

## SCHEDULE 3

### Exempt facilities: descriptions and conditions

## PART 1

### Exempt waste operations: descriptions and conditions (specific and general)

#### CHAPTER 4

#### Disposal of waste

##### SECTION 1

##### *Introductory*

1. The descriptions in this Chapter—
  - (a) are set out in the first sub-paragraph of paragraphs D1 to D8; and
  - (b) include associated storage.
2. The specific conditions for each description in this Chapter are set out in the third sub-paragraph of paragraphs D1 to D8.
3. The general condition for all descriptions in this Chapter is that the operation is carried on at the place of production.

##### SECTION 2

##### *Descriptions and specific conditions*

#### **Deposit of waste from dredging of inland waters (D1)**

- 1.—(1) The deposit of relevant waste arising from the dredging of inland waters and associated screening and dewatering.
- (2) The table specifying relevant waste for the purposes of this paragraph is set out below.

<i>Codes</i>	<i>Waste types</i>
170506	Dredging spoil other than those mentioned in 170505

- (3) For the purposes of this paragraph, the specific conditions are that—
  - (a) the total quantity of waste deposited or treated over any 12-month period does not exceed 50 cubic metres for each metre of land on which the waste is deposited; and
  - (b) the waste is deposited at the closest possible point to where the waste was produced on—
    - (i) the bank of the inland waters from which the waste was produced, or
    - (ii) such width of land adjoining the inland waters so as to enable the waste to be removed and deposited by mechanical means in one operation.

#### **Deposit of waste from a railway sanitary convenience (D2)**

- 2.—(1) The deposit of relevant waste on to a railway track.
- (2) The table specifying relevant waste for the purposes of this paragraph is set out below.

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<i>Codes</i>	<i>Waste types</i>
200399	Wastes from railway sanitary conveniences only

(3) For the purposes of this paragraph, the specific condition is that the total quantity of waste deposited per discharge does not exceed 25 litres.

(4) In this paragraph, “railway sanitary convenience” means a sanitary convenience or sink forming part of a vehicle used for the carriage of passengers on a railway.

### **Deposit of waste from a portable sanitary convenience (D3)**

3.—(1) The deposit of relevant waste by burying it.

(2) The table specifying relevant waste for the purposes of this paragraph is set out below.

<i>Codes</i>	<i>Waste types</i>
200399	Waste from portable sanitary conveniences only

(3) For the purposes of this paragraph, the specific conditions are that—

- (a) the total quantity of waste deposited over any 12-month period does not exceed 1 cubic metre; and
- (b) no waste is deposited within—
  - (i) 10 metres of any watercourse,
  - (ii) 50 metres of any spring, well or borehole.

### **Deposit of agricultural waste consisting of plant tissue under a Plant Health notice (D4)**

4.—(1) The deposit of agricultural waste that is relevant waste.

(2) The table specifying relevant waste for the purposes of this paragraph is set out below.

<i>Codes</i>	<i>Waste types</i>
020103	Plant tissue waste

(3) For the purposes of this paragraph, the specific conditions are that—

- (a) the deposit is required under a Plant Health notice;
- (b) where waste is deposited into a pile, the pile—
  - (i) does not exceed 250 tonnes, and
  - (ii) is not immediately adjacent to another pile of the same type of waste;
- (c) at the time the deposit is made—
  - (i) the land has not been frozen for 12 hours or more in the preceding 24 hours,
  - (ii) the land is not waterlogged, frozen or snow-covered; and
- (d) no waste is deposited within—
  - (i) 10 metres of any watercourse,
  - (ii) 50 metres of any spring, well or borehole.

## Depositing samples of waste for the purposes of testing or analysing them (D5)

5.—(1) The deposit and subsequent storage of relevant samples of waste at any place where the samples are being or are to be tested or analysed.

