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

#### SCHEDULE 1

Rule 50(3)

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

- C1 Sch. 1, Sch. 2 applied (with modifications) (30.12.2005) by The Family Procedure (Adoption) Rules 2005 (S.I. 2005/2795), rule 5(5)
- C2 Sch. 1 applied (with modifications) (6.4.2011) by The Family Procedure Rules 2010 (S.I. 2010/2955), rule 33.1(2) (with rules 2.1, 33.1(1))

#### **Commencement Information**

I1 Sch. 1 in force at 26.4.1999, see Signature

### RSC ORDER 10

### SERVICE OF ORIGINATING PROCESS: GENERAL PROVISIONS

## Service of claim form in certain actions for possession of land F1Rule 4 .....

### **Textual Amendments**

F1 Sch. 1 RSC Order 10 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), Sch. 3

### F2RSC ORDER 11

### SERVICE OF PROCESS, ETC., OUT OF THE JURISDICTION

### **Textual Amendments**

F2 Sch. 1 RSC Order 11 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)

### F3RSC ORDER 15

### CAUSES OF ACTION, COUNTERCLAIMS AND PARTIES

#### **Textual Amendments**

F3 Sch. 1 RSC Order 15 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10

## F4RSC ORDER 17 INTERPLEADER

### **Textual Amendments**

F4 Sch. 1 RSC Order 17 omitted (6.4.2014) by virtue of The Civil Procedure (Amendment) Rules 2014 (S.I. 2014/407), rules 2(3), 37(a) (with rule 41)

# F5RSC ORDER 23 SECURITY FOR COSTS

### **Textual Amendments**

F5 Sch.1 RSC Order 23 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)

### F6RSC ORDER 30

### **RECEIVERS**

### **Textual Amendments**

**F6** Sch. 1 RSC Order 30 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), **Sch. 10** 

### F7RSC ORDER 31

### SALES, ETC. OF LAND BY ORDER OF COURT: CONVEYANCING COUNSEL OF THE COURT

#### **Textual Amendments**

F7 Sch. 1 RSC Order 31 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)

### F8RSC ORDER 44

### PROCEEDINGS UNDER JUDGMENTS AND ORDERS: CHANCERY DIVISION

### **Textual Amendments** Sch. 1 RSC Order 44 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10 **Application to Orders** Service of notice of judgment on person not a party **Directions by the Court Application of rules 5 to 8** Advertisements for creditors and other claimants **Examination of claims** Adjudication on claims Notice of adjudication **Interest on debts Interest on legacies** Master's order

Appeal against Master's order
F8Rule 12
F9RSC ORDER 45
ENFORCEMENT OF JUDGMENTS AND ORDERS: GENERAL
Textual Amendments  F9 Sch. 1 RSC Order 45 omitted (6.4.2014) by virtue of The Civil Procedure (Amendment) Rules 2014 (S.I. 2014/407), rules 2(3), 37(b) (with rule 41)
Interpretation
F9Rule 1A.
Enforcement of judgment, etc., for payment of money
<sup>F9</sup> Rule 1
Notice of seizure
<sup>F9</sup> Rule 2
Enforcement of judgment for possession of land
<sup>F9</sup> Rule 3
Enforcement of judgment for delivery of goods
<sup>F9</sup> Rule 4
Enforcement of judgment to do or abstain from doing any act
<sup>F9</sup> Rule 5
Judgment, etc. requiring act to be done: order fixing time for doing it
<sup>F9</sup> Rule 6
Service of copy of judgment, etc., prerequisite to enforcement under r.5
<sup>F9</sup> Rule 7

Court may order act to be done at expense of disobedient party

Execution by or against person not being a party
<sup>F9</sup> Rule 9
Conditional judgment: waiver
<sup>F9</sup> Rule 10
Matters occurring after judgment: stay of execution, etc.
<sup>F9</sup> Rule 11
Forms of writs
<sup>F9</sup> Rule 12
Enforcement of judgments and orders for recovery of money, etc.
<sup>F9</sup> Rule 13
<b>Enforcement of decisions of Value Added Tax Tribunals</b>
<sup>F9</sup> Rule 14
<sup>F10</sup> RSC ORDER 46
WRITS OF EXECUTION: GENERAL
Textual Amendments F10 Sch. 1 RSC Order 46 omitted (6.4.2014) by virtue of The Civil Procedure (Amendment) Rules 2014 (S.I. 2014/407), rules 2(3), 37(c) (with rule 41)
Definition
F10Rule 1
When permission to issue any writ of execution is necessary
F10Rule 2
Permission required for issue of writ in aid of other writ
F10Rule 3
Application for permission to issue writ
F10Rule 4

Application for permission to issue writ of sequestration
F10Rule 5
Issue of writ of execution
F10Rule 6
Duration and renewal of writ of execution
F10 Rule 8
Return to writ of execution
F10Rule 9
F11RSC ORDER 47
WRITS OF FIERI FACIAS
Textual Amendments F11 Sch. 1 RSC Order 47 omitted (6.4.2014) by virtue of The Civil Procedure (Amendment) Rules 2014 (S.I. 2014/407), rules 2(3), 37(d) (with rule 41)
Power to stay execution by writ of fieri facias
F11 Rule 1
Two or more writs of fieri facias
F11 Rule 2
Separate writs to enforce payment of costs, etc.
F11 Rule 3
No expenses of execution in certain cases
F11 Rule 4
Writ of fieri facias de bonis ecclesiasticis, etc.
F11 Rule 5
Order for sale otherwise than by auction
F11 Rule 6

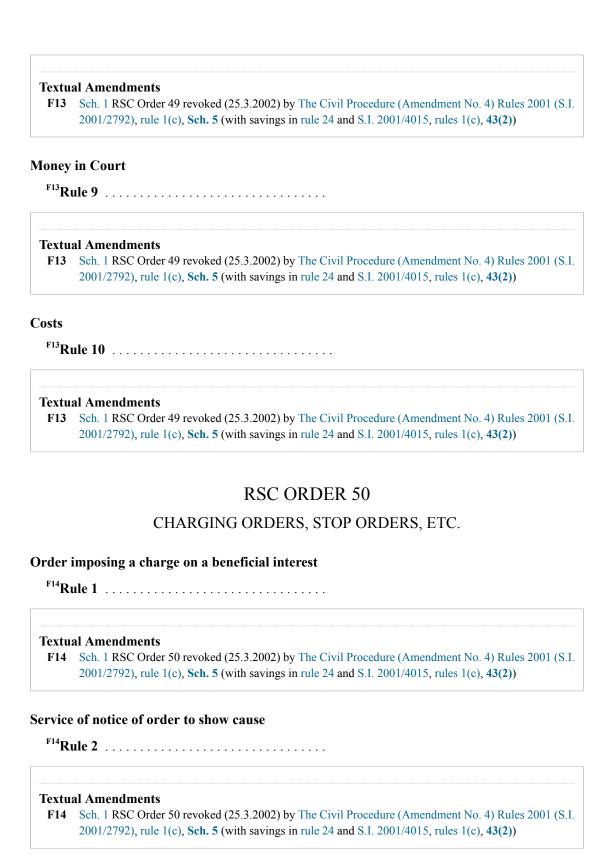
**Changes to legislation:** There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

### RSC ORDER 48

### EXAMINATION OF JUDGMENT DEBTOR, ETC.

Order for examination of judgment debtor  F12Rule 1	
Textual Amendments  F12 Sch. 1 RSC Order 48 revoked (25.3.2002) by The Civil Procedure (Amenda 2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rule 1001/2792)	
Examination of party liable to satisfy other judgment	
F12Rule 2	
Textual Amendments  F12 Sch. 1 RSC Order 48 revoked (25.3.2002) by The Civil Procedure (Amenda 2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rule 1001/2001/2001/2001/2001/2001/2001/2001	
Examiner to make record of debtor's statement  F12Rule 3	
Textual Amendments  F12 Sch. 1 RSC Order 48 revoked (25.3.2002) by The Civil Procedure (Amenda 2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rule 1001/2001/2001/2001/2001/2001/2001/2001	
RSC ORDER 49	
GARNISHEE PROCEEDINGS	
Attachment of debt due to judgment debtor	
F13Rule 1	
Textual Amendments  F13 Sch. 1 RSC Order 49 revoked (25.3.2002) by The Civil Procedure (Amenda 2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rule 1001/2792)	
Application for order	
F13Rule 2	

Toytu	al Amendments
F13	Sch. 1 RSC Order 49 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I.
	2001/2792), rule 1(c), <b>Sch. 5</b> (with savings in rule 24 and S.I. 2001/4015, rules 1(c), <b>43(2)</b> )
Service	e and effect of order to show cause
K	ule 3
Textu	al Amendments
F13	Sch. 1 RSC Order 49 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I. 2001/2792), rule 1(c), <b>Sch. 5</b> (with savings in rule 24 and S.I. 2001/4015, rules 1(c), <b>43(2)</b> )
No app	pearance or dispute of liability by garnishee
F13R1	ule 4
Toytu	al Amendments
F13	Sch. 1 RSC Order 49 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I.
	2001/2792), rule 1(c), <b>Sch. 5</b> (with savings in rule 24 and S.I. 2001/4015, rules 1(c), <b>43(2)</b> )
Disput	e of liability by garnishee
F13R	ule 5
Textu	al Amendments
F13	Sch. 1 RSC Order 49 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I. 2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))
	2001/27/2), Tute 1(c), Sen. 3 (with savings in fute 24 and 3.1. 2001/4013, futes 1(c), 43(2))
Claims	of third persons
F13R	ule 6
	al Amendments Sch. 1 RSC Order 49 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I.
Textu:	Sob I DSC Order 40 revolved (25.2.2002) by The Card Dresedure (Amendment No. 4) Dules 2001 (C.I.



Order made on further considerations  F14Rule 3	
	sal Amendments Sch. 1 RSC Order 50 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I. 2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))
	imposing a charge on an interest held by a trustee
F14R	ule 4
Textu F14	ral Amendments  Sch. 1 RSC Order 50 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I. 2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))
	of order in relation to securities out of Court ule 5
	tal Amendments Sch. 1 RSC Order 50 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I. 2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))
	of order in relation to funds in Court ule 6
	al Amendments Sch. 1 RSC Order 50 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I. 2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))
	rge, etc., of charging order ule 7
Textu	ral Amendments Sch. 1 RSC Order 50 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I.

Textual Amendments
F14 Sch. 1 RSC Order 50 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I.
2001/2792), rule 1(c), <b>Sch. 5</b> (with savings in rule 24 and S.I. 2001/4015, rules 1(c), <b>43(2)</b> )
Enforcement of charging order by sale
F14Rule 9A
Rule 9A
Textual Amendments
F14 Sch. 1 RSC Order 50 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I.
2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))
Funds in Counts ston and an
Funds in Court: stop order
<sup>F14</sup> Rule 10
Textual Amendments
F14 Sch. 1 RSC Order 50 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I.
2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))
Securities not in Court: stop notice
·
<sup>F14</sup> Rule 11
Textual Amendments
F14 Sch. 1 RSC Order 50 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I.
2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))
Effect of stop notice
F14Rule 12
T-4-1 A
Textual Amendments  F14 Sch. 1 RSC Order 50 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I.
Sch. 1 RSC Order 50 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.1. 2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.1. 2001/4015, rules 1(c), 43(2))
2001/2792), Tule 1(c), Sch. 3 (with Savings in Tule 24 and 3.1. 2001/4013, Tules 1(c), 43(2))
A more I more of the control
Amendment of stop notice
<sup>F14</sup> Rule 13

Textual Amendments
F14 Sch. 1 RSC Order 50 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I. 2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))
Withdrawal etc. of stop notice
F14Rule 14
Taytual Amandmants
Textual Amendments  F14 Sch. 1 RSC Order 50 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I. 2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))
Order prohibiting transfer, etc. of securities
F14Rule 15
Textual Amendments F14 Sch. 1 RSC Order 50 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I.
2001/2792), rule 1(c), <b>Sch. 5</b> (with savings in rule 24 and S.I. 2001/4015, rules 1(c), <b>43(2)</b> )
F15RSC ORDER 51
RECEIVERS: EQUITABLE EXECUTION
Textual Amendments  F15 Sch. 1 RSC Order 51 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10
Order to apply to High Court and County Courts
F15Rule A1.
Appointment of receiver by way of equitable execution
F15Rule 1
Masters etc. may appoint receiver
F15Rule 2
Application of rules as to appointment of receiver, etc.
F15Rule 3

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

### RSC ORDER 52

### **COMMITTAL**

Committal for contempt of court  F16Rule 1	
F16 Sc	Amendments  ch. 1 RSC Order 52 omitted (1.10.2012) by virtue of The Civil Procedure (Amendment No.2) Rules  2012 (S.I. 2012/2208), rules 1, 18(c) (with rule 20)
Applicatio	on to Divisional Court
F16Rule	2
F16 Sc	Amendments  th. 1 RSC Order 52 omitted (1.10.2012) by virtue of The Civil Procedure (Amendment No.2) Rules  112 (S.I. 2012/2208), rules 1, 18(c) (with rule 20)
	on for order after leave to apply granted  3
F16 Sc	Amendments  Ch. 1 RSC Order 52 omitted (1.10.2012) by virtue of The Civil Procedure (Amendment No.2) Rules  Ol2 (S.I. 2012/2208), rules 1, 18(c) (with rule 20)
	on to Court other than Divisional Court
F16 Sc	Amendments  th. 1 RSC Order 52 omitted (1.10.2012) by virtue of The Civil Procedure (Amendment No.2) Rules  112 (S.I. 2012/2208), rules 1, 18(c) (with rule 20)
_	power to commit without application for purpose
F16 Sc	Amendments  Ch. 1 RSC Order 52 omitted (1.10.2012) by virtue of The Civil Procedure (Amendment No.2) Rules  Old (S.I. 2012/2208), rules 1, <b>18(c)</b> (with rule 20)

Provisions as to hearing	
F16Rule 6	
Textual Amendments	
F16 Sch. 1 RSC Order 52 omitted (1.10.2012) by virtue of The Civil Procedure (Amendment No.2) Ru 2012 (S.I. 2012/2208), rules 1, 18(c) (with rule 20)	
Power to suspend execution of committal order	
F16Rule 7	
Textual Amendments	
F16 Sch. 1 RSC Order 52 omitted (1.10.2012) by virtue of The Civil Procedure (Amendment No.2) Ru 2012 (S.I. 2012/2208), rules 1, 18(c) (with rule 20)	
Warrant for arrest	
F16Rule 7A	
Textual Amendments  F16 Sch. 1 RSC Order 52 omitted (1.10.2012) by virtue of The Civil Procedure (Amendment No.2) Ru 2012 (S.I. 2012/2208), rules 1, 18(c) (with rule 20)	
Discharge of person committed	
Rule 8 F16	
(RSC Order 46, rule 5 contains rules relating to writs of sequestration)	
Textual Amendments  F16 Sch. 1 RSC Order 52 omitted (1.10.2012) by virtue of The Civil Procedure (Amendment No.2) Ru 2012 (S.I. 2012/2208), rules 1, 18(c) (with rule 20)	
Saving for other powers	
F16Rule 9	
Toytual Amandments	
Textual Amendments  F16 Sch. 1 RSC Order 52 omitted (1.10.2012) by virtue of The Civil Procedure (Amendment No.2) Ru 2012 (S.L. 2012/2208) rules 1. 18(c) (with rule 20)	

**Textual Amendments** 

Status: Point in time view as at 06/04/2023.

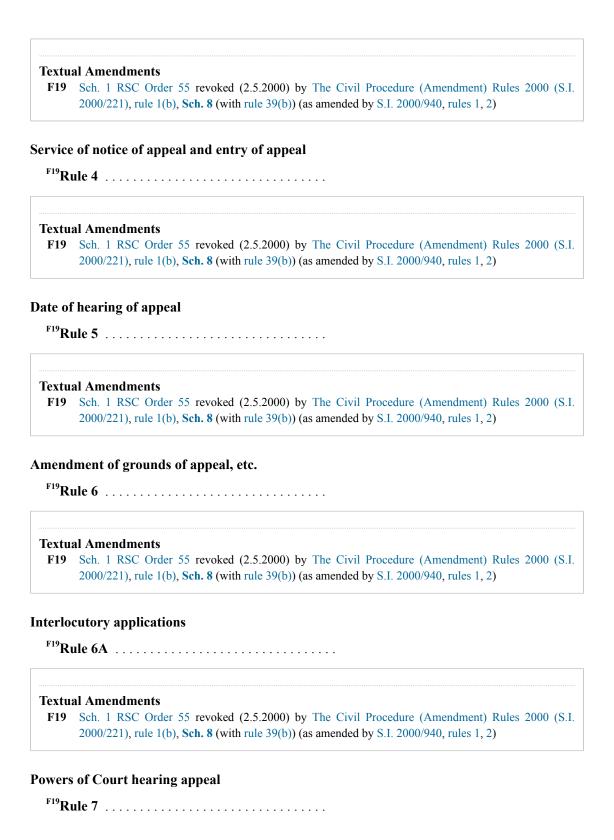
Changes to legislation: There are currently no known outstanding effects for the The Civil Procedure Rules 1998. (See end of Document for details)

### F17RSC ORDER 53 APPLICATIONS FOR JUDICIAL REVIEW

### F17 Sch. 1 RSC Order 53 revoked (2.10.2000) by The Civil Procedure (Amendment No. 4) Rules 2000 (S.I. 2000/2092), rules 1, 23 (with rule 30) Cases appropriate for application for judicial review Rule 1 F17.... Joinder of claims for relief Rule 2 F17..... Grant of leave to apply for judicial review Delay in applying for relief Mode of applying for judicial review Statements and evidence Claim for damages Rule 7 F17..... Application for disclosure, further information, cross—examination, etc. Rule 8 F17.... Hearing of application for judicial review Saving for person acting in obedience to mandamus Proceedings for disqualification of member of local authority

Rule 11 F17.....

Consolidation of applications	
Rule 12 F17	
Appeal from Judge's order	
Rule 13 F17	
Meaning of "Court"	
Rule 14 F17	
F18RSC ORDER 54	
APPLICATIONS FOR WRIT OF HABEAS CORPUS	
Textual Amendments  F18 Sch. 1 RSC Order 54 omitted (6.4.2015) by virtue of The Civil Procedure (Amendment No. 8) Rules 2014 (S.I. 2014/3299), rules 2(c), 16	
RSC ORDER 55	
APPEALS TO HIGH COURT FROM COURT, TRIBUNAL OR PERSON: GENERAL	
Application	
F19Rule 1	
Textual Amendments	
F19 Sch. 1 RSC Order 55 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)	
Court to hear appeal	
F19Rule 2	
Textual Amendments	
F19 Sch. 1 RSC Order 55 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)	
Bringing of appeal	
F19Rule 3	



### **Textual Amendments** F19 Sch. 1 RSC Order 55 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2) Right of Minister, etc., to appear and be heard **Textual Amendments** F19 Sch. 1 RSC Order 55 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2) RSC ORDER 56 APPEALS, ETC., TO HIGH COURT BY CASE STATED: GENERAL Appeals from the Crown Court by case stated **Textual Amendments** F20 Sch. 1 RSC Order 56 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2) Notice of entry of appeal **Textual Amendments** F20 Sch. 1 RSC Order 56 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2) Appeals relating to affiliation proceedings and care proceedings **Textual Amendments** F20 Sch. 1 RSC Order 56 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I.

2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)

F20Rule 5	
Textu	al Amendments
F20	Sch. 1 RSC Order 56 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S. 2000/221), rule 1(b), <b>Sch. 8</b> (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
	ated by Magistrates' Court: filing case, etc.
F20R1	ıle 6
Textu	al Amendments
F20	Sch. 1 RSC Order 56 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
Case st	ated by Ministers, tribunal, etc.
F20R1	de 7
	Al Amendments  Sch. 1 RSC Order 56 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
applica	ation for order to state a case
F20R1	ıle 8
Textu	al Amendments
	Sch. 1 RSC Order 56 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
Signing	and service of case
F20R1	ıle 9
Textu	al Amendments
F20	Sch. 1 RSC Order 56 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S. 2000/221), rule 1(b), <b>Sch. 8</b> (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)

Textual Amendments	
F20 Sch. 1 RSC Order 56 revoked (2.5.2000) by The Civil Procedure (Amendment) Rt 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)	ales 2000 (S.I.
Amendment of case	
F20Rule 11	
Textual Amendments	
<b>F20</b> Sch. 1 RSC Order 56 revoked (2.5.2000) by The Civil Procedure (Amendment) Rt 2000/221), rule 1(b), <b>Sch. 8</b> (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)	ules 2000 (S.I.
Right of Minister to appear and be heard	
F20Rule 12	
Textual Amendments	
F20 Sch. 1 RSC Order 56 revoked (2.5.2000) by The Civil Procedure (Amendment) Rt 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)	ales 2000 (S.I.
Extradition	
F20Rule 12A	
Textual Amendments	
<b>F20</b> Sch. 1 RSC Order 56 revoked (2.5.2000) by The Civil Procedure (Amendment) Rt 2000/221), rule 1(b), <b>Sch. 8</b> (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)	ules 2000 (S.I.
Interlocutory applications	
F20Rule 13	
Textual Amendments	
<b>F20</b> Sch. 1 RSC Order 56 revoked (2.5.2000) by The Civil Procedure (Amendment) Rt 2000/221), rule 1(b), <b>Sch. 8</b> (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)	ules 2000 (S.I.

# F21RSC ORDER 57 DIVISIONAL COURT PROCEEDINGS, ETC.: SUPPLEMENTARY PROVISIONS

Textual Amendments  F21 Sch. 1 RSC Order 57 revoked (2.10.2000) by The Civil Procedure (Amendment No. 4) Rules 2000 (S.I. 2000/2092), rules 1, 24
Application
Rule 1 F21
Entry of claims
Rule 2 F21
Issue, etc., of claim form
Rule 3 F21
Filing of witness statement or affidavits and drawing up of orders
Rule 4 F21
Issue of writs
Rule 5 F21
Custody of records
Rule 6 F21
RSC ORDER 58
APPEALS FROM MASTERS, REGISTRARS, REFEREES AND JUDGES
Appeals from certain decisions of Masters, etc. to Judge sitting in private
F22Rule 1
Textual Amendments  F22 Sch. 1 RSC Order 58 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
Appeals from certain decisions of Masters, etc., to Court of Appeal  F22Rule 2

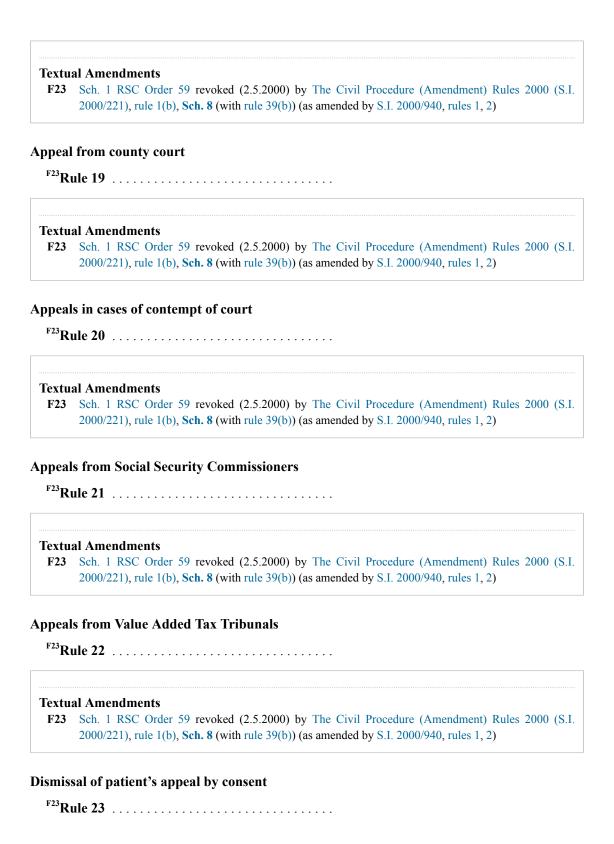
Textual A	mendments
	1. 1 RSC Order 58 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 0/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
Appeals fro	om District Judges
F22Rule 3	·
Textual A	mendments
	1. 1 RSC Order 58 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 10/221), rule 1(b), <b>Sch. 8</b> (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
Appeals fro	om Judge of the Technology and Construction Court
F22Rule 4	l
Textual A	mendments
	1. 1 RSC Order 58 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 10/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
	RSC ORDER 59
	APPEALS TO THE COURT OF APPEAL
Application	of Order to appeals
F23Rule 1	l
Toytual A	mendments
F23 Sch	1. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 10/221), rule 1(b), <b>Sch. 8</b> (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
Classes of c	case where permission to appeal is required
F23Rule 1	В
Toytual A	mendments
F23 Sch	1. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 10/221), rule 1(b), <b>Sch. 8</b> (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)

F23R1	ıle 2
Textu	ıl Amendments
	Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.1 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
nterpr	etation
F23R1	ıle 2A
Textu	al Amendments
F23	Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.1. 2000/221), rule 1(b), <b>Sch. 8</b> (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
Conord	l Provisions as to Appeals
	ay exercise the powers of the Court of Appeal tle 2B
F23R1	al Amendments
Textue F23	all Amendments Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.
Textur F23	all Amendments Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
Textur F23 Variati	All Amendments Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  On of time  all Amendments
Texture F23 Variati F23R0 Texture F23R0	All Amendments Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  On of time  all Amendments Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S. 2000)
Texture F23 Variati F23R1 Texture F23 Notice	all Amendments Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.1. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  on of time  all Amendments Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.1. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
Texture F23 Variati F23Ru Texture F23 Notice F23Ru	al Amendments Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  on of time  al Amendments Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  of appeal

Time for appealing	
F23R	tule 4
	Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
Setting	g down appeal
F23R	tule 5
	sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
-	ndent's notice
F23	Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
	dment of notice of appeal and respondent's notice
	ral Amendments  Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
Direct	ions of the Court as to service
	ule 8
F23R	

Textual Amendmen	ts
	Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I.
	e 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
General powers of th	ne Court
_	•••••
<b>Textual Amendmen</b>	ts
	Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. e 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
Powers of the Court	as to new trials
F23Rule 11	
Textual Amendmen	ts
	Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I.
2000/221), rule	e 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
Evidence on appeal	
Rule 12	
<b>Textual Amendmen F23</b> Sch. 1 RSC O	Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I.
	e 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
Non—disclosure of p	payment into Court
-	
F23Rule 12A	
Textual Amendmen	
	Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I.
	e 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
a	
Stay of execution, etc	с.
F23Rule 13	

Textual Amendments
F23 Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
Applications to Court of Appeal
F <sup>23</sup> Rule 14
Textual Amendments
F23 Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
Extension of time
F23Rule 15
Textual Amendments
F23 Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
Special Provisions as to Particular Appeals
Appeal against decree nisi
F23Rule 16
Textual Amendments
<b>F23</b> Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), <b>Sch. 8</b> (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
Appeal against order for revocation of patent
F23Rule 17
Textual Amendments
F23 Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
Appeal from Patents Court on appeal from Comptroller  F23Rule 18



Textual Amendments  F23 Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
F23 Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  Appeals from Immigration Appeals Tribunal  F23 Rule 24  Textual Amendments F23 Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  Appeals from Special Commissioners  F23 Rule 25  Textual Amendments
Appeals from Immigration Appeals Tribunal  F23 Rule 24  Textual Amendments F23 Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  Appeals from Special Commissioners  F23 Rule 25  Textual Amendments
Textual Amendments F23 Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  Appeals from Special Commissioners  F23 Rule 25  Textual Amendments
Textual Amendments  F23 Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  Appeals from Special Commissioners  F23 Rule 25  Textual Amendments
F23 Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  Appeals from Special Commissioners  F23 Rule 25  Textual Amendments
F23 Sch. 1 RSC Order 59 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  Appeals from Special Commissioners  F23 Rule 25  Textual Amendments
Textual Amendments
Textual Amendments
2000/221), rule 1(b), <b>Sch. 8</b> (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
RSC ORDER 60
APPEALS TO COURT OF APPEAL FROM THE RESTRICTIVE PRACTICES COURT
Appeal to be brought by notice of appeal
F24Rule 1
Tankan I Aman Janan ta
Textual Amendments  F24 Sch. 1 RSC Order 60 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
Service of notice of appeal
F24Rule 2
Textual Amendments F24 Sch. 1 RSC Order 60 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I.

