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## EXPLANATORY NOTE

*(This note is not part of the Order)*

The Plant Health (England) Order 2005 (“this Order”), which extends to England and Wales but applies only to England, revokes and consolidates with amendments the Plant Health (Great Britain) Order 1993 (SI 1993/1320) (in its application to England). This Order also implements—

- (a) Council Directive [2002/89/EC](#) (OJNo. L355, 30.12.2002, p.45) amending Directive [2000/29/EC](#) on protective measures against the introduction into the Community of organisms harmful to plants or plant products and against their spread within the Community;
- (b) Commission Directive 2004/103 (OJ No. L313, 12.10.2004, p.16) on identity and plant health checks of plants, plant products or other objects, listed in Part B of Annex V to Council Directive [2000/29/EC](#) which may be carried out at a place other than the point of entry into the Community or at a place close by and specifying the conditions related to these checks;
- (c) Commission Directive [2004/105/EC](#) (OJ No. L319, 20.10.2004, p.9) determining the models of phytosanitary certificates or phytosanitary certificates for re-export accompanying plants, plant products or other objects from third countries and listed in Council Directive [2000/29/EC](#);
- (d) Commission Directive [2005/16/EC](#) (OJ No. L57, 3.3.2005, p.19) amending Annexes I to V to Council Directive [2000/29/EC](#) on protective measures against the introduction into the Community of organisms harmful to plants or plant products and against their spread within the Community;
- (e) Commission Directive [2005/17/EC](#) (OJ No. L57, 3.3.2005, p.23) amending certain provisions of Directive [92/105/EEC](#) concerning plant passports; and
- (f) Commission Decision [2005/260/EC](#) (OJ No. L78, 24.3.2005, p.50) which comprises Decision No 2/2005 of the Joint Committee on Agriculture set up by the Agreement between the European Community and the Swiss Confederation on trade in agricultural products concerning the amendments to the Appendices to Annex 4.

This Order comes into force on 3rd October 2005.

Part 2 of this Order imposes restrictions and requirements on relevant material imported into England from third countries, including material coming via another country in the European Community where the Secretary of State has agreed to inspect that material in England. “Relevant material” is defined in article 2.

The principal controls are in article 5, which contains general prohibitions and restrictions on relevant material being landed in England, article 6, which requires importers to provide the Secretary of State with advance notice of landing of relevant material and article 7, which imposes requirements for relevant material to be accompanied by a phytosanitary certificate. Article 8 exempts certain relevant material which is brought into England in a person’s baggage from these prohibitions and requirements.

Article 9 imposes requirements relating to the contents, display and presentation of documents required to accompany relevant material.

**Changes to legislation:** *There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Plant Health (England) Order 2005. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes*

Articles 10 to 12 provide that certain relevant material shall not be removed from an area of plant health control (defined in article 10(2)) until, having satisfied himself as to the matters specified in article 12, an inspector has discharged that material.

Articles 13 and 14 provide for an officer for Revenue and Customs to be able to detain relevant material from which an inspector considers a plant pest may spread.

Article 15 contains general requirements to be met by phytosanitary documentation.

Articles 16 to 18 introduce provisions to allow relevant material to be inspected at its place of destination provided that place is approved by the relevant authorities and the material is accompanied by a plant health movement document.

Part 3 of this Order contains the prohibitions and restrictions that apply to relevant material coming to England from another part of the European Community (which includes other parts of the United Kingdom) and on the movement of that material within England. The requirements for such material to be accompanied by a plant passport are imposed by article 21.

Part 4 of this Order imposes a requirement on plant traders to be registered in respect of their activities (articles 25 to 28) and provides for the Secretary of State to be able to authorise them to issue plant passports (article 29).

Part 5 contains special arrangements governing trade in relevant material between England and Switzerland.

Part 6 contains general enforcement powers given to plant health inspectors.

Part 7 imposes additional requirements in respect of certain solanaceous species (potatoes and tomatoes).

Part 8 provides for the Secretary of State to be able to license activities that would otherwise be prohibited by this Order.

Part 9 imposes requirements to notify the presence of certain pests to the Secretary of State.

Part 10 contains offences for non-compliance with this Order or with requirements imposed under it (article 45(1)); in relation to making statements or failing to disclose information for the purpose of procuring a plant health document (article 45(3)) and for dishonestly issuing, altering or re-using a plant passport (article 45(4)). (Contravention of any prohibition on landing imposed by this Order is an offence under the Customs and Excise Management Act 1979 (c. 2) and not under this Order.)

A person found guilty of an offence under this Order is liable on summary conviction to a fine of up to level 5 on the standard scale (article 46).

A transposition note has been prepared and placed in the library of each House of Parliament. Copies of the transposition note can be obtained from Plant Health Division, Defra, Foss House, Kings Pool, Peasholme Green, York YO1 7PX. A full regulatory impact assessment has not been produced for this Order as it has no impact on the costs for business.

**Changes to legislation:**

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Plant Health (England) Order 2005. Any changes that have already been made by the team appear in the content and are referenced with annotations.