(2) For the purposes of sub-paragraph (1), “relevant samples of waste” means samples of waste that are taken—

- (a) in the exercise of any power under—
    - (i) the 1993 Act,
    - (ii) the Control of Pollution Act 1974 <sup>M1</sup>,
    - (iii) section 5 of the Control of Pollution (Amendment) Act 1989 <sup>M2</sup>,
    - (iv) the 1990 Act,
    - (v) the 1991 Act,
    - (vi) the Water Industry Act 1991 <sup>M3</sup>,
    - (vii) the Waste Electrical and Electronic Equipment Regulations 2006 <sup>M4</sup>,
    - (viii) the Producer Responsibility Obligations (Packaging Waste) Regulations 2007 <sup>M5</sup>,
    - (ix) regulation 88 of the Waste Batteries and Accumulators Regulations 2009 <sup>M6</sup>;
  - (b) by or on behalf of the holder of an environmental permit;
  - (c) by or on behalf of a person carrying on in relation to the waste—
    - (i) an operation described in this Part, or
    - (ii) an excluded waste operation;
  - (d) by or on behalf of the owner or occupier of the land from which the samples are taken;
  - (e) by or on behalf of any person to whom section 34(1) or (1A) of the 1990 Act <sup>M7</sup> applies in connection with that person's duties under that section;
  - (f) by or on behalf of any person to whom the Transfrontier Shipment of Waste Regulations 2007 <sup>M8</sup> apply in connection with that person's powers under those Regulations; or
  - (g) for the purposes of research.
- (3) For the purposes of this paragraph, the specific conditions are that—
- (a) the total quantity of waste deposited or stored at any one time does not exceed 10 tonnes; and
  - (b) the waste is not stored for longer than 12 months or such other period as may be ordered in court proceedings.

### Marginal Citations

- M1** 1974 c. 40.
- M2** 1989 c. 14; section 5 was amended by section 37 of the [Clean Neighbourhoods and Environment Act 2005](#) (c. 16).
- M3** 1991 c. 56.
- M4** )S.I. 2006/3289, amended by S.I. 2007/3545; there are other amending instruments but none is relevant.
- M5** )S.I. 2007/871, to which there are amendments not relevant to these Regulations.
- M6** S.I. 2009/890.
- M7** 1990 c. 43; section 34(1) was amended by S.I. 2000/1973 and 2007/3538. Section 34(1A) was inserted by paragraph 1(6) of Schedule 2 to S.I. 2009/1799.
- M8** S.I. 2007/1711, to which there are amendments not relevant to these Regulations.

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### Disposal by incineration (D6)

6.—(1) The disposal by incineration of the waste described in sub-paragraph (2) in an incinerator where the requirements in sub-paragraph (4) are met.

(2) The waste described in this paragraph is the waste mentioned in Article 2(2)(a)(i) to (viii) of the Waste Incineration Directive, but excluding the waste mentioned in sub-paragraph (vi) (radioactive waste) of that Article.

(3) For the purposes of this paragraph, the specific conditions are that—

- (a) the total quantity of waste stored prior to incineration does not exceed 5 tonnes at any one time; and
- (b) the operation is carried on by the person who produced the waste.

(4) The requirements in this sub-paragraph are—

- (a) the incinerator has a capacity of less than 50kg per hour and a net rated thermal input of less than 0.4 megawatts; and
- (b) where it is used together with other incinerators (whether or not it is operated simultaneously with such other incinerators), the aggregate net rated thermal input of all the incinerators is less than 0.4 megawatts.

### Burning waste in the open (D7)

7.—(1) The burning of relevant waste on open land.

(2) The table specifying relevant waste for the purposes of this paragraph is set out below.

<i>Codes</i>	<i>Waste types</i>
020103, 020107, 200201	Plant tissue
030105	Sawdust, shavings and cuttings from untreated wood only
030301	Waste bark and wood

(3) For the purposes of this paragraph, the specific conditions are that—

- (a) the total quantity of waste burned over any period of 24 hours does not exceed 10 tonnes;
- (b) the total quantity of waste stored at any one time does not exceed 20 tonnes; and
- (c) no waste is stored for longer than 6 months.