2000/221), rule 1(b), **Sch. 8** (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)

F24D.	
Κι	lle 3
Toytu	l Amendments
	Sch. 1 RSC Order 60 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.1
124	2000/221), rule 1(b), <b>Sch. 8</b> (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
owers	of Court of Appeal
F24Ru	le 4
Textua	l Amendments
F24	Sch. 1 RSC Order 60 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.1. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
	RSC ORDER 61
A DI	PEALS FROM TRIBUNALS TO COURT OF APPEAL BY CASE STATED
AH	EALS FROM TRIBUNALS TO COURT OF ALLEAL BT CASE STATED
statem	ent of case by Lands Tribunal
F25R1	le 1
Tevtus	
ICALUA	1 Amendments
E25	Amendments Sch. 1 PSC Order 61 revoked (2.5.2000) by The Civil Procedure (Amendment) Pules 2000 (S.I.
F25	Sch. 1 RSC Order 61 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I.
F25	
F25	Sch. 1 RSC Order 61 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.1
	Sch. 1 RSC Order 61 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.1
tatemo	Sch. 1 RSC Order 61 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.1. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  ent of case by other tribunals
	Sch. 1 RSC Order 61 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.1. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  ent of case by other tribunals
tatemo	Sch. 1 RSC Order 61 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.1. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  ent of case by other tribunals
Statemo F25Ru	Sch. 1 RSC Order 61 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  ent of case by other tribunals  elle 2
Statemo F25Ru Textua	Sch. 1 RSC Order 61 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  ent of case by other tribunals  all Amendments
Statemo F25Ru	Sch. 1 RSC Order 61 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  ent of case by other tribunals  elle 2
ftatemo F25Ru Textua	Sch. 1 RSC Order 61 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.1. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  ent of case by other tribunals  all Amendments
F25R1 Textua	Sch. 1 RSC Order 61 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.1. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  ent of case by other tribunals  elle 2
F25R1 Textua	Sch. 1 RSC Order 61 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.1. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  ent of case by other tribunals  elle 2
Textua F25	Sch. 1 RSC Order 61 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  ent of case by other tribunals  elle 2
Textua F25 Textua F25	Sch. 1 RSC Order 61 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.1. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  ent of case by other tribunals  elle 2
Textua F25 Textua F25	Sch. 1 RSC Order 61 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.1. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  ent of case by other tribunals  elle 2
Textua F25 Proceed	Sch. 1 RSC Order 61 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  ent of case by other tribunals  elle 2
Textua F25 Textua F25	Sch. 1 RSC Order 61 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  ent of case by other tribunals  lle 2  ll Amendments Sch. 1 RSC Order 61 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)  lings on case stated  lle 3

# F26RSC ORDER 62 COSTS

Textual	Amendments
F26	Sch. 1 RSC Order 62 revoked (1.4.2005) by The Civil Procedure (Amendment No. 4) Rules 2004 (S.I. 2004/3419), rules 1, <b>17(a)</b>
	APPENDIX 3
	Fixed Costs
F26	
	Part II
	judgment without trial for possession of land
F261 .	
F26 <b>2.</b> .	
	Part III
	Miscellaneous
F26	
	RSC ORDER 64
	SITTINGS, VACATIONS AND OFFICE HOURS
Division	al Court business during vacation
F27Rul	e 4
	Amendments Sch. 1 RSC Order 64 omitted (1.10.2012) by virtue of The Civil Procedure (Amendment No.2) Rules
	2012 (S.I. 2012/2208), rules 1, <b>18(d)</b> (with rule 20)

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

### F28RSC ORDER 51

### RECEIVERS: EQUITABLE EXECUTION

Textual Amendments  F28 Sch. 1 RSC Order 69 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10
Order to apply to High Court and County Courts
F28Rule A1
Appointment of receiver by way of equitable execution
F28Rule 1
Masters etc. may appoint receiver
F28Rule 2
Application of rules as to appointment of receiver, etc.
F28Rule 3
F29RSC ORDER 70
Application of rules as to appointment of receiver, etc.
Textual Amendments  F29 Sch. 1 RSC Order 70 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10
Interpretation and exercise of jurisdiction
F29Rule 1
Application for order
F29Rule 2
Application by Treasury Solicitor in certain cases
F29Rule 3
Person to take and manner of taking examination
F29Dl. 4

Dealing with deposition
F29Rule 5
Claim to privilege
F29Rule 6
F30RSC ORDER 71
RECIPROCAL ENFORCEMENT OF JUDGMENTS AND ENFORCEMENT OF EUROPEAN COMMUNITY JUDGMENTS AND RECOMMENDATIONS ETC. UNDER THE MERCHANT SHIPPING (LINER CONFERENCES) ACT 1982
Textual Amendments  F30 Sch. 1 RSC Order 71 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10
I. Reciprocal Enforcement: the Administration of Justice Act 1920(2) and the Foreign Judgments (Reciprocal Enforcement) Act 1933
Powers under relevant Acts exercisable by judge or master
F30 Rule 1
Application for registration
F30Rule 2
Evidence in support of application
F30Rule 3
Security for costs
F30Rule 4
Order for registration
F30Rule 5
Register of judgments
F30Rule 6
Notice of registration

Application to set aside registration
F30Rule 9
Issue of execution
F30Rule 10
Determination of certain questions
F30Rule 11
Rules to have effect subject to Orders in Council
F30Rule 12
Certified copy of High Court judgment
F30Rule 13
II. Enforcement of European Community Judgments
Interpretation
F30Rule 15
Functions under Order in Council exercisable by judge or master
F30Rule 16
Application for registration of Community judgment, etc.
F30Rule 17
Evidence in support of application
F30Rule 18
Register of judgments and orders
F30Rule 19
Notice of registration
F30Rule 20
Issue of execution
F30Rule 21
Application to vary or cancel registration
F30 Rule 22

Application for registration of suspension order
F30Rule 23
Application for enforcement of Euratom inspection order
<sup>F30</sup> Rule 24
III. Reciprocal Enforcement: the Civil Jurisdiction and Judgments Act 1982
Interpretation
F30Rule 25
Assignment of business and exercise of powers
F30Rule 26
Application for registration
F30Rule 27
Evidence in support of application
F30Rule 28
Security for costs
<sup>F30</sup> Rule 29
Order for registration
F30Rule 30
Register of judgments registered under s.4 of the Act of 1982
F30Rule 31
Notice of registration
F30Rule 32
Appeals
F30Rule 33
Issue of execution
F30Rule 34
Application for recognition
<sup>F30</sup> Rule 35

Enforcement of High Court judgments in other Contracting States
F30Rule 36
Enforcement of United Kingdom judgments in other parts of the United Kingdom: mone provisions
F30Rule 37
Enforcement of United Kingdom judgments in other parts of the United Kingdom: non-money provisions
F30Rule 38
Register of United Kingdom judgments
F30Rule 39
Authentic Instruments and Court Settlements
F30Rule 39A
IV. Enforcement of Recommendations etc. Under the Merchant Shipping (Liner Conferences) Act 1982
Exercise of powers
F30Rule 40
Application for registration
F30Rule 41
Evidence in support of application
F <sup>30</sup> Rule 42
Order for registration
<sup>F30</sup> Rule 43
Register of recommendations etc.
<sup>F30</sup> Rule 44
V. RECIPROCAL ENFORCEMENT: COUNCIL REGULATION (EC) NO. 44/2001 OF 22ND DECEMBER 2000 ON JURISDICTION AND THE RECOGNITION AND ENFORCEMENT OF JUDGMENTS IN CIVIL AND COMMERCIAL MATTERS
Interpretation
<sup>F30</sup> Rule 45

Assignment of business and exercise of powers
F30Rule 46.
Application for registration
<sup>F30</sup> Rule 47
Evidence in support of application
<sup>F30</sup> Rule 48
Order for registration
<sup>F30</sup> Rule 49
Register of judgments registered under the Judgments Regulation
<sup>F30</sup> Rule 50
Notice of registration
F <sup>30</sup> Rule 51
Appeals
F30Rule 52
Enforcement
<sup>F30</sup> Rule 53
Application for recognition
<sup>F30</sup> Rule 54
Enforcement of High Court Judgments in other Regulation States
F30Rule 55
Register of certificates
F30Rule 56
Authentic instruments and court settlements
F30 Dulo 57

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

## RSC ORDER 74

## APPLICATIONS AND APPEALS UNDER THE MERCHANT SHIPPING ACT 1995

Assignment of proceedings		
F31Rule 1		
Textual Amendments  F31 Sch. 1 RSC Order 74 revoked (25.3.2002) by The Civil Procedure (Amendment No. 5) Rules 2001 (S. 2001/4015), rules 1(c), 36		
Appeals and re-hearings		
F31Rule 2		
Textual Amendments  F31 Sch. 1 RSC Order 74 revoked (25.3.2002) by The Civil Procedure (Amendment No. 5) Rules 2001 (S. 2001/4015), rules 1(c), 36		
RSC ORDER 77		
PROCEEDINGS BY AND AGAINST THE CROWN		
Application and interpretation		
F32Rule 1		
Textual Amendments  F32 Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S. 2005/2292), rules 1(c), 55(a)		
Transfer of proceedings		
F32Rule 2		
Textual Amendments  F32 Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S. 2005/2292), rules 1(c), 55(a)		
Particulars to be included in claim form  F32Rule 3		

Textu	al Amendments
F32	Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I.
	2005/2292), rules 1(c), <b>55(a)</b>
Service	on the Crown
r <sup>32</sup> Rı	ıle 4
Toytu	al Amendments
F32	Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I.
102	2005/2292), rules 1(c), <b>55(a)</b>
Counte	rclaim and set-off
F32	
Ri	ıle 6
Textu	al Amendments
	Al Amendments Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I.
	al Amendments Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), 55(a)
	Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I.
F32	Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I.
F32 Summa	Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), 55(a)
F32 Summa	Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), 55(a)  ary judgment
F32 Summa	Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), 55(a)  ary judgment
F32 Summa	Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), 55(a)  ary judgment ule 7
F32 Summa  F32R0  Textu F32	Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), 55(a)  ary judgment al Amendments Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), 55(a)
F32 Summa  F32R0  Textu F32	Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), 55(a)  ary judgment al Amendments Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I.
F32 Summa F32R0 Textu F32	Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), 55(a)  al Amendments Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), 55(a)  ary applications to the Court in certain revenue matters
F32 Summa  F32 R1  Textu F32 Summa	Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), 55(a)  ary judgment ale 7  Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), 55(a)  ary applications to the Court in certain revenue matters ale 8
F32 Summa F32 Textu F32 Summa F32R0	Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), 55(a)  al Amendments Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), 55(a)  ary applications to the Court in certain revenue matters ale 8  al Amendments
F32 Summa  F32 R1  Textu F32 Summa	Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), 55(a)  ary judgment ale 7  Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), 55(a)  ary applications to the Court in certain revenue matters ale 8

Document Generated: 2024-07-14

Status: Point in time view as at 06/04/2023.

Textu	al Amendments
F32	Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I.
	2005/2292), rules 1(c), <b>55(a)</b>
F33	Words in RSC Order 77 rule 8A substituted (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), 53
Judgm	ent in default
F32R1	ule 9
Textu	nal Amendments
F32	Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), <b>55(a)</b>
Third <sub>I</sub>	party notices
F32R1	ule 10
Textu	aal Amendments
F32	Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), <b>55(a)</b>
Interpl	leader: application for order against Crown
F32R	ule 11
Textu	nal Amendments
F32	Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), <b>55(a)</b>
Disclos	sure and further information
F32R1	ule 12
Textu	al Amendments
F32	Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), <b>55(a)</b>
Place o	of trial
F32 <b>P</b> 1	ule 13

Textu	ial Amendments
	Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I.
	2005/2292), rules 1(c), <b>55(a)</b>
Evider	nce
r <sup>52</sup> R	cule 14
	nal Amendments
F32	(
	2005/2292), rules 1(c), <b>55(a)</b>
ID .	
	tion and satisfaction of orders
$^{\mathrm{F32}}\mathbf{R}$	tule 15
Textu	ial Amendments
F32	
	2005/2292), rules 1(c), <b>55(a)</b>
Attach	ment of debts, etc.
F32R	tule 16
	al Amendments
F32	
	2005/2292), rules 1(c), <b>55(a)</b>
Procee	dings relating to postal packets
	edings relating to postal packets
	edings relating to postal packets
F32R	tale 17
F32R	tule 17

F32Rule 18 .....

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

#### **Textual Amendments**

**F32** Sch. 1 RSC Order 77 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), **55(a)** 

## RSC ORDER 79

## CRIMINAL PROCEEDINGS

## Estreat of recognizances

- **Rule 8.**—(1) No recognizance acknowledged in or removed into the [F34King's] Bench Division shall be estreated without the order of a judge.
- (2) Every application to estreat a recognizance in the [F35King's] Bench Division must be made by claim form and will be heard by a judge F36...and must be supported by a witness statement or affidavit showing in what manner the breach has been committed and proving that the claim form was duly served.
  - (2A) When it issues the claim form the court will fix a date for the hearing of the application.
- (3) A claim form under this rule must be served at least 2 clear days before the day named therein for the hearing.
- (4) On the hearing of the application the judge may, and if requested by any party shall, direct any issue of fact in dispute to be tried by a jury.
- (5) If it appears to the judge that a default has been made in performing the conditions of the recognizance, the judge may order the recognizance to be estreated.

#### **Textual Amendments**

- **F34** Word in Sch. 1 RSC Order 79 rule 8(1) substituted (6.4.2023) by The Civil Procedure (Amendment) Rules 2023 (S.I. 2023/105), rules 1(1), **41(a)**
- F35 Words in Sch. 1 RSC Order 79 rule 8(2) substituted (6.4.2023) by The Civil Procedure (Amendment) Rules 2023 (S.I. 2023/105), rules 1(1), 41(a)
- **F36** Words in Sch. 1 RSC Order 79 rule 8(2) omitted (26.4.1999) by virtue of The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, **62(f)**

## Bail

- **Rule 9.**—(1) Subject to the provisions of this rule, every application to the High Court in respect of bail in any criminal proceeding—
  - (a) where the defendant is in custody, must be made by claim form to a judge <sup>F37</sup>... to show cause why the defendant should not be granted bail;
  - (b) where the defendant has been admitted to bail, must be made by claim form to a judge F37... to show cause why the variation in the arrangements for bail proposed by the applicant should not be made.
- (2) Subject to paragraph (5), the claim form (in Form No. 97 or 97A <sup>F38</sup>...) must, at least 24 hours before the day named therein for the hearing, be served—

- (a) where the application was made by the defendant, on the prosecutor and on the Director of Public Prosecutions, if the prosecution is being carried on by him;
- (b) where the application was made by the prosecutor or a constable under section 3 (8) of the Bail Act 1976(1), on the defendant.
- (3) Subject to paragraph (5), every application must be supported by witness statement or affidavit.
- (4) Where a defendant in custody who desires to apply for bail is unable through lack of means to instruct a solicitor, he may give notice in writing to the [F39 court] stating his desire to apply for bail and requesting that the official solicitor shall act for him in the application, and the [F40 court may] assign the official solicitor to act for the applicant accordingly.
- (5) Where the official solicitor has been so assigned the  $[^{F41}$ court may] dispense with the requirements of paragraphs (1) to (3) and deal with the application in a summary manner.
- (6) Where the [F42court] grants the defendant bail, the order must be in Form No. 98 F43... and a copy of the order shall be transmitted forthwith—
  - (a) where the proceedings in respect of the defendant have been transferred to the Crown Court for trial or where the defendant has been committed to the Crown Court to be sentenced or otherwise dealt with, to the appropriate officer of the Crown Court;
  - (b) in any other case, to the [F44[F45]designated officer] for] the court which committed the defendant.
- (6A) The recognizance of any surety required as a condition of bail granted as aforesaid may, where the defendant is in a prison or other place of detention, be entered into before the governor or keeper of the prison or place as well as before the persons specified in section 8 (4) of the Bail Act 1976.
- (6B) Where under section 3 (5) or (6) of the Bail Act 1976(2)[<sup>F46</sup>the court] imposes a requirement to be complied with before a person's release on bail, [<sup>F47</sup>it] may give directions as to the manner in which and the person or persons before whom the requirement may be complied with.
- (7) A person who in pursuance of an order for the grant of bail made by [F48the court] under this rule proposes to enter into a recognizance or give security must, unless [F49the court] otherwise directs, give notice (in Form No. 100 F50...) to the prosecutor at least 24 hours before he enters into the recognizance or complies with the requirements as aforesaid.
- (8) Where in pursuance of such an order as aforesaid a recognizance is entered into or requirement complied with before any person, it shall be the duty of that person to cause the recognizance or, as the case may be, a statement of the requirement complied with to be transmitted forthwith—
  - (a) where the proceedings in respect of the defendant have been transferred to the Crown Court for trial or where the defendant has been committed to the Crown Court to be sentenced or otherwise dealt with, to the appropriate officer of the Crown Court;
  - (b) in any other case, to the  $[^{F51}[^{F52}]$ designated officer] for] the court which committed the defendant

and a copy of such recognizance or statement shall at the same time be sent to the governor or keeper of the prison or other place of detention in which the defendant is detained, unless the recognizance was entered into or the requirement complied with before such governor or keeper.

(10) An order <sup>F53</sup>... varying the arrangements under which the defendant has been granted bail shall be in Form 98A <sup>F54</sup>... and a copy of the order shall be transmitted forthwith—

<sup>(1) 1976</sup> c. 63; section 3(8) was amended by the Criminal Law Act 1977 (c. 45), section 65(4), schedule 12.

<sup>(2) 1976</sup> c. 63; section 3(6) was amended by the Criminal Justice and Public Order Act 1994 (c. 33), sections 27(2), 168(3), schedule 11.

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

- (a) where the proceedings in respect of the defendant have been transferred to the Crown Court for trial or where the defendant has been committed to the Crown Court to be sentenced or otherwise dealt with, to the appropriate officer of the Crown Court;
- (b) in any other case, to the [F55[F56designated officer] for] the court which committed the defendant.
- (11) Where in pursuance of an order of [F57the High Court or the Crown Court] a person is released on bail in any criminal proceeding pending the determination of an appeal to the High Court or [F58the Supreme Court] or an application for [F59a quashing order], then, upon the abandonment of the appeal or application, or upon the decision of the High Court or [F58the Supreme Court] being given, any justice (being a justice acting for the same petty sessions area as the magistrates' court by which that person was convicted or sentenced) may issue process for enforcing the decision in respect of which such appeal or application was brought or, as the case may be, the decision of the High Court or [F58the Supreme Court].
- (12) If an applicant to the High Court in any criminal proceedings is refused bail <sup>F60</sup>..., the applicant shall not be entitled to make a fresh application for bail to any other judge or to a Divisional Court.
- (13) The record required by section 5 of the Bail Act 1976(3) to be made by the High Court shall be made by including in the file relating to the case in question a copy of the relevant order of the Court and shall contain the particulars set out in Form No. 98 or 98A <sup>F61</sup>..., whichever is appropriate, except that in the case of a decision to withhold bail the record shall be made by inserting a statement of the decision on the Court's copy of the relevant claim form and including it in the file relating to the case in question.
- (14) In the case of a person whose return or surrender is sought under the Extradition Act 1989(4), this rule shall apply as if references to the defendant were references to that person and references to the prosecutor were references to the State seeking the return or surrender of that person.

#### **Textual Amendments**

- F37 Words in Sch. 1 RSC Order 79 rule 9 omitted (26.4.1999) by virtue of The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, 62(f)
- **F38** Words in Sch. 1 RSC Order 79 rule 9(2) omitted (1.10.2022) by virtue of The Civil Procedure (Amendment No. 2) Rules 2022 (S.I. 2022/783), rules 1(1), **34(1)**
- **F39** Word in Sch. 1 RSC Order 79 rule 9(4) substituted (26.4.1999) by The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, 40(a)
- **F40** Words in Sch. 1 Order 79 rule 9(4) substituted (26.4.1999) by The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, **40(b)**
- **F41** Words in Sch. 1 Order 79 rule 9(5) substituted (26.4.1999) by The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, **40(b)**
- **F42** Word in Sch. 1 RSC Order 79 rule 9(6) substituted (26.4.1999) by The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, **40(c)**
- **F43** Words in Sch. 1 RSC Order 79 rule 9(6) omitted (1.10.2022) by virtue of The Civil Procedure (Amendment No. 2) Rules 2022 (S.I. 2022/783), rules 1(1), **34(1)**
- **F44** Words in Sch. 1 RSC Order 79 rule 9(6)(b) substituted (1.4.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rules 1(b), **22**
- **F45** Words in Sch. 1 RSC Order 79 rule 9(6)(b) substituted (1.4.2005) by The Courts Act 2003 (Consequential Provisions) (No. 2) Order 2005 (S.I. 2005/617), art. 1, **Sch. para. 175**

<sup>(3) 1976</sup> c. 63; section 5 was amended by the Criminal Justice Act 1982 (c. 48), section 60; and by the Criminal Law Act 1977 (c. 45), section 65(4), schedule 12; and by the Criminal Justice and Public Order Act 1994 (c. 33), section 27(4), schedule 3, paragraph 1.

<sup>(4) 1989</sup> c. 33.

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

- **F46** Words in Sch. 1 RSC Order 79 rule 9(6B) substituted (26.4.1999) by The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, **40(d)(i)**
- **F47** Word in Sch. 1 RSC Order 79 rule 9(6B) substituted (26.4.1999) by The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, **40(d)(ii)**
- **F48** Words in Sch. 1 RSC Order 79 rule 9(7) substituted (26.4.1999) by The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, 40(e)(i)
- **F49** Words in Sch. 1 RSC Order 79 rule 9(7) substituted (26.4.1999) by The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, 40(e)(ii)
- **F50** Words in Sch. 1 RSC Order 79 rule 9(7) omitted (1.10.2022) by virtue of The Civil Procedure (Amendment No. 2) Rules 2022 (S.I. 2022/783), rules 1(1), **34(1)**
- **F51** Words in Sch. 1 RSC Order 79 rule 9(8)(b) substituted (1.4.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rules 1(b), 22
- **F52** Words in Sch. 1 RSC Order 79 rule 9(8)(b) substituted (1.4.2005) by The Courts Act 2003 (Consequential Provisions) (No. 2) Order 2005 (S.I. 2005/617), art. 1, **Sch. para. 175**
- F53 Words in Sch. 1 RSC Order 79 rule 9(10) omitted (26.4.1999) by virtue of The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, 40(f)
- **F54** Words in Sch. 1 RSC Order 79 rule 9(10) omitted (1.10.2022) by virtue of The Civil Procedure (Amendment No. 2) Rules 2022 (S.I. 2022/783), rules 1(1), **34(1)**
- F55 Words in Sch. 1 RSC Order 79 rule 9(10)(b) substituted (1.4.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rules 1(b), 22
- **F56** Words in Sch. 1 RSC Order 79 rule 9(10)(b) substituted (1.4.2005) by The Courts Act 2003 (Consequential Provisions) (No. 2) Order 2005 (S.I. 2005/617), art. 1, **Sch. para. 175**
- **F57** Words in Sch. 1 RSC Order 79 rule 9(11) substituted (26.4.1999) by The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, 40(g)
- **F58** Words in Sch. 1 RSC Order 79 rule 9(11) substituted (1.10.2009) by The Civil Procedure (Amendment) Rules 2009 (S.I. 2009/2092), rules 1(2), **20**
- **F59** Words in Sch. 1 RSC Order 79 rule 9(11) substituted (1.5.2004) by The Civil Procedure (Amendment No. 5) Rules 2003 (S.I. 2003/3361), rules 1(d), **30**
- **F60** Words in Sch. 1 RSC Order 79 rule 9(12) omitted (26.4.1999) by virtue of The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, 40(h)
- **F61** Words in Sch. 1 RSC Order 79 rule 9(13) omitted (1.10.2022) by virtue of The Civil Procedure (Amendment No. 2) Rules 2022 (S.I. 2022/783), rules 1(1), **34(1)**

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

C3 Sch. 1 RSC Order 79 rule 9 applied (with modifications) (23.12.2011) by The Legal Services Act 2007 (Designation as a Licensing Authority) (No. 2) Order 2011 (S.I. 2011/2866), arts. 1(2), 8(1)(2), Sch. 2

Issue of witness summonses, etc.  F62Rule 10		
Textu	al Amendments	
	al Amendments Sch. 1 RSC Order 79 rules 10, 11 omitted (26.4.1999) by virtue of The Civil Procedure (Amendment)	

## 

Application for warrant to arrest witness

### **Textual Amendments**

**F62** Sch. 1 RSC Order 79 rules 10, 11 omitted (26.4.1999) by virtue of The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, **41** 

## F63RSC ORDER 81

## **PARTNERS**

## **Textual Amendments**

**F63** Sch. 1 RSC Order 81 revoked (2.10.2006) by The Civil Procedure (Amendment) Rules 2006 (S.I. 2006/1689), rules 1, **12(a)** 

Claims by and against firms within jurisdiction	
<sup>F63</sup> Rule 1	
Disclosure of partners' names	
<sup>F63</sup> Rule 2	
Acknowledgment of service in a claim against firm	
<sup>F63</sup> Rule 4	
Enforcing judgment or order against firm	
F63Rule 5	
Enforcing judgment or order in actions between partners, etc.	
<sup>F63</sup> Rule 6	
Attachment of debts owed by firm	
<sup>F63</sup> Rule 7	
Application to person carrying on business in another name	
<sup>F63</sup> Rule 9	
Applications for orders charging partner's interest in partnership property, etc.	
<sup>F63</sup> Rule 10	

# F64RSC ORDER 82 DEFAMATION CLAIMS

## **Textual Amendments**

**F64** Sch. 1 RSC Order 82 revoked (28.2.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rules 1(a), **40** 

Application
Rule 1 F64
Indorsement of claim in libel claim
Rule 2 . F64
Obligation to give particulars
Rule 3 F64
Ruling on meaning
Rule 3A F64
Provisions as to payment into Court
Rule 4 F64
Statement in open Court
Rule 5 . F64
Further information not allowed in certain cases
Rule 6 F64
Fulfilment of offer of amends under s.4 of the Defamation Act 1952
Rule 8 F64

# F65RSC ORDER 85 ADMINISTRATION AND SIMILAR ACTIONS

## **Textual Amendments**

**F65** Sch. 1 RSC Order 85 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), **Sch. 10** 

Document Generated: 2024-07-14

Interpretation
<sup>F65</sup> Rule 1
Determination of questions, etc., without administration
<sup>F65</sup> Rule 2
Parties
<sup>F65</sup> Rule 3
Judgments and orders in administration claims
<sup>F65</sup> Rule 5
Conduct of sale of trust property
<sup>F65</sup> Rule 6
F66RSC ORDER 87
DEBENTURE HOLDERS' CLAIMS : RECEIVER'S REGISTER
Textual Amendments  F66 Sch. 1 RSC Order 87 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10
Receiver's register
F66Rule 1
Registration of transfers, etc.
F66Rule 2
Application for rectification of receiver's register
F66Rule 3
Receiver's register evidence of transfers, etc.
F66Rule 4
Proof of title of holder of bearer debenture, etc.
<sup>F66</sup> Rule 5

Requirem	ents in connection with payments
F66Rule	6
	RSC ORDER 88
	MORTGAGE CLAIMS
Application	on and Interpretation
F67Rule	1
Textual /	Amendments
F67 Sc	ch. 1 RSC Order 88 rules 1-5 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (3.1. 2001/256), rule 1(d), Sch. 3
Assignme	nt of certain actions to Chancery Division
F67Rule	2
F67 Sc	Amendments ch. 1 RSC Order 88 rules 1-5 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 3.I. 2001/256), rule 1(d), Sch. 3
Commenc	cement of claim
F67Rule	3
F67 Sc	Amendments ch. 1 RSC Order 88 rules 1-5 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 S.I. 2001/256), rule 1(d), Sch. 3
Claim for	possession: failure by a defendant to acknowledge service
F67Rule	4
Textual /	Amendments
F67 Sc	ch. 1 RSC Order 88 rules 1-5 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 S.I. 2001/256), rule 1(d), <b>Sch. 3</b>
Textual A	Amendments ch. 1 RSC Order 88 rules 1-5 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 200 3.I. 2001/256), rule 1(d), Sch. 3  Chancery Division for possession or payment: evidence

Textual Amendments
F67 Sch. 1 RSC Order 88 rules 1-5 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001
(S.I. 2001/256), rule 1(d), <b>Sch. 3</b>
Claim for the enforcement of charging order by sale
<sup>F68</sup> Rule 5A
1440 011
Textual Amendments
F68 Sch. 1 RSC Order 88 rule 5A revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I. 2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2)
Foreclosure in redemption claim
<sup>F69</sup> Rule 7
Textual Amendments
F69 Sch. 1 RSC Order 88 rule 7 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001
(S.I. 2001/256), rule 1(d), <b>Sch. 3</b>
RSC ORDER 91
REVENUE PROCEEDINGS
REVENUE I ROCEEDINGS
Assignment to Chancery Division, etc.
F <sup>70</sup> Rule 1
Kuie I
Textual Amendments
F70 Sch. 1 RSC Order 91 revoked (6.10.2003) by The Civil Procedure (Amendment No. 4) Rules 2003 (S.I.
2003/2113), rules 1(c), <b>19(a)</b>
Appeal under section 222 of the Inheritance Tax Act 1984
<sup>F70</sup> Rule 2
Textual Amendments
F70 Sch. 1 RSC Order 91 revoked (6.10.2003) by The Civil Procedure (Amendment No. 4) Rules 2003 (S.I.
2003/2113), rules 1(c), <b>19(a)</b>

_	lown case stated under Taxes Management Act 1970 e 3
F70	Amendments Sch. 1 RSC Order 91 revoked (6.10.2003) by The Civil Procedure (Amendment No. 4) Rules 2003 (S. 2003/2113), rules 1(c), 19(a)
Case stat	ted: notice to be given of certain matters
F70Rul	e 4
F70	Amendments Sch. 1 RSC Order 91 revoked (6.10.2003) by The Civil Procedure (Amendment No. 4) Rules 2003 (S. 2003/2113), rules 1(c), 19(a)
	under section 53 and 100C (4) of the Taxes Management Act 1970 e 5
F70	Amendments Sch. 1 RSC Order 91 revoked (6.10.2003) by The Civil Procedure (Amendment No. 4) Rules 2003 (S. 2003/2113), rules 1(c), 19(a)
nheritai 986	under section 56A of the Taxes Management Act 1970, section 225 of the nce Tax Act 1984 and regulation 10 of the Stamp Duty Reserve Tax Regulations e 5A
F70	Amendments Sch. 1 RSC Order 91 revoked (6.10.2003) by The Civil Procedure (Amendment No. 4) Rules 2003 (S. 2003/2113), rules 1(c), 19(a)
	from value added tax tribunals
F70	Amendments Sch. 1 RSC Order 91 revoked (6.10.2003) by The Civil Procedure (Amendment No. 4) Rules 2003 (S. 2003/2113), rules 1(c), 19(a)

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

## F71RSC ORDER 92

## LODGMENT, INVESTMENT, ETC., OF FUNDS IN COURT: CHANCERY DIV ISION

Textual Amendments	
F71 Sch. 1 RSC Order 92 revoked (2.12.2002) by The Civil Procedure (Amendment	) Rules 2002 (S.I.
2002/2058), rule 1(b), <b>Sch. 10</b>	
Payment into court by life assurance company	
F71Rule 1	
Payment into court under Trustee Act 1925	
F71Rule 2	
Payments into court under section 26, Banking Act 1987	
F71Rule 3A	
Notice of lodgment	
F71Rule 4	
Applications with respect to funds in court	
F71Rule 5	
RSC ORDER 93	
APPLICATIONS AND APPEALS TO HIGH COURT	
UNDER VARIOUS ACTS: CHANCERY DIVISION	
Notice of petition under section 55 of National Debt Act 1870(5)	
F72Rule1	
Textual Amendments	
F72 Sch. 1 RSC Order 93 rule 1 revoked (2.10.2006) by The Civil Procedure (Amendmer 2006/1689), rules 1, <b>12(b)</b>	nt) Rules 2006 (S.I.
Application under Public Trustee Act 1906(6)	
<sup>F73</sup> Rule 2	

<sup>(5) 1870</sup> c. 71.(6) 1906 c. 55.

