

SCHEDULE

Article 3(1)

Legislation subject to the general modifications in Part 2

Primary Legislation

Taxes Management Act 1970 ^{M1}

Marginal Citations

M1 1970 c. 9.

Marginal Citations

M1 1970 c. 9.

Prescription and Limitation (Scotland) Act 1973 ^{M2}

Marginal Citations

M2 1973 c.52.

Marginal Citations

M2 1973 c.52.

Companies Act 1985^{M3}

Marginal Citations

M3 1985 c. 6.

Marginal Citations

M3 1985 c. 6.

Companies (Northern Ireland) Order 1986 ^{M4}

Marginal Citations

M4 S.I. 1986 No. 1032 (N.I. 6).

Changes to legislation: There are currently no known outstanding effects for the The Banking Act 2009 (Parts 2 and 3 Consequential Amendments) Order 2009. (See end of Document for details)

Marginal Citations

M4 [S.I. 1986 No. 1032](#) (N.I. 6).

Debtors (Scotland) Act 1987 ^{M5}

Marginal Citations

M5 [1987 c.18](#).

Marginal Citations

M5 [1987 c.18](#).

Income and Corporation Taxes Act 1988 ^{M6}

Marginal Citations

M6 [1988 c.1](#).

Marginal Citations

M6 [1988 c.1](#).

Companies Act 1989 ^{M7}

Marginal Citations

M7 [1989 c.40](#).

Marginal Citations

M7 [1989 c.40](#).

Companies (No. 2) (Northern Ireland) Order 1990 ^{M8}

Marginal Citations

M8 [S.I. 1990/1504](#) (N.I. 10).

Changes to legislation: There are currently no known outstanding effects for the The Banking Act 2009 (Parts 2 and 3 Consequential Amendments) Order 2009. (See end of Document for details)

Marginal Citations

M8 [S.I. 1990/1504 \(N.I. 10\)](#).

Taxation of Chargeable Gains Act 1992 ^{M9}

Marginal Citations

M9 [1992 c.12](#).

Marginal Citations

M9 [1992 c.12](#).

Finance (No 2) Act 1992 ^{M10}

Marginal Citations

M10 [1992 c.48](#).

Marginal Citations

M10 [1992 c.48](#).

Pension Schemes Act 1993 ^{M11}

Marginal Citations

M11 [1993 c.48](#).

Marginal Citations

M11 [1993 c.48](#).

Pension Schemes (Northern Ireland) Act 1993 ^{M12}

Marginal Citations

M12 [1993 c. 49](#).

Changes to legislation: There are currently no known outstanding effects for the The Banking Act 2009 (Parts 2 and 3 Consequential Amendments) Order 2009. (See end of Document for details)

Marginal Citations

M12 1993 c. 49.

Pensions Act 1995 ^{M13}

Marginal Citations

M13 1995 c.26.

Marginal Citations

M13 1995 c.26.

Pensions (Northern Ireland) Order 1995 ^{M14}

Marginal Citations

M14 S.I. 1995/3213 (N.I. 22).

Marginal Citations

M14 S.I. 1995/3213 (N.I. 22).

Proceeds of Crime (Scotland) Act 1995^{M15}

Marginal Citations

M15 1995 c.43.

Marginal Citations

M15 1995 c.43.

Finance Act 1996 ^{M16}

Marginal Citations

M16 1996 c.8.

Changes to legislation: There are currently no known outstanding effects for the The Banking Act 2009 (Parts 2 and 3 Consequential Amendments) Order 2009. (See end of Document for details)

Marginal Citations

M16 1996 c.8.

Employment Rights Act 1996^{M17}

Marginal Citations

M17 1996 c.18.

Marginal Citations

M17 1996 c.18.

Employment Rights (Northern Ireland) Order 1996^{M18}

Marginal Citations

M18 S.I. 1996/1919 (N.I. 16).

Marginal Citations

M18 S.I. 1996/1919 (N.I. 16).

Terrorism Act 2000^{M19}

Marginal Citations

M19 2000 c.11.

Marginal Citations

M19 2000 c.11.

Finance Act 2000^{M20}

Marginal Citations

M20 2000 c.17.

Changes to legislation: There are currently no known outstanding effects for the The Banking Act 2009 (Parts 2 and 3 Consequential Amendments) Order 2009. (See end of Document for details)

Marginal Citations

M20 [2000 c.17.](#)

International Criminal Court Act 2001 ^{M21}

Marginal Citations

M21 [2001 c.17.](#)

Marginal Citations

M21 [2001 c.17.](#)

International Criminal Court (Scotland) Act 2001 ^{M22}

Marginal Citations

M22 [2001 asp 13.](#)

Marginal Citations

M22 [2001 asp 13.](#)

Finance Act 2002 ^{M23}

Marginal Citations

M23 [2002 c.23.](#)

Marginal Citations

M23 [2002 c.23.](#)

Proceeds of Crime Act 2002 ^{M24}

Marginal Citations

M24 [2002 c.29.](#)

