

CONTENTS

| | |
|---------------------------------------|---------|
| <i>Preface</i> | xxiii |
| <i>Post Scriptum: The Latest News</i> | xxvii |
| <i>Table of Cases</i> | xxix |
| <i>Table of Statutes</i> | lxxix |
| <i>Table of Statutory Instruments</i> | lxxxiii |
| <i>Table of Civil Procedure Rules</i> | lxxxvii |
| <i>Table of European Legislation</i> | xcii |

| | |
|---|-----------|
| PART A THE LAW AND THIS BOOK | 1 |
| CHAPTER 1 GENERAL | 3 |
| 1.01 Civil jurisdiction and judgments in the age of Brexit and Covid | 3 |
| 1.02 General introduction | 4 |
| 1.03 European law in English courts | 6 |
| 1.04 The Brussels Conventions | 7 |
| 1.05 The Lugano Conventions | 8 |
| 1.06 The Brussels I Regulation: Regulation (EC) 44/2001 | 9 |
| 1.07 The Brussels I Regulation ‘recast’: Regulation (EU) 1215/2012 | 10 |
| 1.08 Secondary sources of law | 10 |
| 1.09 References to the European Court for a preliminary ruling | 11 |
| 1.10 The authority of decided cases | 12 |
| CHAPTER 2 BREXIT AND ITS EFFECT ON THE LAW | 13 |
| 2.01 Brexit in a nutshell | 13 |
| 2.02 The principal points of primary legislation directly resulting from Brexit | 14 |
| 2.03 Secondary legislation: provisions ceasing to have legal effect | 16 |
| 2.04 Laws which remain in effect despite the Brexit legislation | 18 |
| 2.05 Non-retained EU Laws with temporary effect after Completion Day | 19 |
| 2.06 Legal developments liable to take place on or after Completion Day | 20 |
| 2.07 If the United Kingdom does not participate in the Lugano Convention | 21 |
| 2.08 Disclaimer | 24 |

CONTENTS

| | |
|---|----|
| PART B JURISDICTION ACCORDING TO THE LUGANO/BRUSSELS RULES | 25 |
| CHAPTER 3 THE LUGANO CONVENTION AND ITS INTERPRETATION | 27 |
| 3.01 Lugano rules or Brussels rules? | 27 |
| 3.02 The Brussels Regulation in review | 27 |
| 3.03 Jurisdictional connections with other territories | 28 |
| 3.04 The Lugano II Convention | 28 |
| 3.05 Lugano and Brussels: interpretation and relationship | 29 |
| 3.06 Reconsideration of established interpretations? | 31 |
| 3.07 General principles of interpretation | 32 |
| 3.08 Technical terms bear an equal and uniform interpretation | 32 |
| 3.09 The nature of autonomous interpretation | 34 |
| 3.10 Purposive interpretation | 34 |
| 3.11 Exceptions to general rules are construed narrowly | 35 |
| 3.12 The risk of irreconcilable decisions must be minimised | 36 |
| 3.13 Legal certainty, predictability, and proximity, should be supported | 37 |
| 3.14 All Lugano courts are of equal authority | 38 |
| 3.15 Securing uniformity of interpretation of the Lugano Convention | 39 |
| CHAPTER 4 THE JURISDICTIONAL STRUCTURE OF THE LUGANO CONVENTION | 41 |
| 4.01 The jurisdictional rules of the Lugano Convention | 41 |
| 4.02 The hierarchy of jurisdictional rules in the Lugano Convention | 41 |
| 4.03 The advantage of being first to commence proceedings | 45 |
| 4.04 Prospective claimant | 45 |
| 4.05 Prospective defendant | 46 |
| 4.06 The lack of other ways to prevent a court exercising jurisdiction | 48 |
| 4.07 Bringing substantive proceedings in spite of those in another court | 48 |
| 4.08 Injunction to restrain the bringing of proceedings in other Lugano State | 50 |
| 4.09 What a defendant should do if served with process | 50 |
| 4.10 What a claimant may do if the defendant does not enter an appearance | 51 |
| 4.11 The nature of the jurisdictional rules of the Lugano Convention | 52 |
| CHAPTER 5 MATERIAL AND OTHER SCOPE OF THE LUGANO CONVENTION | 54 |
| 5.01 General | 54 |
| 5.02 Temporal scope | 54 |
| 5.03 Geographical scope | 55 |
| 5.04 Personal scope | 55 |
| 5.05 International scope | 56 |
| 5.06 Material scope of the Convention: Article 1 | 58 |
| 5.07 Matters excluded from the Convention: general interpretation | 59 |
| 5.08 Civil and commercial matters: the meaning of ‘matters’ | 61 |
| 5.09 Proceedings between private parties | 62 |
| 5.10 Proceedings brought by public authorities against private parties | 62 |
| 5.11 Proceedings brought against public bodies | 66 |