[View outstanding changes](#)

**Changes and effects yet to be applied to :**

- Sch. 1 Pt. A Item 35 added by S.I. 2007/2950 art. 3(2)
- Sch. 1 Pt. A Item 18 added by S.I. 2007/2950 art. 4(2)
- Sch. 1 Pt. A item 15A inserted by S.I. 2006/2307 art. 2(11)
- Sch. 1 Pt. A Item 6 omitted by S.I. 2008/2765 art. 2(2)(b)
- Sch. 1 Pt. A words inserted by S.I. 2009/587 art. 2(3)(a)
- Sch. 1 Pt. A words inserted by S.I. 2009/587 art. 2(3)(c)
- Sch. 1 Pt. B words inserted by S.I. 2009/587 art. 2(4)
- Sch. 1 Pt. A words inserted by S.I. 2013/1477 art. 7(a)
- Sch. 1 Pt. A words inserted by S.I. 2013/1477 art. 7(c)
- Sch. 1 Pt. A words inserted by S.I. 2014/2385 art. 14(1)(a)(i)
- Sch. 1 Pt. A words inserted by S.I. 2014/2385 art. 14(1)(a)(ii)
- Sch. 1 Pt. B words inserted by S.I. 2014/2385 art. 14(2)(a)
- Sch. 1 Pt. B words inserted by S.I. 2014/2385 art. 14(2)(b)
- Sch. 1 Pt. B words omitted by S.I. 2008/2411 art. 2(8)
- Sch. 1 Pt. A words omitted by S.I. 2014/2385 art. 14(1)(c)
- Sch. 1 Pt. B words omitted by S.I. 2014/979 art. 4(2)
- Sch. 1 Pt. A Item 4 words substituted by S.I. 2008/2765 art. 2(2)(a)
- Sch. 1 Pt. A words substituted by S.I. 2009/587 art. 2(3)(b)
- Sch. 1 Pt. B words substituted by S.I. 2012/2922 art. 2(7)
- Sch. 1 Pt. A words substituted by S.I. 2013/1477 art. 7(b)
- Sch. 1 Pt. A words substituted by S.I. 2014/2385 art. 14(1)(a)(iii)
- Sch. 1 Pt. A words substituted by S.I. 2014/2385 art. 14(1)(b)
- Sch. 2 Pt. B Item 11 added by S.I. 2008/2411 art. 2(9)
- Sch. 2 Pt. B item 2 omitted by S.I. 2008/2411 art. 2(10)
- Sch. 2 Pt. B Item 15 word inserted by S.I. 2006/2307 art. 2(13)(a)
- Sch. 2 Pt. A words inserted by S.I. 2009/587 art. 2(5)(a)
- Sch. 2 Pt. A words inserted by S.I. 2009/587 art. 2(5)(c)
- Sch. 2 Pt. A words inserted by S.I. 2009/587 art. 2(6)(b)
- Sch. 2 Pt. A words inserted by S.I. 2009/587 art. 2(6)(c)
- Sch. 2 Pt. B words inserted by S.I. 2009/587 art. 2(7)(a)
- Sch. 2 Pt. B words inserted by S.I. 2009/587 art. 2(7)(b)
- Sch. 2 Pt. B words inserted by S.I. 2012/2922 art. 2(8)
- Sch. 2 Pt. A words omitted by S.I. 2009/587 art. 2(5)(b)
- Sch. 2 Pt. A words omitted by S.I. 2009/587 art. 2(6)(a)
- Sch. 2 Pt. A words omitted by S.I. 2014/2385 art. 15(1)(a)
- Sch. 2 Pt. A words omitted by S.I. 2014/2385 art. 15(1)(b)
- Sch. 2 Pt. A words omitted by S.I. 2014/2385 art. 15(1)(c)
- Sch. 2 Pt. B words omitted by S.I. 2014/2385 art. 15(2)(c)(i)
- Sch. 2 Pt. B Item 15 words substituted by S.I. 2006/2307 art. 2(12)
- Sch. 2 Pt. B Item 3 words substituted by S.I. 2013/2687 art. 9
- Sch. 2 Pt. A words substituted by S.I. 2014/2385 art. 15(1)(d)
- Sch. 2 Pt. B words substituted by S.I. 2014/2385 art. 15(2)(a)
- Sch. 2 Pt. B words substituted by S.I. 2014/2385 art. 15(2)(b)
- Sch. 2 Pt. B words substituted by S.I. 2014/2385 art. 15(2)(c)(ii)
- Sch. 3 Table Item 16 inserted by S.I. 2010/2962 art. 2(4)
- Sch. 3 Item 8 word inserted by S.I. 2006/2307 art. 2(14)
- Sch. 3 word inserted by S.I. 2013/1477 art. 8(a)
- Sch. 3 Item 8 word omitted by S.I. 2008/2411 art. 2(11)
- Sch. 3 words omitted by S.I. 2013/1477 art. 8(b)
- Sch. 3 Table words substituted by S.I. 2010/2962 art. 2(3)