Textual Amendments F74 Sch. 1 RSC Order 93 rule 4 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)  Application under section 2(3) of Public Order Act 1936(8)  F75 Rule 5  Textual Amendments F75 Sch. 1 RSC Order 93 rule 5 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)  Application under Variation of Trusts Act 1958(9)  F76 Rule 6  Textual Amendments F76 Sch. 1 RSC Order 93 rule 6 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10  Right of appeal under Law of Property Act  F77 Rule 9  Textual Amendments F77 Sch. 1 RSC Order 93 rule 9 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)		
F73 Sch. 1 RSC Order 93 rule 2 revoked (6.4.2007) by The Civil Procedure (Amendment No.3) Rules 2006 (S.I. 2006/3435), rules 1, 15(a)  Proceedings under Trustee Act 1925(7)  F74Rule 4  Textual Amendments  F74 Sch. 1 RSC Order 93 rule 4 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)  Application under section 2(3) of Public Order Act 1936(8)  F75Rule 5  Textual Amendments  F75 Sch. 1 RSC Order 93 rule 5 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)  Application under Variation of Trusts Act 1958(9)  F76Rule 6  Textual Amendments  F76 Sch. 1 RSC Order 93 rule 6 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10  Right of appeal under Law of Property Act  F77Rule 9  Textual Amendments  F77 Sch. 1 RSC Order 93 rule 9 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10	Textual Ar	mendments
Proceedings under Trustee Act 1925(7)  F74Rule 4  Textual Amendments  F74 Sch. 1 RSC Order 93 rule 4 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.1. 2007/2204), rules 1, 20(a)  Application under section 2(3) of Public Order Act 1936(8)  F75Rule 5  Textual Amendments  F75 Sch. 1 RSC Order 93 rule 5 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.1. 2007/2204), rules 1, 20(a)  Application under Variation of Trusts Act 1958(9)  F76Rule 6  Textual Amendments  F76 Sch. 1 RSC Order 93 rule 6 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.1. 2002/2058), rule 1(b), Sch. 10  Right of appeal under Law of Property Act  F77Rule 9  Textual Amendments  F77 Sch. 1 RSC Order 93 rule 9 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.1. 2007/2204), rules 1, 20(a)		
Textual Amendments F74 Sch. 1 RSC Order 93 rule 4 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)  Application under section 2(3) of Public Order Act 1936(8)  F75 Rule 5  Textual Amendments F75 Sch. 1 RSC Order 93 rule 5 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)  Application under Variation of Trusts Act 1958(9)  F76 Rule 6  Textual Amendments F76 Sch. 1 RSC Order 93 rule 6 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10  Right of appeal under Law of Property Act  F77 Rule 9  Textual Amendments F77 Sch. 1 RSC Order 93 rule 9 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)		
Textual Amendments F74 Sch. 1 RSC Order 93 rule 4 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)  Application under section 2(3) of Public Order Act 1936(8)  F75 Rule 5  Textual Amendments F75 Sch. 1 RSC Order 93 rule 5 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)  Application under Variation of Trusts Act 1958(9)  F76 Rule 6  Textual Amendments F76 Sch. 1 RSC Order 93 rule 6 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10  Right of appeal under Law of Property Act  F77 Rule 9  Textual Amendments F77 Sch. 1 RSC Order 93 rule 9 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)	Proceedings	s under Trustee Act 1925(7)
Textual Amendments F74 Sch. 1 RSC Order 93 rule 4 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)  Application under section 2(3) of Public Order Act 1936(8)  F75 Rule 5  Textual Amendments F75 Sch. 1 RSC Order 93 rule 5 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)  Application under Variation of Trusts Act 1958(9)  F76 Rule 6  Textual Amendments F76 Sch. 1 RSC Order 93 rule 6 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10  Right of appeal under Law of Property Act  F77 Rule 9  Textual Amendments F77 Sch. 1 RSC Order 93 rule 9 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)	F74Dulo 4	
F74 Sch. 1 RSC Order 93 rule 4 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)  Application under section 2(3) of Public Order Act 1936(8)  F75 Rule 5  Textual Amendments  F75 Sch. 1 RSC Order 93 rule 5 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)  Application under Variation of Trusts Act 1958(9)  F76 Rule 6  Textual Amendments  F76 Sch. 1 RSC Order 93 rule 6 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10  Right of appeal under Law of Property Act  F77 Rule 9  Textual Amendments  F77 Sch. 1 RSC Order 93 rule 9 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)	Kule 4	
Application under section 2(3) of Public Order Act 1936(8)  F75 Rule 5  Textual Amendments F75 Sch. 1 RSC Order 93 rule 5 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)  Application under Variation of Trusts Act 1958(9)  F76 Rule 6  Textual Amendments F76 Sch. 1 RSC Order 93 rule 6 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10  Right of appeal under Law of Property Act  F77 Rule 9  Textual Amendments F7 Sch. 1 RSC Order 93 rule 9 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)	Textual Ar	mendments
Textual Amendments F75 Sch. 1 RSC Order 93 rule 5 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)  Application under Variation of Trusts Act 1958(9) F76 Rule 6  Textual Amendments F76 Sch. 1 RSC Order 93 rule 6 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10  Right of appeal under Law of Property Act F77 Rule 9  Textual Amendments F77 Sch. 1 RSC Order 93 rule 9 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)		
Textual Amendments F75 Sch. 1 RSC Order 93 rule 5 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)  Application under Variation of Trusts Act 1958(9)  F76 Rule 6  Textual Amendments F76 Sch. 1 RSC Order 93 rule 6 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10  Right of appeal under Law of Property Act  F77 Rule 9  Textual Amendments F77 Sch. 1 RSC Order 93 rule 9 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)	Application	under section 2(3) of Public Order Act 1936(8)
F75 Sch. 1 RSC Order 93 rule 5 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)  Application under Variation of Trusts Act 1958(9)  F76 Rule 6	F75Rule 5	·
F75 Sch. 1 RSC Order 93 rule 5 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)  Application under Variation of Trusts Act 1958(9)  F76 Rule 6	Textual Ar	mendments
Application under Variation of Trusts Act 1958(9)  F76Rule 6  Textual Amendments F76 Sch. 1 RSC Order 93 rule 6 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10  Right of appeal under Law of Property Act  F77Rule 9  Textual Amendments F77 Sch. 1 RSC Order 93 rule 9 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)		
Textual Amendments F76 Sch. 1 RSC Order 93 rule 6 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10  Right of appeal under Law of Property Act F77 Rule 9  Textual Amendments F77 Sch. 1 RSC Order 93 rule 9 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)		
Textual Amendments F76 Sch. 1 RSC Order 93 rule 6 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10  Right of appeal under Law of Property Act F77 Rule 9	Application	under Variation of Trusts Act 1958(9)
F76 Sch. 1 RSC Order 93 rule 6 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10  Right of appeal under Law of Property Act  F77 Rule 9		
F76 Sch. 1 RSC Order 93 rule 6 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10  Right of appeal under Law of Property Act  F77 Rule 9		
2002/2058), rule 1(b), Sch. 10  Right of appeal under Law of Property Act  F77 Rule 9  Textual Amendments  F77 Sch. 1 RSC Order 93 rule 9 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)		
Textual Amendments F77 Sch. 1 RSC Order 93 rule 9 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)		
Textual Amendments F77 Sch. 1 RSC Order 93 rule 9 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(a)	Right of ap	peal under Law of Property Act
F77 Sch. 1 RSC Order 93 rule 9 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, <b>20(a)</b>	F77Rule 9	·
F77 Sch. 1 RSC Order 93 rule 9 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, <b>20(a)</b>		
2007/2204), rules 1, <b>20(a)</b>		
Determination of appeal or case stated under various Acts		
Determination of appeal or case stated under various Acts		
	Determinat	non of appeal or case stated under various Acts

<sup>(7) 1925</sup> c. 19. (8) 1936 c. 2. (9) 1958 c. 53.

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

Textual Amendments	
F78 Sch. 1 RSC Order 93 rule 10 revoked (1.10.2007) by The Civil Procedure (Amendment)	Rules 2007
(S.I. 2007/2204), rules 1, <b>20(a)</b>	
Appeal under section 17 of Industrial Assurance Act 1923(10)	
F79Rule11	
Textual Amendments	
F79 Sch. 1 RSC Order 93 rule 11 revoked (2.5.2000) by The Civil Procedure (Amendment) Rule	s 2000 (S.I.
2000/221), rule 1(b), <b>Sch. 8</b> (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, <b>2</b> )	
Appeals, etc., affecting industrial and provident societies, etc.	
F80Rule12	
Textual Amendments	
F80 Sch. 1 RSC Order 93 rule 12 revoked (2.5.2000) by The Civil Procedure (Amendment) Rule	s 2000 (S.I.
2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)	
Application under section 19 or 27 of Leasehold Reform Act 1967(11)	
F81Rule 15	
Textual Amendments	
<b>F81</b> Sch. 1 RSC Order 93 rule 15 revoked (15.10.2001) by The Civil Procedure (Amendment)	Rules 2001
(S.I. 2001/256), rule 1(d), <b>Sch. 3</b>	
Proceedings under the Commons Registration Act 1965(12)	
-	
<sup>F82</sup> Rule16	

F82 Sch. 1 RSC Order 93 rules 16-19 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007

**Textual Amendments** 

(S.I. 2007/2204), rules 1, 20(a)

<sup>(10) 1923</sup> c. 8; section 17 was amended by the Friendly Societies Act 1971 (c. 66), sections 5(5), 14(2), schedule 3 and by the Friendly Societies Act 1992 (c. 40), section 100, schedule 19, Part I, paragraphs 1, 5 and 6.

<sup>(11) 1967</sup> c. 88; section 19 was amended by the Local Land Charges Act 1975 (c. 76), section 17(2), schedule 1.

<sup>(12) 1965</sup> c. 65.

dments SC Order 93 rules 16-19 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 07/2204), rules 1, <b>20(a)</b>
nder section 86 of the Civil Aviation Act 1982(14)
dments SC Order 93 rules 16-19 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 07/2204), rules 1, <b>20(a)</b>
nder s.85 (7) of the Fair Trading Act 1973(15) and the Control of Misleading s Regulations 1988(16)
dments SC Order 93 rules 16-19 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 07/2204), rules 1, <b>20(a)</b>
nder section 50 of the Administration of Justice Act 1985(17)

<sup>(13) 1969</sup> c. 59; section 25 was amended by the Limitation Act 1980 (c. 58), section 40(2), schedule 3, paragraph 9; and by

the Land Charges Act 1972 (c. 61), section 18, schedule 5.
(14) 1982 c. 16; section 86 was amended by the Merchant Shipping Act 1995 (c. 21), section 314(2), schedule 13,

paragraph 64. (15) 1973 c. 41. (16) S.I. 1988/915.

<sup>(17) 1985</sup> c. 61.

Textu	al Amendments
F84	Sch. 1 RSC Order 93 rule 21 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10
Dragoo	dings under [F85the Financial Services and Markets Act 2000]
F86R	ule 22
Textu	al Amendments
F85	Words in Sch. 1 RSC Order 93 rule 22 heading substituted (14.1.2002) by The Civil Procedure (Amendment No. 5) Rules 2001 (S.I. 2001/4015), rules 1(a), 38(a)(i)
F86	Sch. 1 RSC Order 93 rule 22 revoked (6.4.2007) by The Civil Procedure (Amendment No.3) Rules 2006 (S.I. 2006/3435), rules 1, <b>15(a)</b>
Procee	dings under the Banking Act 1987(18)
F87R	ule 23
Tarretu	al Amondmonts
F87	al Amendments  Sch. 1 RSC Order 93 rule 23 omitted (14.1.2002) by virtue of The Civil Procedure (Amendment No. 5)  Rules 2001 (S.I. 2001/4015), rules 1(a), 38(b)
	RSC ORDER 94
	ADDITIONS AND ADDEALS TO HIGH COURT
	APPLICATIONS AND APPEALS TO HIGH COURT UNDER VARIOUS ACTS: QUEEN'S BENCH DIVISION
Jurisdi	ction of High Court to quash certain orders, schemes, etc.
F88R	ule 1
Textu	al Amendments
F88	Sch. 1 RSC Order 94 rules 1-3 revoked (6.4.2007) by The Civil Procedure (Amendment No.3) Rules 2006 (S.I. 2006/3435), rules 1, <b>15(b)</b>
Filing 2	and service of claim form
····R	ule 2

Textual Amendments
F88 Sch. 1 RSC Order 94 rules 1-3 revoked (6.4.2007) by The Civil Procedure (Amendment No.3) Rules
2006 (S.I. 2006/3435), rules 1, <b>15(b)</b>
Filing of witness statement or affidavits, etc.
-
F88Rule 3
Textual Amendments
<b>F88</b> Sch. 1 RSC Order 94 rules 1-3 revoked (6.4.2007) by The Civil Procedure (Amendment No.3) Rules
2006 (S.I. 2006/3435), rules 1, <b>15(b)</b>
Rectification of register of deeds of arrangement
<sup>F89</sup> Rule 4
Tortuol Amondments
Textual Amendments F89 Sch. 1 RSC Order 94 rule 4 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I.
2007/2204), rules 1, <b>20(b)</b>
Exercise of jurisdiction under Representation of the People Acts
F90Rule 5
Textual Amendments
F90 Sch. 1 RSC Order 94 rule 5 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I.
2007/2204), rules 1, <b>20(b)</b>
Appeal to High Court where Court's decision is final
<sup>F91</sup> Rule 6
Textual Amendments
F91 Sch. 1 RSC Order 94 rule 6 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I.
2000/221), rule 1(b), <b>Sch. 8</b> (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, <b>2</b> )
Reference of question of law by Agricultural Land Tribunal
<sup>F92</sup> Rule 7

Tevtu	al Amendments
	Sch. 1 RSC Order 94 rule 7 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I.
172	2000/221), rule 1(b), <b>Sch. 8</b> (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
	2000/221), fair 1(0), Sen. 6 (with fair 5)(0)) (as alliended by 5.1. 2000/940, fairs 1, 2)
Tribun	als and Inquiries Act 1992(19): appeal from tribunal
F93R	ule 8
Textu	al Amendments
F93	Sch. 1 RSC Order 94 rule 8 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I.
	2007/2204), rules 1, <b>20(b)</b>
Tribun	als and Inquiries Act 1992: case stated by tribunal
F94 <b>D</b>	ule 9
K	uic 9
Textu	al Amendments
F94	Sch. 1 RSC Order 94 rule 9 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I.
	2007/2204), rules 1, <b>20(b)</b>
1	ule 10
Textu	al Amendments
F95	Sch. 1 RSC Order 94 rule 10 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I.
	2000/221), rule 1(b), <b>Sch. 8</b> (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, <b>2</b> )
Consui	ner Credit Act 1974(21): appeal from Secretary of State
F96 <b>D</b>	ule 10A
K	inc 10A
Textu	al Amendments
F96	Sch. 1 RSC Order 94 rule 10A omitted (2.5.2000) by virtue of The Civil Procedure (Amendment) Rules
	2000 (S.I. 2000/221), rule 1(b), <b>Sch. 8</b> (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, <b>2</b> )
<b>C</b> 4	
Case st	ated by Mental Health Review Tribunal
$^{\mathrm{F97}}\mathrm{R}^{\mathrm{p}}$	ule 11
(19) 1992	
(20) 197: (21) 197:	
(21) 1974	+ 0. 37.

<sup>57</sup> 

	Al Amendments Sch. 1 RSC Order 94 rule 11 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
	ations for permission under section 289 (6) of the Town and Country Planning Act 2) and section 65 (5) of the Planning (Listed Buildings and Conservation Areas) Act 3)
F98Ru	ıle 12
	Al Amendments Sch. 1 RSC Order 94 rule 12 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(b)
under s	lings under sections 289 and 290 of the Town and Country Planning Act 1990 and ection 65 of the Planning (Listed Buildings and Conservation Areas) Act 1990 ale 13
Textua F99	Al Amendments Sch. 1 RSC Order 94 rule 13 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(b)
	ule 14
	Al Amendments Sch. 1 RSC Order 94 rule 14 revoked (6.4.2007) by The Civil Procedure (Amendment No.3) Rules 2006 (S.I. 2006/3435), rules 1, 15(b)
Applica	ntions under section 42, Supreme Court Act 1981(25)
F101R	ule 15
Textua	al Amendments

(S.I. 2006/3435), rules 1, **15(b)** 

F101 Sch. 1 RSC Order 94 rule 15 revoked (6.4.2007) by The Civil Procedure (Amendment No.3) Rules 2006

<sup>(22) 1990</sup> c. 8. (23) 1990 c. 9. (24) 1988 c. 13. (25) 1981 c. 54.

Proceedings under the Protection from Harassment Act 1997	
F102Rule 16	
Textual Amendments F102 Sch. 1 RSC Order 9 (S.I. 2004/1306), rul	24 rule 16 revoked (30.6.2004) by The Civil Procedure (Amendment) Rules 2004 les 1(b), <b>21(b)</b>
	RSC ORDER 95
	SALE ACTS 1878(26) AND 1882(27) AND THE AL AND PROVIDENT SOCIETIES ACT 1967(28)
Rectification of register	
F103Rule 1	
Textual Amendments F103 Sch. 1 RSC Order 9: 2007/2204), rules 1,	5 rule 1 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 20(c)
Entry of satisfaction	
-	
Textual Amendments F104 Sch. 1 RSC Order 9 (S.I. 2006/3435), rul	5 rule 2 revoked (6.4.2007) by The Civil Procedure (Amendment No.3) Rules 2006 les 1, <b>15(c)</b>
Restraining removal on	sale of goods seized
Textual Amendments F105 Sch. 1 RSC Order 9 (S.I. 2006/3435), rul	5 rule 3 revoked (6.4.2007) by The Civil Procedure (Amendment No.3) Rules 2006 les 1, <b>15(c)</b>
Search of register	
F106Rule 4	
26) 27) 28)	1878 c. 31. 1882 c. 43. 1967 c. 48.

Textual Amendments
F106 Sch. 1 RSC Order 95 rules 4-6 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007
(S.I. 2007/2204), rules 1, <b>20(c)</b>
Application under section 1 (5) of the Industrial and Provident Societies Act 1967(29)
F106Rule 5
Textual Amendments
F106 Sch. 1 RSC Order 95 rules 4-6 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007
(S.I. 2007/2204), rules 1, <b>20(c)</b>
Assignment of healt debts
Assignment of book debts
<sup>F106</sup> Rule 6
Textual Amendments
F106 Sch. 1 RSC Order 95 rules 4-6 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007
(S.I. 2007/2204), rules 1, <b>20(c)</b>
F107p.c.c. oppen oc
F107RSC ORDER 96
THE MINES (WORKING FACILITIES AND SUPPORT) ACT 1966(30), ETC.
Textual Amendments
F107 Sch. 1 RSC Order 96 revoked (6.4.2008) by The Civil Procedure (Amendment No.2) Rules 2007 (S.I.
2007/3543), rules 1(b), <b>12</b>
Assignment to Chancery Division
-
F107Rule 1
Reference by Secretary of State of certain applications
F108F107 Rule 2
Textual Amendments
F108 Sch. 1 RSC Order 96 rules 2-8 revoked (6.4.2007) by The Civil Procedure (Amendment No.3) Rules
2006 (S.I. 2006/3435), rules 1, <b>15(d)</b>

<sup>(29) 1967</sup> c. 48. (30)

	3
Textual Amer	ıdments
F108 Sch. 1 l	RSC Order 96 rules 2-8 revoked (6.4.2007) by The Civil Procedure (Amendment No.3) Rule 3.1. 2006/3435), rules 1, <b>15(d)</b>
appointment f	for directions
F108F107Rule	4
Textual Amer	ndments
	RSC Order 96 rules 2-8 revoked (6.4.2007) by The Civil Procedure (Amendment No.3) Rule 3.1. 2006/3435), rules 1, <b>15(d)</b>
Objections to a	application
F108F107Rule	5
	ndments RSC Order 96 rules 2-8 revoked (6.4.2007) by The Civil Procedure (Amendment No.3) Rule 3.I. 2006/3435), rules 1, <b>15(d)</b>
ist of objecto	rs
F108F107Rule	6
Textual Amer	ndments
	RSC Order 96 rules 2-8 revoked (6.4.2007) by The Civil Procedure (Amendment No.3) Rule 3.I. 2006/3435), rules 1, <b>15(d)</b>
2006 (S	further hearing
2006 (S	further hearing

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

### **Textual Amendments**

**F108** Sch. 1 RSC Order 96 rules 2-8 revoked (6.4.2007) by The Civil Procedure (Amendment No.3) Rules 2006 (S.I. 2006/3435), rules 1, **15(d)** 

## RSC ORDER 97

THE LANDLORD AND TENANT ACTS 1927(31), 1954(32) AND 1987(33)
Interpretation
F109Rule 1
Toutual Amandmants
Textual Amendments F109 Sch. 1 RSC Order 97 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), Sch. 3
Assignment of proceedings to Chancery Division, etc.
F109Rule 2
Textual Amendments
F109 Sch. 1 RSC Order 97 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), Sch. 3
Issue, etc., of claim form
F109Rule 3
Textual Amendments
<b>F109</b> Sch. 1 RSC Order 97 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), <b>Sch. 3</b>
Claim for compensation in respect of improvement
F109Rule 4

(33) 1987 c. 31.

<sup>(31) 1927</sup> c. 36; section 1 was amended by the Landlord and Tenant Act 1954 (c. 56), section 47(5). Section 8 was amended by the 1954 Act, sections 45, 68(1) and schedule 7.

<sup>(32) 1954</sup> c. 56.

Document Generated: 2024-07-14

Status: Point in time view as at 06/04/2023.

Textual Amendments
F109 Sch. 1 RSC Order 97 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I.
2001/256), rule 1(d), <b>Sch. 3</b>
Proceedings under Part I of Act of 1927
F109 Rule 5
Textual Amendments
F109 Sch. 1 RSC Order 97 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I.
2001/256), rule 1(d), <b>Sch. 3</b>
Application for new tenancy under section 24 of Act of 1954
F109Rule 6
Textual Amendments
F109 Sch. 1 RSC Order 97 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I.
2001/256), rule 1(d), <b>Sch. 3</b>
Application to authorise agreement
F109Rule 6A
Textual Amendments
<b>F109</b> Sch. 1 RSC Order 97 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), <b>Sch. 3</b>
Evidence on application under section 24 of Act of 1954
F109Rule 7
Textual Amendments
<b>F109</b> Sch. 1 RSC Order 97 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), <b>Sch. 3</b>
Parties to cortain proceedings
Parties to certain proceedings
F109 Rule 8

**Textual Amendments** F109 Sch. 1 RSC Order 97 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), **Sch. 3** Order dismissing application under section 24 which is successfully opposed **Textual Amendments** F109 Sch. 1 RSC Order 97 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), Sch. 3 **Application to determine interim rent Textual Amendments** F109 Sch. 1 RSC Order 97 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), Sch. 3 Other applications under Part II of Act of 1954 F109 Rule 10 ..... **Textual Amendments** F109 Sch. 1 RSC Order 97 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), Sch. 3 Transfer of proceedings from county court F109 Rule 11 ..... **Textual Amendments** F109 Sch. 1 RSC Order 97 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), Sch. 3

Application for relief under section 16, etc., of the Act of 1954

F109 Rule 12 .....

Textual Amendments F109 Sch. 1 RSC Order 97 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S. 2001/256), rule 1(d), Sch. 3
Evidence of rateable value
F109 Rule 13
Textual Amendments
<b>F109</b> Sch. 1 RSC Order 97 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S. 2001/256), rule 1(d), <b>Sch. 3</b>
Application under section 19 of the Act of 1987
F109 Rule 14
Textual Amendments
<b>F109</b> Sch. 1 RSC Order 97 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S. 2001/256), rule 1(d), <b>Sch. 3</b>
Application for order under section 24 of the Act of 1987
F109Rule 15
Tartual Amandments
Textual Amendments  F109 Sch. 1 RSC Order 97 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S. 2001/256), rule 1(d), Sch. 3
Application for acquisition order under section 29 of the Act of 1987
F109Rule 16
Textual Amendments
F109 Sch. 1 RSC Order 97 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S. 2001/256), rule 1(d), Sch. 3
A L
Application for order under section 38 or section 40 of the Act of 1987
<sup>F109</sup> Rule 17

Status: Point in time view as at 06/04/2023.

Changes to legislation: There are currently no known outstanding effects

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

## **Textual Amendments** F109 Sch. 1 RSC Order 97 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), Sch. 3 Service of notices in proceedings under the Act of 1987 **Textual Amendments** F109 Sch. 1 RSC Order 97 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), Sch. 3 Tenants' associations F109 Rule 19 ..... **Textual Amendments** F109 Sch. 1 RSC Order 97 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), Sch. 3 RSC ORDER 98 LOCAL GOVERNMENT FINANCE ACT 1982(34), PART III Interpretation F110 Rule 1 ..... **Textual Amendments** F110 Sch. 1 RSC Order 98 revoked (30.6.2004) by The Civil Procedure (Amendment) Rules 2004 (S.I. 2004/1306), rules 1(b), 21(c) Application by auditor for declaration F110 Rule 2 ..... **Textual Amendments** F110 Sch. 1 RSC Order 98 revoked (30.6.2004) by The Civil Procedure (Amendment) Rules 2004 (S.I.