CONTENTS

| | |
|---|-----|
| 5.12 Private persons exercising public functions | 68 |
| 5.13 Civil and commercial matters: excluded issues arising incidentally | 71 |
| 5.14 Civil and commercial matters: proceedings forming part of a greater whole | 72 |
| 5.15 Matters specifically excluded by Article 1 | 74 |
| 5.16 Personal capacity and status, marital property, wills and succession | 74 |
| 5.17 Bankruptcy and insolvency | 76 |
| 5.18 Social security | 79 |
| 5.19 Arbitration: the broad principle | 80 |
| 5.20 Arbitration and Regulation 1215/2012 | 82 |
| 5.21 Conclusion | 84 |
| CHAPTER 6 JURISDICTION UNDER ANOTHER CONVENTION OR INSTRUMENT | |
| 6.01 General | 85 |
| 6.02 Existing (and new) conventions on particular matters | 85 |
| 6.03 Incorporation by reference of jurisdiction from a particular convention | 86 |
| 6.04 Maritime and other conventions | 89 |
| 6.05 The 2005 Hague Convention on Choice of Court Agreements | 90 |
| 6.06 Relationship between Lugano Convention and the Brussels Regulation | 92 |
| 6.07 Conclusion | 92 |
| CHAPTER 7 EXCLUSIVE JURISDICTION, REGARDLESS OF DOMICILE | |
| 7.01 General | 93 |
| 7.02 Title to and tenancies of immovable property in a Lugano State: Article 22(1) | 94 |
| 7.03 Proceedings having as their object rights <i>in rem</i> in immovable property | 95 |
| 7.04 Claims based on personal obligations relating to land | 97 |
| 7.05 A dispute which requires the application of principles of land law | 99 |
| 7.06 Proceedings having as their object tenancies of immovable property | 100 |
| 7.07 Proceedings in which Article 22(1) is raised by the defence, not the claim | 103 |
| 7.08 Short private lettings: concurrent exclusive jurisdiction | 104 |
| 7.09 Immovable property in the United Kingdom | 104 |
| 7.10 Immovable property in a non-Lugano State | 105 |
| 7.11 Companies with their seat in a Lugano State: Article 22(2) | 105 |
| 7.12 Corporate validity as the principal element in the proceedings | 106 |
| 7.13 The jurisdictional effect of imperfections in corporate decision-taking | 107 |
| 7.14 The seat of the company for the purpose of Article 22(2) | 110 |
| 7.15 Company with seat in the United Kingdom | 110 |
| 7.16 Validity of entries in public registers in Lugano States: Article 22(3) | 111 |
| 7.17 Registers in the United Kingdom | 111 |
| 7.18 Intellectual property rights registered in Lugano States: Article 22(4) | 111 |
| 7.19 Invalidity raised as a defence to an infringement claim | 112 |
| 7.20 Claims involving multiple national patents | 114 |
| 7.21 Deposit or registration in the United Kingdom | 116 |
| 7.22 Enforcement of judgments from Lugano States: Article 22(5) | 116 |
| 7.23 General | 117 |
| 7.24 Orders made in relation to judgments from other Lugano States | 118 |

CONTENTS

| | | |
|--|--|------------|
| 7.25 | Enforcement orders made in aid of English judgments | 118 |
| 7.26 | Judgments from non-Lugano States | 121 |
| 7.27 | Enforcement of judgments from Lugano States in the United Kingdom | 121 |
| 7.28 | Article 22 and connections which would point to a non-Lugano State | 121 |
| 7.29 | Conclusion | 122 |
| CHAPTER 8 JURISDICTION BY ENTERING AN APPEARANCE | | 123 |
| 8.01 | General | 123 |
| 8.02 | Entering an appearance, rather than submission | 124 |
| 8.03 | Appearance to contest the jurisdiction of the court | 125 |
| 8.04 | Contesting the jurisdiction of the court: procedure | 128 |
| 8.05 | Appearance by insured, consumer, or employee | 128 |
| 8.06 | Conclusion | 128 |
| CHAPTER 9 JURISDICTION IN MATTERS RELATING TO INSURANCE | | 129 |
| 9.01 | General | 129 |
| 9.02 | Structure of and approach to Section 3 of Title II | 130 |
| 9.03 | Professional and ‘insurance-professional’ relationships | 132 |
| 9.04 | General jurisdictional rules for Section 3 cases: Articles 9 to 12 | 135 |
| 9.05 | Agreements on choice of court: Articles 13 and 14 | 136 |
| 9.06 | International jurisdiction in the courts of the United Kingdom | 139 |
| 9.07 | Conclusion | 139 |
| CHAPTER 10 JURISDICTION IN MATTERS RELATING TO CONSUMER CONTRACTS | | 140 |
| 10.01 | General | 140 |
| 10.02 | General scope and purpose of Section 4 of Title II | 141 |
| 10.03 | The professional counter-party: Article 15 | 142 |
| 10.04 | Making a contract as consumer | 143 |
| 10.05 | Making a contract for mixed purposes | 145 |
| 10.06 | Matters relating to a contract: prize cases | 146 |
| 10.07 | Matters relating to a contract: rescission and repayment claims | 148 |
| 10.08 | Parties to the contract; parties to the proceedings | 149 |
| 10.09 | The three kinds of consumer contract to which Section 4 applies | 150 |
| 10.10 | Contracts of sale on instalment credit terms | 150 |
| 10.11 | Contracts made to finance the sale of goods | 150 |
| 10.12 | Contracts with those who pursue activities in or direct activities to a Lugano State | 151 |
| 10.13 | Jurisdictional rules for contracts within Section 4: Article 16 | 154 |
| 10.14 | Agreements on choice of court: Article 17 | 155 |
| 10.15 | Additional legislative provision for small claims | 156 |
| 10.16 | International jurisdiction in the courts of the United Kingdom | 156 |
| 10.17 | Conclusion | 157 |