Changes to legislation: There are currently no known outstanding effects for the The Banking Act 2009 (Parts 2 and 3 Consequential Amendments) Order 2009. (See end of Document for details)

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Marginal Citations

M24 [2002 c.29.](#)

Debt Arrangement and Attachment (Scotland) Act 2002 ^{M25}

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Marginal Citations

M25 [2002 asp 17.](#)

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Marginal Citations

M25 [2002 asp 17.](#)

Finance Act 2003 ^{M26}

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Marginal Citations

M26 [2003 c.14.](#)

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Marginal Citations

M26 [2003 c.14.](#)

Pensions Act 2004 ^{M27}

.....
Marginal Citations

M27 [2004 c.35.](#)

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Marginal Citations

M27 [2004 c.35.](#)

Pensions (Northern Ireland) Order 2005 ^{M28}

.....
Marginal Citations

M28 [S.I. 2005/255 \(N.I. 1\)](#)

Changes to legislation: There are currently no known outstanding effects for the The Banking Act 2009 (Parts 2 and 3 Consequential Amendments) Order 2009. (See end of Document for details)

Marginal Citations

M28 [S.I. 2005/255 \(N.I. 1\)](#)

Companies Act 2006 ^{M29}

Marginal Citations

M29 [2006 c.46.](#)

Marginal Citations

M29 [2006 c.46.](#)

Bankruptcy and Diligence (Scotland) Act 2007^{M30}

Marginal Citations

M30 [2007 asp 3.](#)

Marginal Citations

M30 [2007 asp 3.](#)

Finance Act 2008 ^{M31}

Marginal Citations

M31 [2008 c.9.](#)

Marginal Citations

M31 [2008 c.9.](#)

Dormant Bank and Building Society Accounts Act 2008 ^{M32}

Marginal Citations

M32 [2008 c.31.](#)

Changes to legislation: There are currently no known outstanding effects for the The Banking Act 2009 (Parts 2 and 3 Consequential Amendments) Order 2009. (See end of Document for details)

Marginal Citations

M32 [2008 c.31.](#)

Secondary Legislation

Insolvent Companies (Disqualification of Unfit Directors) Proceedings Rules 1987 ^{M33}

Marginal Citations

M33 [S.I. 1987/2023.](#)

Marginal Citations

M33 [S.I. 1987/2023.](#)

Financial Markets and Insolvency Regulations 1991 ^{M34}

Marginal Citations

M34 [S.I. 1991/880.](#)

Marginal Citations

M34 [S.I. 1991/880.](#)

Financial Markets and Insolvency Regulations (Northern Ireland) 1991 ^{M35}

Marginal Citations

M35 [S.R. 1991 No. 443.](#)

Marginal Citations

M35 [S.R. 1991 No. 443.](#)

Insolvency Regulations 1994 ^{M36}

Marginal Citations

M36 [S.I. 1994/2507.](#)

Changes to legislation: There are currently no known outstanding effects for the The Banking Act 2009 (Parts 2 and 3 Consequential Amendments) Order 2009. (See end of Document for details)

Marginal Citations

M36 [S.I. 1994/2507](#).

Non-Domestic Rating (Unoccupied Property) (Scotland) Regulations 1994 ^{M37}

Marginal Citations

M37 [S.I. 1994/3200](#).

Marginal Citations

M37 [S.I. 1994/3200](#).

Insolvent Companies (Reports on Conduct of Directors) Rules 1996 ^{M38}

Marginal Citations

M38 [S.I. 1996/1909](#).

Marginal Citations

M38 [S.I. 1996/1909](#).

Financial Markets and Insolvency Regulations 1996 ^{M39}

Marginal Citations

M39 [S.I. 1996/1469](#).

Marginal Citations

M39 [S.I. 1996/1469](#).

Financial Markets and Insolvency Regulations (Northern Ireland) 1996 ^{M40}

Marginal Citations

M40 [S.R. 1996 No. 252](#).

Marginal Citations

M40 [S.R. 1996 No. 252.](#)

Individual Savings Account Regulations 1998 ^{M41}

Marginal Citations

M41 [S.I. 1998/1870.](#)

Marginal Citations

M41 [S.I. 1998/1870.](#)

Corporation Tax (Simplified Arrangements for Group Relief) Regulations 1999 ^{M42}

Marginal Citations

M42 [S.I. 1999/2975.](#)

Marginal Citations

M42 [S.I. 1999/2975.](#)

Financial Markets and Insolvency (Settlement Finality) Regulations 1999 ^{M43}

Marginal Citations

M43 [S.I. 1999/2979](#) (applied in Northern Ireland by SI 2006/50 and SI 2007/832).

Marginal Citations

M43 [S.I. 1999/2979](#) (applied in Northern Ireland by SI 2006/50 and SI 2007/832).

