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STATUTORY INSTRUMENTS

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**2009 No. 317**

**BANKS AND BANKING**

**The Banking Act 2009 (Parts 2 and 3  
Consequential Amendments) Order 2009**

*Approved by both Houses of Parliament*

*Made - - - - 19th February 2009*  
*Laid before Parliament 20th February 2009*  
*Coming into force 21st February 2009*

**THE BANKING ACT 2009 (PARTS 2 AND 3  
CONSEQUENTIAL AMENDMENTS) ORDER 2009**

PART 1

Introduction

1. Citation and commencement
2. Interpretation

PART 2

General Modifications to Legislation

3. (1) So far as the enactments set out in the...

PART 3

Specific Modifications and Amendments to Legislation

4. Finance (No 2) Act 1992
  5. Financial Services and Markets Act 2000
  6. Companies Act 2006
  7. Dormant Bank and Building Society Accounts Act 2008
  8. Pension Protection Fund (Entry Rules) Regulations 2005
  9. Pension Protection Fund (Entry Rules) Regulations (Northern Ireland) 2005
- Signature

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SCHEDULE — Legislation subject to the general modifications in Part 2

**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)

Primary Legislation

Prescription and Limitation (Scotland) Act 1973  
Companies Act 1985  
Companies (Northern Ireland) Order 1986  
Debtors (Scotland) Act 1987  
Income and Corporation Taxes Act 1988  
Companies Act 1989  
Companies (No. 2) (Northern Ireland) Order 1990  
Taxation of Chargeable Gains Act 1992  
Finance (No 2) Act 1992  
Pension Schemes Act 1993  
Pension Schemes (Northern Ireland) Act 1993  
Pensions Act 1995  
Pensions (Northern Ireland) Order 1995  
Proceeds of Crime (Scotland) Act 1995  
Finance Act 1996  
Employment Rights Act 1996  
Employment Rights (Northern Ireland) Order 1996  
Terrorism Act 2000  
Finance Act 2000  
International Criminal Court Act 2001  
International Criminal Court (Scotland) Act 2001  
Finance Act 2002  
Proceeds of Crime Act 2002  
Debt Arrangement and Attachment (Scotland) Act 2002  
Finance Act 2003  
Pensions Act 2004  
Pensions (Northern Ireland) Order 2005  
Companies Act 2006  
Bankruptcy and Diligence (Scotland) Act 2007  
Finance Act 2008  
Dormant Bank and Building Society Accounts Act 2008

Secondary Legislation

Financial Markets and Insolvency Regulations 1991  
Financial Markets and Insolvency Regulations (Northern Ireland) 1991  
Insolvency Regulations 1994  
Non-Domestic Rating (Unoccupied Property) (Scotland) Regulations 1994  
Insolvent Companies (Reports on Conduct of Directors) Rules 1996  
Financial Markets and Insolvency Regulations 1996  
Financial Markets and Insolvency Regulations (Northern Ireland) 1996  
Individual Savings Account Regulations 1998  
Corporation Tax (Simplified Arrangements for Group Relief) Regulations 1999  
Financial Markets and Insolvency (Settlement Finality) Regulations 1999  
Financial Collateral Arrangements (No 2) Regulations 2003  
Insolvency Practitioners and Insolvency Services Account (Fees) Order 2003  
Insolvent Companies (Reports on Conduct of Directors) Rules (Northern Ireland)...  
Insolvent Companies (Disqualification of Unfit Directors) Proceedings Rules (Northern Ireland)...  
Land Registration Rules 2003  
Credit Institutions (Reorganisation and Winding Up) Regulations 2004

**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)

Insolvency Practitioners Regulations 2005  
Pension Protection Fund (Entry Rules) Regulations 2005  
Pension Protection Fund (Entry Rules) Regulations (Northern Ireland) 2005  
Gender Recognition (Disclosure of Information) (England, Wales and Northern Ireland)...  
Gender Recognition (Disclosure of Information) (Scotland) Order 2005  
Financial Assistance Scheme Regulations 2005  
Insolvency Practitioners Regulations (Northern Ireland) 2006  
Insolvency Practitioners and Insolvency Account (Fees) Order (Northern Ireland) 2006...  
Land Registration (Scotland) Rules 2006  
Companies (Cross-Border Mergers) Regulations 2007  
Regulated Covered Bonds Regulations 2008

Explanatory Note

**Changes to legislation:**

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