CONTENTS

| | | |
|------------|---|-----|
| CHAPTER 11 | JURISDICTION IN RELATION TO INDIVIDUAL CONTRACTS OF EMPLOYMENT | 158 |
| 11.01 | General | 158 |
| 11.02 | General scope and purpose of Section 5 of Title II | 158 |
| 11.03 | Section 5 of Title II and powerful relationships | 160 |
| 11.04 | Section 5 and work relationships pretending not to be employment | 162 |
| 11.05 | Former employment | 164 |
| 11.06 | The relationship between the claim and the employment | 164 |
| 11.07 | Jurisdictional rules under Section 5: Articles 18 to 21 | 166 |
| 11.08 | Employment and duties in more than one Lugano State | 167 |
| 11.09 | Agreements on jurisdiction | 170 |
| 11.10 | International jurisdiction in the courts of the United Kingdom | 171 |
| 11.11 | Conclusion | 172 |
| CHAPTER 12 | JURISDICTION AGREEMENTS FOR A COURT IN A LUGANO STATE | 173 |
| 12.01 | General | 173 |
| 12.02 | The function and effect of an agreement on jurisdiction | 174 |
| 12.03 | Managing jurisdictional disputes arising from agreements | 176 |
| 12.04 | The nature of agreement on the jurisdiction of courts | 178 |
| 12.05 | Formal requirements for an agreement on jurisdiction: general | 180 |
| 12.06 | Agreement of the party to be bound, in writing, or evidenced in writing | 181 |
| 12.07 | Agreement according with the parties' established practices | 185 |
| 12.08 | Agreement according with the practices of international trade | 185 |
| 12.09 | Jurisdiction agreement incorporated from one document into another | 186 |
| 12.10 | Domicile requirements for an agreement on jurisdiction | 188 |
| 12.11 | Article 23 and third parties: succession and substitution | 189 |
| 12.12 | Article 23 and third parties: subrogation and assignment in national law | 192 |
| 12.13 | Article 23 and the veil of incorporation | 195 |
| 12.14 | Agreement for the courts of two Lugano States | 197 |
| 12.15 | Agreeing to the non-exclusive jurisdiction of a Lugano State court | 198 |
| 12.16 | Asymmetrical jurisdiction agreements | 198 |
| 12.17 | Non-geographical designation of court agreed to | 199 |
| 12.18 | Agreement for the courts of the United Kingdom | 200 |
| 12.19 | Disputing the formal validity of the jurisdiction agreement | 201 |
| 12.20 | Challenges to the substantive validity of the jurisdiction agreement | 202 |
| 12.21 | Scope of the jurisdiction agreement | 204 |
| 12.22 | Jurisdiction agreements in trust instruments | 207 |
| 12.23 | Jurisdiction by agreement derived from other contractual terms | 208 |
| 12.24 | Agreements for non-Lugano courts: 2005 Hague Convention | 208 |
| 12.25 | Agreements for non-Lugano, non-Hague, courts | 209 |
| 12.26 | Conclusion | 210 |

CONTENTS

| | | |
|------------|--|-----|
| CHAPTER 13 | GENERAL JURISDICTION OVER DEFENDANT DOMICILED IN THE UNITED KINGDOM | 211 |
| 13.01 | General | 211 |
| 13.02 | Being sued | 211 |
| 13.03 | The determination of a defendant's domicile | 213 |
| 13.04 | Domicile in the United Kingdom: individuals | 214 |
| 13.05 | Domicile of corporations and associations | 215 |
| 13.06 | Seat of company or association for purpose of Article 22(2) | 217 |
| 13.07 | Deemed domicile of non-dom insurers, professionals, and employers | 218 |
| 13.08 | Domicile of trusts | 218 |
| 13.09 | Domicile of the Crown | 219 |
| 13.10 | Conclusions | 219 |
| CHAPTER 14 | SPECIAL JURISDICTION OVER DEFENDANT DOMICILED IN ANOTHER LUGANO STATE (1) | 221 |
| 14.01 | General | 221 |
| 14.02 | Special jurisdiction in general | 221 |
| 14.03 | Relationship to questions of applicable law | 222 |
| 14.04 | Special jurisdiction in matters relating to a contract: Article 5(1) | 223 |
| 14.05 | Matters relating to a contract: formulating an autonomous definition | 225 |
| 14.06 | The decision in <i>Handte</i> : litigation involving strangers to the contract | 228 |
| 14.07 | Claims against parties more remotely associated with a contract | 230 |
| 14.08 | The decision in <i>Handte</i> : the nature of undertakings freely entered into | 233 |
| 14.09 | Matters relating to a contract: disputing the existence of a contract | 233 |
| 14.10 | Matters relating to a contract: voidable contracts and 'void contracts' | 234 |
| 14.11 | Matters relating to a contract: tortious conduct by contracting parties | 236 |
| 14.12 | Matters relating to a contract: unjust enrichment and similar claims | 238 |
| 14.13 | Contractual and non-contractual claims in the same proceedings | 240 |
| 14.14 | The obligation in question which locates special jurisdiction | 241 |
| 14.15 | The obligation in question for contracts for the sale of goods | 242 |
| 14.16 | The obligation in question for contracts for the provision of services | 244 |
| 14.17 | The obligation in question for contracts falling under Article 5(1)(a) | 246 |
| 14.18 | Place of performance of the obligation in question: Article 5(1)(a) | 248 |
| 14.19 | Place of performance of the obligation in question: Article 5(1)(b) | 250 |
| 14.20 | Goods delivered under the contract in several places: Article 5(1)(b) | 252 |
| 14.21 | Services provided under the contract in several places: Article 5(1)(b) | 253 |
| 14.22 | Place of performance of the obligation in other contexts: Article 5(1)(a) | 255 |
| 14.23 | International jurisdiction in the United Kingdom | 256 |
| 14.24 | Special jurisdiction in matters of maintenance: Article 5(2) | 256 |
| 14.25 | Special jurisdiction in matters relating to tort and delict: Article 5(3) | 258 |
| 14.26 | Matters relating to tort, delict or quasi-delict: introduction | 258 |
| 14.27 | Matters relating to tort: <i>Kalfelis</i> and the meaning of 'liability' | 259 |
| 14.28 | Matters relating to tort, delict or quasi-delict: cases since <i>Kalfelis</i> | 260 |
| 14.29 | The relationship between Article 5(3) and the Rome II Regulation | 264 |
| 14.30 | Pre-contractual liability and similar complaints of fault | 265 |
| 14.31 | The harmful event: general interpretation | 267 |