2004/1306), rules 1(b), **21(c)** 

Document Generated: 2024-07-14

Appeal against decision of auditor
F110 Rule 3
Textual Amendments  F110 Sch. 1 RSC Order 98 revoked (30.6.2004) by The Civil Procedure (Amendment) Rules 2004 (S.I. 2004/1306), rules 1(b), 21(c)
General provisions
F110 Rule 4
Textual Amendments  F110 Sch. 1 RSC Order 98 revoked (30.6.2004) by The Civil Procedure (Amendment) Rules 2004 (S.I. 2004/1306), rules 1(b), 21(c)
F111RSC ORDER 99
INHERITANCE (PROVISION FOR FAMILY AND DEPENDANTS) ACT 1975
Textual Amendments  F111 Sch. 1 RSC Order 99 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10
Order to apply to High Court and County Court
FiiiRule A1
Interpretation
F111 Rule 1
Assignment to Chancery or Family Division if proceedings in High Court
F111 Rule 2
Application for financial provision
F111 Rule 3
Powers of Court as to parties
F111 Rule 4

Witness statement or affidavit in answer
F111 Rule 5
Separate representation
F111 Rule 6
Endorsement of memorandum on grant
F111Rule 7
Disposal of proceedings in private
F111 Rule 8
Subsequent applications in proceedings under section 1
F111 Rule 9
Drawing up and service of orders
F111 Rule 10
RSC ORDER 101
THE PENSIONS APPEAL TRIBUNALS ACT 1943
Assignment to Queen's Bench Division
F112Rule 1
Textual Amendments
F112 Sch. 1 RSC Order 101 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
Construction of reference to judge
F112 Rule 2
Tout all Amondo
Textual Amendments  F112 Sch. 1 RSC Order 101 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
Application for permission to appeal
F112Rule 3

Textual Amendments F112 Sch. 1 RSC Order 101 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
Appeal
F112 Rule 4
Ruic 7
Textual Amendments
F112 Sch. 1 RSC Order 101 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
F113RSC ORDER 106
PROCEEDINGS RELATING TO SOLICITORS: THE SOLICITORS ACT 1974(35)
Textual Amendments F113 Sch. 1 RSC Order 106 revoked (1.4.2005) by The Civil Procedure (Amendment No. 4) Rules 2004 (S.I. 2004/3419), rules 1, 17(b)
Interpretation
F113 Rule 1
Jurisdiction under Part III of Act
F113 Rule 2
Power to order solicitor to deliver cash account, etc.
F113Rule 3
Certificate to be submitted with solicitor's application for detailed assessment
F113Rule 5A
Applications under Schedule 1 to Act
F113Rule 6
Defendants to applications under Schedule 1 to Act
F113Rule 7

Interim order restricting payment out of banking account
F113 Rule 8
Adding parties, etc.
F113 Rule 9
Service of documents
F113 Rule 10
Constitution of Divisional Court to hear appeals
F113 Rule 11
Title, service, etc., of notice of appeal
F113 Rule 12
Law Society to produce certain documents
F113 Rule 13
Restriction on requiring security for costs
F113 Rule 14
Disciplinary committee's opinion may be required
F113 Rule 15
Persons entitled to be heard on appeal
F113 Rule 16
Discontinuance of appeal
F113Rule 17

## F114RSC ORDER 108

## PROCEEDINGS RELATING TO CHARITIES: THE CHARITIES ACT 1993

## **Textual Amendments**

**F114** Sch. 1 RSC Order 108 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), **Sch. 10** 

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

Interpretation
F114Rule 1
Assignment to Chancery Division
F114Rule 2
Application for permission to appeal or to take charity proceedings
F114Rule 3
Application for enforcement of order or direction of Commissioners
F114Rule 4
Appeal against order, etc., of Commissioners
F114Rule 5
Service on Commissioners
F114Rule 6

## RSC ORDER 109

## THE ADMINISTRATION OF JUSTICE ACT 1960(36)

## **Applications under Act**

**Rule 1.—**(1) Any of the following applications, that is to say—

- (a) an application under section 2 of the Administration of Justice Act 1960, or under that section as applied by section 13 of that Act, to extend the time within which an application may be made to a Divisional Court for permission to appeal to the [F115]Supreme Court] under section 1 of that Act, or section 13 thereof, from an order or decision of that Court, and
- (b) an application by a defendant under section 9 (3) of that Act to a Divisional Court for permission to be present on the hearing of any proceedings preliminary or incidental to an appeal to the [F116Supreme Court] under section 1 of that Act from a decision of that Court

must be made to a Divisional Court except in vacation when it may be made to a judge F117...

- (2) Any such application to a Divisional Court, if not made in the proceedings before the Divisional Court from whose order or decision the appeal in question is brought, must be made by the issue of a claim form F118....
- (3) Any such application to a judge F119 ... must, in the case of such an application as is referred to in paragraph (1)(a) be made by the issue of a claim form and, in the case of such an application as is referred to in paragraph (1)(b) need not be served on any other person unless, in the latter case, the judge otherwise directs.

1960 c. 65. (36)

- (4) No application notice or copy of the claim form (as the case may be) by which such an application as is referred to in paragraph (1)(b) is made, need be given to any party affected thereby unless the Divisional Court otherwise directs.
- (5) Where any application to which this rule applies is made in vacation to a single judge and the judge refuses the application, the applicant shall be entitled to have the application determined by a Divisional Court.

#### **Textual Amendments**

- F115 Words in Sch. 1 RSC Order 109 rule 1(1)(a) substituted (1.10.2009) by The Civil Procedure (Amendment) Rules 2009 (S.I. 2009/2092), rules 1(2), 21(a)(i)
- **F116** Words in Sch. 1 RSC Order 109 rule 1(1)(b) substituted (1.10.2009) by The Civil Procedure (Amendment) Rules 2009 (S.I. 2009/2092), rules 1(2), **21(a)(ii)**
- **F117** Words in Sch. 1 RSC Order 109 rule 1(1) omitted (26.4.1999) by virtue of The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, **62(i)**
- **F118** Words in Sch. 1 RSC Order 109 rule 1(2) omitted (26.4.1999) by virtue of The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, 55
- **F119** Words in Sch. 1 RSC Order 109 rule 1(3) omitted (26.4.1999) by virtue of The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, **62(i)**

## Appeals under section 13 of Act

**Rule 2.**—(1) An appeal to a Divisional Court of the High Court under section 13 of the Administration of Justice Act 1960, shall be heard and determined by a Divisional Court of the [F120 King's] Bench Division.

F121	(3)																

- (4) Unless the Court gives permission, there shall be not more than 4 clear days between the date on which the order or decision appealed against was made and the day named in the notice of appeal for the hearing of the appeal.
- (5) The notice must be served, and the appeal entered, not less than one clear day before the day named in the notice for the hearing of the appeal.

## **Textual Amendments**

- **F120** Word in Sch. 1 RSC Order 109 rule 2(1) substituted (6.4.2023) by The Civil Procedure (Amendment) Rules 2023 (S.I. 2023/105), rules 1(1), **41(b)**
- **F121** Sch. 1 RSC Order 109 rule 2(3) omitted (2.5.2000) by virtue of The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rules 1(b), **29(a)**

#### Release of appellant on bail

**Rule 3.**—(1) Where, in the case of an appeal under section 13 of the Administration of Justice Act 1960, to a Divisional Court or to the [F122 Supreme Court] from a Divisional Court, the appellant is in custody, the High Court may order his release on his giving security (whether by recognizance, with or without sureties, or otherwise and for such reasonable sum as the Court may fix) for his appearance, within 10 days after the judgment of the Divisional Court or, as the case may be, of the [F122 Supreme Court], on the appeal before the court from whose order or decision the appeal is brought unless the order or decision is reversed by that judgment.

(2) Order 79, rule 9 (1) to (6) and (8) shall apply in relation to an application to the High Court for bail pending an appeal under the said section 13 to which this rule applies, and to the admission of a person to bail in pursuance of an order made on the application, as they apply in relation to an application to that Court for bail in criminal proceedings, and to the admission of a person to bail in pursuance of an order made on the application, but with the substitution, for references to the defendant, of references to the appellant, and, for references to the prosecutor, of references to the court officer of the court from whose order or decision the appeal is brought and to the parties to the proceedings in that court who are directly affected by the appeal.

#### **Textual Amendments**

**F122** Words in Sch. 1 RSC Order 109 rule 3(1) substituted (1.10.2009) by The Civil Procedure (Amendment) Rules 2009 (S.I. 2009/2092), rules 1(2), **21(b)** 

# [F123]Release of appellant on bail by the Court of Appeal

- **Rule 4.**—(1) Where, in the case of an appeal under section 13 of the Administration of Justice Act 1960 to the Court of Appeal or to the [F124] Supreme Court] from the Court of Appeal, the appellant is in custody, the Court of Appeal may order his release on his giving security (whether by recognisance, with or without sureties, or otherwise and for such reasonable sum as that court may fix) for his appearance within 10 days after the judgment of the Court of Appeal or, as the case may be, of the [F124] Supreme Court] on the appeal shall have been given, before the court from whose order or decision the appeal is brought unless the order or decision is reversed by that judgment.
- (2) An application for the release of a person under paragraph (1) pending an appeal to the Court of Appeal or [F125] the Supreme Court] under the said section 13 must be made in accordance with CPR Part 23, and the application notice must, at least 24 hours before the day named therein for the hearing, be served on the court from whose order or decision the appeal is brought and on all parties to the proceedings in that court who are directly affected by the appeal.
- (3) Order 79, rules 9(6), (6A), (6B) and (8) shall apply in relation to the grant of bail under this rule by the Court of Appeal in a case of criminal contempt of court as they apply in relation to the grant of bail in criminal proceedings by the High Court, but with the substitution for references to a judge of references to the Court of Appeal and for references to the defendant of references to the appellant.
- (4) When granting bail under this rule in a case of civil contempt of court, the Court of Appeal may order that the recognisance or other security to be given by the appellant or the recognisance of any surety shall be given before any person authorised by virtue of section 119(1) of the Magistrates' Courts Act 1980 to take a recognisance where a magistrates' court having power to take it has, instead of taking it, fixed the amount in which the principal and his sureties, if any, are to be bound. An order by the Court of Appeal granting bail as aforesaid must be in Form 98 F126... with the necessary adaptations.
- (5) Where in pursuance of an order of the Court of Appeal under paragraph (4) of this rule a recognisance is entered into or other security given before any person, it shall be the duty of that person to cause the recognisance of the appellant or any surety or, as the case may be, a statement of the other security given, to be transmitted forthwith to the [F127][F128] designated officer] for] the court which committed the appellant; and a copy of such recognisance or statement shall at the same time be sent to the governor or keeper of the prison or other place of detention in which the appellant is detained, unless the recognisance or security was given before such governor or keeper.
- (6) The powers conferred on the Court of Appeal by paragraphs (1), (3) and (4) of this rule may be exercised by a single judge.]

**Textual Amendments** 

- **F123** Sch. 1 RSC Order 109 rule 4 inserted (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), **Sch. 7**
- **F124** Words in Sch. 1 RSC Order 109 rule 4(1) substituted (1.10.2009) by The Civil Procedure (Amendment) Rules 2009 (S.I. 2009/2092), rules 1(2), **21(c)(i)**
- F125 Words in Sch. 1 RSC Order 109 rule 4(2) substituted (1.10.2009) by The Civil Procedure (Amendment) Rules 2009 (S.I. 2009/2092), rules 1(2), 21(c)(ii)
- **F126** Words in Sch. 1 RSC Order 109 rule 4(4) omitted (1.10.2022) by virtue of The Civil Procedure (Amendment No. 2) Rules 2022 (S.I. 2022/783), rules 1(1), 34(2)
- **F127** Words in Sch. 1 RSC Order 109 rule 4(5) substituted (1.4.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rules 1(b), 23
- **F128** Words in Sch. 1 RSC Order 109 rule 4(5) substituted (1.4.2005) by The Courts Act 2003 (Consequential Provisions) (No. 2) Order 2005 (S.I. 2005/617), art. 1, **Sch. para. 175**

# F129RSC ORDER 110

#### ENVIRONMENTAL CONTROL PROCEEDINGS

#### **Textual Amendments**

Injunctions to prevent environmental harm

**F129** Sch. 1 RSC Order 110 revoked (6.4.2007) by The Civil Procedure (Amendment No.3) Rules 2006 (S.I. 2006/3435), rules 1, **15(e)** 

	RSC ORDER 111
	THE SOCIAL SECURITY ADMINISTRATION ACT 1992
udge l	by whom appeals and references to be heard
F130R	Rule 1
Textu	al Amendments

Document Generated: 2024-07-14

Status: Point in time view as at 06/04/2023.

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

Textual Am	nendments 1 RSC Order 111 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I.
	/221), rule 1(b), <b>Sch. 8</b> (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
F130	
Textual An	nendments
	1 RSC Order 111 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2021), rule 1(b), <b>Sch. 8</b> (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
F130	
	nendments  1 RSC Order 111 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I./221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
F130	
Textual Am	nendments
	1 RSC Order 111 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I./221), rule 1(b), <b>Sch. 8</b> (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
	F131RSC ORDER 112
	[F132] APPLICATIONS FOR USE OF SCIENTIFIC
	TESTS IN DETERMINING PARENTAGE]

#### **Textual Amendments**

**F131** Sch. 1 Order 112 revoked (2.10.2006) by The Civil Procedure (Amendment) Rules 2006 (S.I. 2006/1689), rules 1, **12(c)** 

F132 Sch. 1 RSC Order 112 heading substituted (1.4.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rules 1(c), 24(a)

Interpretation	
<sup>F131</sup> Rule 1	

Application for direction
F131 Rule 2
Applications involving children under 16 and patients
F131Rule 3
Addition as a party of person to be tested
F131 Rule 4
Service of direction and adjournment of proceedings
F131 Rule 5
Service of copy report
F131Rule 6
F133RSC ORDER 113
SUMMARY PROCEEDINGS FOR POSSESSION OF LAND
Textual Amendments F133 Sch. 1 RSC Order 113 omitted (6.4.2014) by virtue of The Civil Procedure (Amendment) Rules 2014 (S.I. 2014/407), rules 2(3), 37(e) (with rule 41)
Proceedings to be brought by claim form
F133Rule 1
Jurisdiction of Masters
F133Rule 1A
Forms of claim form
F133Rule 2
Witness statement or affidavit in support
F133Rule 3
Service of claim form
F133Rule 4

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

Application by occupier to be made a party
F133Rule 5
Order for possession
F133Rule 6
Writ of possession
Rule 7 F133
Setting aside order
F133Rule 8
F124
F134RSC ORDER 114
REFERENCES TO THE EUROPEAN COURT
Textual Amendments  F134 Sch. 1 RSC Order 114 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10
Interpretation
F134Rule 1
Making of order
F134Rule 2
Schedule to order to set out request for ruling
F134Rule 3
Stay of proceedings pending ruling
<sup>F134</sup> Rule 4
Transmission of order to the European Court
F134Rule 5
Appeals from orders made by High Court
F134Rule 6

# RSC ORDER 115

# CONFISCATION AND FORFEITURE IN CONNECTION WITH CRIMINAL PRO CEEDINGS

I. Drug Trafficking Act 1994(37) and Criminal Justice (International Co-operation) Act 1990(38)

#### Interpretation

- **Rule 1.**—(1) In this Part of this Order, "The Act" means the Drug Trafficking Act 1994 and a section referred to by number means the section so numbered in the Act.
- (2) Expressions used in this Part of this Order which are used in the Act have the same meanings in this Part of this Order as in the Act and include any extended meaning given by the Criminal Justice (Confiscation) (Northern Ireland) Order 1990.

#### Assignment of proceedings

**Rule 2** Subject to rule 12, the jurisdiction of the High Court under the Act shall be exercised by a judge of the Chancery Division or of the [F135King's] Bench Division F136....

#### **Textual Amendments**

**F135** Word in Sch. 1 RSC Order 115 rule 2 substituted (6.4.2023) by The Civil Procedure (Amendment) Rules 2023 (S.I. 2023/105), rules 1(1), 41(c)(i)

**F136** Words in Sch. 1 RSC Order 115 rule 2 omitted (26.4.1999) by virtue of The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, **62(j)** 

#### Title of proceedings

**Rule 2A** An application made in accordance with CPR Part 23, or a claim form issued in relation to proceedings under this Part of this Order shall be entitled in the matter of the defendant, naming him, and in the matter of the Act, and all subsequent documents in the matter shall be so entitled.

#### Application for confiscation order

- **Rule 2B.**—(1) An application by the prosecutor for a confiscation order under section 19 shall be made in accordance with CPR Part 23 where there have been proceedings against the defendant in the High Court, and shall otherwise be made by the issue of a claim form.
- (2) The application shall be supported by a witness statement or affidavit giving full particulars of the following matters—
  - (a) the grounds for believing that the defendant has died or absconded;
  - (b) the date or approximate date on which the defendant died or absconded;
  - (c) where the application is made under section 19 (2), the offence or offences of which the defendant was convicted, and the date and place of conviction;

(37)

1994 c. 37.

(38)

- (d) where the application is made under section 19 (4), the proceedings which have been initiated against the defendant (including particulars of the offence and the date and place of institution of those proceedings); and
- (e) where the defendant is alleged to have absconded, the steps taken to contact him.
- (3) The prosecutor's statement under section 11 shall be exhibited to the witness statement or affidavit and shall include the following particulars—
  - (a) the name of the defendant;
  - (b) the name of the person by whom the statement is given;
  - (c) such information known to the prosecutor as is relevant to the determination whether the defendant has benefited from drug trafficking and to the assessment of the value of his proceeds of drug trafficking.
- (4) Unless the Court otherwise orders, a witness statement or affidavit under paragraph (2) may contain statements of information and belief, with their sources and grounds.
- (5) The application and the witness statement or affidavit in support shall be served not less than 7 days before the date fixed for the hearing of the application on—
  - (a) the defendant (or on the personal representatives of a deceased defendant);
  - (b) any person who the prosecutor reasonably believes is likely to be affected by the making of a confiscation order; and
  - (c) the receiver, where one has been appointed in the matter.

#### Application for restraint order or charging order

- **Rule 3.**—(1) An application for a restraint order under section 26 or for a charging order under section 27 (to either of which may be joined an application for the appointment of a receiver) may be made by the prosecutor by the issue of a claim form, notice of which need not be served on any other party.
- (2) An application under paragraph (1) shall be supported by a witness statement or affidavit, which shall—
  - (a) give the grounds for the application; and
  - (b) to the best of the witness's ability, give full particulars of the realisable property in respect of which the order is sought and specify the person or persons holding such property.
- (3) Unless the Court otherwise directs, a witness statement or affidavit under paragraph (2) may contain statements of information or belief with the sources and grounds thereof.

## Restraint order and charging order

- **Rule 4.**—(1) A restraint order may be made subject to conditions and exceptions, including but not limited to conditions relating to the indemnifying of third parties against expenses incurred in complying with the order, and exceptions relating to living expenses and legal expenses of the defendant, but the prosecutor shall not be required to give an undertaking to abide by any order as to damages sustained by the defendant as a result of the restraint order.
- (2) Unless the Court otherwise directs, a restraint order made where notice of it has not been served on any person shall have effect until a day which shall be fixed for the hearing where all parties may attend on the application and a charging order shall be an order to show cause, imposing the charge until such day.
- (3) Where a restraint order is made the prosecutor shall serve copies of the order and of the witness statement or affidavit in support on the defendant and on all other named persons restrained by the order and shall notify all other persons or bodies affected by the order of its terms.

(4) Where a charging order is made the prosecutor shall serve copies of the order and of the witness statement or affidavit in support on the defendant and, where the property to which the order relates is held by another person, on that person and shall serve a copy of the order on such of the persons or bodies [F137] specified in CPR rule [F138] 73.7(7)(e) to (g)]] as shall be appropriate.

#### **Textual Amendments**

- **F137** Words in Sch. 1 RSC Order 115 rule 4(4) substituted (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I. 2001/2792), rules 1(c), 11 (with rule 24)
- **F138** Words in Sch. 1 RSC Order 155 rule 4(4) substituted (6.4.2016) by The Civil Procedure (Amendment) Rules 2016 (S.I. 2016/234), rules 2, **21** (with rule 24)

#### Discharge or variation of order

- **Rule 5.**—(1) Any person or body on whom a restraint order or a charging order is served or who is notified of such an order may make an application in accordance with CPR Part 23 to discharge or vary the order.
- (2) The [F139 application notice] and any witness statement or affidavit in support shall be lodged with the court and served on the prosecutor and, where he is not the applicant, on the defendant, not less than two clear days before the date fixed for the hearing of the [F140 application].
- (3) Upon the court being notified that proceedings for the offences have been concluded or that the amount, payment of which is secured by a charging order has been paid into court, any restraint order or charging order, as the case may be, shall be discharged.
- (4) The Court may also discharge a restraint order or a charging order upon receiving notice from the prosecutor that it is no longer appropriate for the restraint order or the charging order to remain in place.

#### **Textual Amendments**

- **F139** Words in Sch. 1 RSC Order 115 rule 5(2) substituted (26.4.1999) by The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, **60(a)(i)**
- **F140** Word in Sch. 1 RSC Order 115 rule 5(2) substituted (26.4.1999) by The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, **60(a)(ii)**

#### Further application by prosecutor

- **Rule 6.**—(1) Where a restraint order or a charging order has been made the prosecutor may apply by an application in accordance with CPR Part 23 with notice or, where the case is one of urgency or the giving of notice would cause a reasonable apprehension of dissipation of assets, without notice—
  - (a) to vary such order, or
  - (b) for a restraint order or a charging order in respect of other realisable property, or
  - (c) for the appointment of a receiver.
- (2) An application under paragraph (1) shall be supported by a witness statement or affidavit which, where the application is for a restraint order or a charging order, shall to the best of the witness's ability give full particulars of the realisable property in respect of which the order is sought and specify the person or persons holding such property.

- (3) The application and witness statement or affidavit in support shall be lodged with the court and served on the defendant and, where one has been appointed in the matter, on the receiver, not less than two clear days before the date fixed for the hearing of the [F141] application].
- (4) Rule 4 (3) and (4) shall apply to the service of restraint orders and charging orders respectively made under this rule on persons other than the defendant.

#### **Textual Amendments**

**F141** Word in Sch. 1 RSC Order 115 rule 6(3) substituted (26.4.1999) by The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, **60(b)** 

#### **Realisation of property**

- **Rule 7.—**(1) An application by the prosecutor under section 29 shall, where there have been proceedings against the defendant in the High Court, be made by an application in accordance with CPR Part 23 and shall otherwise be made by the issue of a claim form
- (2) The application notice or claim form, as the case may be, shall be served with the evidence in support not less than 7 days before the date fixed for the hearing of the application or claim on:—
  - (a) the defendant,
  - (b) any person holding any interest in the realisable property to which the application relates, and
  - (c) the receiver, where one has been appointed in the matter.
- (3) The application shall be supported by a witness statement or affidavit, which shall, to the best of the witness's ability, give full particulars of the realisable property to which it relates and specify the person or persons holding such property, and a copy of the confiscation order, of any certificate issued by the Crown Court under section 5 (2) and of any charging order made in the matter shall be exhibited to such witness statement or affidavit.
  - (4) The Court may, on an application under section 29—
    - (a) exercise the power conferred by section 30 (2) to direct the making of payments by a receiver;
    - (b) give directions in respect of the property interests to which the application relates; and
    - (c) make declarations in respect of those interests.

# Receivers

- **Rule 8.**—(1) Subject to the provisions of this rule, the provisions of [F142CPR Part 69] shall apply where a receiver is appointed in pursuance of a charging order or under sections 26 or 29.
- (2) Where the receiver proposed to be appointed has been appointed receiver in other proceedings under the Act, it shall not be necessary for a witness statement or affidavit of fitness to be sworn or for the receiver to give security, unless the Court otherwise orders.
- (3) Where a receiver has fully paid the amount payable under the confiscation order and any sums remain in his hands, he shall make an application to the court for directions in accordance with CPR Part 23, as to the distribution of such sums.
- (4) An application under paragraph (3) shall be served with any evidence in support not less than 7 days before the date fixed for the hearing of the application on:—
  - (a) the defendant, and
  - (b) any other person who held property realised by the receiver.

(5) A receiver may apply for an order to discharge him from his office by making an application in accordance with CPR Part 23, which shall be served, together with any evidence in support, on all persons affected by his appointment not less than 7 days before the day fixed for the hearing of the application.

#### **Textual Amendments**

**F142** Words in Sch. 1 RSC Order 115 rule 8(1) substituted (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rules 1(b), **32** 

#### Certificate of inadequacy

- **Rule 9.—**(1) The defendant or a receiver appointed under section 26 or 29 or in pursuance of a charging order may apply in accordance with CPR Part 23 for a certificate under section 17 (1).
- (2) An application under paragraph (1) shall be served with any supporting evidence not less than 7 days before the date fixed for the hearing of the application on the prosecutor and, as the case may be, on either the defendant or the receiver (where one has been appointed).

#### Certificate under section 16

**Rule 9A** An application under section 16 (2) (increase in realisable property) shall be served with any supporting evidence not less than 7 days before the date fixed for the hearing of the application on the defendant and, as the case may be, on either the prosecutor or (where one has been appointed in the matter) on the receiver.

# Compensation

**Rule 10** An application for an order under section 18 shall be made in accordance with CPR Part 23, which shall be served, with any supporting evidence, on the person alleged to be in default and on the relevant authority under section 18 (5) not less than 7 days before the date fixed for the hearing of the application.

#### **Disclosure of information**

- **Rule 11.—**(1) An application by the prosecutor under section 59 shall be made in accordance with CPR Part 23 and the application notice shall state the nature of the order sought and whether material sought to be disclosed is to be disclosed to a receiver appointed under section 26 or 29 or in pursuance of a charging order or to a person mentioned in section 59 (8).
- (2) The application notice and witness statement or affidavit in support shall be served on the authorised Government Department in accordance with Order 77, rule 4 not less than 7 days before the date fixed for the hearing of the application.
- (3) The witness statement or affidavit in support of an application under paragraph (1) shall state the grounds for believing that the conditions in section 59 (4) and, if appropriate, section 59 (7) are fulfilled.

#### Compensation for, discharge and variation of confiscation order

**Rule 11A.**—(1) An application under section 21, 22 or 23 shall be made in accordance with CPR Part 23 which, together with any evidence in support, shall be lodged with the Court and served on the prosecutor not less than 7 days before the day fixed for the hearing of the application.

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

- (2) Notice shall also be served on any receiver appointed in pursuance of a charging order or under section 26 or 29.
- (3) An application for an order under section 22 shall be supported by a witness statement or affidavit giving details of—
  - (a) the confiscation order made under section 19 (4);
  - (b) the acquittal of the defendant;
  - (c) the realisable property held by the defendant; and
  - (d) the loss suffered by the applicant as a result of the confiscation order.
- (4) An application for an order under section 23 shall be supported by a witness statement or affidavit giving details of—
  - (a) the confiscation order made under section 19 (4);
  - (b) the date on which the defendant ceased to be an absconder;
  - (c) the date on which proceedings against the defendant were instituted and a summary of the steps taken in the proceedings since then; and
  - (d) any indication given by the prosecutor that he does not intend to proceed against the defendant.
- (5) An application made under section 21 shall be supported by a witness statement or affidavit giving details of—
  - (a) the confiscation order made under section 19(4);
  - (b) the circumstances in which the defendant ceased to be an absconder; and
  - (c) the amounts referred to in section 21 (2).
- (6) Where an application is made for an order under section 23 (3) or 24 (2)(b), the witness statement or affidavit shall also include—
  - (a) details of the realisable property to which the application relates; and
  - (b) details of the loss suffered by the applicant as a result of the confiscation order.
- (7) Unless the Court otherwise orders, a witness statement or affidavit under paragraphs (3) to (6) may contain statements of information and belief, with the sources and grounds thereof.

#### Exercise of powers under sections 37 and 40

**Rule 12** The powers conferred on the High Court by sections 37 and 40 may be exercised by a judge [F143 or] a master of the [F144 King's] Bench Division.