### Burning waste at a port under a Plant Health notice (D8)

8.—(1) The burning of relevant waste at a port.

(2) The table specifying relevant waste for the purposes of this paragraph is set out below.

<i>Codes</i>	<i>Waste types</i>
020103, 020107, 020304, 200201	Plant tissue only
150103, 200138	Wood used to wedge or support parts of cargo, including packing material, spacers and pallets only

(3) For the purposes of this paragraph, the specific conditions are that—

- (a) the total quantity of waste burned or stored over any period of 24 hours does not exceed 10 tonnes;

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(b) the burning and storage of waste takes place in a secure place at the port where the waste was unloaded; and

(c) the burning is required under a Plant Health notice.

(4) In this paragraph, “port” means a port appointed by order made under section 19 of the Customs and Excise Management Act 1979 <sup>M9</sup>.

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**Marginal Citations**

**M9** 1979 c. 2.

**Changes to legislation:**

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

- Regulations excluded by [S.I. 2016/853 art. 3\(1\)\(a\)](#)
- Regulations excluded by [S.I. 2016/880 art. 6\(2\)\(a\)](#)
- Regulations excluded by [S.I. 2020/706 art. 7\(3\)\(a\)](#)
- Regulations excluded in part by [S.I. 2016/844 art. 3\(1\)\(a\)](#)
- Regulations modified by [2014 c. 20 Sch. 1 para. 6](#)
- Regulations revoked by [S.I. 2024/513 Sch. 1 Pt. 1](#)
- Regulations revoked in part by [S.I. 2016/1154 Sch. 28](#)

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

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

- Pt. 7 Ch. 1A inserted by [S.I. 2012/630 reg. 9](#)
- Pt. 7 Ch. 6 inserted by [S.I. 2012/630 reg. 11](#)
- Sch. 1 Pt. 2 Section 1.1 para. 1A inserted by [S.I. 2015/918 reg. 4\(2\)](#)
- Sch. 1 Pt. 1 para. 3(g) and word inserted by [S.I. 2013/390 reg. 19\(4\)\(c\)](#)
- Sch. 1 Pt. 1 para. 6(2)(a) omitted by [S.I. 2013/390 reg. 19\(6\)](#)
- Sch. 1 Pt. 1 para. 3(f) word omitted by [S.I. 2013/390 reg. 19\(4\)\(c\)](#)
- Sch. 1 Pt. 1 para. 2(2)(3) words omitted by [S.I. 2013/390 reg. 19\(3\)](#)
- Sch. 1 Pt. 2 s. 1.2(2) substituted by [S.I. 2011/2933 reg. 2\(3\)\(d\)](#)
- Sch. 1 Pt. 2 s. 1.2 words inserted by [S.I. 2011/2933 reg. 2\(2\)\(b\)](#)
- Sch. 1 Pt. 2 s. 1.2 words inserted by [S.I. 2011/2933 reg. 2\(3\)\(c\)](#)
- Sch. 1 Pt. 2 s. 1.2 words substituted by [S.I. 2011/2933 reg. 2\(2\)\(a\)](#)
- Sch. 1 Pt. 2 s. 1.2 words substituted by [S.I. 2011/2933 reg. 2\(3\)\(a\)](#)
- Sch. 1 Pt. 2 s. 1.2 words substituted by [S.I. 2011/2933 reg. 2\(3\)\(b\)](#)
- Sch. 2 para. 2(6) added by [S.I. 2016/475 reg. 23\(3\)](#)
- Sch. 2 para. 5(b)(iii) inserted by [S.I. 2014/255 reg. 12\(c\)](#)
- Sch. 2 para. 1(2)(3) inserted by [S.I. 2014/2852 reg. 9\(a\)\(ii\)](#)
- Sch. 2 para. 4A inserted by [S.I. 2014/2852 reg. 9\(d\)](#)
- Sch. 2 para. 5A inserted by [S.I. 2014/2852 reg. 9\(f\)](#)
- Sch. 2 para. 5B inserted by [S.I. 2016/475 reg. 23\(4\)](#)
- Sch. 2 para. 6(2A) inserted by [S.I. 2016/475 reg. 23\(5\)](#)
- Sch. 2 Pt. 1 para. 11A inserted by [S.I. 2013/755 Sch. 4 para. 385](#)
- Sch. 3 Pt. 4 added by [S.I. 2016/475 Sch. 1](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 16(2) Table entry inserted by [S.I. 2012/630 reg. 13\(3\)\(d\)\(ii\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 23(2) Table 1 entry inserted by [S.I. 2012/630 reg. 13\(3\)\(f\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 24(2) Table entry inserted by [S.I. 2012/630 reg. 13\(3\)\(g\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 25(2) Table entry inserted by [S.I. 2012/630 reg. 13\(3\)\(g\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 30(2) Table entry inserted by [S.I. 2012/630 reg. 13\(3\)\(i\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 27(4) inserted by [S.I. 2012/630 reg. 13\(3\)\(h\)\(ii\)](#)
- Sch. 3 Pt. 1 Ch. 2 Section 1 para. 3(d) inserted by [S.I. 2013/390 reg. 45\(a\)](#)
- Sch. 3 Pt. 1 Ch. 6 Section 6.8 para. 1(g) revoked by [S.I. 2011/600 Sch. 3](#) (This amendment not applied to legislation.gov.uk. [S.I. 2011/600](#) is revoked and the