- Sch. 4 Pt. B Item 4B Sch. 4 Pt. B Item 4a renumbered as Sch. 4 Pt. B Item 4B by S.I. 2013/2687 art. 10(2)(b)
- Sch. 4 Pt. B Item 6B Sch. 4 Pt. B Item 6a renumbered as Sch. 4 Pt. B Item 6B by S.I. 2013/2687 art. 10(1)(b)
- Sch. 4 Pt. A Item 15a added by S.I. 2007/2950 art. 6(2)(b)
- Sch. 4 Pt. A Item 17a added by S.I. 2007/2950 art. 6(2)(d)
- Sch. 4 Pt. A Item 57a inserted by S.I. 2007/2950 art. 3(3)
- Sch. 4 Pt. B Item 6a inserted by S.I. 2007/2950 art. 3(4)
- Sch. 4 Pt. A Item 2a inserted by S.I. 2007/2950 art. 4(3)
- Sch. 4 Pt. B Item 1a inserted by S.I. 2007/2950 art. 4(4)
- Sch. 4 Pt. A Item 37a inserted by S.I. 2007/2950 art. 5(2)
- Sch. 4 Pt. B Item 20a inserted by S.I. 2007/2950 art. 5(3)
- Sch. 4 Pt. A Item 81 inserted by S.I. 2008/2765 art. 2(3)
- Sch. 4 Pt. B Item 37 inserted by S.I. 2008/2765 art. 2(4)
- Sch. 4 Pt. A Item 43a inserted by S.I. 2009/587 art. 2(8)(e)
- Sch. 4 Pt. A Item 57b inserted by S.I. 2009/587 art. 2(8)(f)
- Sch. 4 Pt. B Item 22a inserted by S.I. 2009/587 art. 2(9)
- Sch. 4 Pt. B Table Item 19a inserted by S.I. 2012/3033 art. 2(3)(c)
- Sch. 4 Pt. A item 17B inserted by S.I. 2014/2385 art. 16(1)(g)
- Sch. 4 Pt. A item 48(d) and word inserted by S.I. 2014/2385 art. 16(1)(p)(ii)
- Sch. 4 Pt. A item 50(d) and word inserted by S.I. 2014/2385 art. 16(1)(q)(ii)
- Sch. 4 Pt. A item 55(d) and word inserted by S.I. 2014/2385 art. 16(1)(s)(iii)
- Sch. 4 Pt. A item 56A inserted by S.I. 2014/2385 art. 16(1)(t)
- Sch. 4 Pt. A item 66(d) and word inserted by S.I. 2014/2385 art. 16(1)(v)(ii)
- Sch. 4 Pt. A item 71(d) and word inserted by S.I. 2014/2385 art. 16(1)(x)(ii)
- Sch. 4 Pt. A item 74(c) and word inserted by S.I. 2014/2385 art. 16(1)(z)(ii)
- Sch. 4 Pt. A item 85 inserted by S.I. 2014/2385 art. 16(1)(bb)
- Sch. 4 Pt. A item 86 inserted by S.I. 2014/2385 art. 16(1)(bb)
- Sch. 4 Pt. B item 15(A) inserted by S.I. 2014/2385 art. 16(2)(e)
- Sch. 4 Pt. B item 21A inserted by S.I. 2014/2385 art. 16(2)(h)
- Sch. 4 Pt. B item 27(d) and word inserted by S.I. 2014/2385 art. 16(2)(j)(ii)
- Sch. 4 Pt. B item 28A 28B inserted by S.I. 2014/2385 art. 16(2)(l)
- Sch. 4 Pt. B item 33(c) and word inserted by S.I. 2014/2385 art. 16(2)(n)(ii)
- Sch. 4 Pt. C item A1-A3 inserted by S.I. 2014/2385 art. 16(3)
- Sch. 4 Pt. A item 35C item 35c renumbered by S.I. 2014/2385 art. 16(1)(j)
- Sch. 4 Pt. A Item 39 omitted by S.I. 2009/587 art. 2(8)(d)
- Sch. 4 Pt. A item 7a omitted by S.I. 2014/2385 art. 16(1)(b)
- Sch. 4 Pt. A item 13 omitted by S.I. 2014/2385 art. 16(1)(e)
- Sch. 4 Pt. A item 58 omitted by S.I. 2014/2385 art. 16(1)(u)
- Sch. 4 Pt. A Item 7(b) substituted by S.I. 2007/2950 art. 5(4)(b)
- Sch. 4 Pt. B Item 8 substituted by S.I. 2013/2687 art. 10(1)(c)
- Sch. 4 Pt. B Item 5 substituted by S.I. 2013/2687 art. 10(2)(c)
- Sch. 4 Pt. A item 8 substituted by S.I. 2014/2385 art. 16(1)(c)
- Sch. 4 Pt. A item 12 substituted by S.I. 2014/2385 art. 16(1)(d)
- Sch. 4 Pt. A item 41 substituted by S.I. 2014/2385 art. 16(1)(m)
- Sch. 4 Pt. A item 42 substituted by S.I. 2014/2385 art. 16(1)(m)
- Sch. 4 Pt. A item 51 substituted by S.I. 2014/2385 art. 16(1)(r)
- Sch. 4 Pt. B item 5 substituted by S.I. 2014/2385 art. 16(2)(b)
- Sch. 4 Pt. B item 19 substituted by S.I. 2014/2385 art. 16(2)(f)
- Sch. 4 Pt. A Table Item 81 82 substituted for Item 81 by S.I. 2010/2962 art. 2(5)(b)
- Sch. 4 Pt. A Item 6 6A substituted for Sch. 4 Pt. A Item 6 by S.I. 2013/2687 art. 10(1)(a)
- Sch. 4 Pt. B Item 4 4A substituted for Sch. 4 Pt. B Item 4 by S.I. 2013/2687 art. 10(2)(a)
- Sch. 4 Pt. A item 35A substituted for item 35a by S.I. 2014/2385 art. 16(1)(i)
- Sch. 4 Pt. A item 35B substituted for item 35b by S.I. 2014/2385 art. 16(1)(i)
- Sch. 4 Pt. B item 7 7A substituted for item 7 by S.I. 2014/2385 art. 16(2)(c)
- Sch. 4 Pt. B item 4 substituted for items 4 4A by S.I. 2014/2385 art. 16(2)(a)