#### **Textual Amendments**

F143 Word in Sch. 1 RSC Order 115 rule 12 substituted (26.4.1999) by The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, 60(c)

**F144** Word in Sch. 1 RSC Order 115 rule 12 substituted (6.4.2023) by The Civil Procedure (Amendment) Rules 2023 (S.I. 2023/105), rules 1(1), **41(c)(ii)** 

#### **Application for registration**

**Rule 13** An application for registration of an order specified in an Order in Council made under section 37 or of an external confiscation order under section 40 (1) must be made in accordance with CPR Part 23, and may be made without notice.

#### Evidence in support of application under section 37

- **Rule 14** An application for registration of an order specified in an Order in Council made under section 37 must be made in accordance with CPR Part 23, and be supported by a witness statement or affidavit—
  - (i) exhibiting the order or a certified copy thereof, and
  - (ii) stating, to the best of the witness's knowledge, particulars of what property the person against whom the order was made holds in England and Wales, giving the source of the witness's knowledge.

#### Evidence in support of application under section 40 (1)

- **Rule 15.**—(1) An application for registration of an external confiscation order must be made in accordance with CPR Part 23, and be supported by a witness statement or affidavit—
  - (a) exhibiting the order or a verified or certified or otherwise duly authenticated copy thereof and, where the order is not in the English language, a translation thereof into English certified by a notary public or authenticated by witness statement or affidavit, and
  - (b) stating—
    - (i) that the order is in force and is not subject to appeal,
    - (ii) where the person against whom the order was made did not appear in the proceedings, that he received notice thereof in sufficient time to enable him to defend them,
    - (iii) in the case of money, either that at the date of the application the sum payable under the order has not been paid or the amount which remains unpaid, as may be appropriate, or, in the case of other property, the property which has not been recovered, and
    - (iv) to the best of the witness's knowledge, particulars of what property the person against whom the order was made holds in England and Wales, giving the source of the witness's knowledge.
- (2) Unless the Court otherwise directs, a witness statement or affidavit for the purposes of this rule may contain statements of information or belief with the sources and grounds thereof.

# Register of orders

- **Rule 16.**—(1) There [F145 will] be kept in the Central Office [F146 at the Royal Courts of Justice in London] under the direction of the Master of the [F147 Administrative Court] a register of the orders registered under the Act.
- (2) There shall be included in such register particulars of any variation or setting aside of a registration and of any execution issued on a registered order.

#### **Textual Amendments**

- **F145** Word in Sch. 1 RSC Order 115 rule 16(1) substituted (6.4.2009) by The Civil Procedure (Amendment No.3) Rules 2008 (S.I. 2008/3327), rules 1, 14(a)(i)
- **F146** Words in Sch. 1 RSC Order 115 rule 16(1) inserted (6.4.2009) by The Civil Procedure (Amendment No.3) Rules 2008 (S.I. 2008/3327), rules 1, **14(a)(ii)**
- **F147** Words in Sch. 1 RSC Order 115 rule 16(1) substituted (6.4.2009) by The Civil Procedure (Amendment No.3) Rules 2008 (S.I. 2008/3327), rules 1, **14(a)(iii)**

Status: Point in time view as at 06/04/2023.

Changes to legislation: There are currently no known outstanding effects

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

#### **Notice of registration**

**Rule 17.**—(1) Notice of the registration of an order must be served on the person against whom it was obtained by [F148] delivering it to that person] personally or by sending it [F149] to that person's] usual or last known address or place of business or in such other manner as the Court may direct.

[F150(2) Permission is not required to serve such a notice out of the jurisdication and CPR rules [F151(6.40, 6.42)] apply in relation to such notice as they apply in relation to a claim form.]

#### **Textual Amendments**

- **F148** Words in Sch. 1 RSC Order 115 rule 17(1) substituted (1.10.2008) by The Civil Procedure (Amendment) Rules 2008 (S.I. 2008/2178), rules 1(2), 39(a)(i)(aa)
- **F149** Words in Sch. 1 RSC Order 115 rule 17(1) substituted (1.10.2008) by The Civil Procedure (Amendment) Rules 2008 (S.I. 2008/2178), rules 1(2), 39(a)(i)(bb)
- **F150** Sch. 1 RSC Order 115 rule 17(2) substituted (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rules 1(b), 31
- **F151** Words in Sch. 1 RSC Order 115 rule 17(2) substituted (1.10.2008) by The Civil Procedure (Amendment) Rules 2008 (S.I. 2008/2178), rules 1(2), 39(a)(ii)

#### Application to vary or set aside registration

**Rule 18** An application made in accordance with CPR Part 23 by the person against whom an order was made to vary or set aside the registration of an order must be made to a judge and be supported by witness statement or affidavit.

#### **Enforcement of order**

**Rule 19.**—(2) If an application is made under rule 18, an order shall not be enforced until after such application is determined.

#### Variation, satisfaction and discharge of registered order

Rule 20 Upon the court being notified by the applicant for registration that an order which has been registered has been varied, satisfied or discharged, particulars of the variation, satisfaction or discharge, as the case may be, shall be entered in the register.

#### Rules to have effect subject to Orders in Council

**Rule 21** Rules 12 to 20 shall have effect subject to the provisions of the Order in Council made under section 37 or, as the case may be, of the Order in Council made under section 39.

# Criminal Justice (International Co-operation) Act 1990: external forfeiture orders

**Rule 21A** The provisions of this Part of this Order shall, with such modifications as are necessary and subject to the provisions of any Order in Council made under section 9 of the Criminal Justice (International Co-operation) Act 1990(39), apply to proceedings for the registration and enforcement of external forfeiture orders as they apply to such proceedings in relation to external confiscation orders.

<sup>(</sup>**39**) 1990 c. 5.

For the purposes of this rule, an external forfeiture order is an order made by a court in a country or territory outside the United Kingdom which is enforceable in the United Kingdom by virtue of any such Order in Council.

#### II. Part VI of the Criminal Justice Act 1988(40)

#### Interpretation

**Rule 22.**—(1) In this Part of this Order, "the 1988 Act" means the Criminal Justice Act 1988 and a section referred to by number means the section so numbered in that Act.

(2) Expressions which are used in this Part of this Order which are used in the 1988 Act have the same meanings in this Part of this Order as in the 1988 Act and include any extended meaning given by the Criminal Justice (Confiscation) (Northern Ireland) Order 1990.

#### **Application of Part I of Order 115**

**Rule 23** Part I of Order 115 (except rule 11) shall apply for the purposes of proceedings under Part VI of the 1988 Act with the necessary modifications and, in particular,—

- (a) references to drug trafficking offences and to drug trafficking shall be construed as references to offences to which Part VI of the 1988 Act applies and to committing such an offence;
- (b) references to the Drug Trafficking Act 1994 shall be construed as references to the 1988 Act and references to sections 5 (2), 26, 27, 29, 30 (2), 17 (1), 18, 18 (5), 39 and 40 of the 1994 Act shall be construed as references to sections 73 (6), 77, 78, 80, 81, 81 (1), 83 (1), 89, 89 (5), 96 and 97 of the 1988 Act respectively;
- (c) rule 3 (2) shall have effect as if the following sub-paragraphs were substituted for sub-paragraphs (a) and (b)—
  - "(a) state, as the case may be, either that proceedings have been instituted against the defendant for an offence to which Part VI of the 1988 Act applies (giving particulars of the offence) and that they have not been concluded or that, whether by the laying of an information or otherwise, a person is to be charged with such an offence;
  - (b) state, as the case may be, either that a confiscation order has been made or the grounds for believing that such an order may be made;"
- (d) rule 7 (3) shall have effect as if the words "certificate issued by a magistrates' court or the Crown Court" were substituted for the words "certificate issued by the Crown Court";
- (e) rule 8 shall have effect as if the following paragraph were added at the end—
  - "(6) Where a receiver applies in accordance with CPR Part 23 for the variation of a confiscation order, the application notice shall be served, with any supporting evidence, on the defendant and any other person who may be affected by the making of an order under section 83 of the 1988 Act, not less than 7 days before the date fixed for the hearing of the application.;"
- (f) rule 11 shall apply with the necessary modifications where an application is made under section 93J of the 1988 Act for disclosure of information held by government departments.

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

# [F152]III: TERRORISM ACT 2000]

#### **Textual Amendments**

F152 Sch. 1 RSC Order 115 Section 3 heading substituted (31.5.2001) by The Civil Procedure (Amendment No. 2) Rules 2001 (S.I. 2001/1388), rules 1(c), 16(a)

#### Interpretation

#### Rule 24 In this Part of this Order—

- (a) "the Act" means [F153Terrorism Act 2000];
- (b) "Schedule 4" means Schedule 4 to the Act; F154...
- [F155][F156(c)] "the prosecutor" means the person with conduct of proceedings which have been instituted in England and Wales for an offence under any of sections 15 to 18 of the Act, or the person who the High Court is satisfied will have the conduct of [F157] any proceedings] for such an offence; [F158]...
  - [F159(d) "domestic freezing order certificate" means a certificate made by the High Court under paragraph 11B of Schedule 4 in relation to property in a country other than the United Kingdom;
    - (e) "overseas freezing order" means an order made in accordance with paragraph 11D of Schedule 4 in relation to property in the United Kingdom;
    - (f) "British Islands order" means a Scottish order, a Northern Ireland order or an Islands order as defined in paragraph 12 of Schedule 4; and
  - [F160(g)] [F161 other] expressions used have the same meanings as they have in [F162 Schedule 4 to] the Act.

#### **Textual Amendments**

- **F153** Words in Sch. 1 RSC Order 115 rule 24(a) substituted (31.5.2001) by The Civil Procedure (Amendment No. 2) Rules 2001 (S.I. 2001/1388), rules 1(c), **16(b)(i)**
- **F154** Word in Sch. 1 RSC Order 115 rule 24(b) omitted (31.5.2001) by virtue of The Civil Procedure (Amendment No. 2) Rules 2001 (S.I. 2001/1388), rules 1(c), **16(b)(ii)**
- **F155** Sch. 1 RSC Order 115 rule 24(ba) inserted (31.5.2001) by The Civil Procedure (Amendment No. 2) Rules 2001 (S.I. 2001/1388), rules 1(c), **16(b)(iii)**
- F156 Sch. 1 RSC Order 115 rule 24(ba) renumbered as Sch. 1 RSC Order 115 rule 24(c) (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), 11(2)(a)
- F157 Words in Sch. 1 RSC Order 115 rule 24(ba) substituted (20.12.2001) by The Civil Procedure (Amendment No. 6) Rules 2001 (S.I. 2001/4016), rules 1, 2(a)
- F158 Word in Sch. 1 RSC Order 115 rule 24(c) omitted (1.10.2010) by virtue of The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), 11(2)(c)(i)
- **F159** Sch. 1 RSC Order 115 rule 24(d)-(f) inserted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), 11(2)(c)(ii)
- **F160** Sch. 1 RSC Order 115 rule 24(c) renumbered as Sch. 1 RSC Order 115 rule 24(g) (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(2)(b)**
- **F161** Word in Sch. 1 RSC Order 115 rule 24(c) inserted (31.5.2001) by The Civil Procedure (Amendment No. 2) Rules 2001 (S.I. 2001/1388), rules 1(c), **16(b)(iv)**
- **F162** Words in Sch. 1 RSC Order 115 rule 24(c) substituted (31.5.2001) by The Civil Procedure (Amendment No. 2) Rules 2001 (S.I. 2001/1388), rules 1(c), **16(b)(v)**

#### Assignment of proceedings

- **Rule 25.**—(1) Subject to paragraph (2), the jurisdiction of the High Court under the Act shall be exercised by a judge of the [F163King's] Bench Division or of the Chancery Division F164...
- (2) The jurisdiction conferred on the High Court by [F165] paragraph 13] of Schedule 4 may also be exercised by a master of the [F166]King's] Bench Division.

#### **Textual Amendments**

- **F163** Word in Sch. 1 RSC Order 115 rule 25(1) substituted (6.4.2023) by The Civil Procedure (Amendment) Rules 2023 (S.I. 2023/105), rules 1(1), 41(c)(iii)
- **F164** Words in Sch. 1 RSC Order 115 rule 25(1) omitted (26.4.1999) by virtue of The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, 62(j)
- **F165** Words in Sch. 1 RSC Order 115 rule 25 substituted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(3)**
- **F166** Word in Sch. 1 RSC Order 115 rule 25(2) substituted (6.4.2023) by The Civil Procedure (Amendment) Rules 2023 (S.I. 2023/105), rules 1(1), 41(c)(iii)

# Application for restraint order [F167] and domestic freezing order certificate

- **Rule 26.**—(1) An application for a restraint order [F168] and, where relevant, a domestic freezing order certificate under paragraphs 5 and 11B] of Schedule 4 may be made by the prosecutor by a claim form, which need not be served on any person.
- (2) An application under paragraph (1) shall be supported by a witness statement or affidavit, which shall:—
  - [F169(a) state, as the case may be, either—
    - (i) that proceedings have been instituted against a person for an offence under any of sections 15 to 18 of the Act and that they have not been concluded; or
    - (ii) that a criminal investigation has been started in England and Wales with regard to such an offence,
    - and in either case give details of the alleged or suspected offence and of the defendant's involvement;]
    - (b) [F170] where proceedings have been instituted,] state, as the case may be, that a forfeiture order has been made in the proceedings or the grounds for believing that such an order may be made;
- [F171(ba) where proceedings have not been instituted—
  - (i) indicate the state of progress of the investigation and when it is anticipated that a decision will be taken on whether to institute proceedings against the defendant;
  - (ii) state the grounds for believing that a forfeiture order may be made in any proceedings against the defendant; and
  - (iii) verify that the prosecutor is to have the conduct of any such proceedings;]
  - (c) to the best of the witness's ability, give full particulars of the property in respect of which [F172the restraint order and, where relevant, the domestic freezing order certificate] is sought and specify the person or persons holding such property and any other persons having an interest in it[F173.]

F174(d)																
F174(e)																

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

- [F175(2A) An applicant who seeks a domestic freezing order certificate must—
  - (a) prepare a draft of the certificate in accordance with paragraph 11B of Schedule 4; and
  - (b) attach it to the application for the restraint order under paragraph (1).]
- (3) A claim form under paragraph (1) shall be entitled in the matter of the defendant, naming him, and in the matter of the Act, and all subsequent documents in the matter shall be so entitled.
- (4) Unless the [F176court] otherwise directs, a witness statement or affidavit under paragraph (2) may contain statements of information or belief with the sources and grounds thereof.

#### **Textual Amendments**

- **F167** Words in Sch. 1 RSC Order 115 rule 26 heading inserted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(4)**
- **F168** Words in Sch. 1 RSC Order 115 rule 26(1) substituted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(5)(a)**
- **F169** Sch. 1 RSC Order 115 rule 26(2)(a) substituted (20.12.2001) by The Civil Procedure (Amendment No. 6) Rules 2001 (S.I. 2001/4016), rules 1, **2(b)(i)**
- **F170** Words in Sch. 1 RSC Order 115 rule 26(2)(b) inserted (20.12.2001) by The Civil Procedure (Amendment No. 6) Rules 2001 (S.I. 2001/4016), rules 1, **2(b)(ii)**
- **F171** Sch. 1 RSC Order 115 rule 26(2)(ba) inserted (20.12.2001) by The Civil Procedure (Amendment No. 6) Rules 2001 (S.I. 2001/4016), rules 1, **2(b)(iii)**
- F172 Words in Sch. 1 RSC Order 115 rule 26(2)(c) substituted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), 11(5)(b)(i)
- F173 Sch. 1 RSC Order 115 rule 26(2)(c): semicolon substituted for full stop (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), 11(5)(b)(ii)
- F174 Sch. 1 RSC Order 115 rule 26(2)(d)(e) omitted (20.12.2001) by virtue of The Civil Procedure (Amendment No. 6) Rules 2001 (S.I. 2001/4016), rules 1, 2(b)(iv)
- F175 Sch. 1 RSC Order 115 rule 26(2A) inserted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), 11(5)(c)
- **F176** Word in Sch. 1 RSC Order 115 rule 26(4) substituted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(5)(d)**

#### Restraint order

- Rule 27.—(1) A restraint order may be made subject to conditions and exceptions, including but not limited to conditions relating to the indemnifying of third parties against expenses incurred in complying with the order, and exceptions relating to living expenses and legal expenses of the defendant, but the prosecutor shall not be required to give an undertaking to abide by any order as to damages sustained by the defendant as a result of the restraint order.
- (2) Unless the [F177 court] otherwise directs, a restraint order made without notice of [F178 the application for] it being served on any person shall have effect until a day which shall be fixed for the hearing where all parties may attend on the application.
- (3) Where a restraint order is made the prosecutor shall serve copies of the order and [F179, unless the court otherwise orders,] of the witness statement or affidavit in support on the defendant and on all other persons affected by the order.
- [F180(4)] Where a domestic freezing order certificate is made it must be served with the copies of the restraint order as provided for in paragraph (3).]

#### **Textual Amendments**

- **F177** Word in Sch. 1 RSC Order 115 rule 27(2) substituted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(6)(a)**
- **F178** Words in Sch. 1 RSC Order 115 rule 27(2) inserted (31.5.2001) by The Civil Procedure (Amendment No. 2) Rules 2001 (S.I. 2001/1388), rules 1(c), 16(e)
- **F179** Words in Sch. 1 RSC Order 115 rule 27(3) inserted (20.12.2001) by The Civil Procedure (Amendment No. 6) Rules 2001 (S.I. 2001/4016), rules 1, 2(c)
- **F180** Sch. 1 RSC Order 115 rule 27(4) inserted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(6)(b)**

# Discharge or variation of [F181] a restraint order and a domestic freezing order certificate]

- **Rule 28.**—(1) Subject to paragraph (2), an application to discharge or vary a restraint order shall be made in accordance with CPR Part 23.
- (2) Where the case is one of urgency, an application under this rule by the prosecutor may be made without notice.
- (3) The application and any witness statement or affidavit in support shall be lodged with the court and, where the application is made in accordance with CPR Part 23 the application notice shall be served on the following persons (other than the applicant)—
  - (a) the prosecutor;
  - (b) the defendant; and
- (c) all other persons restrained or otherwise affected by the [F182 restraint] order; not less than two clear days before the date fixed for the hearing of the application.
- not less than two clear days before the date fixed for the hearing of the application.
- (4) Where a restraint order has been made and has not been discharged, the prosecutor shall notify the court when proceedings for the offence have been concluded, and the court shall thereupon discharge the restraint order.
- (5) Where an order is made discharging or varying a restraint order, the applicant shall serve copies of the order of discharge or variation on all persons restrained by the earlier order and shall notify all other persons affected of the terms of the order of discharge or variation.
- [F183](6) A reference in this rule to a restraint order also applies, where relevant, to a domestic freezing order certificate.
- (7) Where an order is made under paragraph (5) which discharges or varies a domestic freezing order certificate the applicant must notify the court or authority in accordance with paragraph 11C of Schedule 4.]

#### **Textual Amendments**

- **F181** Words in Sch. 1 RSC Order 115 rule 28 heading substituted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(7)**
- **F182** Word in Sch. 1 RSC Order 115 rule 28(3)(c) inserted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(8)(a)**
- **F183** Sch. 1 RSC Order 115 rule 28(6), (7) inserted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(8)(b)**

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

# Compensation [F184in relation to a restraint order, domestic freezing order certificate or forfeiture order]

**Rule 29** An application for an order under [F185] paragraph 9 or 10 of Schedule 4] shall be made in accordance with CPR Part 23, and the application notice, shall be served, with any supporting evidence, on the person alleged to be in default and on [F186] the person or body by whom compensation, if ordered, will be payable under paragraph 9(6) or 10(4)] not less than 7 days before the date fixed for the hearing of the application.

#### **Textual Amendments**

- **F184** Words in Sch. 1 RSC Order 115 rule 29 heading inserted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(9)**
- **F185** Words in Sch. 1 RSC Order 115 rule 29 substituted (31.5.2001) by The Civil Procedure (Amendment No. 2) Rules 2001 (S.I. 2001/1388), rules 1(c), 16(f)(i)
- **F186** Words in Sch. 1 RSC Order 115 rule 29 substituted (31.5.2001) by The Civil Procedure (Amendment No. 2) Rules 2001 (S.I. 2001/1388), rules 1(c), **16(f)(ii)**

# Application for registration [F187 of a British Islands order]

**Rule 30** An application for registration of a [F188]British Islands order under paragraph 13(4) of Schedule 4] must be made in accordance with CPR Part 23 and may be made without notice.

#### **Textual Amendments**

- **F187** Words in Sch. 1 RSC Order 115 rule 30 heading inserted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(10)**
- **F188** Words in Sch. 1 RSC Order 115 rule 30 substituted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(11)**

# [F189 Evidence in support of an application for registration of a British Islands order]

- **Rule 31.**—(1) An application for registration of [F190] a British Islands order] must be supported by a witness statement or affidavit—
  - (a) exhibiting the order or a certified copy thereof, and
  - (b) which shall, to the best of the witness's ability, give particulars of such property in respect of which the order was made as is in England and Wales, and specify the person or persons holding such property.
- (2) Unless the Court otherwise directs, a witness statement or affidavit for the purposes of this rule may contain statements of information or belief with the sources and grounds thereof.

#### **Textual Amendments**

- F189 Words in Sch. 1 RSC Order 115 rule 31 heading substituted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), 11(12)
- **F190** Words in Sch. 1 RSC Order 115 rule 31(1) substituted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(13)**

# [F191 Register of all orders registered under the Act]

- **Rule 32.**—(1) There [F192will] be kept in the Central Office [F193 at the Royal Courts of Justice in London] under the direction of the Master of the [F194 Administrative Court] a register of the orders registered under the Act.
- (2) There shall be included in such register particulars of any variation or setting aside of a registration, and of any execution issued on a registered order.

#### **Textual Amendments**

- **F191** Words in Sch. 1 RSC Order 115 rule 32 heading substituted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(14)**
- **F192** Word in Sch. 1 RSC Order 115 rule 32(1) substituted (6.4.2009) by The Civil Procedure (Amendment No.3) Rules 2008 (S.I. 2008/3327), rules 1, **14(b)(i)**
- **F193** Words in Sch. 1 RSC Order 115 rule 32(1) inserted (6.4.2009) by The Civil Procedure (Amendment No.3) Rules 2008 (S.I. 2008/3327), rules 1, 14(b)(ii)
- **F194** Words in Sch. 1 RSC Order 115 rule 32(1) substituted (31.5.2001) by The Civil Procedure (Amendment No. 2) Rules 2001 (S.I. 2001/1388), rules 1(c), **16(g)**

# Notice of registration [F195 of a British Islands order]

- **Rule 33.**—(1) Notice of the registration of [ $^{F196}$ a British Islands order] must be served on the person or persons holding the property referred to in rule 31(1)(b) and any other persons appearing to have an interest in that property.
- [F197(2) Permission is not required to serve such a notice out of the jurisdication and CPR rules [F198 6.40, 6.42 and 6.46] apply in relation to such notice as they apply in relation to a claim form.]

#### **Textual Amendments**

- **F195** Words in Sch. 1 RSC Order 115 rule 33 heading inserted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(15)**
- **F196** Words in Sch. 1 RSC Order 115 rule 33(1) substituted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(16)**
- F197 Sch. 1 RSC Order 115 rule 33(2) substituted (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rules 1(b), 31
- **F198** Words in Sch. 1 RSC Order 115 rule 33(2) substituted (1.10.2008) by The Civil Procedure (Amendment) Rules 2008 (S.I. 2008/2178), rules 1(2), **39(b)**

# Application to vary or [F199 cancel registration of a British Islands order]

**Rule 34** An application to vary or [F200 cancel] the registration of [F201 a British Islands order] must be made to a judge in accordance with CPR Part 23 and be supported by a witness statement or affidavit.

This rule does not apply to a variation or cancellation under rule 36.

#### **Textual Amendments**

**F199** Words in Sch. 1 RSC Order 115 rule 34 heading substituted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(17)** 

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

- **F200** Word in Sch. 1 RSC Order 115 rule 34 substituted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(18)(a)**
- **F201** Words in Sch. 1 RSC Order 115 rule 34 substituted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(18)(b)**

# Enforcement of [F202 a British Islands order]

- **Rule 35.—**(2) If an application is made under rule 34, an order shall not be enforced until after such application is determined.
- (3) This rule does not apply to the taking of steps under [F203 paragraph 7 or 8] of Schedule 4, as applied by [F204 paragraph 13(6)] of that Schedule.

#### **Textual Amendments**

- **F202** Words in Sch. 1 RSC Order 115 rule 35 heading substituted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(19)**
- **F203** Words in Sch. 1 RSC Order 115 rule 35(3) substituted (31.5.2001) by The Civil Procedure (Amendment No. 2) Rules 2001 (S.I. 2001/1388), rules 1(c), **16(h)(i)**
- **F204** Words in Sch. 1 RSC Order 115 rule 35(3) substituted (31.5.2001) by The Civil Procedure (Amendment No. 2) Rules 2001 (S.I. 2001/1388), rules 1(c), **16(h)(ii)**

# Variation and cancellation of registration [F205 of a British Islands order]

- **Rule 36** If effect has been given (whether in England or Wales or elsewhere) to a [F206]British Islands order], or if the order has been varied or discharged by the court by which it was made, the applicant for registration shall inform the court and—
  - (a) if such effect has been given in respect of all the money or other property to which the order applies, or if the order has been discharged by the court by which it was made, registration of the order shall be cancelled;
  - (b) if such effect has been given in respect of only part of the money or other property, or if the order has been varied by the court by which it was made, registration of the order shall be varied accordingly.

#### **Textual Amendments**

- **F205** Words in Sch. 1 RSC Order 115 rule 36 title inserted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(20)**
- **F206** Words in Sch. 1 RSC Order 115 rule 36 substituted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(21)**

# [F207 Giving effect to an overseas freezing order – consideration by the court

- **36A.**—(1) Save in exceptional circumstances the court will consider an overseas freezing order the next business day after receipt of a copy of that order from the Secretary of State.
  - (2) In any event the court will consider the order within 5 business days of receipt of it.
- (3) The court will not make an order giving effect to an overseas freezing order unless it is satisfied that the Director of Public Prosecutions has had the opportunity to make representations to the court in writing or at a hearing.

(4) 'Business day' has the same meaning as in CPR rule 6.2.

#### **Textual Amendments**

**F207** Sch. 1 RSC Order 115 rules 36A-36D inserted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(22)** 

#### Giving effect to an overseas freezing order - registration

**36B.** Where the court makes an order to give effect to an overseas freezing order the court will register that order in accordance with rule 32.

#### **Textual Amendments**

**F207** Sch. 1 RSC Order 115 rules 36A-36D inserted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), 11(22)

#### Notice of registration of an overseas freezing order

**36C.** Where the court gives effect to an overseas freezing order it will order the Director of Public Prosecutions to serve notice of registration of the order on any persons affected by it.

#### **Textual Amendments**

**F207** Sch. 1 RSC Order 115 rules 36A-36D inserted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(22)** 

#### Application to cancel the registration of, or vary, an overseas freezing order

**36D.** An application under paragraph 11G(4) of Schedule 4 by the Director of Public Prosecutions or any person affected by an overseas freezing order must be made to the court in accordance with CPR Part 23.]

#### **Textual Amendments**

**F207** Sch. 1 RSC Order 115 rules 36A-36D inserted (1.10.2010) by The Civil Procedure (Amendment No.2) Rules 2010 (S.I. 2010/1953), rules 1(2), **11(22)** 

# [F208 Part IV International Criminal Court Act 2001: fines, forfeitures and reparation orders

#### **Textual Amendments**

**F208** Sch. 1 RSC Order 115 Pt. 4 inserted (6.10.2003) by The Civil Procedure (Amendment No. 4) Rules 2003 (S.I. 2003/2113), rules 1(c), **17** 

#### Interpretation

**37.** In this Part of this Order—

Document Generated: 2024-07-14

Status: Point in time view as at 06/04/2023.

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

- (a) "the Act" means the International Criminal Court Act 2001;
- (b) "the ICC" means the International Criminal Court;
- (c) "an order of the ICC" means—
  - (i) a fine or forfeiture ordered by the ICC; or
  - (ii) an order by the ICC against a person convicted by the ICC specifying a reparation to, or in respect of, a victim.

# Registration of ICC orders for enforcement

- **38.**—(1) An application to the High Court to register an order of the ICC for enforcement, or to vary or set aside the registration of an order, may be made to a judge or a Master of the [F209King's] Bench Division.
- (2) Rule 13 and rules 15 to 20 in Part I of this Order shall, with such modifications as are necessary and subject to the provisions of any regulations made under section 49 of the Act, apply to the registration for enforcement of an order of the ICC as they apply to the registration of an external confiscation order.]