- provisions revoked by those Regulations are revived by S.I. 2011/2377, reg. 28(1)(2))
- Sch. 3 Pt. 1 Ch. 6 Section 6.8 para. 1(i) revoked by [S.I. 2011/600 Sch. 3](#) (This amendment not applied to legislation.gov.uk. S.I. 2011/600 is revoked and the provisions revoked by those Regulations are revived by S.I. 2011/2377, reg. 28(1)(2))
  - Sch. 3 Pt. 1 Ch. 2 Section 2 para. 1(2) Table 2 substituted by [S.I. 2012/630 reg. 13\(2\)\(a\)](#)
  - Sch. 3 Pt. 1 Ch. 2 Section 2 para. 8(2) Table substituted by [S.I. 2012/630 reg. 13\(2\)\(b\)](#)
  - Sch. 3 Pt. 1 Ch. 2 Section 2 para. 16(4) substituted by [S.I. 2012/630 reg. 13\(2\)\(f\)](#)
  - Sch. 3 Pt. 1 Ch. 3 Section 2 para. 11(1) substituted by [S.I. 2012/630 reg. 13\(3\)\(c\)\(i\)](#)
  - Sch. 3 Pt. 1 Ch. 3 Section 2 para. 11(3)(f) substituted by [S.I. 2012/630 reg. 13\(3\)\(c\)\(ii\)](#)
  - Sch. 3 Pt. 1 Ch. 3 Section 2 para. 16 Title substituted by [S.I. 2012/630 reg. 13\(3\)\(d\)](#)
  - Sch. 3 Pt. 1 Ch. 3 Section 2 para. 19 Title substituted by [S.I. 2012/630 reg. 13\(3\)\(e\)](#)
  - Sch. 3 Pt. 1 Ch. 3 Section 2 para. 27 Title substituted by [S.I. 2012/630 reg. 13\(3\)\(h\)](#)
  - Sch. 3 Pt. 1 Ch. 3 Section 2 para. 27(3)(d) substituted by [S.I. 2012/630 reg. 13\(3\)\(h\)\(i\)](#)
  - Sch. 3 Pt. 1 Ch. 4 Section 2 para. 6(2) substituted by [S.I. 2013/390 reg. 45\(b\)\(ii\)](#)
  - Sch. 3 Pt. 1 Ch. 3 section 2 para. 1(5) substituted by [S.I. 2015/1360 reg. 7\(3\)\(b\)\(i\)\(bb\)](#)
  - Sch. 3 Pt. 1 Ch. 3 Section 2 para. T22(4) substituted by [S.I. 2011/2377 Sch. 2 para. 17\(7\)\(b\)](#)
  - Sch. 3 Pt. 1 Ch. 3 Section 2 para. T22(4) substituted by [S.I. 2011/600 Sch. 2 para. 54](#) (This amendment not applied to legislation.gov.uk. S.I. 2011/600 is revoked and the amendments made by Sch. 2 thereof are undone by S.I. 2011/2377, reg. 28(1)(3))