- Sch. 4 Pt. A item 6 substituted for items 6 6A by S.I. 2014/2385 art. 16(1)(a)
- Sch. 4 Pt. A Item 71 word added by S.I. 2008/2411 art. 2(12)(b)
- Sch. 4 Pt. A item 43 word inserted by S.I. 2014/2385 art. 16(1)(n)
- Sch. 4 Pt. A item 48 word omitted by S.I. 2014/2385 art. 16(1)(p)(i)
- Sch. 4 Pt. A item 50 word omitted by S.I. 2014/2385 art. 16(1)(q)(i)
- Sch. 4 Pt. A item 55 word omitted by S.I. 2014/2385 art. 16(1)(s)(ii)
- Sch. 4 Pt. A item 66 word omitted by S.I. 2014/2385 art. 16(1)(v)(i)
- Sch. 4 Pt. A items 71 word omitted by S.I. 2014/2385 art. 16(1)(x)(i)
- Sch. 4 Pt. A item 74 word omitted by S.I. 2014/2385 art. 16(1)(z)(i)
- Sch. 4 Pt. B item 27 word omitted by S.I. 2014/2385 art. 16(2)(j)(i)
- Sch. 4 Pt. B item 33 word omitted by S.I. 2014/2385 art. 16(2)(n)(i)
- Sch. 4 Pt. A word substituted by S.I. 2006/2307 art. 2(15)(i)
- Sch. 4 Pt. A Item 18 word substituted by S.I. 2007/2950 art. 6(2)(e)
- Sch. 4 Pt. A item 35 word substituted by S.I. 2014/2385 art. 16(1)(h)
- Sch. 4 Pt. A item 35C word substituted by S.I. 2014/2385 art. 16(1)(j)
- Sch. 4 Pt. A item 82 word substituted by S.I. 2014/2385 art. 16(1)(aa)
- Sch. 4 Pt. A Item 15 words added by S.I. 2007/2950 art. 6(2)(a)
- Sch. 4 Pt. A Item 17 words added by S.I. 2007/2950 art. 6(2)(a)
- Sch. 4 Pt. A words inserted by S.I. 2006/2307 art. 2(15)(b)
- Sch. 4 Pt. A words inserted by S.I. 2006/2307 art. 2(15)(d)
- Sch. 4 Pt. A words inserted by S.I. 2006/2307 art. 2(15)(e)
- Sch. 4 Pt. A words inserted by S.I. 2006/2307 art. 2(15)(f)
- Sch. 4 Pt. A words inserted by S.I. 2006/2307 art. 2(15)(g)
- Sch. 4 Pt. A words inserted by S.I. 2006/2307 art. 2(15)(h)
- Sch. 4 Pt. A words inserted by S.I. 2006/2307 art. 2(15)(j)
- Sch. 4 Pt. B words inserted by S.I. 2006/2307 art. 2(16)(b)
- Sch. 4 Pt. A Item 7a words inserted by S.I. 2009/587 art. 2(8)(a)
- Sch. 4 Pt. A Item 35a 35b words inserted by S.I. 2009/587 art. 2(8)(c)
- Sch. 4 Pt. A words inserted by S.I. 2012/2922 art. 2(9)(b)
- Sch. 4 Pt. B words inserted by S.I. 2012/2922 art. 2(10)
- Sch. 4 Pt. A words inserted by S.I. 2013/1477 art. 9(1)(g)
- Sch. 4 Pt. A words inserted by S.I. 2013/1477 art. 9(1)(h)
- Sch. 4 Pt. A words inserted by S.I. 2013/1477 art. 9(1)(i)
- Sch. 4 Pt. A words inserted by S.I. 2013/1477 art. 9(1)(j)
- Sch. 4 Pt. A words inserted by S.I. 2013/1477 art. 9(1)(l)
- Sch. 4 Pt. B words inserted by S.I. 2013/1477 art. 9(2)(d)
- Sch. 4 Pt. B words inserted by S.I. 2013/1477 art. 9(2)(e)
- Sch. 4 Pt. B words inserted by S.I. 2013/1477 art. 9(2)(g)
- Sch. 4 Pt. B item 1a words omitted by S.I. 2007/3133 art. 2(2)
- Sch. 4 Pt. B item 6a words omitted by S.I. 2007/3133 art. 2(2)
- Sch. 4 Pt. B item 20a words omitted by S.I. 2007/3133 art. 2(2)
- Sch. 4 Pt. A words omitted by S.I. 2013/1477 art. 9(1)(a)
- Sch. 4 Pt. A words omitted by S.I. 2013/1477 art. 9(1)(b)
- Sch. 4 Pt. B item 15 words omitted by S.I. 2014/2385 art. 16(2)(d)(iii)
- Sch. 4 Pt. B item 28 words omitted by S.I. 2014/2385 art. 16(2)(k)
- Sch. 4 Pt. A words substituted by S.I. 2006/2307 art. 2(15)(a)
- Sch. 4 Pt. A words substituted by S.I. 2006/2307 art. 2(15)(c)
- Sch. 4 Pt. B words substituted by S.I. 2006/2307 art. 2(16)(a)
- Sch. 4 Pt. A Item 77 words substituted by S.I. 2007/1893 art. 2(5)
- Sch. 4 Pt. A Item 16 words substituted by S.I. 2007/2950 art. 6(2)(c)
- Sch. 4 Pt. A Item 41 words substituted by S.I. 2008/2411 art. 2(12)(a)
- Sch. 4 Pt. B Item 23 words substituted by S.I. 2008/2411 art. 2(12)(a)
- Sch. 4 Pt. A Item 11 words substituted by S.I. 2009/587 art. 2(8)(b)
- Sch. 4 Pt. A Table words substituted by S.I. 2010/2962 art. 2(5)(a)
- Sch. 4 Pt. A words substituted by S.I. 2012/2922 art. 2(9)(a)
- Sch. 4 Pt. B Table Item 15 words substituted by S.I. 2012/3033 art. 2(3)(a)
- Sch. 4 Pt. B Table Item 19 words substituted by S.I. 2012/3033 art. 2(3)(b)
- Sch. 4 Pt. A words substituted by S.I. 2013/1477 art. 9(1)(c)