#### **Textual Amendments**

**F209** Word in Sch. 1 RSC Order 115, rule 38(1) substituted (6.4.2023) by The Civil Procedure (Amendment) Rules 2023 (S.I. 2023/105), rules 1(1), 41(c)(iv)

# F210RSC ORDER 116

# THE CRIMINAL PROCEDURE AND INVESTIGATIONS ACT 1996

Textua	al Amendments
F210	Sch. 1 RSC Order 116 omitted (1.10.2010) by virtue of The Civil Procedure (Amendment No.2) Rules
	2010 (S.I. 2010/1953), rules 1(2), <b>12</b>

Application			
F210 <b>1.</b>		 	
Interpretation			
F210 <b>2.</b>		 	
Assignment of proceedings			
F210 <b>3.</b>		 	
Time limit for making application			
F2104.			

Applic	cation	
F2105	5	
Notice	to the acquitted person	
F210	<b>5.</b>	
Witne	ss statement or affidavit of service on an acquitted person	
F210-	7	
Respo	nse of acquitted person	
F210	<b>3.</b>	
Evide	nce	
F210	<b>).</b>	
Deterr	mination of the application	
F210	10	
	SCHEDIT E 2	D 1 50(4)
	SCHEDULE 2	Rule 50(4)
	ifications etc. (not altering text)	1 2010 (01 2010 2055)
C4	Sch. 2 applied (with modifications) (6.4.2011) by The Family Procedure Ru rule 33.1(2) (with rules 2.1, 33.1(1))	les 2010 (S.I. 2010/2955),
C5	Sch. 2 CCR Order 27 applied (with modifications) (22.4.2014) by S.I. 2010/	
	(as substituted by The Family Procedure (Amendment No. 2) Rules 2014 (Suith rule 45))	S.I. 2014/667), rules 1, 37
Com	mencement Information	

# CCR ORDER 1

# CITATION, APPLICATION AND INTERPRETATION

# Application of RSC to [F211 County Court] proceedings

Sch. 2 in force at 26.4.1999, see Signature

12

**Rule 6** Where by virtue of these rules or section 76 of the Act or otherwise any provision of the RSC is applied in relation to proceedings in [F212the County Court], that provision shall have effect with the necessary modifications and in particular—

(b) any reference in that provision to a master,  $[^{F213}District\ Judge]$  of the principal registry of the Family Division, the Admiralty  $[^{F214}Registrar]$ , or a  $[^{F213}District\ Judge]$  or  $[^{F215}Taxing]$ 

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

- Officer] shall be construed as a reference to the [F213District Judge] of the [F211County Court]; and
- (d) any reference in that provision to an office of the [F216Senior Courts] having the conduct of the business of a division or court or a district registry shall be construed as a reference to the [F217] office of a County Court hearing centre].

#### **Textual Amendments**

- F211 Words in Sch. 2 CCR Order 1 rule 6 substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 3(a)(ii) (with rule 25)
- F212 Words in Sch. 2 CCR Order 1 rule 6 substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 3(a)(i) (with rule 25)
- F213 Words in Sch. 2 CCR Order 1 rule 6 substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 3(a)(iv) (with rule 25)
- **F214** Word in Sch. 2 CCR Order 1 rule 6(b) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 19(a)(ii) (with rule 25)
- **F215** Words in Sch. 2 CCR Order 1 rule 6(b) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 19(a)(i) (with rule 25)
- **F216** Words in Sch. 2 CCR Order 1 rule (6)(d) substituted (1.10.2009) by The Civil Procedure (Amendment) Rules 2009 (S.I. 2009/2092), rules 1(2), **22**
- **F217** Words in Sch. 2 CCR Order 1 rule 6(d) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 19(b) (with rule 25)

# CCR ORDER 3

#### COMMENCEMENT OF PROCEEDINGS

# Appeals to county court F218 Rule 6 Textual Amendments F218 Sch. 2 CCR Order 3 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)

# CCR ORDER 4

#### VENUE FOR BRINGING PROCEEDINGS

Proceedings relating to l	land
F219Rule 3	

Status: Point in time view as at 06/04/2023.

Changes to legislation: There are currently no known outstanding effects

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

#### **Textual Amendments**

**F219** Sch. 2 CCR Order 4 rule 3 revoked (6.10.2003) by The Civil Procedure (Amendment No. 4) Rules 2003 (S.I. 2003/2113), rules 1(c), **19(b)** 

# F220CCR ORDER 5

	CAUSES OF ACTION AND PARTIES
Textual Amendments F220 Sch. 2 CCR Ord 2006/1689), rules	er 5 revoked (2.10.2006) by The Civil Procedure (Amendment) Rules 2006 (S.I. 1, 12(d)
Representative proceed	lings
F220F221Rule 5	
	5 rules 5-8 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
•	on or class
Textual Amendments F221 Sch. 2 CCR Order	
Textual Amendments F221 Sch. 2 CCR Order 2000/221), rule 1(	5 rules 5-8 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I.

F220F221Rule 8 .....

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

<b>Textual Amendments</b>
<b>F221</b> Sch. 2 CCR Order 5 rules 5-8 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S 2000/221), rule 1(b), <b>Sch. 8</b> (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, <b>2</b> )
2000/221), tute 1(b), Sch. 8 (with full 39(b)) (as afficiently 5.1. 2000/940, fulles 1, 2)
Partners may sue and be sued in firm name
F220Rule 9
Defendant carrying on business in another name
F220Rule 10
Failure to proceed after death of party
F220F222Rule 12
Textual Amendments F222 Sch. 2 CCR Order 5 rules 12-14 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 20 (S.I. 2002/2058), rule 1(b), Sch. 10
Textual Amendments  F222 Sch. 2 CCR Order 5 rules 12-14 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 20
(S.I. 2002/2058), rule 1(b), <b>Sch. 10</b>
Bankruptcy of claimant
F220F222Rule 14
Textual Amendments  F222 Sch. 2 CCR Order 5 rules 12-14 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 20 (S.I. 2002/2058), rule 1(b), Sch. 10
CCR ORDER 6
PARTICULARS OF CLAIM
TAKTICOLARO OF CLARIVI
Recovery of land
F223Rule 3

Status: Point in time view as at 06/04/2023.

Changes to legislation: There are currently no known outstanding effects

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

Mortgage claim	
F224Rule 5	
Textual Amendments F224 Sch. 2 CCR Order 2001/256), rule 1	r 6 rule 5 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. (d), Sch. 3
Mortgage claim—dwe	lling-house
F225D 1 7 A	
Rule 5A	
Textual Amendments	er 6 rule 5A revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001
Textual Amendments F225 Sch. 2 CCR Ord (S.I. 2001/256), 1	er 6 rule 5A revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001
Textual Amendments F225 Sch. 2 CCR Ord (S.I. 2001/256), 1	er 6 rule 5A revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001
Textual Amendments F225 Sch. 2 CCR Ord (S.I. 2001/256), 1  Hire-purchase F226Rule 6	er 6 rule 5A revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 rule 1(d), Sch. 3  er 6 rule 6 revoked (2.6.2003) by The Civil Procedure (Amendment No. 2) Rules 2003
Textual Amendments F225 Sch. 2 CCR Ord (S.I. 2001/256), 1  Hire-purchase F226 Rule 6  Textual Amendments F226 Sch. 2 CCR Orde	er 6 rule 5A revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 rule 1(d), Sch. 3  er 6 rule 6 revoked (2.6.2003) by The Civil Procedure (Amendment No. 2) Rules 2003

# **Textual Amendments**

**F227** Sch. 2 CCR Order 7 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), **Sch. 3** 

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

<b>Textual Amendmer F227</b> Sch. 2 CCR (2001/256), rul	Order 7 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.
	CCR ORDER 13
APPLICATI	ONS AND ORDERS IN THE COURSE OF PROCEEDINGS
General provisions	
F228 Rule 1	
	order 13 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S. le 1(b), Sch. 8 (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)
	F229CCR ORDER 16
	TRANSFER OF PROCEEDINGS
	order 16 omitted (22.4.2014) by virtue of The Civil Procedure (Amendment No. 4) Rule 4/867), rules 1, <b>20</b> (with rule 25)
	F230CCR ORDER 19
	REFERENCE TO EUROPEAN COURT

# F231CCR ORDER 22 JUDGMENTS AND ORDERS

# JUDGMENTS AND ORDERS **Textual Amendments** F231 Sch. 2 CCR Order 22 omitted (6.4.2014) by virtue of The Civil Procedure (Amendment) Rules 2014 (S.I. 2014/407), rules 2(3), **38(a)** (with rule 41) Certificate of judgment Variation of payment F231 Rule 10 ..... **Set-off of cross-judgments** F231 Rule 11 ..... Order of appellate court F231 Rule 13 ..... F232CCR ORDER 24 SUMMARY PROCEEDINGS FOR THE RECOVERY OF LAND **Textual Amendments** F232 Sch. 2 CCR Order 24 omitted (6.4.2014) by virtue of The Civil Procedure (Amendment) Rules 2014 (S.I. 2014/407), rules 2(3), **38(b)** (with rule 41) Part I—Land Proceedings to be by claim form F232Rule 1 ..... Witness statement or affidavit in support Service of claim form

Application by occupier to be made a party
F232Rule 4
Hearing of claim
F232Rule 5
Warrant of possession
F232Rule 6
Setting aside order
F232Rule 7
Part II—Interim Possession Orders
Definitions and interpretation
F232Rule 8
Conditions for interim possession order application
F232Rule 9
Issue of the applications
F232Rule 10
Service of the notice of application
F232 Rule 11
Consideration of the application
F232 Rule 12
Service and enforcement of the interim possession order
F232Rule 13
Matters arising after making of an interim possession order
F232Rule 14
Application to set aside an interim possession order
F232Rule 15

# F233CCR ORDER 25

# ENFORCEMENT OF JUDGMENTS AND ORDERS: GENERAL

#### **Textual Amendments**

**F233** Sch. 2 CCR Order 25 omitted (6.4.2014) by virtue of The Civil Procedure (Amendment) Rules 2014 (S.I. 2014/407), rules 2(3), **38(c)** (with rule 41)

Judgment creditor and debtor
F233Rule 1
Transfer of proceedings for enforcement
F233Rule 2
Oral examination of debtor
F233Rule 3
Examination of debtor under judgment not for money
F233Rule 4
Provision of information
F233Rule 5
Interest on judgment debts
F233Rule 5A
Description of parties
F233Rule 6
Recording and giving information as to warrants and orders
F233Rule 7
Suspension of judgment or execution
F233Rule 8
Enforcement of judgment or order against firm
F233Rule 9
Enforcing judgment between a firm and its members
F233Rule 10

<b>Enforcement of High Court judgment</b>	
F233Rule 11	
Enforcement of award of tribunal	
F233Rule 12	
Transfer to High Court for enforcement	
F233Rule 13	
F234CCR ORDER 26	
WARRANTS OF EXECUTION, DELIVERY AND POSSESSION	
Textual Amendments F234 Sch. 2 CCR Order 26 omitted (6.4.2014) by virtue of The Civil Procedure (Amendment) Rules 2014 (S.I. 2014/407), rules 2(3), 38(d) (with rule 41)	
Application for warrant of execution	
F234Rule 1	
Execution of High Court judgment	
F234Rule 2	
Execution against farmer	
F234Rule 3	
Concurrent warrants	
F234Rule 4	
Permission to issue certain warrants	
F234Rule 5	
Duration and renewal of warrant	
F234Rule 6	
Notice on levy	
F234Rule 7	

Bankruptcy or winding up of debtor
F234Rule 8
Withdrawal and suspension of warrant at creditor's request
F234Rule 10
Suspension of part warrant
F234Rule 11
Inventory and notice where goods removed
F234Rule 12
Account of sale
F234Rule 13
Notification to foreign court of payment made
F234Rule 14
Order for private sale
F234Rule 15
Warrant of delivery
F234Rule 16
Warrant of possession
F234Rule 17
Saving for enforcement by committal
F234Rule 18
F235CCD ODDED 27
F235CCR ORDER 27
ATTACHMENT OF EARNINGS
Textual Amendments  F235 Sale 2 CCR Order 27 emitted (6.4.2016) by virtue of The Civil Precedure (Amendment) Rules 2016
F235 Sch. 2 CCR Order 27 omitted (6.4.2016) by virtue of The Civil Procedure (Amendment) Rules 2016

(S.I. 2016/234), rules 2, 22 (with rule 25)

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 28

#### JUDGMENT SUMMONSES

# [F236 Definitions

#### Rule A1. In this Order—

- (a) "judgment creditor" means the person who has obtained or is entitled to enforce a judgment or order; and
- (b) "debtor" means the person against whom a judgment or order was given or made.]

#### **Textual Amendments**

**F236** Sch. 2 CCR Order 28 rule A1 inserted (6.4.2014) by The Civil Procedure (Amendment) Rules 2014 (S.I. 2014/407), rules 2(3), **40(a)** (with rule 41)

#### **Application for judgment summons**

- **Rule 1.—**(1) An application for the issue of a judgment summons may be made to the [F237County Court hearing centre which serves the address where] the debtor resides or carries on business or, if the summons is to issue against two or more persons jointly liable under the judgment or order sought to be enforced, in the [F237County Court hearing centre which serves the address where] any of the debtors resides or carries on business.
- (2) The judgment creditor shall make [F238the] application by filing a request in that behalf certifying the amount of money remaining due under the judgment or order, the amount in respect of which the judgment summons is to issue and that the whole or part of any instalment due remains unpaid.
- [F239](3) The judgment creditor must file with the request all written evidence on which [F240] the judgment creditor intends to rely.]

#### **Textual Amendments**

- **F237** Words in Sch. 2 CCR Order 28 rule 1(1) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **21(b)(i)** (with rule 25)
- **F238** Word in Sch. 2 CCR Order 28 rule 1(2) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **21(b)(ii)** (with rule 25)
- **F239** Sch. 2 CCR Order 28 rule 1(3) inserted (25.3.2002) by The Civil Procedure (Amendment No. 5) Rules 2001 (S.I. 2001/4015), rules 1(c), 39(a)
- **F240** Words in Sch. 2 CCR Order 28 rule 1(3) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **21(b)(iii)** (with rule 25)

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

C6 Sch. 2 CCR Order 28 rule 1 excluded (6.4.2011) by The Family Procedure Rules 2010 (S.I. 2010/2955), rule 33.18(1) (with rules 2.1, 33.1(1))

# [F241 Description of parties

- **Rule 1A.**—(1) This rule applies where the name or address of the judgment creditor or debtor as given in the request for the issue of a judgment summons differs from that person's name or address in the judgment or order sought to be enforced.
- (2) If the judgment creditor files a witness statement that satisfies the court officer that the name or address as given in the request is applicable to the person concerned, the judgment creditor or the debtor will be described in the judgment summons as "CD of [name and address as given in the request] suing [or sued] as AD of [name and address in the judgment or order]".]

#### **Textual Amendments**

**F241** Sch. 2 CCR Order 28 rule 1A inserted (6.4.2014) by The Civil Procedure (Amendment) Rules 2014 (S.I. 2014/407), rules 2(3), **40(b)** (with rule 41)

#### Mode of service

- **Rule 2.**—(1) Subject to paragraph (2), a judgment summons shall be served personally on every debtor against whom it is issued.
- (2) Where the judgment creditor or [F242the judgment creditor's] solicitor gives a certificate for postal service in respect of a debtor residing or carrying on business [F243 at an address which is served by the County Court hearing centre], [F244 the judgment summons will], unless the [F245 District Judge] otherwise directs, be served on that debtor by F246... the court [F247 sending it to the debtor] by first-class post at the address stated in the request for the judgment summons and, unless the contrary is shown, [F248 the date of service is] deemed to be the seventh day after the date on which the judgment summons was sent to the debtor.
- (3) Where a judgment summons has been served on a debtor in accordance with paragraph (2), no order of commitment shall be made against [F249] the debtor] unless—
  - (a) [F250 the debtor] appears at the hearing; or
  - [F251(b) it is made under section 110(2) of the Act.]
- [F252(4)] The written evidence on which the judgment creditor intends to rely must be served with the judgment summons.]

#### **Textual Amendments**

- **F242** Words in Sch. 2 CCR Order 28 rule 2(2) substituted (1.10.2008) by The Civil Procedure (Amendment) Rules 2008 (S.I. 2008/2178), rules 1(2), 41(a)(i)
- **F243** Words in Sch. 2 CCR Order 28 rule 2(2) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **21(c)(i)** (with rule 25)
- **F244** Words in Sch. 2 CCR Order 28 rule 2(2) substituted (1.10.2008) by The Civil Procedure (Amendment) Rules 2008 (S.I. 2008/2178), rules 1(2), 41(a)(ii)
- F245 Words in Sch. 2 CCR Order 28 substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 3(a)(iv) (with rule 25)
- **F246** Words in Sch. 2 CCR Order 28 rule 2(2) omitted (1.10.2008) by virtue of The Civil Procedure (Amendment) Rules 2008 (S.I. 2008/2178), rules 1(2), 41(a)(iii)
- **F247** Words in Sch. 2 CCR Order 28 rule 2(2) substituted (1.10.2008) by The Civil Procedure (Amendment) Rules 2008 (S.I. 2008/2178), rules 1(2), 41(a)(iv)
- **F248** Words in Sch. 2 CCR Order 28 rule 2(2) substituted (1.10.2008) by The Civil Procedure (Amendment) Rules 2008 (S.I. 2008/2178), rules 1(2), 41(a)(v)

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

- **F249** Words in Sch. 2 CCR Order 28 rule 2(3) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **21(c)(ii)** (with rule 25)
- **F250** Words in Sch. 2 CCR Order 28 rule 2(3)(a) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 21(c)(iii) (with rule 25)
- **F251** Sch. 2 CCR Order 28 rule 2(3)(b) substituted (25.3.2002) by The Civil Procedure (Amendment No. 5) Rules 2001 (S.I. 2001/4015), rules 1(c), 39(b)(i)
- **F252** Sch. 2 CCR Order 28 rule 2(4) substituted (25.3.2002) by The Civil Procedure (Amendment No. 5) Rules 2001 (S.I. 2001/4015), rules 1(c), 39(b)(ii)

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

- C7 Sch. 2 CCR Order 28 rule 2 excluded (6.4.2011) by The Family Procedure Rules 2010 (S.I. 2010/2955), rule 33.18(1) (with rules 2.1, 33.1(1))
- C8 Sch. 2 CCR Order 28 rule 2 applied (with modifications) (23.12.2011) by The Legal Services Act 2007 (Designation as a Licensing Authority) (No. 2) Order 2011 (S.I. 2011/2866), arts. 1(2), 8(1)(2), Sch. 2

### Time for service

- **Rule 3.—**(1) [F253The judgment summons and written evidence must] be served not less than 14 days before the day fixed for the hearing.
- (2) A notice of non-service [F254will] be sent pursuant to CPR rule [F2556.18] in respect of a judgment summons which has been sent by post under rule 2 (2) and has been returned to the court F256... undelivered.
- (3) CPR rules 7.5 and 7.6 F257... apply, with the necessary modifications, to a judgment summons as they apply to a claim form.

### **Textual Amendments**

- **F253** Words in Sch. 2 CCR Order 28 rule 3(1) substituted (25.3.2002) by The Civil Procedure (Amendment No. 5) Rules 2001 (S.I. 2001/4015), rules 1(c), **39(c)**
- **F254** Word in Sch. 2 CCR Order 28 rule 3(2) substituted (1.10.2008) by The Civil Procedure (Amendment) Rules 2008 (S.I. 2008/2178), rules 1(2), 41(b)(i)(aa)
- **F255** Word in Sch. 2 CCR Order 28 rule 3(2) substituted (1.10.2008) by The Civil Procedure (Amendment) Rules 2008 (S.I. 2008/2178), rules 1(2), 41(b)(i)(bb)
- F256 Word in Sch. 2 CCR Order 28 rule 3(2) omitted (1.10.2008) by virtue of The Civil Procedure (Amendment) Rules 2008 (S.I. 2008/2178), rules 1(2), 41(b)(i)(cc)
- **F257** Word in rule 3(3) omitted (1.10.2008) by virtue of The Civil Procedure (Amendment) Rules 2008 (S.I. 2008/2178), rules 1(2), **41(b)(ii)**

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

Sch. 2 CCR Order 28 rule 3(2) excluded (6.4.2011) by The Family Procedure Rules 2010 (S.I. 2010/2955), **rule 33.18(1)** (with rules 2.1, 33.1(1))

### Enforcement of debtor's attendance

Rule 4.—(1) Order 27, rules 7B and 8, shall apply, with the necessary modifications, to an order made under section 110 (1) of the Act for the attendance of the debtor at an adjourned hearing of a judgment summons as they apply to an order made under section 23 (1) of the Attachment of

Earnings Act 1971(41) for the attendance of the debtor at an adjourned hearing of an application for an attachment of earnings order.

[F258(1A) An order made under section 110(1) of the Act must be served personally on the judgment debtor.

- (1B) Copies of-
  - (a) the judgment summons; and
  - (b) the written evidence,

must be served with the order.]

(2) At the time of service of the order there shall be paid or tendered to the debtor a sum reasonably sufficient to cover [F259] the debtor's] expenses in travelling to and from the court, unless such a sum was paid F260... at the time of service of the judgment summons.

### **Textual Amendments**

- **F258** Sch. 2 CCR Order 28 rule 4(1A)(1B) inserted (25.3.2002) by The Civil Procedure (Amendment No. 5) Rules 2001 (S.I. 2001/4015), rules 1(c), 39(d)
- **F259** Words in Sch. 2 CCR Order 28 rule 2(4) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **21(d)(i)** (with rule 25)
- **F260** Words in Sch. 2 CCR Order 28 rule 2(4) omitted (22.4.2014) by virtue of The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **21(d)(ii)** (with rule 25)

### [F261 Evidence

**Rule 5.**—(1) No person may be committed on an application for a judgment summons unless—

- (a) the order is made under section 110(2) of the Act; or
- (b) the judgment creditor proves that the debtor—
  - (i) has or has had since the date of the judgment or order the means to pay the sum in respect of which [F262 default has been made]; and
  - (ii) has refused or neglected or refuses or neglects to pay that sum.
- (2) The debtor may not be compelled to give evidence.]

### **Textual Amendments**

- **F261** Sch. 2 CCR Order 28 rule 5 substituted (25.3.2002) by The Civil Procedure (Amendment No. 5) Rules 2001 (S.I. 2001/4015), rules 1(c), 39(e)
- **F262** Words in Sch. 2 CCR Order 28 rule 5(1)(b)(i) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 21(e) (with rule 25)

### Modifications etc. (not altering text)

C10 Sch. 2 CCR Order 28 rule 5 excluded (6.4.2011) by The Family Procedure Rules 2010 (S.I. 2010/2955), rule 33.18(1) (with rules 2.1, 33.1(1))

<sup>(41) 1971</sup> c. 32; section 23(1) was amended by the Administration of Justice Act 1982 (c. 53), section 53(2).

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

### Suspension of committal order

- **Rule 7.**—(1) If on the hearing of a judgment summons a committal order is made, the [F263 court] may direct execution of the order to be suspended to enable the debtor to pay the amount due.
- (2) A note of any direction given under paragraph (1) shall be entered in the records of the court and notice of the suspended committal order shall be sent to the debtor.
- (3) Where a judgment summons is issued in respect of one or more but not all of the instalments payable under a judgment or order for payment by instalments and a committal order is made and suspended under paragraph (1), the judgment or order shall, unless the [F264 court] otherwise orders, be suspended for so long as the execution of the committal order is suspended.
- (4) Where execution of a committal order is suspended under paragraph (1) and the debtor subsequently desires to apply for a further suspension, the debtor shall attend at or write to the court office and apply for the suspension [F265 desired], stating the reasons for [F266 the debtor's] inability to comply with the terms of the original suspension, and the court shall fix a day for the hearing of the application by the [F267 court] and give at least 3 days' notice thereof to the judgment creditor and the debtor.
- (5) The [F245District Judge] may suspend execution of the committal order pending the hearing of an application under paragraph (4).

### **Textual Amendments**

- F245 Words in Sch. 2 CCR Order 28 substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 3(a)(iv) (with rule 25)
- **F263** Word in Sch. 2 CCR Order 28 rule 7(1) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **21(f)(i)** (with rule 25)
- **F264** Word in Sch. 2 CCR Order 28 rule 7(3) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **21(f)(ii)** (with rule 25)
- **F265** Word in Sch. 2 CCR Order 28 rule 7(4) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **21(f)(iii)(aa)** (with rule 25)
- **F266** Words in Sch. 2 CCR Order 28 rule 7(4) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **21(f)(iii)(bb)** (with rule 25)
- F267 Word in Sch. 2 CCR Order 28 rule 7(4) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 21(f)(iii)(cc) (with rule 25)

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

- C11 Sch. 2 CCR Order 28 rule 7(1)(2) applied (6.4.2011) by The Family Procedure Rules 2010 (S.I. 2010/2955), rule 33.18(3) (with rules 2.1, 33.1(1), 33.16(2)(3))
- C12 Sch. 2 CCR Order 28 rule 7(3) excluded (6.4.2011) by The Family Procedure Rules 2010 (S.I. 2010/2955), rule 33.18(1) (with rules 2.1, 33.1(1))

### New order on judgment summons

- **Rule 8.**—(1) Where on the hearing of a judgment summons, the [F<sup>268</sup>court] makes a new order for payment of the amount of the judgment debt remaining unpaid, there shall be included in the amount payable under the order for the purpose of any enforcement proceedings, otherwise than by judgment summons, any amount in respect of which a committal order has already been made and the debtor imprisoned.
- (2) No judgment summons under the new order shall include any amount in respect of which the debtor was imprisoned before the new order was made, and any amount subsequently paid shall be appropriated in the first instance to the amount due under the new order.

### **Textual Amendments**

F268 Word in Sch. 2 CCR Order 28 rule 8(1) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **21(g)** (with rule 25)

### Notification of order on judgment of High Court

- Rule 9.—(1) Notice of the result of the hearing of a judgment summons on a judgment or order of the High Court shall be sent by the [F269 County Court] to the High Court.
- [F270(2)] If a committal order or a new order for payment is made on the hearing, the office copy of the judgment or order filed in the [F269County Court] shall be deemed to be a judgment or order of the court in which the judgment summons is heard.]

### **Textual Amendments**

- F269 Words in Sch. 2 CCR Order 28 substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 3(a)(ii) (with art. 25)
- F270 Sch. 2 CCR Order 28 rule 9(2) substituted (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I. 2001/2792), rules 1(c), 17 (with rule 24)

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

- C13 Sch. 2 CCR Order 28 rule 9(1) applied (with modifications) (6.4.2011) by The Family Procedure Rules 2010 (S.I. 2010/2955), rule 33.18(2) (with rules 2.1, 33.1(1))
- C14 Sch. 2 CCR Order 28 rule 9(2) excluded (6.4.2011) by The Family Procedure Rules 2010 (S.I. 2010/2955), rule 33.18(1) (with rules 2.1, 33.1(1))

### Costs on judgment summons

- **Rule 10.**—(1) No costs shall be allowed to the judgment creditor on the hearing of a judgment summons unless-
  - (a) a committal order is made; or
  - (b) the sum in respect of which the judgment summons was issued is paid before the hearing.
  - (2) Where costs are allowed to the judgment creditor,
    - (a) there may be allowed—
      - (i) a charge of the judgment creditor's solicitor for attending the hearing and, if the [F271 court] so directs, for serving the judgment summons;
      - (ii) a fee to counsel if the court certifies that the case is fit for counsel;
      - (iii) any travelling expenses paid to the debtor, and
      - (iv) the court fee on the issue of the judgment summons;
    - (b) the costs may be fixed and allowed without detailed assessment under CPR Part 47.

F272	3)			_		_	_	_	_	_	_	_			_	_	_	_			

### **Textual Amendments**

F271 Word in Sch. 2 CCR Order 28 rule 10(2)(a)(i) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 21(h) (with rule 25)

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

**F272** Sch. 2 CCR Order 28 rule 10(3) omitted (25.3.2002) by virtue of The Civil Procedure (Amendment No. 5) Rules 2001 (S.I. 2001/4015), rules 1(c), **39(f)** 

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

C15 Sch. 2 CCR Order 28 rule 10 applied (with modifications) (23.12.2011) by The Legal Services Act 2007 (Designation as a Licensing Authority) (No. 2) Order 2011 (S.I. 2011/2866), arts. 1(2), 8(1)(2), Sch. 2

### Issue of warrant of committal

- **Rule 11.**—(1) A judgment creditor desiring a warrant to be issued pursuant to a committal order shall file a request in that behalf.
- (2) Where two or more debtors are to be committed in respect of the same judgment or order, a separate warrant of committal shall be issued for each of them.