CONTENTS

| | | |
|---|---|---------|
| 14.32 | The harmful event and proceedings for negative declaratory relief | 268 |
| 14.33 | The ‘damage’ limb: the damage which is relevant and that which is not | 269 |
| 14.34 | The damage limb of <i>Bier</i> : locating where the damage occurred | 272 |
| 14.35 | The damage limb of <i>Bier</i> : pure financial loss in bad investment cases | 273 |
| 14.36 | The damage limb of <i>Bier</i> : pure financial loss in other circumstances | 276 |
| 14.37 | The damage limb of <i>Bier</i> : loss or damage in several Lugano States | 279 |
| 14.38 | The ‘causal event’ limb of <i>Bier</i> : the event giving rise to the damage | 281 |
| 14.39 | The ‘causal event’ limb of <i>Bier</i> : the event at the beginning of the story | 281 |
| 14.40 | The ‘causal event’ limb of <i>Bier</i> : the person whose act is material | 283 |
| 14.41 | Special jurisdiction in respect of threatened or anticipated torts | 284 |
| 14.42 | International jurisdiction in the English court | 284 |
| 14.43 | Special jurisdiction over civil claims in criminal cases: Article 5(4) | 285 |
| 14.44 | Special jurisdiction over a defendant operating through branch or agency: Article 5(5) | 285 |
| 14.45 | Branch, agency or other establishment | 287 |
| 14.46 | Dispute arising from operations of the branch, agency or establishment | 288 |
| 14.47 | International jurisdiction in the English court | 289 |
| 14.48 | Special jurisdiction over a trustee, beneficiary or settlor sued as such: Article 5(6) | 290 |
| 14.49 | The nature of the proceedings falling within Article 5(6) | 291 |
| 14.50 | Jurisdiction over payment in respect of salvage claims: Article 5(7) | 292 |
| CHAPTER 15 SPECIAL JURISDICTION: OVER DEFENDANT DOMICILED IN ANOTHER LUGANO STATE (2) | | 293 |
| 15.01 | Special jurisdiction under Article 6 | 293 |
| 15.02 | Special jurisdiction over co-defendants where one is sued at home: Article 6(1) | 294 |
| 15.03 | Jurisdiction over the ‘anchor’ defendant | 295 |
| 15.04 | The connection between the claims against the defendants | 297 |
| 15.05 | The connection between claims in intellectual property cases | 300 |
| 15.06 | Use and abuse of Article 6(1) | 301 |
| 15.07 | International jurisdiction in the courts of the United Kingdom | 305 |
| 15.08 | Special jurisdiction over claims involving third parties: Article 6(2) | 305 |
| 15.09 | Jurisdiction over the third party | 306 |
| 15.10 | Proceedings brought to deprive third party of the court of his domicile | 307 |
| 15.11 | The types of proceedings falling within Article 6(2) | 308 |
| 15.12 | The discretion to decline jurisdiction under Article 6(2) | 309 |
| 15.13 | Proceedings in the English court | 310 |
| 15.14 | Special jurisdiction over defendants to counterclaims: Article 6(3) | 310 |
| 15.15 | The nature of a counterclaim | 311 |
| 15.16 | Proceedings in the English court | 312 |
| 15.17 | Special jurisdiction in personal claims connected to proceedings <i>in rem</i> relating to land: Article 6(4) | 312 |
| 15.18 | Land in the United Kingdom | 312 |
| 15.19 | Special jurisdiction to limit liability from use of ship: Article 7 | 313 |
| 15.20 | Conclusion | 313 |

CONTENTS

| | |
|--|-----|
| CHAPTER 16 RESIDUAL JURISDICTION OVER DEFENDANT WITH NO LUGANO STATE DOMICILE: ARTICLE 4 | 314 |
| 16.01 General | 314 |
| 16.02 Service of process on the defendant when the residual rules apply | 315 |
| CHAPTER 17 THE COURT’S DUTY TO EXAMINE ITS OWN JURISDICTION | 316 |
| 17.01 General | 316 |
| 17.02 Confirming that no court has Article 22 jurisdiction: Article 25 | 316 |
| 17.03 Confirming jurisdiction where the defendant is absent: Article 26 | 317 |
| 17.04 Conclusion | 319 |
| CHAPTER 18 <i>LIS PENDENS</i> IN A LUGANO STATE | 320 |
| 18.01 The effect of a <i>lis pendens</i> in another Lugano State: Articles 27 to 30 | 320 |
| 18.02 Identical proceedings pending before court in Lugano State: Article 27 | 321 |
| 18.03 General approach to Article 27 | 321 |
| 18.04 General approach to Article 27: duty of the court seised first | 323 |
| 18.05 Comparison: duty of the court seised first under Regulation 1215/2012 | 324 |
| 18.06 The same cause of action under Article 27: identity of <i>objet</i> and of <i>cause</i> | 325 |
| 18.07 More complex cases of identity of <i>objet</i> and identity of <i>cause</i> | 327 |
| 18.08 The same parties under Article 27: identity of parties | 330 |
| 18.09 Date on which a court is seised: background | 332 |
| 18.10 A uniform date of seisin for the purpose of the Convention | 334 |
| 18.11 The date of seisin: multiple and additional defendants | 336 |
| 18.12 Court ceasing to be seised or staying its proceedings | 340 |
| 18.13 Court seised second considers that it has jurisdiction and that the court seised first does not | 344 |
| 18.14 Court seised second considers it has exclusive jurisdiction regardless of domicile | 344 |
| 18.15 Court seised second considers it has ‘exclusive’ jurisdiction by agreement | 345 |
| 18.16 Court seised first in another part of the United Kingdom | 346 |
| 18.17 Related action pending in another Lugano State: Article 28 | 347 |
| 18.18 Identifying actions as ‘related’ | 348 |
| 18.19 The relief which the court seised second may order | 350 |
| 18.20 The material date of seisin for the purpose of Article 28 | 352 |
| 18.21 Concurrent exclusive jurisdictions: Article 29 | 353 |
| CHAPTER 19 JURISDICTIONAL CONNECTION TO A NON-LUGANO STATE | 354 |
| 19.01 Introduction | 354 |
| 19.02 Connections to a non-Lugano State: the background and the answer | 354 |
| 19.03 Jurisdictional discretion and the Convention | 356 |
| 19.04 The nature of jurisdictional rules made by the Convention | 357 |
| 19.05 More appropriate forum in another Lugano State | 358 |
| 19.06 More appropriate forum in non-Lugano State | 358 |
| 19.07 Pointer to non-Lugano State corresponding to Articles 22 and 23 | 360 |