- Sch. 4 Pt. A words substituted by S.I. 2013/1477 art. 9(1)(d)
- Sch. 4 Pt. A words substituted by S.I. 2013/1477 art. 9(1)(e)
- Sch. 4 Pt. A words substituted by S.I. 2013/1477 art. 9(1)(f)
- Sch. 4 Pt. A words substituted by S.I. 2013/1477 art. 9(1)(k)
- Sch. 4 Pt. B words substituted by S.I. 2013/1477 art. 9(2)(a)
- Sch. 4 Pt. B words substituted by S.I. 2013/1477 art. 9(2)(b)
- Sch. 4 Pt. B words substituted by S.I. 2013/1477 art. 9(2)(c)
- Sch. 4 Pt. B words substituted by S.I. 2013/1477 art. 9(2)(f)
- Sch. 4 Pt. B Item 16 words substituted by S.I. 2013/2687 art. 10(1)(d)
- Sch. 4 Pt. A item 17 words substituted by S.I. 2014/2385 art. 16(1)(f)
- Sch. 4 Pt. A item 36 words substituted by S.I. 2014/2385 art. 16(1)(k)
- Sch. 4 Pt. A item 37 words substituted by S.I. 2014/2385 art. 16(1)(l)
- Sch. 4 Pt. A item 38 words substituted by S.I. 2014/2385 art. 16(1)(l)
- Sch. 4 Pt. A item 43a words substituted by S.I. 2014/2385 art. 16(1)(o)
- Sch. 4 Pt. A item 55 words substituted by S.I. 2014/2385 art. 16(1)(s)(i)
- Sch. 4 Pt. A items 68 words substituted by S.I. 2014/2385 art. 16(1)(w)
- Sch. 4 Pt. A items 69 words substituted by S.I. 2014/2385 art. 16(1)(w)
- Sch. 4 Pt. A items 73 words substituted by S.I. 2014/2385 art. 16(1)(y)
- Sch. 4 Pt. B item 15 words substituted by S.I. 2014/2385 art. 16(2)(d)(i)
- Sch. 4 Pt. B item 15 words substituted by S.I. 2014/2385 art. 16(2)(d)(ii)
- Sch. 4 Pt. B item 21 words substituted by S.I. 2014/2385 art. 16(2)(g)
- Sch. 4 Pt. B item 23 words substituted by S.I. 2014/2385 art. 16(2)(i)
- Sch. 4 Pt. B item 31 words substituted by S.I. 2014/2385 art. 16(2)(m)
- Sch. 4 Pt. B item 32 words substituted by S.I. 2014/2385 art. 16(2)(m)
- Sch. 5 Pt. A Item 1a inserted by S.I. 2007/2950 art. 3(5)
- Sch. 5 Pt. A Item 1b inserted by S.I. 2007/2950 art. 4(5)
- Sch. 5 Pt. A para. 8 inserted by S.I. 2013/1477 art. 10
- Sch. 5 Pt. A para. 3 substituted by S.I. 2014/2385 art. 17(1)(d)
- Sch. 5 Pt. B para. 2 words inserted by S.I. 2006/2307 art. 2(18)
- Sch. 5 Pt. A words inserted by S.I. 2012/2922 art. 2(11)(b)
- Sch. 5 Pt. B para. 5 words inserted by S.I. 2014/2385 art. 17(2)
- Sch. 5 Pt. A para. 1(c) words substituted by S.I. 2006/2307 art. 2(17)
- Sch. 5 Pt. A words substituted by S.I. 2012/2922 art. 2(11)(a)
- Sch. 5 Pt. A para. 1(c) words substituted by S.I. 2014/2385 art. 17(1)(a)
- Sch. 6 Pt. A Item 1a inserted by S.I. 2007/2950 art. 3(5)
- Sch. 6 Pt. A Item 1b inserted by S.I. 2007/2950 art. 4(6)
- Sch. 6 Pt. A Item 3a inserted by S.I. 2007/2950 art. 5(4)(a)
- Sch. 6 Pt. A Item 8 inserted by S.I. 2008/2765 art. 2(5)
- Sch. 6 Pt. A para. 4 substituted by S.I. 2014/2385 art. 18(1)(a)
- Sch. 6 Pt. A para. 7(e) substituted by S.I. 2014/2385 art. 18(1)(b)(iii)
- Sch. 6 Pt. A para. 7(a) word inserted by S.I. 2006/2307 art. 2(13)(b)
- Sch. 6 Pt. A para. 7(d) word omitted by S.I. 2006/2307 art. 2(21)
- Sch. 6 Pt. A para. 1 words inserted by S.I. 2006/2307 art. 2(19)
- Sch. 6 Pt. A words inserted by S.I. 2012/2922 art. 2(12)
- Sch. 6 Pt. A para. 7(a) words inserted by S.I. 2014/2385 art. 18(1)(b)(i)
- Sch. 6 Pt. A para. 7(a) words omitted by S.I. 2006/2307 art. 2(20)
- Sch. 6 Pt. A para. 7(d) words substituted by S.I. 2014/2385 art. 18(1)(b)(ii)
- Sch. 7 Pt. A Item 1a inserted by S.I. 2007/2950 art. 3(5)
- Sch. 7 Pt. A Item 3a inserted by S.I. 2007/2950 art. 5(4)(a)
- Sch. 7 Pt. A Item 8 inserted by S.I. 2008/2765 art. 2(5)
- Sch. 7 Pt. A Item 7(b) substituted by S.I. 2007/2950 art. 5(4)(b)
- Sch. 7 Pt. A para. 8 substituted by S.I. 2013/1477 art. 12(b)
- Sch. 7 Pt. A para. 4 substituted by S.I. 2014/2385 art. 19(1)(a)
- Sch. 7 Pt. A para. 7(e) substituted by S.I. 2014/2385 art. 19(1)(b)(iii)
- Sch. 7 Pt. B para. 2 substituted by S.I. 2014/2385 art. 19(2)(a)
- Sch. 7 Pt. A para. 7(a) word inserted by S.I. 2006/2307 art. 2(13)(c)
- Sch. 7 Pt. A para. 7(d) word omitted by S.I. 2006/2307 art. 2(21)
- Sch. 7 Pt. A para. 8 word substituted by S.I. 2014/2385 art. 19(1)(c)