Financial Collateral Arrangements (No 2) Regulations 2003 ^{M44}

Marginal Citations

M44 [S.I. 2003/3226.](#)

Changes to legislation: There are currently no known outstanding effects for the The Banking Act 2009 (Parts 2 and 3 Consequential Amendments) Order 2009. (See end of Document for details)

Marginal Citations

M44 [S.I. 2003/3226](#).

Insolvency Practitioners and Insolvency Services Account (Fees) Order 2003 ^{M45}

Marginal Citations

M45 [S.I. 2003/3363](#).

Marginal Citations

M45 [S.I. 2003/3363](#).

Insolvent Companies (Reports on Conduct of Directors) Rules (Northern Ireland) 2003 ^{M46}

Marginal Citations

M46 [S.R. 2003 No. 357](#).

Marginal Citations

M46 [S.R. 2003 No. 357](#).

Insolvent Companies (Disqualification of Unfit Directors) Proceedings Rules (Northern Ireland) 2003 ^{M47}

Marginal Citations

M47 [S.R. 2003 No. 358](#).

Marginal Citations

M47 [S.R. 2003 No. 358](#).

Land Registration Rules 2003 ^{M48}

Marginal Citations

M48 [S.I. 2003/1417](#).

Changes to legislation: There are currently no known outstanding effects for the The Banking Act 2009 (Parts 2 and 3 Consequential Amendments) Order 2009. (See end of Document for details)

Marginal Citations

M48 [S.I. 2003/1417](#).

Credit Institutions (Reorganisation and Winding Up) Regulations 2004 ^{M49}

Marginal Citations

M49 [S.I. 2004/1045](#).

Marginal Citations

M49 [S.I. 2004/1045](#).

Insolvency Practitioners Regulations 2005 ^{M50}

Marginal Citations

M50 [S.I. 2005/524](#).

Marginal Citations

M50 [S.I. 2005/524](#).

Pension Protection Fund (Entry Rules) Regulations 2005 ^{M51}

Marginal Citations

M51 [S.I. 2005/590](#).

Marginal Citations

M51 [S.I. 2005/590](#).

Pension Protection Fund (Entry Rules) Regulations (Northern Ireland) 2005 ^{M52}

Marginal Citations

M52 [S.R. 2005 No. 126](#).

Changes to legislation: There are currently no known outstanding effects for the The Banking Act 2009 (Parts 2 and 3 Consequential Amendments) Order 2009. (See end of Document for details)

Marginal Citations

M52 [S.R. 2005 No. 126.](#)

Gender Recognition (Disclosure of Information) (England, Wales and Northern Ireland) Order 2005^{M53}

Marginal Citations

M53 [S.I. 2005/916.](#)

Marginal Citations

M53 [S.I. 2005/916.](#)

Gender Recognition (Disclosure of Information) (Scotland) Order 2005^{M54}

Marginal Citations

M54 [S.S.I. 2005/125](#)

Marginal Citations

M54 [S.S.I. 2005/125](#)

Financial Assistance Scheme Regulations 2005^{M55}

Marginal Citations

M55 [S.I. 2005/1986.](#)

Marginal Citations

M55 [S.I. 2005/1986.](#)

Insolvency Practitioners Regulations (Northern Ireland) 2006^{M56}

Marginal Citations

M56 [S.R. 2006 No. 33.](#)

Marginal Citations

M56 [S.R. 2006 No. 33.](#)

Insolvency Practitioners and Insolvency Account (Fees) Order (Northern Ireland) 2006 ^{M57}

Marginal Citations

M57 [S.R. 2006 No. 53.](#)

Marginal Citations

M57 [S.R. 2006 No. 53.](#)

Land Registration (Scotland) Rules 2006 ^{M58}

Marginal Citations

M58 [S.S.I. 2006/485.](#)

Marginal Citations

M58 [S.S.I. 2006/485.](#)

F1 ...

Textual Amendments

F1 Words in [Sch.](#) omitted (31.12.2020) by virtue of [The Companies, Limited Liability Partnerships and Partnerships \(Amendment etc.\) \(EU Exit\) Regulations 2019 \(S.I. 2019/348\)](#), reg. 2, **Sch. 3 para. 21**; 2020 c. 1, Sch. 5 para. 1(1)

Textual Amendments

F1 Words in [Sch.](#) omitted (31.12.2020) by virtue of [The Companies, Limited Liability Partnerships and Partnerships \(Amendment etc.\) \(EU Exit\) Regulations 2019 \(S.I. 2019/348\)](#), reg. 2, **Sch. 3 para. 21**; 2020 c. 1, Sch. 5 para. 1(1)

Regulated Covered Bonds Regulations 2008 ^{M59}

Changes to legislation: There are currently no known outstanding effects for the The Banking Act 2009 (Parts 2 and 3 Consequential Amendments) Order 2009. (See end of Document for details)

Marginal Citations

M59 [S.I. 2008/346](#).

Marginal Citations

M59 [S.I. 2008/346](#).

Changes to legislation:

There are currently no known outstanding effects for the The Banking Act 2009 (Parts 2 and 3 Consequential Amendments) Order 2009.