

# TABLE OF STATUTORY INSTRUMENTS

References are to paragraph numbers.

<p>Civil Legal Aid (Financial Resources and Payment for Services) Regulations 2013, SI 2013/480</p>	12.265	<p>Civil Procedure Rules 1998, SI 1998/3132—<i>continued</i> Pt 31—<i>continued</i> r 31.5(5)</p>	9.105
<p>Civil Legal Aid (General) Regulations 1989, SI 1989/339</p>		<p>r 31.5(9)</p>	9.103
<p>reg 83</p>	7.68	<p>Pt 36</p>	9.93, 9.94
<p>Civil Legal Aid (Merits Criteria) Regulations 2013, SI 2013/104</p>	12.265	<p>r 36.3(2)(a)</p>	9.91
<p>Civil Legal Aid (Procedure) Regulations 2012, SI 2012/3098</p>	12.265	<p>r 36.7(1)</p>	9.92
<p>Civil Legal Aid (Remuneration) Regulations 2013, SI 2013/422</p>	12.265	<p>r 36.10(1)</p>	9.92
<p>Civil Legal Aid (Statutory Charge) Regulations 2013, SI 2013/503</p>	12.265, 12.267	<p>r 36.11(1)</p>	9.92
<p>reg 8</p>	12.267	<p>r 36.11(6)(a)</p>	9.92
<p>Civil Procedure Rules 1998, SI 1998/3132</p>	9.88	<p>r 36.14(3)(a)</p>	9.95
<p>Pt 1</p>		<p>r 36.14(3)(b)</p>	9.95
<p>r 1.1(1)</p>	9.97	<p>r 36.14(3)(c)</p>	9.95
<p>Pt 3</p>		<p>r 36.14(3)(d)</p>	9.95
<p>r 3.14</p>	9.105	<p>Pt 42</p>	
<p>Pt 7</p>		<p>r 42</p>	7.66
<p>r 7.2(1)</p>	9.96	<p>r 42.2(2)</p>	7.70
<p>r 7.4(1)(b)</p>	9.98	<p>r 42.3</p>	7.67, 7.69
<p>r 7.4(2)</p>	9.98	<p>r 42.4</p>	7.70
<p>r 7.5(1)</p>	9.96	<p>Pt 44</p>	
<p>Pt 9</p>		<p>r 44</p>	12.144, 12.238
<p>r 9.1(2)</p>	9.99	<p>r 44.4</p>	12.147
<p>Pt 13</p>		<p>Pt 46</p>	
<p>r 13</p>	9.119	<p>r 46.7(1)(b)</p>	12.206
<p>Pt 14</p>	9.99	<p>r 46.9</p>	12.121, 12.126, 12.131
<p>Pt 15</p>		<p>r 46.9(3)</p>	12.127, 12.146, 12.150
<p>r 15.4(1)(a)</p>	9.99	<p>r 46.9(4)</p>	12.130
<p>r 15.5(1)</p>	9.99	<p>r 46.10(2)</p>	12.91, 12.92
<p>Pt 26</p>		<p>Pt 48</p>	
<p>r 26.4</p>	9.100	<p>r 48.1</p>	12.279
<p>r 26.5(1)(a)</p>	9.100	<p>r 48.2</p>	12.279
<p>r 26.6(4)(b)(i)</p>	9.101	<p>r 48.8(2)(b)</p>	12.120
<p>r 26.6(6)(3)</p>	9.101	<p>r 48.8(2)(c)</p>	12.121
<p>Pt 29</p>		<p>PD 48</p>	12.279
<p>r 29.2(1)</p>	9.102	<p>Pt 52</p>	5.204
<p>Pt 31</p>		<p>r 52.7</p>	6.178
<p>r 31.5(3)</p>	9.103	<p>PD 52A</p>	5.204, 6.178
		<p>PD 52D</p>	5.204, 6.178
		<p>Pt 67</p>	
		<p>r 67.2</p>	12.58
		<p>Pt 70</p>	
		<p>r 70</p>	12.27
		<p>Community Legal Service (Costs) Regulations 2000, SI 2000/441</p>	
		<p>reg 4</p>	7.68
		<p>Compensation (Exemptions) Order 2007, SI 2007/209</p>	1.90