F273	(3)	1																															
,	· - ,		•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•

### **Textual Amendments**

**F273** Sch. 2 CCR Order 28 rule 11(3) omitted (22.4.2014) by virtue of The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **21(i)** (with rule 25)

### Notification to foreign court of part payment before debtor lodged in prison

### **Textual Amendments**

**F274** Sch. 2 CCR Order 28 rule 12 omitted (22.4.2014) by virtue of The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **21(j)** (with rule 25)

### Payment after debtor lodged in prison

- **Rule 13.**—(1) Where, after the debtor has been lodged in prison under a warrant of committal, payment is made of the sum on payment of which the debtor is to be discharged, then—
  - (a) if the payment is made to the court F275..., [F276the court officer] shall make and sign a certificate of payment and send it by post or otherwise to the gaoler;
  - - (c) if the payment is made to the gaoler, [F278 the gaoler] shall sign a certificate of payment and send the amount to the court which made the committal order.
- (2) Where, after the debtor has been lodged in prison under a warrant of committal, payment is made of an amount less than the sum on payment of which the debtor is to be discharged, then subject to paragraph (3), paragraph (1)(a) and (b) shall apply with the substitution of references to a notice of payment for the references to a certificate of payment and paragraph (1)(c)shall apply with the omission of the requirement to make and sign a certificate of payment.
- (3) Where, after the making of a payment to which paragraph (2) relates, the balance of the sum on payment of which the debtor is to be discharged is paid, paragraph (1) shall apply without the modifications mentioned in paragraph (2).

### **Textual Amendments**

- F275 Words in Sch. 2 CCR Order 28 rule 13(1)(a) omitted (22.4.2014) by virtue of The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 21(k)(i) (with rule 25)
- **F276** Words in Sch. 2 CCR Order 28 rule 13(1)(a) substituted (26.4.1999) by The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, **68(a)**
- **F277** Sch. 2 CCR Order 28 rule 13(1)(b) omitted (22.4.2014) by virtue of The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **21(k)(ii)** (with rule 25)
- **F278** Words in Sch. 2 CCR Order 28 rule 13(1)(c) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **21(k)(iii)** (with rule 25)

### Discharge of debtor otherwise than on payment

- Rule 14.—(1) Where the judgment creditor lodges with [F279 court] a request that a debtor lodged in prison under a warrant of committal may be discharged from custody, [F279 court] shall make an order for the discharge of the debtor in respect of the warrant of committal and the court shall send the gaoler a certificate of discharge.
- (2) Where a debtor who has been lodged in prison under a warrant of committal desires to apply for F280... discharge under section 121 of the Act, the application shall be made to the judge in writing and without notice showing the reasons why the debtor alleges that [F281] the debtor] is unable to pay the sum in respect of which [F281] the debtor] has been committed and ought to be discharged and stating any offer which [F281] the debtor] desires to make as to the terms on which F280... discharge is to be ordered, and Order 27, rule 8 (3) and (4), shall apply, with the necessary modifications, as it applies to an application by a debtor for F280... discharge from custody under section 23 (7) of the Attachment of Earnings Act 1971(42).
- (3) If in a case to which paragraph (2) relates the debtor is ordered to be discharged from custody on terms which include liability to re-arrest if the terms are not complied with, the [F282 court] may, on the application of the judgment creditor if the terms are not complied with, order the debtor to be re-arrested and imprisoned for such part of the term of imprisonment as remained unserved at the time of discharge.
- (4) Where an order is made under paragraph (3), a duplicate warrant of committal shall be issued, indorsed with a certificate signed by the court officer as to the order of the judge.

### **Textual Amendments**

- **F279** Word in Sch. 2 CCR Order 28 rule 14(1) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 21(1)(i) (with rule 25)
- F280 Word in Sch. 2 CCR Order 28 rule 14(2) omitted (22.4.2014) by virtue of The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 21(1)(ii)(aa) (with rule 25)
- **F281** Words in Sch. 2 CCR Order 28 rule 14(2) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **21(1)(ii)(bb)** (with rule 25)
- **F282** Word in Sch. 2 CCR Order 28 rule 14(3) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **21(1)(iii)** (with rule 25)

<sup>(</sup>**42**) 1971 c. 32.

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 29

### COMMITTAL FOR BREACH OF ORDER OR UNDERTAKING

Enforcement of judgment to do or abstain from doing any act  F283 Rule 1
Textual Amendments  F283 Sch. 2 CCR Order 29 omitted (1.10.2012) by virtue of The Civil Procedure (Amendment No.2) Ru 2012 (S.I. 2012/2208), rules 1, 19(a) (with rule 20)
Undertaking given by party
F283Rule 1A
Textual Amendments  F283 Sch. 2 CCR Order 29 omitted (1.10.2012) by virtue of The Civil Procedure (Amendment No.2) Ru 2012 (S.I. 2012/2208), rules 1, 19(a) (with rule 20)
Solicitor's undertaking  F283 Rule 2
Textual Amendments  F283 Sch. 2 CCR Order 29 omitted (1.10.2012) by virtue of The Civil Procedure (Amendment No.2) Ru 2012 (S.I. 2012/2208), rules 1, 19(a) (with rule 20)
Discharge of person in custody
F283Rule 3
Textual Amendments  F283 Sch. 2 CCR Order 29 omitted (1.10.2012) by virtue of The Civil Procedure (Amendment No.2) Ru 2012 (S.I. 2012/2208), rules 1, 19(a) (with rule 20)
CCR ORDER 30
GARNISHEE PROCEEDINGS
Attachment of debt due to judgment debtor
F284Rule 1

Textual Amendments
<b>F284</b> Sch. 2 CCR Order 30 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S. 2001/2792), rule 1(c), <b>Sch. 5</b> (with savings in rule 24 and S.I. 2001/4015, rules 1(c), <b>43(2)</b> )
2001/2/92), Tule 1(c), Scir. 5 (with savings in Tule 24 and 5.1. 2001/4015, Tules 1(c), 45(2))
Application for order
F284Rule 2
Textual Amendments
F284 Sch. 2 CCR Order 30 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.
2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))
Preparation, service and effect of order to show cause
F <sup>284</sup> Rule 3
Textual Amendments
F284 Sch. 2 CCR Order 30 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.
2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))
Notice by deposit-taking institution denying indebtedness  F284Rule 5
Textual Amendments
F284 Sch. 2 CCR Order 30 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S. 2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))
Order where no notice given etc.
F <sup>284</sup> Rule 7
Textual Amendments
F284 Sch. 2 CCR Order 30 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.
2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))
Directions where dispute as to notice under rule 5
F <sup>284</sup> Rule 8

Document Generated: 2024-07-14

Status: Point in time view as at 06/04/2023.

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

Textual Amendments
F284 Sch. 2 CCR Order 30 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I.
2001/2792), rule 1(c), <b>Sch. 5</b> (with savings in rule 24 and S.I. 2001/4015, rules 1(c), <b>43(2)</b> )
Determination of liability in other cases
•
F284Rule 9
Textual Amendments
F284 Sch. 2 CCR Order 30 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I.
2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))
Transfer of proceedings
F284Rule 10
Textual Amendments
F284 Sch. 2 CCR Order 30 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I.
2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))
Discharge of garnishee
F284Rule 11
Textual Amendments
F284 Sch. 2 CCR Order 30 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I.
2001/2792), rule 1(c), <b>Sch. 5</b> (with savings in rule 24 and S.I. 2001/4015, rules 1(c), <b>43(2)</b> )
Money in court
F284D1- 12
F284Rule 12
Textual Amendments
F284 Sch. 2 CCR Order 30 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I.
2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))
Costs of judgment creditor
F284 Rule 13

Textual Amendments
F284 Sch. 2 CCR Order 30 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I. 2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))
Attachment of debt owed by firm
•
F284Rule 14
Textual Amendments
<b>F284</b> Sch. 2 CCR Order 30 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I.
2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))
Powers of district judge
F284Rule 15
Rule 13
Textual Amendments
F284 Sch. 2 CCR Order 30 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I. 2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))
CCR ORDER 31
CHARGING ORDERS
Application for charging order
F285Rule 1
Textual Amendments
F285 Sch. 2 CCR Order 31 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I.
2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))
Order on further consideration of application for charging order
F285 Rule 2
Textual Amendments
F285 Sch. 2 CCR Order 31 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I.

2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))

Document Generated: 2024-07-14

Status: Point in time view as at 06/04/2023.

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

Effect of charging order etc.
F285Rule 3
Textual Amendments  F285 Sch. 2 CCR Order 31 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I. 2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))
Enforcement of charging order by sale
F285Rule 4
Textual Amendments  F285 Sch. 2 CCR Order 31 revoked (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I. 2001/2792), rule 1(c), Sch. 5 (with savings in rule 24 and S.I. 2001/4015, rules 1(c), 43(2))
F286CCR ORDER 33
INTERPLEADER PROCEEDINGS
Textual Amendments F286 Sch. 2 CCR Order 33 omitted (6.4.2014) by virtue of The Civil Procedure (Amendment) Rules 2014 (S.I. 2014/407), rules 2(3), 38(e) (with rule 41)
Part I Under Execution
Notice of claim
F286Rule 1
Reply to interpleader claim
F286Rule 2
Order protecting district judge
F286Rule 3
Issue of interpleader proceedings
F286Rule 4
Claim for damages
F286Rule 5

Part II— Otherwise than under Execution
Application for relief
F286Rule 6
Relief in pending claim
F286Rule 7
Relief otherwise than in pending claim
F286Rule 8
Payment into court etc.
F286Rule 9
Reply by interpleader claimant
F286Rule 10
Order barring interpleader claim etc.
F286Rule 11
CCR ORDER 34
PENAL AND DISCIPLINARY PROVISIONS
Issue and service of summons for offence under s.14, 92 or 124 of the Act  F287Rule 1
Null 1
Textual Amendments  F287 Sch. 2 CCR Order 29 omitted (1.10.2012) by virtue of The Civil Procedure (Amendment No.2) Rules 2012 (S.I. 2012/2208), rules 1, 19(b) (with rule 20)
Committal under s.14, 92 or 118 of the Act
F287Rule 1A
Textual Amendments  F287 Sch. 2 CCR Order 29 omitted (1.10.2012) by virtue of The Civil Procedure (Amendment No.2) Rules

2012 (S.I. 2012/2208), rules 1, **19(b)** (with rule 20)

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

Notice to show cause before or after fine under s.55 of t	the Act
<b>Textual Amendments F287</b> Sch. 2 CCR Order 29 omitted (1.10.2012) by virtue of TO 2012 (S.I. 2012/2208), rules 1, <b>19(b)</b> (with rule 20)	he Civil Procedure (Amendment No.2) Rules
Non-payment of fine	
F287Rule 3	
Textual Amendments F287 Sch. 2 CCR Order 29 omitted (1.10.2012) by virtue of To 2012 (S.I. 2012/2208), rules 1, 19(b) (with rule 20)	he Civil Procedure (Amendment No.2) Rules
Repayment of fine	
F287Rule 4	
Textual Amendments F287 Sch. 2 CCR Order 29 omitted (1.10.2012) by virtue of TI 2012 (S.I. 2012/2208), rules 1, 19(b) (with rule 20)	he Civil Procedure (Amendment No.2) Rules
F288CCR ORDER	2.35
ENFORCEMENT OF COUN JUDGMENTS OUTSIDE ENGLA	
Textual Amendments  F288 Sch. 2 CCR Order 35 revoked (2.12.2002) by The Civ 2002/2058), rule 1(b), Sch. 10	il Procedure (Amendment) Rules 2002 (S.I
Part I—Enforcement outside U	nited Kingdom
Interpretation of Part I	
F288Rule 1	
Application under s.10 of the Act of 1933 for certified c	copy of county court judgment
F288 Rule 2	

Application under s.12 of the Act of 1982 for certified copy of county court judgment
F288Rule 3
Application under Article 54 of the Council Regulation (EC) No. 44/2001 of 22nd December 2000 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters
F288 Rule 3A
Part II—Enforcement in other parts of the United Kingdom
Interpretation of Part II
F288 Rule 4
Application for certificate of money provision
F288Rule 5
Application for certified copy of judgment containing non-money provision
F288Rule 6
F289CCR ORDER 37
REHEARING, SETTING ASIDE AND APPEAL FROM DISTRICT JUDGE
Textual Amendments F289 Sch. 2 CCR Order 37 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), Sch. 10
Rehearing
F289Rule 1
Appeal from district judge
F289Rule 6
Imposition of terms and stay of execution
F289Rule 8

# F290CCR ORDER 38 COSTS

### **Textual Amendments**

**F290** Sch. 2 CCR Order 38 revoked (1.4.2005) by The Civil Procedure (Amendment No. 4) Rules 2004 (S.I. 2004/3419), rules 1, **17(c)** 

Fixed costs		
F290Rule 18		
	<sup>F290</sup> APPENDIX B	
	PART I	
F290		
	F290Part II	
	Judgments	
F290		
	<sup>F290</sup> PART III	
F290	Miscellaneous Proceedings	

## CCR ORDER 39

### ADMINISTRATION ORDERS

### Exercise of powers F291...

**Rule 1** Any powers conferred on the court by Part VI of the Act, section 4 of the Attachment of Earnings Act 1971(43) or this Order may be exercised by [F292] a judge of the County Court] or, in the circumstances mentioned in this Order, by the court officer.

<sup>(43) 1971</sup> c. 32; section 4 was amended by the Insolvency Act 1976 (c. 60), section 13(2); and by the County Courts Act 1984 (c. 28), section 148(1), schedule 2, Part V, paragraph 40.

### **Textual Amendments**

- **F291** Words in Sch. 2 CCR Order 39 rule 1 heading omitted (22.4.2014) by virtue of The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(b)(i)** (with rule 25)
- F292 Words in Sch. 2 CCR Order 39 rule 1 substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 22(b)(ii) (with rule 25)

### Request and list of creditors

- **Rule 2.**—(1) A debtor who desires to obtain an administration order under Part VI of the Act shall file a request in that behalf [F293] at the County Court hearing centre which serves the address where the debtor] resides or carries on business.
- (2) Where on <sup>F294</sup>... examination under [F295CPR Part 71], or otherwise, a debtor furnishes to the court on oath a list of F294... creditors and the amounts [F296] to them respectively and sufficient particulars of F294... [F297] the debtor's] resources and needs, the court may proceed as if the debtor had filed a request under paragraph (1).
- (3) Where a debtor is ordered to furnish a list under section 4 (1)(b) of the said Act of 1971, then, unless otherwise directed, the list shall be filed within 14 days after the making of the order.

### **Textual Amendments**

- **F293** Words in Sch. 2 CCR Order 39 rule 2(1) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(c)(i)** (with rule 25)
- **F294** Word in Sch. 2 CCR Order 39 rule 2(2) omitted (22.4.2014) by virtue of The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(c)(ii)(aa)** (with rule 25)
- **F295** Words in Sch. 2 CCR Order 39 rule 2(2) substituted (25.3.2002) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I. 2001/2792), rules 1(c), 19 (with rule 24)
- **F296** Word in Sch. 2 CCR Order 39 rule 2(2) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(c)(ii)(bb)** (with rule 25)
- **F297** Words in Sch. 2 CCR Order 39 rule 2(2) inserted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(c)(ii)(cc)** (with rule 25)

### Verification on oath

**Rule 3** The statements in the request mentioned in rule 2 (1) and the list mentioned in rule 2 (3) shall be verified by the debtor on oath.

### Orders made by the court officer

- **Rule 5.**—(1) The question whether an administration order should be made, and the terms of such an order, may be decided by the court officer in accordance with the provisions of this rule.
- (2) On the filing of a request or list under rule 2, the court officer may, if [F<sup>298</sup>the court officer] considers that the debtor's means are sufficient to discharge in full and within a reasonable period the total amount of the debts included in the list, determine the amount and frequency of the payments to be made under such an order ("the proposed rate") and—
  - (a) notify the debtor of the proposed rate requiring [F299the debtor] to give written reasons for any objection F300... to the proposed rate within 14 days of service of [F301that notification];
  - (b) send to each creditor mentioned in the list provided by the debtor a copy of the debtor's request or of the list together with the proposed rate;

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

(c) require any such creditor to give written reasons for any objection [F302 the creditor] may have to the making of an administration order within 14 days of service of the documents mentioned in sub-paragraph (b) upon [F303 the creditor].

Objections under sub-paragraph (c) may be to the making of an order, to the proposed rate or to the inclusion of a particular debt in the order.

- (3) Where no objection under paragraph (2)(a) or (c) is received within the time stated, the court officer may make an administration order providing for payment in full of the total amount of the debts included in the list.
- (4) Where the debtor or a creditor notifies the court of any objection within the time stated, the court officer shall fix a day for a hearing at which the [F304court] will decide whether an administration order should be made and the court officer shall give not less than 14 days' notice of the day so fixed to the debtor and to each creditor mentioned in the list provided by the debtor.
- (5) Where the court officer is unable to fix a rate under paragraph (2) (whether because [F305] the court officer] considers that the debtor's means are insufficient or otherwise), [F306] the request shall be referred to the court].
- (6) Where the [F307]the court considers that it is] able to do so without the attendance of the parties, ... the proposed rate providing for payment of the debts included in the list [F309] may be fixed] in full or to such extent and within such a period as appears practicable in the circumstances of the case.
- (7) Where the proposed rate is fixed under paragraph (6), paragraphs (2) to (4) shall apply with the necessary modifications as if the rate had been fixed by the court officer.
- (8) Where the [F310 court] does not fix the proposed rate under paragraph (6), [F311 it will] direct the court officer to fix a day for a hearing at which the [F310 court] will decide whether an administration order should be made and the court officer shall give not less than 14 days' notice of the day so fixed to the debtor and to each creditor mentioned in the list provided by the debtor.
- (9) Where an administration order is made under paragraph (3), the court officer may exercise the power of the court under section 5 of the Attachment of Earnings Act 1971 to make an attachment of earnings order to secure the payments required by the administration order.

### **Textual Amendments**

- **F298** Words in Sch. 2 CCR Order 39 rule 5(2) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(d)(i)** (with rule 25)
- **F299** Words in Sch. 2 CCR Order 39 rule 5(2)(a) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(d)(ii)(aa)** (with rule 25)
- F300 Words in Sch. 2 CCR Order 39 rule 5(2)(a) omitted (22.4.2014) by virtue of The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 22(d)(ii)(bb) (with rule 25)
- **F301** Words in Sch. 2 CCR Order 39 rule 5(2)(a) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 22(d)(ii)(cc) (with rule 25)
- **F302** Words in Sch. 2 CCR Order 39 rule 5(2)(c) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(d)(iii)(aa)** (with rule 25)
- **F303** Words in Sch. 2 CCR Order 39 rule 5(2)(c) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(d)(iii)(bb)** (with rule 25)
- **F304** Word in Sch. 2 CCR Order 39 rule 5(4) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(d)(iv)** (with rule 25)
- **F305** Words in Sch. 2 CCR Order 39 rule 5(5) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(d)(v)(aa)** (with rule 25)
- **F306** Words in Sch. 2 CCR Order 39 rule 5(5) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(d)(v)(bb)** (with rule 25)

- **F307** Words in Sch. 2 CCR Order 39 rule 5(6) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(d)(vi)(aa)** (with rule 25)
- **F308** Words in Sch. 2 CCR Order 39 rule 5(6) omitted (22.4.2014) by virtue of The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(d)(vi)(bb)** (with rule 25)
- **F309** Words in Sch. 2 CCR Order 39 rule 5(6) inserted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(d)(vi)(cc)** (with rule 25)
- **F310** Word in Sch. 2 CCR Order 39 rule 5(8) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 22(d)(vii)(aa) (with rule 25)
- **F311** Words in Sch. 2 CCR Order 39 rule 5(8) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(d)(vii)(bb)** (with rule 25)

### Notice of objection by creditor

- **Rule 6.**—(1) Any creditor to whom notice has been given under rule 5 (8) and who objects to any debt included in the list furnished by the debtor shall, not less than 7 days before the day of hearing, give notice of [F312that] objection, stating the grounds thereof, to the court officer, to the debtor and to the creditor to whose debt [F313the objection is made].
- (2) Except with the permission of the court, no creditor may object to a debt unless [F314 that creditor has given notice of the] objection under paragraph (1).

### **Textual Amendments**

- **F312** Word in Sch. 2 CCR Order 39 rule 6(1) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 22(e)(i)(aa) (with rule 25)
- **F313** Words in Sch. 2 CCR Order 39 rule 6(1) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(e)(i)(bb)** (with rule 25)
- **F314** Words in Sch. 2 CCR Order 39 rule 6(2) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(e)(ii)** (with rule 25)

### Procedure on day of hearing

### **Rule 7** On the day of the hearing—

- (a) any creditor, whether or not <sup>F315</sup>... mentioned in the list furnished by the debtor, may attend and prove [F316their] debt or, subject to rule 6, object to any debt included in that list;
- (b) every debt included in that list shall be taken to be proved unless it is objected to by a creditor or disallowed by the court or required by the court to be supported by evidence;
- (c) any creditor whose debt is required by the court to be supported by evidence shall prove [F317that] debt;
- (d) the court may adjourn proof of any debt and, if it does so, may either adjourn consideration of the question whether an administration order should be made or proceed to determine the question, in which case, if an administration order is made, the debt, when proved, shall be added to the debts scheduled to the order;
- (e) any creditor whose debt is admitted or proved, and, with the permission of the court, any creditor the proof of whose debt has been adjourned, shall be entitled to be heard and to adduce evidence on the question whether an administration order should be made and, if so, in what terms.

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

### **Textual Amendments**

- F315 Words in Sch. 2 CCR Order 39 rule 7(a) omitted (22.4.2014) by virtue of The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 22(f)(i)(aa) (with rule 25)
- F316 Word in Sch. 2 CCR Order 39 rule 7(a) substituted (22.4.2014) by virtue of The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 22(f)(i)(bb) (with rule 25)
- **F317** Word in Sch. 2 CCR Order 39 rule 7(c) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(f)(ii)** (with rule 25)

### Direction for order to be subject to review

- **Rule 8.**—(1) The court may, on making an administration order or at any subsequent time, direct that the order shall be subject to review at such time or at such intervals as the court may specify.
- (2) Where the court has directed that an administration order shall be subject to review, the court officer shall give to the debtor and to every creditor who appeared when the order was made not less than 7 days' notice of any day appointed for such a review.
  - (3) Nothing in this rule shall require the court officer to fix a day for a review under rule 13A.

### Service of order

**Rule 9** Where an administration order is made, the court officer shall send a copy to—

- (a) the debtor;
- (b) every creditor whose name was included in the list furnished by the debtor;
- (c) any other creditor who has proved [F318their] debt; and
- (d) every other court in which, to the knowledge of the [F319 court], judgment has been obtained against the debtor or proceedings are pending in respect of any debt scheduled to the order.

### **Textual Amendments**

- **F318** Word in Sch. 2 CCR Order 39 rule 9(c) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 22(g)(i) (with rule 25)
- **F319** Word in Sch. 2 CCR Order 39 rule 9(d) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(g)(ii)** (with rule 25)

### Subsequent objection by creditor

- **Rule 10.**—(1) After an administration order has been made, a creditor who has not received notice under rule 5 and who wishes to object to a debt scheduled to the order, or to the manner in which payment is directed to be made by instalments, shall give notice to the court officer of [F320] that] objection and of the grounds thereof.
  - (2) On receipt of such notice the court shall consider the objection and may—
    - (a) allow it;
    - (b) dismiss it; or
    - (c) adjourn it for hearing on notice being given to such persons and on such terms as to security for costs or otherwise as the court thinks fit.

(3) Without prejudice to the generality of paragraph (2), the court may dismiss an objection if it is not satisfied that the creditor gave notice of it within a reasonable time of [F321] the creditor] becoming aware of the administration order.

### **Textual Amendments**

**F320** Word in Sch. 2 CCR Order 39 rule 10(1) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(h)(i)** (with rule 25)

**F321** Words in Sch. 2 CCR Order 39 rule 10(3) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 22(h)(ii) (with rule 25)

### Subsequent proof by creditor

- **Rule 11.**—(1) Any creditor whose debt is not scheduled to an administration order, and any person who after the date of the order became a creditor of the debtor, shall, if [F322that creditor] wishes to prove [F323that] debt, send particulars of [F324the] claim to the court officer, who shall give notice of it to the debtor and to every creditor whose debt is so scheduled.
- (2) If neither the debtor nor any creditor gives notice to the court officer, within 7 days after receipt of notice under paragraph (1), that [F325] they object] to the claim, then, unless it is required by the court to be supported by evidence, the claim shall be taken to be proved.
- (3) If the debtor or a creditor gives notice of objection within the said period of 7 days or the court requires the claim to be supported by evidence, the court officer shall fix a day for consideration of the claim and give notice of it to the debtor, the creditor by whom the claim was made and the creditor, if any, making the objection, and on the hearing the court may either disallow the claim or allow it in whole or in part.
- (4) If a claim is taken to be proved under paragraph (2) or allowed under paragraph (3), the debt shall be added to the schedule to the order and a copy of the order shall then be sent to the creditor by whom the claim was made.

### **Textual Amendments**

- **F322** Words in Sch. 2 CCR Order 39 rule 11(1) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(i)(aa)** (with rule 25)
- **F323** Word in Sch. 2 CCR Order 39 rule 11(1) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(i)(bb)** (with rule 25)
- **F324** Word in Sch. 2 CCR Order 39 rule 11(1) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(i)(cc)** (with rule 25)
- F325 Words in Sch. 2 CCR Order 39 rule 11(2) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 22(i)(ii) (with rule 25)

### Permission to present bankruptcy petition

**Rule 12** An application by a creditor under section 112 (4) of the Act(44) for permission to present or join in a bankruptcy petition shall be made on notice to the debtor in accordance with CPR Part 23, but the court may, if it thinks fit, order that notice be given to any other creditor whose debt is scheduled to the administration order.

<sup>(44)</sup> Section 112 was amended by the Insolvency Act 1985 (c. 65), section 220(2).

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

### Conduct of order

- **Rule 13.**—(1) The court manager or such other officer of the court as the court making an administration order shall from time to time appoint shall have the conduct of the order and shall take all proper steps to enforce the order (including exercising the power of the court under section 5 of the Attachment of Earnings Act 1971 to make an attachment of earnings order to secure payments required by the administration order) or to bring to the attention of the court any matter which may make it desirable to review the order.
- (2) Without prejudice to section 115 of the Act, any creditor whose debt is scheduled to the order may, with the permission of the court, take proceedings to enforce the order.
- (3) The debtor or, with the permission of the court, any such creditor may apply to the court to review the order.
- (4) When on a matter being brought to its attention under paragraph (1) the court so directs or the debtor or a creditor applies for the review of an administration order, rule 8 (2) shall apply as if the order were subject to review under that rule.
  - (5) Nothing in this rule shall require the court officer to fix a day for a review under rule 13A.

### Review by court officer in default of payment

- **Rule 13A.**—(1) Where it appears that the debtor is failing to make payments in accordance with the order, the court officer shall (either of [F326] the court officer's] own initiative or on the application of a creditor whose debt is scheduled to the administration order) send a notice to the debtor—
  - (a) informing [F327 the debtor] of the amounts which are outstanding; and
  - (b) requiring [F328 the debtor] (within 14 days of service of the notice upon [F328 the debtor]) to
    - (i) make the payments as required by the order; or
    - (ii) explain [F329 the] reasons for failing to make the payments; and
    - (iii) make a proposal for payment of the amounts outstanding, or
    - (iv) make a request to vary the order.
- (2) If the debtor does not comply with paragraph (1)(b) within the time stated, the court officer shall revoke the administration order.
  - (3) [F330If a debtor gives notice under paragraph (1)(b)(ii), (iii) or (iv), the court may—]
    - (a) without requiring the attendance of the parties—
      - (i) revoke the administration order or vary it so as to provide for payment of the debts included in the order in full or to such extent and within such a period as appears practicable in the circumstances of the case; or
      - (ii) suspend the operation of the administration order for such time and on such terms as [F331it] thinks fit; or
    - (b) require the court officer to fix a day for the review of the administration order and to give to the debtor and to every creditor whose debt is scheduled to the administration order not less than 8 days' notice of the day so fixed.
- (4) Any party affected by an order made under paragraph (2) or (3)(a) may, within 14 days of service of the order on [F332 them] and giving [F333 their] reasons, apply on notice for the [F334 court] to consider the matter afresh and the court officer shall fix a day for the hearing of the application F335... and give to the debtor and to every creditor whose debt is scheduled to the administration order not less than 8 days' notice of the day so fixed.