- Sch. 7 Pt. A para. 1 words inserted by S.I. 2006/2307 art. 2(19)
- Sch. 7 Pt. A words inserted by S.I. 2012/2922 art. 2(13)
- Sch. 7 Pt. A para. 7(a) words inserted by S.I. 2014/2385 art. 19(1)(b)(i)
- Sch. 7 Pt. B para. 3 words inserted by S.I. 2014/2385 art. 19(2)(b)
- Sch. 7 Pt. B para. 8 words inserted by S.I. 2014/2385 art. 19(2)(c)
- Sch. 7 Pt. A para. 7(a) words omitted by S.I. 2006/2307 art. 2(20)
- Sch. 7 Pt. B Item 3 words substituted by S.I. 2007/2950 art. 7(b)
- Sch. 7 Pt. A para. 7(d) words substituted by S.I. 2014/2385 art. 19(1)(b)(ii)
- Sch. 8 Pt. B para. 1 substituted by S.I. 2006/2307 art. 2(23)
- Sch. 8 Pt. A Item 5(d) substituted by S.I. 2008/2411 art. 2(13)(b)
- Sch. 8 Pt. A para. 1 substituted by S.I. 2012/697 reg. 4(2)(a)
- Sch. 8 Pt. B para. 1 substituted by S.I. 2012/697 reg. 4(3)(a)
- Sch. 8 Pt. A para. 5(a) word inserted by S.I. 2006/2307 art. 2(13)(d)
- Sch. 8 Pt. A para. 1 words omitted by S.I. 2006/2307 art. 2(22)
- Sch. 8 Pt. A Item 2 words omitted by S.I. 2008/2411 art. 2(13)(a)
- Sch. 8 Pt. B para. 5(c) words substituted by S.I. 2012/697 reg. 4(3)(b)
- Sch. 9 Pt. A para. 7(i) words substituted by S.I. 2006/2307 art. 2(24)
- Sch. 15 substituted by S.I. 2010/1510 art. 7Sch.
- Sch. 16 para. 5 omitted by S.I. 2007/1893 art. 2(6)(e)
- Sch. 16 para. 3 substituted by S.I. 2007/1893 art. 2(6)(c)
- Sch. 16 para. 11(b) substituted by S.I. 2007/1893 art. 2(6)(h)
- Sch. 16 para. 1 words substituted by S.I. 2007/1893 art. 2(6)(a)
- Sch. 16 para. 2 words substituted by S.I. 2007/1893 art. 2(6)(b)
- Sch. 16 para. 4 words substituted by S.I. 2007/1893 art. 2(6)(d)(i)
- Sch. 16 para. 4 words substituted by S.I. 2007/1893 art. 2(6)(d)(ii)
- Sch. 16 para. 6 words substituted by S.I. 2007/1893 art. 2(6)(f)
- Sch. 16 para. 7 words substituted by S.I. 2007/1893 art. 2(6)(f)
- Sch. 16 para. 9 words substituted by S.I. 2007/1893 art. 2(6)(f)
- Sch. 16 para. 12 words substituted by S.I. 2007/1893 art. 2(6)(i)(i)
- Sch. 16 para. 13 words substituted by S.I. 2007/1893 art. 2(6)(j)
- Sch. 16 para. 16 words substituted by S.I. 2007/1893 art. 2(6)(j)
- Sch. 17 Pt. A para. 3 omitted by S.I. 2007/1893 art. 2(7)(c)
- Sch. 17 Pt. A para. 5 omitted by S.I. 2007/1893 art. 2(7)(e)
- Sch. 17 Pt. A para. 15 substituted by S.I. 2007/1893 art. 2(7)(j)
- Sch. 17 Pt. A para. 14(a) word omitted by S.I. 2007/1893 art. 2(7)(i)
- Sch. 17 Pt. B para. 6(a)(ii) word omitted by S.I. 2007/1893 art. 2(8)(b)
- Sch. 17 Pt. B para. 1 words inserted by S.I. 2006/2307 art. 2(25)
- Sch. 17 Pt. A para. 1 words inserted by S.I. 2007/1893 art. 2(7)(a)
- Sch. 17 Pt. A para. 11(a)(i) words inserted by S.I. 2007/1893 art. 2(7)(g)(i)
- Sch. 17 Pt. B para. 6(a)(iii) words inserted by S.I. 2007/1893 art. 2(8)(c)
- Sch. 17 Pt. A para. 2(b) words substituted by S.I. 2007/1893 art. 2(7)(b)
- Sch. 17 Pt. A para. 4(b) words substituted by S.I. 2007/1893 art. 2(7)(d)
- Sch. 17 Pt. A para. 11(b) words substituted by S.I. 2007/1893 art. 2(7)(g)(ii)
- Sch. 17 Pt. A para. 12(a) words substituted by S.I. 2007/1893 art. 2(7)(h)
- Sch. 17 Pt. A para. 16 words substituted by S.I. 2007/1893 art. 2(7)(k)
- Sch. 17 Pt. B para. 6(a)(ii) words substituted by S.I. 2007/1893 art. 2(8)(a)
- art. 2(1) words inserted by S.I. 2006/2307 art. 2(2)(a)
- art. 2(1) words inserted by S.I. 2006/2307 art. 2(2)(b)
- art. 2(1) words inserted by S.I. 2007/2950 art. 3(1)
- art. 2(1) words inserted by S.I. 2007/2950 art. 4(1)
- art. 2(1) words inserted by S.I. 2007/2950 art. 5(1)
- art. 2(1) words inserted by S.I. 2007/2950 art. 6(1)
- art. 2(1) words inserted by S.I. 2010/2962 art. 2(2)
- art. 2(1) words inserted by S.I. 2013/1477 art. 3(1)(a)
- art. 2(1) words inserted by S.I. 2013/1477 art. 3(1)(d)
- art. 2(1) words inserted by S.I. 2013/2687 art. 3(b)
- art. 2(1) words inserted by S.I. 2014/2385 art. 3(a)
- art. 2(1) words omitted by S.I. 2013/1477 art. 3(1)(b)