CONTENTS

| | |
|--|-----|
| 19.08 Reflexive effect or remission to national law? | 362 |
| 19.10 Jurisdiction agreement for non-Lugano State | 362 |
| 19.10 Jurisdiction agreement for 2005 Hague Convention State | 363 |
| 19.11 Land and other Article 22 pointers to non-Lugano State | 364 |
| 19.12 Residual jurisdiction but connection to non-Lugano State | 364 |
| 19.13 Residual jurisdiction but connection to Lugano State | 365 |
| 19.14 <i>Lis pendens</i> in a non-Lugano State | 365 |
| 19.15 <i>Lis pendens</i> in a non-Lugano State and the recast Regulation | 366 |
| PART B / C JURISDICTION WITHIN THE UNITED KINGDOM | |
| | 371 |
| CHAPTER 20 JURISDICTION WITHIN THE UNITED KINGDOM | |
| | 373 |
| 20.01 The problem of jurisdiction in the United Kingdom | 373 |
| 20.02 Domicile in and within the United Kingdom | 375 |
| 20.03 The Schedule 4 rules for determining national or internal jurisdiction | 376 |
| 20.04 The Schedule 4 rules: interpretation and operation in Lugano cases | 379 |
| 20.05 The Schedule 4 rules: interpretation and operation in non-Lugano cases | 379 |
| 20.06 Jurisdiction in claims by local consumers and employees | 380 |
| 20.07 Jurisdiction in claims by and against a 'local' consumer | 383 |
| 20.08 Jurisdiction in claims by and against a 'local' employee | 384 |
| PART C COMMON LAW AND STATUTORY JURISDICTION | |
| | 387 |
| CHAPTER 21 COMMON LAW PRINCIPLES OF JURISDICTION | |
| | 389 |
| 21.01 Introduction | 389 |
| 21.02 General | 389 |
| 21.03 Consequence of service effected within the jurisdiction | 391 |
| 21.04 Service out of the jurisdiction with permission | 392 |
| 21.05 Cases where jurisdiction at common law does not and cannot exist | 393 |
| 21.06 Claims depending on title to foreign land: the <i>Moçambique</i> rule | 393 |
| 21.07 Equitable exception: personal obligations relating to foreign land | 395 |
| 21.08 Statutory exception: claims based on tort or trespass to foreign land | 396 |
| 21.09 Jurisdiction over claims which turn on the validity of foreign patents | 397 |
| 21.10 Jurisdiction over claims which require a court to enforce a foreign penal, revenue or public law of an analogous kind | 399 |
| 21.11 Jurisdiction denied by general principles of public international law | 400 |
| 21.12 Jurisdiction in relation to international defamation | 402 |
| 21.13 Subject matter jurisdiction: misuse and misunderstanding | 404 |
| CHAPTER 22 STAYING PROCEEDINGS WHEN THE COURT IS <i>FORUM NON CONVENIENS</i> | |
| | 406 |
| 22.01 General | 406 |
| 22.02 Legislative limitations on the general power to stay proceedings | 406 |
| 22.03 Staying proceedings: private interests and the public interest | 409 |
| 22.04 Staying proceedings after service within the jurisdiction: general | 410 |
| 22.05 Structure of the <i>Spiliada</i> test: two limbs to answer a single question | 411 |

CONTENTS

| | |
|--|-----|
| 22.06 Nature and length of applications for a stay | 413 |
| 22.07 Time (limit) for applying for a stay | 415 |
| 22.08 First limb of the <i>Spiliada</i> test: the ‘availability’ of the foreign forum | 416 |
| 22.09 Availability and the claimant’s prospects of success on the merits | 417 |
| 22.10 Availability and the prospects of a fair trial | 418 |
| 22.11 The first limb of the <i>Spiliada</i> test: ‘natural or ‘appropriate’ forum | 419 |
| 22.12 The first limb of <i>Spiliada</i> : particular pointers to appropriateness | 421 |
| 22.13 Appropriateness (1): personal connections of the parties | 421 |
| 22.14 Appropriateness (2): events, and evidence in relation to the events | 422 |
| 22.15 Appropriateness (3): the law which will be applied to the issues raised | 423 |
| 22.16 Appropriateness (4): the effect of a <i>lis alibi pendens</i> | 426 |
| 22.17 Appropriateness (5): standing back for a broader view | 426 |
| 22.18 The first limb of the <i>Spiliada</i> test: the consequences | 429 |
| 22.19 The second limb of <i>Spiliada</i> : is it unjust to stay the proceedings? | 429 |
| 22.20 Reasons not to stay (1): differences in law and procedure | 430 |
| 22.21 Reasons not to stay (2): differences in time bar rules | 433 |
| 22.22 Reasons not to stay (3): differences in law and outcomes | 434 |
| 22.23 Reasons not to stay (4): claimant may win in England but lose overseas | 436 |
| 22.24 Reasons not to stay (5): direct attacks on the quality of foreign court | 437 |
| 22.25 Further points: the strength of the claim or the defence | 440 |
| 22.26 Further points: various responses to <i>lis alibi pendens</i> | 440 |
| 22.27 The <i>Spiliada</i> principle: other views | 443 |
| 22.28 Stay of proceedings on the ground of case management | 446 |
| CHAPTER 23 JURISDICTION AGREEMENTS | 447 |
| 23.01 Nature and effects of jurisdiction agreements | 447 |
| 23.02 Terminology | 449 |
| 23.03 Construction of the agreement: validity, scope, and nature | 450 |
| 23.04 Validity of jurisdiction agreement in admitted-but-voidable contract | 451 |
| 23.05 Validity of jurisdiction agreement in ‘void contract’; mandatory invalidity of jurisdiction agreement | 454 |
| 23.06 Interpreting the jurisdiction agreement: the relevant law | 455 |
| 23.07 The influence of arbitration | 458 |
| 23.08 Material scope of agreement governed by English law | 458 |
| 23.09 Material scope of jurisdiction agreement: effect beyond the contract in which it is written | 460 |
| 23.10 Jurisdiction agreement imported from another contract | 463 |
| 23.11 Personal scope of agreement: privity and related issues | 465 |
| 23.12 Effect of agreement after assignment, transfer, subrogation, and so on | 467 |
| 23.13 May sue or may sue only in the designated court? (Non-) exclusivity | 469 |
| 23.14 Varieties of non-exclusive jurisdiction agreement | 471 |
| 23.15 Staying proceedings brought in breach of contract: non-Hague cases | 473 |
| 23.16 Staying proceedings and non-exclusive jurisdiction agreements | 476 |
| 23.17 Staying proceedings brought in breach of contract: Hague cases | 477 |
| 23.18 Not staying English proceedings; claiming damages for breach | 478 |
| 23.19 Stays sought and obtained on the basis of agreements on arbitration | 479 |