  - Sch. 3 Pt. 1 Ch. 3 Section 2 para. 1(5) substituted by [S.I. 2015/1417 reg. 4\(5\)\(a\)\(ii\)](#)
  - Sch. 3 Pt. 1 Ch. 2 Section 2 para. 8(3)(d)(e) substituted for Sch. 3 Pt. 1 Ch. 2 Section 2 para. 8(3)(d) by [S.I. 2012/630 reg. 13\(2\)\(c\)](#)
  - Sch. 3 Pt. 1 Ch. 3 Section 2 para. 19(3)(a)(aa) substituted for Sch. 3 Pt. 1 Ch. 3 Section 2 para. 19(3)(a) by [S.I. 2012/630 reg. 13\(3\)\(e\)\(ii\)](#)
  - Sch. 3 Pt. 1 Ch. 5 Section 2 para. 1(3)(d)-(f) substituted for Sch. 3 Pt. 1 Ch. 5 Section 2 para. 1(3)(d)(e) by [S.I. 2012/630 reg. 13\(4\)](#)
  - Sch. 3 Pt. 1 Ch. 2 Section 2 para. 10(2) Table word substituted by [S.I. 2012/630 reg. 13\(2\)\(d\)\(ii\)](#)
  - Sch. 3 Pt. 1 Ch. 3 Section 2 para. 6(2) Table word substituted by [S.I. 2012/630 reg. 13\(3\)\(b\)](#)
  - Sch. 3 Pt. 1 Ch. 2 Section 2 para. 10(3)(f) words added by [S.I. 2012/630 reg. 13\(2\)\(e\)](#)
  - Sch. 3 Pt. 1 Ch. 2 Section 2 para. 10(2) table words inserted by [S.I. 2012/630 reg. 13\(2\)\(d\)\(i\)](#)
  - Sch. 3 Pt. 1 Ch. 3 Section 2 para. 16(1) words inserted by [S.I. 2012/630 reg. 13\(3\)\(d\)\(i\)](#)
  - Sch. 3 Pt. 1 Ch. 3 Section 2 para. 19(1) words inserted by [S.I. 2012/630 reg. 13\(3\)\(e\)\(i\)](#)
  - Sch. 3 Pt. 1 Ch. 3 Section 2 para. 5(2) Table words substituted by [S.I. 2012/630 reg. 13\(3\)\(a\)\(i\)](#)
  - Sch. 3 Pt. 1 Ch. 3 Section 2 para. 5(2) Table words substituted by [S.I. 2012/630 reg. 13\(3\)\(a\)\(ii\)](#)
  - Sch. 3 Pt. 1 Ch. 3 Section 2 para. 5(2) Table words substituted by [S.I. 2012/630 reg. 13\(3\)\(a\)\(iii\)](#)
  - Sch. 3 Pt. 1 Ch. 3 Section 2 para. 16(3)(a) words substituted by [S.I. 2012/630 reg. 13\(3\)\(d\)\(iii\)](#)
  - Sch. 3 Pt. 1 Ch. 4 Section 2 para. 6(1) words substituted by [S.I. 2013/390 reg. 45\(b\)\(i\)](#)
  - Sch. 3 Pt. 1 Ch. 4 Section 2 para. 6(4)(a) words substituted by [S.I. 2013/390 reg. 45\(b\)\(iii\)](#)