- art. 2(1) words substituted by S.I. 2006/2307 art. 2(2)(c)
- art. 2(1) words substituted by S.I. 2006/2307 art. 2(2)(d)
- art. 2(1) words substituted by S.I. 2007/1893 art. 2(2)
- art. 2(1) words substituted by S.I. 2007/2950 art. 7(a)
- art. 2(1) words substituted by S.I. 2008/2411 art. 2(2)
- art. 2(1) words substituted by S.I. 2009/587 art. 2(2)
- art. 2(1) words substituted by S.I. 2012/2922 art. 2(2)
- art. 2(1) words substituted by S.I. 2013/1477 art. 3(1)(c)
- art. 2(1) words substituted by S.I. 2013/2687 art. 3(a)
- art. 2(1) words substituted by S.I. 2014/2385 art. 3(b)
- art. 2(3) words added by S.I. 2006/2307 art. 2(3)
- art. 2(3) words substituted by S.I. 2013/1477 art. 3(2)
- art. 5(1)(a) substituted by S.I. 2014/2385 art. 4(a)
- art. 6(2)(b)(ii)(iii) substituted by S.I. 2013/1477 art. 4
- art. 8(2)(a)(iii) words inserted by S.I. 2012/2922 art. 2(3)(a)
- art. 8(2)(a)(iii) words omitted by S.I. 2014/2385 art. 5(a)
- art. 8(2)(a)(iii) words substituted by S.I. 2013/2687 art. 4(a)
- art. 8(2)(b)(ii) words inserted by S.I. 2012/2922 art. 2(3)(b)
- art. 8(2)(b)(ii) words substituted by S.I. 2013/2687 art. 4(b)
- art. 8(2)(b)(ii) words substituted by S.I. 2014/2385 art. 5(b)
- art. 12(2)(a) substituted by S.I. 2014/2385 art. 6(a)
- art. 12(2)(c) substituted by S.I. 2013/1477 art. 5(b)
- art. 12(2)(e) substituted by S.I. 2013/1477 art. 5(d)
- art. 19(1)(a) substituted by S.I. 2014/2385 art. 7(a)
- art. 20(2) words inserted by S.I. 2010/1510 art. 3
- art. 22 words inserted by S.I. 2008/2411 art. 2(4)
- art. 22(1) substituted by S.I. 2014/2385 art. 10(a)
- art. 22(1) words inserted by S.I. 2012/2922 art. 2(4)
- art. 22(1) words substituted by S.I. 2013/23 art. 2(4)
- art. 22(2) substituted by S.I. 2006/2307 art. 2(5)
- art. 24(4)(b)(ii) words substituted by S.I. 2014/2385 art. 11
- art. 29(1) word omitted by S.I. 2006/2307 art. 2(7)
- art. 29(1) word substituted by S.I. 2006/2307 art. 2(7)
- art. 29(7)(a) words inserted by S.I. 2014/2385 art. 12
- art. 31(1) words inserted by S.I. 2010/1510 art. 4
- art. 38 substituted by S.I. 2010/1510 art. 5
- art. 39(2)(c) words substituted by S.I. 2007/1893 art. 2(3)
- art. 40 substituted by S.I. 2012/2922 art. 2(5)
- art. 41 heading words inserted by S.I. 2012/2922 art. 2(6)
- art. 41(1) words substituted by S.I. 2008/2411 art. 2(6)(a)
- art. 41(2) words substituted by S.I. 2008/2411 art. 2(6)(b)
- art. 41(6) words substituted by S.I. 2008/2411 art. 2(6)(b)
- art. 41(7)(a) words substituted by S.I. 2008/2411 art. 2(6)(b)
- art. 41(7)(b) substituted by S.I. 2008/2411 art. 2(6)(c)
- art. 42(1) words omitted by S.I. 2006/2307 art. 2(8)(a)
- art. 42(3) substituted by S.I. 2007/1893 art. 2(4)
- art. 43(1) words omitted by S.I. 2006/2307 art. 2(9)(a)
- art. 45(1)(a)(xiv) word omitted by S.I. 2012/697 reg. 3(2)(a)(i)
- art. 46 substituted by S.I. 2012/697 reg. 3(3)

**Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:**

- Order revoked by S.I. 2015/610 art. 49(1)

**Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):**

- Pt. 7A inserted by S.I. 2008/2411 art. 2(5)



- Pt. 7A omitted by S.I. 2014/979 art. 4(1)
- Sch. 1 Pt. C inserted by S.I. 2014/2385 art. 14(3)
- Sch. 5 Pt. A para. 2A inserted by S.I. 2013/2687 art. 11
- Sch. 5 Pt. A para. 2A substituted by S.I. 2014/2385 art. 17(1)(c)
- Sch. 5 Pt. A para. 2(e)-(j) substituted for 2(e)-(f) by S.I. 2014/2385 art. 17(1)(b)
- Sch. 6 Pt. A para. 7(ca) inserted by S.I. 2009/587 art. 2(10)
- Sch. 6 Pt. A para. 3B inserted by S.I. 2013/1477 art. 11(a)
- Sch. 6 Pt. A para. 1011 inserted by S.I. 2013/1477 art. 11(c)
- Sch. 6 Pt. B para. A1-A3 inserted by S.I. 2014/2385 art. 18(2)
- Sch. 6 Pt. A para. 8 substituted by S.I. 2013/1477 art. 11(b)
- Sch. 6 Pt. A para. 8 word substituted by S.I. 2014/2385 art. 18(1)(c)
- Sch. 7 Pt. A para. 3B inserted by S.I. 2013/1477 art. 12(a)
- Sch. 7 Pt. A para. 1011 inserted by S.I. 2013/1477 art. 12(c)
- Sch. 8 Pt. A para. 5(ea) inserted by S.I. 2012/697 reg. 4(2)(b)
- Sch. 16 para. 10(b)(c) substituted by S.I. 2007/1893 art. 2(6)(g)
- Sch. 16 para. 12(b)-(d) substituted for Sch. 16 para. (b)(c) by S.I. 2007/1893 art. 2(6)(i)(ii)
- Sch. 17 Pt. A para. 14(aa) inserted by S.I. 2007/1893 art. 2(7)(i)
- Sch. 17 Pt. B para. 6(a)(iv) inserted by S.I. 2007/1893 art. 2(8)(d)
- Sch. 17 Pt. A para. 10(b)(c) substituted by S.I. 2007/1893 art. 2(7)(f)(ii)
- Sch. 17 Pt. A para. 10(a)(ii)(aa) words substituted by S.I. 2007/1893 art. 2(7)(f)(i)
- art. 5(1A) inserted by S.I. 2014/2385 art. 4(b)
- art. 12(2)(aa) inserted by S.I. 2006/2307 art. 2(4)(a)
- art. 12(2)(aa) substituted by S.I. 2013/1477 art. 5(a)
- art. 12(2)(cc) inserted by S.I. 2006/2307 art. 2(4)(b)
- art. 12(2)(cc) substituted by S.I. 2013/1477 art. 5(c)
- art. 12(2)(cc) word substituted by S.I. 2014/2385 art. 6(b)
- art. 19(1A) inserted by S.I. 2014/2385 art. 7(b)
- art. 19(3) inserted by S.I. 2008/2411 art. 2(3)
- art. 19(3)-(5) substituted for art. 19(3) by S.I. 2012/3033 art. 2(2)
- art. 19(5) substituted by S.I. 2013/23 art. 2(2)
- art. 19(6)-(8) inserted by S.I. 2013/23 art. 2(3)
- art. 19(6) substituted by S.I. 2014/979 art. 3(1)
- art. 19(6)(a) words inserted by S.I. 2013/2687 art. 5(a)
- art. 19(6)(b) words inserted by S.I. 2013/2687 art. 5(b)
- art. 19(8) substituted by S.I. 2014/979 art. 3(2)
- art. 20(1)(a)(aa) substituted for art. 20(1)(a) by S.I. 2014/2385 art. 8
- art. 21(8)(9) inserted by S.I. 2013/2687 art. 6
- art. 21(8) substituted for art. 21(8)(9) by S.I. 2014/2385 art. 9
- art. 22(1)(1A) substituted for art. 22(1) by S.I. 2013/2687 art. 7
- art. 22(3)(4) inserted by S.I. 2013/1477 art. 6
- art. 22(4) substituted by S.I. 2014/2385 art. 10(b)
- art. 24(5) added by S.I. 2006/2307 art. 2(6)
- art. 24(5) words inserted by S.I. 2013/2687 art. 8
- art. 42(1A) inserted by S.I. 2006/2307 art. 2(8)(b)
- art. 42(2)(bb) inserted by S.I. 2014/2385 art. 13
- art. 43(1A) inserted by S.I. 2006/2307 art. 2(9)(b)
- art. 44A inserted by S.I. 2012/697 reg. 3(1)
- art. 45(1)(a)(viA) inserted by S.I. 2006/2307 art. 2(10)(a)
- art. 45(1)(a)(xiB) inserted by S.I. 2008/2411 art. 2(7)
- art. 45(1)(a)(xiva) inserted by S.I. 2012/697 reg. 3(2)(a)(ii)
- art. 45(1)(a)(xiA) words inserted by S.I. 2006/2307 art. 2(10)(b)
- art. 45(1)(a)(xiii)-(xv) substituted for art. 45(1)(a)(xiii)(xiv) by S.I. 2010/1510 art. 6
- art. 45(4A) inserted by S.I. 2012/697 reg. 3(2)(b)