CONTENTS

| | | |
|------------|---|-----|
| CHAPTER 24 | PROCEEDINGS COMMENCED BY SERVICE OUT OF THE JURISDICTION | 480 |
| 24.01 | Statutory claims which allow service out to be made without permission | 480 |
| 24.02 | Service out where prior permission is required | 481 |
| 24.03 | Jurisdiction founded by service out: position of the defendant | 482 |
| 24.04 | Jurisdiction founded by service out: position of the claimant | 483 |
| 24.05 | Legal basis for permission: CPR rule 6.36, and the gateways to jurisdiction | 485 |
| 24.06 | Strictness in interpretation of the gateways to jurisdiction | 487 |
| 24.07 | Definition and interpretation of the gateways to jurisdiction | 489 |
| 24.08 | Claims against a defendant domiciled in England: Paragraph 3.1(1) | 491 |
| 24.09 | Claims for an injunction: Paragraph 3.1(2) | 492 |
| 24.10 | Claims made against someone who is a necessary or proper party to a claim against another: Paragraph 3.1(3) | 493 |
| 24.11 | Claims made under CPR Part 20: Paragraph 3.1(4) | 498 |
| 24.12 | Connected claims against the same defendant: Paragraph 3.1(4A) | 499 |
| 24.13 | Claims for interim remedies: Paragraph 3.1(5) | 500 |
| 24.14 | Claims made in respect of a contract: Paragraph 3.1(6)-(8) | 500 |
| 24.15 | The contract and its connection to England under sub-paragraphs (6) and (8) | 503 |
| 24.16 | The contract and its connection to England under sub-paragraph (7) | 507 |
| 24.17 | Claims made in tort: Paragraph 3.1(9) | 508 |
| 24.18 | Damage sustained within the jurisdiction: sub-paragraph (9)(a) | 512 |
| 24.19 | Act committed within the jurisdiction: sub-paragraph (9)(b) | 515 |
| 24.20 | Claim made to enforce a judgment or arbitral award: Paragraph 3.1(10) | 517 |
| 24.21 | Claim relating to property within the jurisdiction: Paragraph 3.1(11) | 517 |
| 24.22 | Claims made about English law trusts: Paragraph 3.1(12) | 518 |
| 24.23 | Claims made about trust with English jurisdiction: Paragraph 3.1(12A) | 519 |
| 24.24 | Claims made in administration proceedings: Paragraph 3.1(13) | 520 |
| 24.25 | Claims made in probate proceedings: Paragraph 3.1(14) | 520 |
| 24.26 | Claims against constructive or resulting trustee: Paragraph 3.1(15) | 520 |
| 24.27 | Claims made for restitution: Paragraph 3.1(16) | 522 |
| 24.28 | Claims made by HM Revenue and Customs: Paragraph 3.1(17) | 523 |
| 24.29 | Claims made for third party costs orders: Paragraph 3.1(18) | 523 |
| 24.30 | Claims made in certain admiralty proceedings: Paragraph 3.1(19) | 524 |
| 24.31 | Claims made under other enactments: Paragraph 3.1(20) | 524 |
| 24.32 | Claims for breach of confidence or misuse of private information: Paragraph 3.1(21) | 526 |
| 24.33 | The standard of certainty needed for claimant to satisfy Paragraph 3.1 | 526 |
| 24.34 | Discretion to authorise service out of the jurisdiction: CPR rule 6.37 | 529 |
| 24.35 | England is the proper place to bring the claim: CPR rule 6.37(3) | 529 |
| 24.36 | England as the proper place: English law as the applicable law | 530 |
| 24.37 | England as the proper place for the trial of the claim: other factors | 532 |
| 24.38 | England as the proper place when it may not be the natural forum | 534 |
| 24.39 | The overall shape of the ‘proper place’ or ‘most appropriate forum’ test | 536 |
| 24.40 | The claim raises a serious issue which ought to be tried on the merits | 537 |