- Sch. 3 Pt. 1 Ch. 4 Section 2 para. 6(4)(b) words substituted by [S.I. 2013/390 reg. 45\(b\)\(iv\)](#)
- Sch. 3 Pt. 1 Ch. 3 section 2 para. 1(3)(e) words substituted by [S.I. 2015/1360 reg. 7\(3\)\(b\)\(i\)\(aa\)](#)
- Sch. 3 Pt. 1 Ch. 3 section 2 para. 15(2) table words substituted by [S.I. 2015/1360 reg. 7\(3\)\(b\)\(ii\)](#)
- Sch. 3 Pt. 1 Ch. 5 section 2 para. 1(2) table words substituted by [S.I. 2015/1360 reg. 7\(3\)\(c\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. T13(2) Table words substituted by [S.I. 2011/2377 Sch. 2 para. 17\(6\)](#) (note previous omission of words)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. T22(3)(b) words substituted by [S.I. 2011/2377 Sch. 2 para. 17\(7\)\(a\)](#) (note previous omission of para.)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. T13(2) words substituted by [S.I. 2011/600 Sch. 2 para. 53](#) (This amendment not applied to [legislation.gov.uk](#). [S.I. 2011/600](#) is revoked and the amendments made by Sch. 2 thereof are undone by [S.I. 2011/2377](#), reg. 28(1)(3))
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 1(3)(e) words substituted by [S.I. 2015/1417 reg. 4\(5\)\(a\)\(i\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 11(3)(c) words substituted by [S.I. 2015/1417 reg. 4\(5\)\(b\)](#)
- Sch. 3 Pt. 1 Ch. 3 Section 2 para. 15(2) table words substituted by [S.I. 2015/1417 reg. 4\(5\)\(c\)](#)
- Sch. 3 Pt. 1 Ch. 5 Section 2 para. 1(2) table words substituted by [S.I. 2015/1417 reg. 4\(6\)](#)
- Sch. 3 Pt. 2 para. 2A inserted by [S.I. 2014/2852 reg. 10\(b\)](#)
- Sch. 3 Pt. 3 para. 4 inserted by [S.I. 2014/255 reg. 13](#)
- Sch. 3 Pt. 3 para. 3A inserted by [S.I. 2014/2852 reg. 11\(b\)](#)
- Sch. 5 para. 9(1A) inserted by [S.I. 2014/255 reg. 14\(b\)\(ii\)](#)
- Sch. 5 Pt. 1 para. 5(1)(e) and word added by [S.I. 2016/475 reg. 25\(3\)\(b\)](#)
- Sch. 5 Pt. 1 para. 5(4)(e) and word added by [S.I. 2016/475 reg. 25\(4\)\(b\)](#)
- Sch. 5 Pt. 1 para. 14(3) added by [S.I. 2016/475 reg. 25\(7\)](#)