Compensation (Regulated Claims Management Services) Order, SI 2006/3319		Insolvent Partnerships (Amendment) Order 2006, SI 2002/622	13.98
art 4	1.88	Insolvent Partnerships Order 1994, SI 1994/2421	
Conditional Fee Agreements Order 2013, SI 2013/689	12.207	art 16	13.128
Conditional Fee Agreements Regulations 2000, SI 2000/692	12.229	Insurance Companies (Legal Expenses Insurance) Regulations 1990, SI 1990/1159	12.275
Consumer Contracts (Information, Cancellation and Additional Charges) Regulations 2013, SI 2013/3134	3.13, 3.32, 3.34, 3.35	Legal Services Act 2007 (Appeals from Licensing Authority Decisions) (No 2) Order 2011, SI 2011/2863	
reg 8	3.36	art 4	6.155
reg 9	3.33, 3.37	art 5	6.157
reg 9(1)	3.36, 3.38	Legal Services Act 2007 (Approved Regulator) (No 2) Order 2014, SI 2014/2937	2.176
Sch 1	3.36	Legal Services Act 2007 (Chartered Institute of Legal Executives) (Modification of Functions) Order 2014, SI 2014/3234	2.182
Consumer Protection (Distance Selling) Regulations 2000, SI 2000/2334	3.32, 7.132	Legal Services Act 2007 (Designation as a Licensing Authority) Order 2011, SI 2011/2038	2.144
Damages-based Agreements Regulations 2013, SI 2013/609	12.237	Legal Services Act 2007 (Legal Complaints) (Parties) Order 2010, SI 2010/2091	1.135
reg 3	12.237	Legal Services Act 2007 (Legal Complaints) (Parties) Order 2012, SI 2012/3092	1.135
reg 4(2)	12.237, 12.238	Legal Services Act 2007 (Licensing authorities) (Maximum Penalty) Rules 2011, SI 2011/1659	
reg 5	12.237	r 2(a)	5.49
European Communities (Lawyer's Practice) Regulations 2000, SI 2000/1119		r 2(b)	5.49
Sch 4		Legal Services Act 2007 (Licensing Authority) (No 2) Order 2014, SI 2014/3077	2.188
para 7	5.42	Limited Liability Partnership (Application of Companies Act 2006) Regulations 2009, SI 2009/1804	
Financial Services and Markets Act 2000 (Designated Professional Bodies) Order 2001, SI 2001/1226	3.161	reg 37	13.131
art 2	1.100	Limited Liability Partnerships Regulations 2001, SI 2001/1090	
Financial Services and Markets Act 2000 (Regulated Activities) (Amendment) (No 2) Order, SI 2013/1881	1.103	reg 4(2)	13.138
Financial Services and Markets Act 2000 (Regulated Activities) Order 2001, SI 2001/544	1.98, 1.103	Sch 3	13.137, 13.143
art 39F	1.105	Money Laundering Regulations 2003, SI 2003/3075	3.199
art 39K	1.105	Money Laundering Regulations 2007, SI 2007/2157	3.199
art 89C	1.105	Pt 3	3.208
Insolvency Rules 1986, SI 1986/1925		reg 3(9)	3.200
r 2.67	7.117	reg 5	3.204
r 4.218(1)	7.115	reg 7	3.205
r 7.34	12.111	reg 9	3.205
Insolvent Partnership (Amendment) (No 2) Order 2002, SI 2002/2708	13.90, 13.101	regs 13	3.207
Insolvent Partnerships (Amendment) Order 2005, SI 2005/1516	13.98	reg 14	3.207

Money Laundering Regulations 2007, SI 2007/2157— <i>continued</i>		Solicitors' Incorporated Practices Order 1991, SI 1991/2684	13.05
reg 17	3.206	Solicitors' (Non-Contentious Business) Remuneration Order 1994, SI 1994/2616	12.157
reg 20	3.202, 3.203	Solicitors' (Non-Contentious Business) Remuneration Order 2009, SI 2009/1931	12.29, 12.125, 12.143, 12.157
reg 20(2)(d)(i)	3.203	art 4	12.31, 12.159
reg 21	3.209	art 5	12.159
Provision of Services Regulations 2009, SI 2009/2999	1.36, 3.12, 3.37	Transfer of Undertakings (Protection of Employment) Regulations 2006, SI 2006/246	
Registered Foreign Lawyers Order 2009, SI 2009/1589	5.42	reg 4(1)	13.22
Solicitors (Disciplinary Proceedings) Rules 2007, SI 2007/3588	6.03, 6.07	reg 4(2)	13.22
r 3(ii)	6.03	reg 4(4)	11.181
r 5	6.19	reg 4(7)	13.23
r 5(3)	6.35	reg 4(8)	13.23
r 6	6.29, 6.30, 6.35	reg 10(1)	13.22
r 7(2)	6.35	reg 13	13.24
r 8(2)	6.39	reg 15(7)	13.24
r 8(4)	6.40	reg 15(8)	13.24
r 10	6.45	reg 16(3)	13.24
r 11	6.46	Tribunal Procedure (First-tier Tribunal) (General Regulatory Chamber) Rules 2009, SI 2009/1976	6.217
r 12(1)	6.53	Unfair Terms in Consumer Contracts Regulations 1999, SI 1999/2083	
r 12(4)	6.84	reg 5(1)	9.58
r 12(6)	6.84	reg 5(2)	9.59
r 13(4)	6.55	reg 5(3)	9.59
r 13(9)	6.57	reg 5(4)	9.59
r 13(10)	6.58, 6.64	Value Added Tax Regulations 1995, SI 1995/2518	
r 14	6.59	reg 92	12.283
r 14(1)	6.58	Working Time Regulations 1998, SI 1998/1833	13.16
r 15(2)	6.68		
r 15(3)	6.69		
r 15(4)	6.69		
r 16(2)	6.77		
r 16(5)	6.78, 6.82		
r 17	6.79, 6.199		
r 19	6.123		
r 20	6.34, 6.134		
r 21(3)	6.03		
Solicitors' Incorporated Practices (Amendment) Order 2001, SI 2001/645	13.05		