(5) On hearing an application under paragraph (4), the [F336] may confirm the order or set it aside and make such new order as [F337] thinks fit and the order so made shall be entered in the records of the court.

### **Textual Amendments**

- **F326** Words in Sch. 2 CCR Order 39 rule 13A(1) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(j)(i)(aa)** (with rule 25)
- **F327** Words in Sch. 2 CCR Order 39 rule 13A(1)(a) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(j)(i)(bb)** (with rule 25)
- **F328** Words in Sch. 2 CCR Order 39 rule 13A(1)(b) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 22(j)(i)(bb) (with rule 25)
- **F329** Word in Sch. 2 CCR Order 39 rule 13A(1)(b)(ii) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 22(j)(i)(cc) (with rule 25)
- **F330** Words in Sch. 2 CCR Order 39 rule 13A(3) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(j)(ii)(aa)** (with rule 25)
- **F331** Word in Sch. 2 CCR Order 39 rule 13A(3)(a)(ii) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(j)(ii)(bb)** (with rule 25)
- **F332** Word in Sch. 2 CCR Order 39 rule 13A(4) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 22(j)(iii)(aa) (with rule 25)
- **F333** Word in Sch. 2 CCR Order 39 rule 13A(4) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(j)(iii)(bb)** (with rule 25)
- **F334** Word in Sch. 2 CCR Order 39 rule 13A(4) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(j)(iii)(cc)** (with rule 25)
- F335 Words in Sch. 2 CCR Order 39 rule 13A(4) omitted (22.4.2014) by virtue of The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 22(j)(iii)(dd) (with rule 25)
- **F336** Word in Sch. 2 CCR Order 39 rule 13A(5) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(j)(iv)(aa)** (with rule 25)
- **F337** Word in Sch. 2 CCR Order 39 rule 13A(5) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 22(j)(iv)(bb) (with rule 25)

### **Review of order**

Rule 14.—(1) On the review of an administration order the court may—

- (a) if satisfied that the debtor is unable from any cause to pay any instalment due under the order, suspend the operation of the order for such time and on such terms as it thinks fit;
- (b) if satisfied that there has been a material change in any relevant circumstances since the order was made, vary any provision of the order made by virtue of section 112 (6) of the Act;
- (c) if satisfied that the debtor has failed without reasonable cause to comply with any provision of the order or that it is otherwise just and expedient to do so, revoke the order, either forthwith or on failure to comply with any condition specified by the court; or
- (d) make an attachment of earnings order to secure the payments required by the administration order or vary or discharge any such attachment of earnings order already made.
- (2) The court officer shall send a copy of any order varying or revoking an administration order to the debtor, to every creditor whose debt is scheduled to the administration order and, if the administration order is revoked, to any other court to which a copy of the administration order was sent pursuant to rule 9.

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

### Discharge of attachment of earnings order

**Rule 16** On the revocation of an administration order any attachment of earnings order made to secure the payments required by the administration order shall be discharged.

### **Declaration of dividends**

**Rule 17.**—(1) The officer having the conduct of an administration order shall from time to time declare dividends and distribute them among the creditors entitled to them.

(2) When a dividend is declared, notice shall be sent by the officer to each of the creditors.

### Creditors to rank equally

Rule 18 All creditors scheduled under section 113 (d) of the Act(45) before an administration order is superseded under section 117 (2) of the Act shall rank equally in proportion to the amount of their debts subject to the priority given by the said paragraph (d) to those scheduled as having been creditors before the date of the order, but no payment made to any creditor by way of dividend or otherwise shall be disturbed by reason of any subsequent proof by any creditor under the said paragraph (d).

### Change of debtor's address

Rule 19.—(1) A debtor who changes <sup>F338</sup>... residence shall forthwith inform the court of [F339 their] new address.

(2) Where the debtor becomes resident in the district of another court, the court in which the administration order is being conducted may transfer the proceedings to that other court.

### **Textual Amendments**

**F338** Word in Sch. 2 CCR Order 39 rule 19(1) omitted (22.4.2014) by virtue of The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 22(k)(i) (with rule 25)

**F339** Word in Sch. 2 CCR Order 39 rule 19(1) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **22(k)(ii)** (with rule 25)

### CCR ORDER 42

### PROCEEDINGS BY AND AGAINST THE CROWN

### Application and interpretation

F340Rule 1															

### **Textual Amendments**

**F340** Sch. 2 CCR Order 42 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), **55(b)** 

<sup>(45)</sup> Section 113 was amended by the Administration of Justice Act 1985 (c. 61), section 67(2), schedule 8, Part II.

Rule 4.	
Textual Amer	adments
	CCR Order 42 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 292), rules 1(c), 55(b)
Subsequent pr	ocedure in claim
F340 Rule 5 .	
Textual Amer	ndments
	CCR Order 42 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 292), rules 1(c), 55(b)
Subsequent pr	ocedure in fixed date claim
F340Rule 6.	
	adments CCR Order 42 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 292), rules 1(c), 55(b)
Service on the	Crown
Textual Amer	dmonts
F340 Sch. 2 (	CCR Order 42 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 292), rules 1(c), 55(b)
Special provisi Crown	ons regarding orders made by the Court of its own initiative against the
F340Rule 8 .	
	adments CCR Order 42 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 292), rules 1(c), 55(b)

Document Generated: 2024-07-14

Status: Point in time view as at 06/04/2023.

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

Textual Amendments
F340 Sch. 2 CCR Order 42 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (
2005/2292), rules 1(c), <b>55(b)</b>
Adjustment of liability under judgment for taxes
F340Rule 10
Textual Amendments
F340 Sch. 2 CCR Order 42 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (
2005/2292), rules 1(c), <b>55(b)</b>
Part 20 claim against the Crown where the Crown is not already a party
F340Rule 11
Textual Amendments
F340 Sch. 2 CCR Order 42 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (
2005/2292), rules 1(c), <b>55(b)</b>
Disclosure against the Crown
<sup>F340</sup> Rule 12
Textual Amendments
F340 Sch. 2 CCR Order 42 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (
2005/2292), rules 1(c), <b>55(b)</b>
Execution and satisfaction of orders against the Crown
F340Rule 13
Textual Amendments
F340 Sch. 2 CCR Order 42 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (
2005/2292), rules 1(c), <b>55(b)</b>
Attachment of debts etc.
<sup>F340</sup> Rule 14

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

### **Textual Amendments**

**F340** Sch. 2 CCR Order 42 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), **55(b)** 

### CCR ORDER 43

### THE LANDLORD AND TENANT ACTS 1927, 1954, 1985 AND 1987

Interpretation
Interpretation
F341Rule 1
Textual Amendments F341 Sch. 2 CCR Order 43 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I 2001/256), rule 1(d), Sch. 3
Commencement of proceedings and answer
F341Rule 2
Textual Amendments
F341 Sch. 2 CCR Order 43 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I 2001/256), rule 1(d), Sch. 3
Claim for compensation in respect of improvement
F341 Rule 3
Textual Amendments
<b>F341</b> Sch. 2 CCR Order 43 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I 2001/256), rule 1(d), <b>Sch. 3</b>
Proceedings under Part I of the Act of 1927
F341Rule 4
Tortual Amandmants
Textual Amendments F341 Sch. 2 CCR Order 43 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I 2001/256), rule 1(d), Sch. 3

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

	ents Order 43 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (Sule 1(d), Sch. 3
	w tenancy under section 24 of the Act of 1954
	ents Order 43 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (Sule 1(d), Sch. 3
	tion for new tenancy under section 24 of the Act of 1954
	ents Order 43 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S. ule 1(d), Sch. 3
_	application under section 24 which is successfully opposed
F341 Rule 8	
	ents Order 43 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (Saule 1(d), Sch. 3
<b>F341</b> Sch. 2 CCR 2001/256), r	s under Part II of the Act of 1954
F341 Sch. 2 CCR 2001/256), r Other applications	s under Part II of the Act of 1954

Textual Amendments F341 Sch. 2 CCR Order 43 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), Sch. 3
Proof of determination of rateable value
F341 Rule 11
Textual Amendments F341 Sch. 2 CCR Order 43 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), Sch. 3
Provisions as to assessors
F341 Rule 13
Textual Amendments F341 Sch. 2 CCR Order 43 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), Sch. 3
District judge's jurisdiction  F341 Rule 15
Textual Amendments F341 Sch. 2 CCR Order 43 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), Sch. 3
Application under section 12 (2) of the Act of 1985
F341Rule 16
Textual Amendments  F341 Sch. 2 CCR Order 43 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), Sch. 3
Transfer to leasehold valuation tribunal  F341 Rule 16A

Document Generated: 2024-07-14

Status: Point in time view as at 06/04/2023.

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

Textual Amendments	
F241 G1 A GGD O 1 40 1 1/45 10 2000 1 77 67 77 1 77 1	
<b>F341</b> Sch. 2 CCR Order 43 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2 2001/256), rule 1(d), <b>Sch. 3</b>	2001 (S.I.
Application under section 19 of the Act of 1987	
F341 Rule 17	
Textual Amendments	
F341 Sch. 2 CCR Order 43 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2 2001/256), rule 1(d), Sch. 3	2001 (S.I.
Application for order under section 24 of the Act of 1987	
F341 Rule 18	
Textual Amendments  E241 Sub-2 CCR Order 42 resorbed (15.10.2001) by The Civil Presenting (Amendment) Pulse (	0001 (C.I.
<b>F341</b> Sch. 2 CCR Order 43 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2 2001/256), rule 1(d), <b>Sch. 3</b>	2001 (8.1.
Application for acquisition order under section 29 of the Act of 1987	
F341Rule 19	
	2001 (S.I.
Textual Amendments F341 Sch. 2 CCR Order 43 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2 2001/256), rule 1(d), Sch. 3	2001 (S.I.
Textual Amendments F341 Sch. 2 CCR Order 43 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2	2001 (S.I.
Textual Amendments F341 Sch. 2 CCR Order 43 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2 2001/256), rule 1(d), Sch. 3  Application for order under section 38 or section 40 of the Act of 1987	2001 (S.I.

# **Textual Amendments** F341 Sch. 2 CCR Order 43 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), Sch. 3 **Tenants' associations** F341Rule 22 ..... **Textual Amendments** F341 Sch. 2 CCR Order 43 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), Sch. 3 CCR ORDER 44 THE AGRICULTURAL HOLDINGS ACT 1986 Order to arbitrator to state case **Textual Amendments** F342 Sch. 2 CCR Order 44 rules 1-3 revoked (19.10.2006) by The Regulatory Reform (Agricultural Tenancies) (England and Wales) Order 2006 (S.I. 2006/2805), art. 1(1)(b), Sch. 3 (with art. 10) Special case stated by arbitrator F342 Rule 2 ..... **Textual Amendments** F342 Sch. 2 CCR Order 44 rules 1-3 revoked (19.10.2006) by The Regulatory Reform (Agricultural Tenancies) (England and Wales) Order 2006 (S.I. 2006/2805), art. 1(1)(b), Sch. 3 (with art. 10) Removal of arbitrator or setting aside award

### **Textual Amendments**

F342 Sch. 2 CCR Order 44 rules 1-3 revoked (19.10.2006) by The Regulatory Reform (Agricultural Tenancies) (England and Wales) Order 2006 (S.I. 2006/2805), art. 1(1)(b), Sch. 3 (with art. 10)

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

### **Enforcement of order imposing penalty**

- **Rule 4.**—(1) When taking any proceedings for the enforcement in [F343 the County Court] of an order under section 27 of the Agricultural Holdings Act 1986, the party in whose favour the order was made shall file—
  - (a) a certified copy of the order; and
  - (b) a certificate specifying the amount due under the order and stating whether any previous proceedings have been taken for its enforcement and, if so, the nature of the proceedings and their result.
- (2) Where it is desired to enforce the order by warrant of [F344] control], the proceedings may be taken in [F345] the County Court hearing centre serving the address where execution is to be levied.

### **Textual Amendments**

- F343 Words in Sch. 2 CCR Order 44 substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, rule 3(a)(i) (with rule 25)
- **F344** Word in Sch. 2 CCR Order 44 rule 4(2) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **23(a)** (with rule 25)
- **F345** Words in Sch. 2 CCR Order 44 rule 4(2) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **23(b)** (with rule 25)

### CCR ORDER 45

### THE REPRESENTATION OF THE PEOPLE ACT 1983

Application for detailed assessment of returning officer's account

# Textual Amendments F346 Sch. 2 CCR Order 45 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(d) F347 Sch. 2 CCR Order 45 rule 1 revoked (6.4.2007) by The Civil Procedure (Amendment No.3) Rules 2006 (S.I. 2006/3435), rules 1, 15(f)

# Appeal from decision of registration officer

Textual Amendments
F346 Sch. 2 CCR Order 45 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, 20(d)

### Selected appeals

F346Rule 3																																
	•	•	•	•	•	•	٠	٠	٠	٠	٠	٠	٠	٠	٠	٠	٠	•	٠	٠	٠	•	٠	٠	٠	٠	٠	٠	٠	٠	٠	•

### **Textual Amendments**

**F346** Sch. 2 CCR Order 45 revoked (1.10.2007) by The Civil Procedure (Amendment) Rules 2007 (S.I. 2007/2204), rules 1, **20(d)** 

# F348CCR ORDER 46

### THE LEGITIMACY ACT 1976

Textual Amendments
<b>F348</b> Sch. 2 CCR Order 46 revoked (6.4.2007) by The Civil Procedure (Amendment No.3) Rules 2006 (S.I. 2006/3435), rules 1, <b>15(g)</b>
Manner of application
F348Rule 1
Preliminary consideration and service
F348Rule 2
Answer
F348Rule 3
F349CCR ORDER 47
DOMESTIC AND MATRIMONIAL PROCEEDINGS
Textual Amendments
<b>F349</b> Sch. 2 CCR Order 47 revoked (2.10.2006) by The Civil Procedure (Amendment) Rules 2006 (S.I. 2006/1689), rules 1, <b>12(f)</b>
Family Law Reform Act 1969
·
F349Rule 5

# F350CCR ORDER 48B

# [F351Enforcement of traffic penalties]

Textual Amendments
F350 Sch. 2 CCR Order 48B revoked (1.10.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I.
2002/2058), rules 1(a), <b>35</b>
F351 Sch. 2 CCR Order 48B heading substituted (1.6.2001) by The Civil Procedure (Amendment No. 2) Rules
2001 (S.I. 2001/1388), rules 1(a), <b>17(a)</b>
Application and interpretation
F350Rule 1
Establishment of the [F352 traffic enforcement centre]
F350Rule 1A
Toutual Assess describe
<b>Textual Amendments F352</b> Words in Sch. 2 CCR Order 48B substituted (1.6.2001) by The Civil Procedure (Amendment No. 2)
Rules 2001 (S.I. 2001/1388), rules 1(a), <b>17(b)</b>
Requests for orders
F350Rule 2
Documents
F350Rule 3
Functions of court officer
F350Rule 4
Enforcement of orders
F350Rule 5
CCR ORDER 48D
ENFORCEMENT OF FIXED PENALTIES UNDER THE ROAD TRAFFIC
(VEHICLE EMISSIONS) (FIXED PENALTY) REGULATIONS 1997
Application and interpretation
F353 <b>1.</b>

Textual Amendments
F353 Sch. 2 CCR Order 48D revoked (6.10.2003) by The Civil Procedure (Amendment No. 4) Rules 2003
(S.I. 2003/2113), rules 1(c), <b>19(c)</b>
The traffic enforcement centre
F353 <b>2.</b>
Textual Amendments
<b>F353</b> Sch. 2 CCR Order 48D revoked (6.10.2003) by The Civil Procedure (Amendment No. 4) Rules 2003 (S.I. 2003/2113), rules 1(c), 19(c)
Decrease Contract LW CF and CF
Requests for Orders and Warrants of Execution
F353 <b>3.</b>
Textual Amendments
<b>F353</b> Sch. 2 CCR Order 48D revoked (6.10.2003) by The Civil Procedure (Amendment No. 4) Rules 200.
(S.I. 2003/2113), rules 1(c), <b>19(c)</b>
Documents
F353 <b>4.</b>
Tanta of American
<b>Textual Amendments F353</b> Sch. 2 CCR Order 48D revoked (6.10.2003) by The Civil Procedure (Amendment No. 4) Rules 200.
(S.I. 2003/2113), rules 1(c), <b>19(c)</b>
Enforcement of Orders
F353 <b>5.</b>
Trade 1 American
Textual Amendments  E352 Selv 2 CCB Order 48D revelted (6.10.2002) by The Civil Precedure (Amendment No. 4) Byles 200
<b>F353</b> Sch. 2 CCR Order 48D revoked (6.10.2003) by The Civil Procedure (Amendment No. 4) Rules 200. (S.I. 2003/2113), rules 1(c), <b>19(c)</b>

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 49

### MISCELLANEOUS STATUTES

Access to Neighbouring Land Act 1992(46)	
F354Rule 1	
Textual Amendments F354 Sch. 2 CCR Order 49 rule 1 revoked (15.10.2001) by The Civil Procedure (Amendmen (S.I. 2001/256), rule 1(d), Sch. 3	t) Rules 200
Administration of Justice Act 1970(47)	
F355Rule 1A	
Textual Amendments F355 Sch. 2 CCR Order 49 rule 1A revoked (15.10.2001) by The Civil Procedure (Amendmen (S.I. 2001/256), rule 1(d), Sch. 3	nt) Rules 200
Chancel Repairs Act 1932(48)	
F356Rule 2	
Textual Amendments F356 Sch. 2 CCR Order 49 rule 2 revoked (15.10.2001) by The Civil Procedure (Amendmen (S.I. 2001/256), rule 1(d), Sch. 3	t) Rules 200
Consumer Credit Act 1974(49)	
F357 Rule 4	
Textual Amendments	
<b>F357</b> Sch. 2 CCR Order 49 rule 4 revoked (15.10.2001) by The Civil Procedure (Amendmen (S.I. 2001/256), rule 1(d), <b>Sch. 3</b>	t) Rules 200
Applications under section 114, 204 and 231 of the Copyright, Designs and Pater	nts Act 198
F358 Rule 4A	
0.1004	

<sup>(46) 1992</sup> c. 23. (47) 1970 c. 31. (48) 1932 c. 20. (49) 1974 c. 39.

Textual Amendments
<b>F358</b> Sch. 2 CCR Order 49 rule 4A revoked (6.10.2003) by The Civil Procedure (Amendment No. 4) Rules
2003 (S.I. 2003/2113), rules 1(c), <b>19(d)</b>
Fair Trading Act 1973
F359Rule 5
Textual Amendments
<b>F359</b> Sch. 2 CCR Order 49 rule 5 revoked (6.10.2003) by The Civil Procedure (Amendment No. 4) Rules 2003 (S.I. 2003/2113), rules 1(c), <b>19(d)</b>
Housing Act 1988: assured tenancies
F360Rule 6
Textual Amendments  E360 Seb. 2 CCR Order 40 mile 6 revelted (2.10.2000) by The Civil Precedure (Amendment No. 4) Pulse
<b>F360</b> Sch. 2 CCR Order 49 rule 6 revoked (2.10.2000) by The Civil Procedure (Amendment No. 4) Rules 2000 (S.I. 2000/2092), rules 1, 27
Housing Act 1988: assured shorthold tenancies
F361Rule 6A
Toutural Amounts
<b>Textual Amendments F361</b> Sch. 2 CCR Order 49 rule 6A revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001
(S.I. 2001/256), rule 1(d), <b>Sch. 3</b>
Housing Act 1996: injunctions F362
F363Rule 6B
Textual Amendments
<b>F362</b> Words in Sch. 2 CCR Order 49 rule 6B heading omitted (15.10.2001) by The Civil Procedure (Amendment No. 4) Rules 2001 (S.I. 2001/2792), rules 1(b), <b>23(a)</b> (with rule 24)
F363 Sch. 2 CCR Order 49 rule 6B revoked (30.6.2004) by The Civil Procedure (Amendment) Rules 2004
(S.I. 2004/1306), rules 1(b), <b>21(d)</b> (with rule 20(2)(b))

Injunctions to prevent environmental harm: Town and Country Planning Act 1990 etc.

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

# 

### **Textual Amendments**

**F366** Sch. 2 CCR Order 49 rule 9 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), **Sch. 3** 

### **Local Government Finance Act 1982(52)**

<sup>F367</sup> Rule 10		
KIIIE III		

### **Textual Amendments**

**F367** Sch. 2 CCR Order 49 rule 10 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), **Sch. 8** (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)

### **Local Government (Miscellaneous Provisions) Act 1976(53)**

F308 Rule 11	 

<sup>(50) 1967</sup> c. 88; section 11 was amended by the Rentcharges Act 1977 (c. ), section 17(2), schedule 2. Section 21 was amended by the Housing Act 1980 (c. 51), sections 142, 152, schedule 22, Part II, paragarph 8, schedule 26; by the County Courts Act 1984 (c. 28), section 148(1), schedule 2, Part V, paragraph 31; by the Leasehold Reform, Housing and Urban Development Act 1993 (c. 28), section 187(1), schedule 21, paragraph 4; and by the Housing Act 1996 (c. 52), sections 115. 116, schedule 11, paragraph 1(2).

<sup>(51) 1993</sup> c. 28; section 26 was amended by the Housing Act 1996 (c. 52).

<sup>(52) 1982</sup> c. 32; sections 19 and 20 were amended by the National Health Service and Community Care Act 1990 (c. 19), section 20, schedule 4, paragraphs 9 and 10; by the Education Reform Act 1988 (c. 40), section 237(2), schedule 13, Part I; by the Police and Magistrates' Courts Act 1994 (c. 29), section 43, schedule 4, Part I, paragraphs 26 and 27; by the Police Act 1996 (c. 16), section 103(1), schedule 7, Part 1, paragraph 1, and by the Police Act 1997 (c. 50), section 88, schedule 6, paragraphs 19 and 21; and by S.I. 1991/724 and 1996/3141.

<sup>(53) 1976</sup> c. 57; section 23 was amended by S.I. 1996/3071. Section 35 was amended by the Local Government Act 1985 (c. 51), section 102(2), schedule 17 and by S.I. 1996/3071.

T	avi	tus	I A	m	Δn	d	m	Δn	te

**F368** Sch. 2 CCR Order 49 rule 11 revoked (2.5.2000) by The Civil Procedure (Amendment) Rules 2000 (S.I. 2000/221), rule 1(b), **Sch. 8** (with rule 39(b)) (as amended by S.I. 2000/940, rules 1, 2)

### Mental Health Act 1983(54)

F369 Rule 12 .....

### **Textual Amendments**

**F369** Sch. 2 CCR Order 49 rule 12 revoked (6.4.2007) by The Civil Procedure (Amendment No.3) Rules 2006 (S.I. 2006/3435), rules 1, **15(h)** 

### Mobile Homes Act 1983(55)

F370 Rule 13 .....

### **Textual Amendments**

**F370** Sch. 2 CCR Order 49 rule 13 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), **Sch. 3** 

### [F371Postal Services Act 2000]

F372 Rule 15 .....

### **Textual Amendments**

F371 Sch. 2 CCR Order 49 rule 15 heading substituted (26.3.2001) by The Postal Services Act 2000 (Consequential Modifications No. 1) Order 2001 (S.I. 2001/1149), art. 1(2), Sch. 1 para. 123(3)(a)
F372 Sch. 2 CCR Order 49 rule 15 revoked (1.10.2005) by The Civil Procedure (Amendment No.3) Rules 2005 (S.I. 2005/2292), rules 1(c), 55(c)

### Rentcharges Act 1977(56)

F373 Rule 16 .....

### **Textual Amendments**

**F373** Sch. 2 CCR Order 49 rule 16 revoked (15.10.2001) by The Civil Procedure (Amendment) Rules 2001 (S.I. 2001/256), rule 1(d), **Sch. 3** 

<sup>(54) 1983</sup> c. 20; section 145(1) was amended by the Health Authorities Act 1995 (c. 17), section 2(1), schedule 1, Part III, paragraph 107; by the National Health Service and Community Care Act 1990 (c. 19), section 66(1), schedule 9, paragraph 24(9); and by the Mental Health (Amendment) Act 1994 (c. 6), section 1.

<sup>(55) 1983</sup> c. 34.

<sup>(56) 1977</sup> c. 30.

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

[F374Sex Discrimination Act 1975,	Race Relations Act 1976	, Disability Discrimination Act
1995 and Disability Rights Comn		

F375 Rule 17 .....

### **Textual Amendments**

**F374** Sch. 2 CCR Order 49 rule 17 heading substituted (3.7.2000) by The Civil Procedure (Amendment No. 3) Rules 2000 (S.I. 2000/1317), rules 1, **38(a)** (with rule 39)

**F375** Sch. 2 CCR Order 49 rule 17 revoked (2.10.2006) by The Civil Procedure (Amendment) Rules 2006 (S.I. 2006/1689), rules 1, 12(g)

### Solicitors Act 1974(57)

F376 Rule 18 .....

### **Textual Amendments**

**F376** Sch. 2 CCR Order 49 rule 18 omitted (26.4.1999) by virtue of The Civil Procedure (Amendment) Rules 1999 (S.I. 1999/1008), rules 1, **73(f)** 

### [F377 Communications Act 2003]

**Rule 18A.**—(1) CPR Rule 35.15 applies to proceedings under [F378Part 4 of Schedule 3A to the Communications Act 2003].

### **Textual Amendments**

F377 Sch. 2 CCR Order 49 rule 18A heading substituted (28.12.2017) by The Communications Act 2003 and the Digital Economy Act 2017 (Consequential Amendments to Secondary Legislation) Regulations 2017 (S.I. 2017/1011), reg. 1(1), Sch. 4 para. 19(2)(a)

**F378** Words in Sch. 2 CCR Order 49 rule 18A(1) substituted (28.12.2017) by The Communications Act 2003 and the Digital Economy Act 2017 (Consequential Amendments to Secondary Legislation) Regulations 2017 (S.I. 2017/1011), reg. 1(1), **Sch. 4 para. 19(2)(b)** 

### Applications under section 19 of the Trade Marks Act 1994

F379Rule 18B .....

### **Textual Amendments**

**F379** Sch. 2 CCR Order 49 rule 18B revoked (6.10.2003) by The Civil Procedure (Amendment No. 4) Rules 2003 (S.I. 2003/2113), rules 1(c), **19(d)** 

<sup>(57) 1974</sup> c. 47.

### Trade Union and Labour Relations Consolidation Act 1992(58)

- **Rule 19.**—(1) Where a complainant desires to have an order of the Certification Officer under section 82 of the Trade Union and Labour Relations Consolidation Act 1992 recorded in the [F380 County Court], [F381 the complainant] shall produce the order and a copy thereof to the [F382 County Court hearing centre which serves the address where the complainant] resides or the head or main office of the trade union is situate.
- (2) The order shall be recorded by filing it, and the copy shall be sealed and dated and returned to the complainant.
- (3) The sealed copy shall be treated as if it were the notice of issue in a claim begun by the complainant.
- (4) The costs, if any, allowed for recording the order shall be recoverable as if they were payable under the order.
- (5) The order shall not be enforced until proof is given to the satisfaction of the court that the order has not been obeyed and, if the order is for payment of money, of the amount remaining unpaid.

### **Textual Amendments**

F380 Words in Sch. 2 CCR Order 49 substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, 3(a)(ii) (with rule 25)

**F381** Words in Sch. 2 CCR Order 49 rule 19(1) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **24(a)** (with rule 25)

**F382** Words in Sch. 2 CCR Order 49 rule 19(1) substituted (22.4.2014) by The Civil Procedure (Amendment No. 4) Rules 2014 (S.I. 2014/867), rules 1, **24(b)** (with rule 25)

Trustee	Act	1925.	s 63	(59)

F383 Rule 20																

### **Textual Amendments**

**F383** Sch. 2 CCR Order 49 rule 20 revoked (2.12.2002) by The Civil Procedure (Amendment) Rules 2002 (S.I. 2002/2058), rule 1(b), **Sch. 10** 

<sup>(58) 1992</sup> c. 52

<sup>(59) 1925</sup> c. 19; section 63 was amended by the Administration of Justice Act 1965 (c. 2), section 36(4), schedule 3.

### **Status:**

Point in time view as at 06/04/2023.

### **Changes to legislation:**

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