- Sch. 5 Pt. 1 para. 20 inserted by [S.I. 2013/390 reg. 46\(7\)](#)
- Sch. 5 Pt. 1 para. 15(3)(aa) inserted by [S.I. 2016/475 reg. 25\(8\)](#)
- Sch. 5 Pt. 1 para. 16(3)(ba)(bb) inserted by [S.I. 2016/475 reg. 25\(9\)](#)
- Sch. 5 Pt. 1 para. 2(1)(b) substituted by [S.I. 2012/630 reg. 14\(c\)](#)
- Sch. 5 Pt. 1 para. 2(2)(3) substituted for Sch. 5 Pt. 1 para. 2(2) by [S.I. 2016/475 reg. 25\(2\)](#)
- Sch. 5 Pt. 1 para. 5(4) word omitted by [S.I. 2016/475 reg. 25\(4\)\(a\)](#)
- Sch. 5 Pt. 1 para. 14(1)(a) words inserted by [S.I. 2016/475 reg. 25\(6\)](#)
- Sch. 5 Pt. 1 para. 5(1)(c) words omitted by [S.I. 2013/390 reg. 46\(2\)](#)
- Sch. 5 Pt. 1 para. 5(5) words omitted by [S.I. 2013/390 reg. 46\(4\)\(b\)](#)
- Sch. 5 Pt. 1 para. 5(4)(d) words substituted by [S.I. 2013/390 reg. 46\(3\)](#)
- Sch. 5 Pt. 1 para. 5(5) words substituted by [S.I. 2013/390 reg. 46\(4\)\(a\)](#)
- Sch. 5 Pt. 1 para. 5(5) words substituted by [S.I. 2013/390 reg. 46\(4\)\(c\)](#)
- Sch. 5 Pt. 1 para. 10(4) words substituted by [S.I. 2013/390 reg. 46\(5\)\(a\)\(i\)](#)
- Sch. 5 Pt. 1 para. 10(4) words substituted by [S.I. 2013/390 reg. 46\(5\)\(a\)\(ii\)](#)
- Sch. 5 Pt. 1 para. 10(4) words substituted by [S.I. 2013/390 reg. 46\(5\)\(a\)\(iii\)](#)
- Sch. 5 Pt. 1 para. 10(5) words substituted by [S.I. 2013/390 reg. 46\(5\)\(b\)](#)
- Sch. 5 Pt. 1 para. 16(3)(d) words substituted by [S.I. 2013/390 reg. 46\(6\)](#)
- Sch. 5 Pt. 1 para. 13(3) words substituted by [S.I. 2016/475 reg. 25\(5\)](#)
- Sch. 7 para. 4(b) omitted by [S.I. 2013/390 reg. 47\(1\)\(d\)](#)
- Sch. 7A inserted by [S.I. 2013/390 reg. 47\(2\)](#)
- Sch. 8 para. 1A inserted by [S.I. 2015/918 reg. 5\(3\)](#)
- Sch. 8 para. 1(1) words inserted by [S.I. 2015/918 reg. 5\(2\)](#)
- Sch. 8A inserted by [S.I. 2015/918 reg. 6](#)
- Sch. 8A para. 11 heading inserted by [S.I. 2015/934 reg. 2\(a\)](#)
- Sch. 8A para. 11 words inserted by [S.I. 2015/934 reg. 2\(b\)](#)
- Sch. 9 para. 3(4)(c) and word inserted by [S.I. 2013/390 reg. 49\(4\)](#)