CONTENTS

| | | |
|---|---|-----|
| 24.41 | Serious issue when elements of claim may be governed by foreign law | 538 |
| 24.42 | Deciding issues once and for all on a balance of probability | 539 |
| 24.43 | Disputing jurisdiction and the exercise of jurisdiction: CPR Part 11 | 539 |
| CHAPTER 25 JURISDICTION UNDER THE HAGUE CONVENTION ON CHOICE OF COURT AGREEMENTS | | 541 |
| 25.01 | Introduction | 541 |
| 25.02 | Interpretation of the Hague Convention | 542 |
| 25.03 | Scope of the 2005 Hague Convention: the cases it applies <i>in</i> | 544 |
| 25.04 | Scope of the 2005 Hague Convention: the agreements it applies <i>to</i> | 548 |
| 25.05 | ‘Exclusive’ as a term of art in the Hague Convention | 548 |
| 25.06 | Formal requirements for validity under the Hague Convention | 551 |
| 25.07 | Detailed conditions for the choice of court agreement to be applicable | 552 |
| 25.08 | Duty of the chosen court to adjudicate | 555 |
| 25.09 | Duty of court not chosen to not adjudicate | 556 |
| 25.10 | Temporal scope of the Hague Convention | 558 |
| 25.11 | Withdrawal from the European Union | 559 |
| 25.12 | Relationship with the Lugano Convention | 560 |
| 25.13 | Methodology: English court chosen to have jurisdiction | 562 |
| 25.14 | Methodology: foreign court chosen to have jurisdiction | 563 |
| PART D PROCEDURAL MATTERS RELATING TO JURISDICTION | | 565 |
| CHAPTER 26 SERVICE OF PROCESS | | 567 |
| 26.01 | Scope of Chapters 26 to 30 | 567 |
| 26.02 | Serving the claim form within the jurisdiction | 568 |
| 26.03 | Service of claim form: period of validity for service | 569 |
| 26.04 | Service of the claim form within the jurisdiction: methods | 570 |
| 26.05 | Service of the claim form by personal service in England | 571 |
| 26.06 | Service by an alternative method or at an alternative place; deeming failed attempts to serve to be sufficient | 574 |
| 26.07 | Service of claim form on companies: under the Companies Acts | 576 |
| 26.08 | Service of claim form in claims brought against partnerships | 578 |
| 26.09 | Serving the claim form outside England and Wales without permission | 579 |
| 26.10 | Service of claim form out of the jurisdiction: uncertainty over the need for permission | 579 |
| 26.11 | Service of claim form out of the jurisdiction | 582 |
| CHAPTER 27 DISPUTING THE JURISDICTION OF THE ENGLISH COURT | | 584 |
| 27.01 | General | 584 |
| 27.02 | Making no response to service of the claim form | 585 |
| 27.03 | Disputing the basis for the court’s jurisdiction | 586 |
| 27.04 | Disputing the jurisdiction when or where the Convention is decisive | 587 |
| 27.05 | Disputing the jurisdiction in non-Convention cases | 590 |
| 27.06 | Disputing the jurisdiction: the Hague Choice of Court Convention | 592 |
| 27.07 | Disputing the jurisdiction: procedure | 593 |

CONTENTS

| | |
|---|-----|
| 27.08 Application to dispute the jurisdiction of the court: CPR rule 11(1)(a) | 594 |
| 27.09 Disputing the jurisdiction and the risk of submission by accident | 596 |
| 27.10 Disputing the jurisdiction under CPR rule 11(1)(a): other points | 598 |
| 27.11 Disputing the exercise of jurisdiction: CPR rule 11(1)(b) | 600 |
| 27.12 Defendant applying to have claim struck out on substantive grounds | 602 |
| 27.13 Application by the claimant for summary judgment | 603 |
| CHAPTER 28 INJUNCTIONS TO RESTRAIN WRONGFUL FOREIGN LITIGATION | |
| 28.01 General | 605 |
| 28.02 Jurisdiction <i>in personam</i> over the respondent: the general principle | 607 |
| 28.03 Jurisdiction over the respondent: effect of the Lugano Convention | 607 |
| 28.04 Jurisdiction over the respondent: where the Convention does not speak | 609 |
| 28.05 Granting the injunction: a cause of action for relief | 610 |
| 28.06 Injunction to enforce legal right not to be sued in foreign court: general | 613 |
| 28.07 Injunction to enforce legal right not to be sued in foreign court: where England is not the chosen court | 617 |
| 28.08 Injunction to enforce legal right: appropriateness of injunctive relief | 618 |
| 28.09 Injunction to restrain commission of equitable wrong: general | 620 |
| 28.10 Injunction to restrain equitable wrong: vexatious or oppressive conduct in bringing proceedings before a foreign court | 621 |
| 28.11 Injunction to restrain equitable wrong: undermining the jurisdiction of the English court | 624 |
| 28.12 Injunction to restrain equitable wrong: vexatious or oppressive conduct by invoking foreign procedural laws | 626 |
| 28.13 Injunction to restrain equitable wrong: vexatious or oppressive conduct by wrongfully undermining an English judgment | 627 |
| 28.14 Injunctions in proceedings derived from agreement for resolution of disputes | 629 |
| 28.15 Injunctions against parties standing in shoes of party to jurisdiction agreement | 629 |
| 28.16 Injunction against enforcement of foreign judgment wrongly obtained | 632 |
| 28.17 Injunction to restrain enforcement of judgment not wrongly obtained | 634 |
| 28.18 Injunction to restrain an arbitration | 637 |
| 28.19 Restraining a party suing in Lugano State | 639 |
| 28.20 Restraining a party suing in Hague Convention State | 642 |
| 28.21 The exercise of discretion: comity, and the public interest | 643 |
| 28.22 If the respondent can win only by suing overseas | 646 |
| 28.23 Active case management as an alternative solution | 647 |
| 28.24 Canadian and Australian authority and its very different approaches | 648 |
| 28.25 Timing the application for an injunction | 650 |
| 28.26 Measures ancillary to a final anti-suit injunction | 652 |
| 28.27 Disobedience in face of anti-suit injunction | 653 |
| CHAPTER 29 DAMAGES FOR LOSS CAUSED BY WRONGFUL LITIGATION | |
| 29.01 A cause of action for loss caused by wrongful litigation | 654 |
| 29.02 Damages for breach of a jurisdiction agreement: principle | 656 |
| 29.03 Damages for breach of jurisdiction agreement: assessment in principle | 658 |

