules 2, 26\(p\)\(i\)](#)

**F54** Words in rule 63.26(3) substituted (1.10.2013) by [The Civil Procedure \(Amendment No.7\) Rules 2013 \(S.I. 2013/1974\), rules 2, 26\(p\)\(ii\)](#)

**[<sup>F55</sup>Allocation to the small claims track**

63.27.—(1) A claim started in or transferred to [<sup>F56</sup>the Intellectual Property Enterprise Court] will be allocated to the small claims track if—

- (a) rule 63.13, but not rule 63.2, applies to the claim;
- (b) the value of the claim is not more than [<sup>F57</sup>£10,000];
- (c) it is stated in the particulars of claim that the claimant wishes the claim to be allocated to the small claims track; and
- (d) no objection to the claim being allocated to the small claims track is raised by the defendant in the defence.

<sup>F58</sup>(2) .....

(3) If either—

- (a) the requirements of rule 63.27(1)(a), (b) and (c) are satisfied, but in the defence the defendant objects to the claim being allocated to the small claims track; or
- (b) the requirements of rule 63.27(1)(a) and (b) are satisfied, but not (c), and in the defence the defendant requests that the claim be allocated to the small claims track,

the court will allocate the claim to the small claims track or the multi-track in accordance with Part 26 (case management – preliminary stage). [<sup>F59</sup>For that purpose the court will send the parties a directions questionnaire and require them to file completed directions questionnaires and to serve them on all other parties within 14 days]

(4) Part 27 (small claims track) shall apply to claims allocated to the small claims track in [<sup>F60</sup>the Intellectual Property Enterprise Court] with the modification to rule 27.2(1)(a) that Part 25 (interim remedies) shall not apply to such claims at all. [<sup>F61</sup>Section IV] of Part 45 (scale costs for claims in [<sup>F60</sup>the Intellectual Property Enterprise Court]) shall not apply to claims allocated to the small claims track in [<sup>F60</sup>the Intellectual Property Enterprise Court].]

**Textual Amendments**

**F55** [Rule 63.27](#) inserted (1.10.2012) by [The Civil Procedure \(Amendment No.2\) Rules 2012 \(S.I. 2012/2208\), rules 1, 10\(c\)](#)

*Status: Point in time view as at 29/07/2021.*

*Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998, PART63. (See end of Document for details)*

- F56** Words in rule 63.27(1) substituted (1.10.2013) by [The Civil Procedure \(Amendment No.7\) Rules 2013 \(S.I. 2013/1974\)](#), rules 2, **26(q)(i)**
- F57** Sum in rule 63.27(1)(b) substituted (1.4.2013) by [The Civil Procedure \(Amendment\) Rules 2013 \(S.I. 2013/262\)](#), rules 2, **19** (with rule 22)
- F58** Rule 63.27(2) omitted (1.10.2013) by virtue of [The Civil Procedure \(Amendment No.7\) Rules 2013 \(S.I. 2013/1974\)](#), rules 2, **26(q)(ii)**
- F59** Words in rule 63.27(3) inserted (1.10.2013) by [The Civil Procedure \(Amendment No.7\) Rules 2013 \(S.I. 2013/1974\)](#), rules 2, **26(q)(iii)**
- F60** Words in rule 63.27(4) substituted (1.10.2013) by [The Civil Procedure \(Amendment No.7\) Rules 2013 \(S.I. 2013/1974\)](#), rules 2, **26(q)(iv)(aa)**
- F61** Words in rule 63.27(4) substituted (1.10.2013) by [The Civil Procedure \(Amendment No.7\) Rules 2013 \(S.I. 2013/1974\)](#), rules 2, **26(q)(iv)(bb)**

### **[<sup>F62</sup>Extent to which rules in this Part apply to small claims**

**63.28.**—(1) To the extent provided by this rule, this Part shall apply to a claim allocated to, or requested to be allocated to, the small claims track in [<sup>F63</sup>the Intellectual Property Enterprise Court].

(2) Rules 63.1, 63.13, 63.18, 63.20, 63.21, 63.22, 63.25, 63.26(1) and (2), and 63.27 shall apply to the claim.

(3) No other rules in this Part shall apply.]]

#### **Textual Amendments**

- F62** Rule 63.28 inserted (1.10.2012) by [The Civil Procedure \(Amendment No.2\) Rules 2012 \(S.I. 2012/2208\)](#), rules 1, **10(c)**
- F63** Words in rule 63.28 substituted (1.10.2013) by [The Civil Procedure \(Amendment No.7\) Rules 2013 \(S.I. 2013/1974\)](#), rules 2, **26(r)**

**Status:**

Point in time view as at 29/07/2021.

**Changes to legislation:**

There are currently no known outstanding effects for the The Civil Procedure Rules 1998, PART63.