- Sch. 9 para. 3(3)(b)-(f) substituted for Sch. 9 para. 3(3)(b)(c) by S.I. 2013/390 reg. 49(3)
- Sch. 9 para. 3(2)(a) words omitted by S.I. 2013/390 reg. 49(2)
- Sch. 9A inserted by S.I. 2014/255 reg. 16Sch.
- Sch. 10 para. 5(4)(5) inserted by S.I. 2013/766 reg. 2(3)
- Sch. 13A inserted by S.I. 2013/390 reg. 50(2)
- Sch. 15A inserted by S.I. 2013/390 reg. 52(2)
- Sch. 17A inserted by S.I. 2013/390 reg. 53(2)
- Sch. 18 Pt. 2 para. 2 substituted by S.I. 2016/149 reg. 4
- Sch. 19 para. 3 inserted by S.I. 2014/255 reg. 18
- Sch. 23 Pt. 7 para. 25 Table 4 words inserted by S.I. 2012/630 reg. 16(4)(b)
- Sch. 23 Pt. 7 para. 10(1)(c) words omitted by S.I. 2012/630 reg. 16(4)(a)
- Sch. 23A inserted by S.I. 2015/324 reg. 2(4)Sch.
- Sch. 23A para. 1(1A) inserted by S.I. 2016/475 reg. 28
- Sch. 23ZA inserted by S.I. 2016/475 Sch. 2
- Sch. 24 para. 1(2)(ca) inserted by S.I. 2014/255 reg. 20(b)
- Sch. 26 para. 2 revoked by 2013 c. 32 Sch. 12 para. 30
- reg. 2(6) inserted by S.I. 2013/390 reg. 4(15)
- reg. 8(1)(h)(i) inserted by S.I. 2013/390 reg. 9(1)
- reg. 8(1)(j) added by S.I. 2016/475 reg. 6(1)
- reg. 8(2)(d) added by S.I. 2016/475 reg. 6(2)
- reg. 8(4)(e)(f) inserted by S.I. 2013/390 reg. 9(2)
- reg. 8(4)(g) added by S.I. 2016/475 reg. 6(3)
- reg. 9(g)(h) added by S.I. 2016/475 reg. 7
- reg. 12(6)(7) inserted by S.I. 2013/390 reg. 10
- reg. 17(2)(d) and word inserted by S.I. 2012/630 reg. 4(b)
- reg. 17(2)(ba) inserted by S.I. 2016/475 reg. 9(a)
- reg. 18(1)(aa) inserted by S.I. 2016/475 reg. 10
- reg. 19(b)-(d) substituted for reg. 19(b)(c) by S.I. 2012/630 reg. 5
- reg. 20(5)(c) and word inserted by S.I. 2014/255 reg. 4(b)
- reg. 20(7)(8) added by S.I. 2016/475 reg. 11
- reg. 21(6A) inserted by S.I. 2014/255 reg. 5(a)
- reg. 21(8) inserted by S.I. 2012/630 reg. 7(c)
- reg. 24(1)(d) added by S.I. 2016/475 reg. 13(a)
- reg. 24(1)(ba) inserted by S.I. 2014/255 reg. 6
- reg. 32(1)-(1C) substituted for reg. 32(1)-(1B) by S.I. 2014/255 reg. 8
- reg. 32(1A)(1B) inserted by S.I. 2013/755 Sch. 4 para. 377(3)
- reg. 32(2)(c)(d) inserted by S.I. 2013/390 reg. 13(1)(b)
- reg. 33(6)(aa) inserted by S.I. 2013/755 Sch. 4 para. 378(3)(b)
- reg. 35(2)(r) added by S.I. 2016/475 reg. 15(b)
- reg. 35(2)(ba) inserted by S.I. 2015/918 reg. 3
- reg. 35(2)(ca) inserted by S.I. 2014/255 reg. 9
- reg. 36(3A) inserted by S.I. 2016/475 reg. 16(b)
- reg. 36(4)-(6) substituted for reg. 36(4) by S.I. 2013/390 reg. 15(d)
- reg. 37(2A) inserted by S.I. 2016/475 reg. 17(b)
- reg. 37(3A) inserted by S.I. 2015/1756 reg. 3(a)
- reg. 37(3A) words inserted by S.I. 2016/475 reg. 17(c)
- reg. 37(3B) inserted by S.I. 2016/475 reg. 17(d)
- reg. 37(4)(a)(i)-(v) substituted for reg. 37(4)(a)(i)-(iii) by S.I. 2015/1756 reg. 3(b)(ii)
- reg. 37(7A) inserted by S.I. 2015/1756 reg. 3(c)
- reg. 39(1A) inserted by S.I. 2016/475 reg. 19(b)
- reg. 40(4)(5) inserted by S.I. 2013/390 reg. 16
- reg. 44A inserted by S.I. 2015/324 reg. 2(3)
- reg. 57(6) inserted by S.I. 2015/1756 reg. 5(c)
- reg. 57A inserted by S.I. 2016/475 reg. 21
- reg. 66A66B inserted by S.I. 2016/475 reg. 22

– reg. 108(2A) inserted by [S.I. 2013/755 Sch. 4 para. 383\(3\)](#)