CONTENTS

| | |
|---|-----|
| 29.04 Damages for breach of jurisdiction agreement: measure of damages | 659 |
| 29.05 Wrongful litigation before the courts of a Lugano State | 661 |
| 29.06 Damages claim after breach by suing in Lugano/Brussels/Hague State | 662 |
| 29.07 Damages for breach of agreement on choice of law | 665 |
| 29.08 Wrongful litigation which is not a breach of contract | 666 |
| CHAPTER 30 DECLARATORY JUDGMENT ON MERITS OF DISPUTE | |
| 30.01 General | 668 |
| 30.02 Declaratory proceedings: jurisdiction <i>in personam</i> over the defendant | 668 |
| 30.03 Declaratory proceedings: discretion to declare and not declare | 670 |
| CHAPTER 31 PROVISIONAL AND INTERIM RELIEF | |
| 31.01 General | 673 |
| 31.02 Interim remedies: relief available from an English court | 674 |
| 31.03 Interim measures: the freezing or <i>Mareva</i> injunction | 674 |
| 31.04 Interim measures: the search, or <i>Anton Piller</i> , order | 679 |
| 31.05 Interim measures: interlocutory injunctions | 679 |
| 31.06 Obtaining an order granting an interim remedy: general | 679 |
| 31.07 Jurisdiction to grant interim remedies: rules of English law | 680 |
| 31.08 Jurisdiction to grant interim remedies: Brussels/Lugano/Hague issues | 682 |
| 31.09 When English court has jurisdiction and case is pending before it | 684 |
| 31.10 When the courts of another Lugano State have jurisdiction: general | 686 |
| 31.11 Jurisdiction under English law in Article 31 cases | 689 |
| 31.12 Granting relief in Article 31 cases: exercise of powers | 690 |
| 31.13 When no Lugano State court has yet been seised | 692 |
| 31.14 When court has Article 4 (residual) jurisdiction | 693 |
| 31.15 When no court has jurisdiction under the Lugano Convention | 694 |
| 31.16 When proceedings are in a 2005 Hague Convention State | 694 |
| 31.17 When proceedings are in a matter which is not civil or commercial | 695 |
| 31.18 When proceedings are before the courts of non-Lugano State | 695 |
| 31.19 Interim remedies when pending English proceedings are stayed | 698 |
| 31.20 Further points | 699 |
| 31.21 Measures for the taking of evidence | 700 |
| 31.22 Orders made after English judgments | 701 |
| 31.23 Orders made after judgments from foreign courts | 703 |
| 31.24 Recognition and enforcement of English orders in other Lugano States | 703 |
| 31.25 Orders for relief granted by the courts of Lugano States | 707 |
| 31.26 Orders for relief from the courts of a non-Lugano State | 707 |
| PART E FOREIGN JUDGMENTS | |
| 709 | |
| CHAPTER 32 SCHEMES FOR RECOGNITION AND ENFORCEMENT OF FOREIGN JUDGMENTS | |
| 32.01 The schemes by which effect is given in England to foreign judgments | 711 |
| 32.02 Determining which scheme or schemes may be resorted to | 712 |

CONTENTS

| | |
|---|-----|
| CHAPTER 33 FOREIGN JUDGMENTS TAKING EFFECT UNDER THE BRUSSELS AND LUGANO RULES | 715 |
| 33.01 General | 715 |
| 33.02 Brexit | 715 |
| 33.03 Which European instrument applies? | 716 |
| 33.04 Brussels/Lugano rules and the recognition of judgments: general | 716 |
| 33.05 The Brussels/Lugano rules and ‘non-dom’ judgment debtors | 717 |
| 33.06 Recognition of judgments under the Brussels/Lugano rules | 718 |
| 33.07 A judgment from a court | 719 |
| 33.08 A judgment in a civil or commercial matter | 723 |
| 33.09 Judicial decisions made in relation to arbitration: Lugano and 44/2001 | 724 |
| 33.10 Judicial decisions made in relation to arbitration: Regulation 1215/2012 | 726 |
| 33.11 Permitted jurisdictional objections to recognition | 727 |
| 33.12 Non-jurisdictional objections to recognition: general | 729 |
| 33.13 Recognition manifestly contrary to English public policy | 731 |
| 33.14 Public policy and the overall fairness of foreign procedure | 733 |
| 33.15 Public policy and departures from the parties’ agreement | 735 |
| 33.16 Certain judgments given in default of appearance | 736 |
| 33.17 The documents which serve to start the clock running | 738 |
| 33.18 The time which the defendant had to prevent default judgment | 738 |
| 33.19 The effect of irregularity in service | 739 |
| 33.20 Failing to challenge the default judgment after the event | 740 |
| 33.21 Judgment irreconcilable with court’s own judgment | 742 |
| 33.22 Judgment irreconcilable with earlier, recognised, foreign judgment | 743 |
| 33.23 Recognition and the consequences of recognition | 744 |
| 33.24 Recognition as the basis for issue estoppel | 745 |
| 33.25 Enforcing a judgment under the Convention or Regulation 44/2001 | 747 |
| 33.26 Enforcement under the Lugano Convention or Regulation 44/2001 | 748 |
| 33.27 Application for registration | 749 |
| 33.28 Appeal against order that judgment be registered for enforcement | 751 |
| 33.29 Further points concerning enforcement | 753 |
| 33.30 Authentic instruments and court-approved settlements | 754 |
| 33.31 Regulation 44/2001 and the European Enforcement Order | 755 |
| 33.32 Recognition of judgments to which Regulation 1215/2012 applies | 756 |
| 33.33 The meaning of ‘judgment’ in Regulation 1215/2012 | 756 |
| 33.34 Non-recognition of judgments under Regulation 1215/2012 | 758 |
| 33.35 Recognition of judgment obtained in breach of agreement to arbitrate | 759 |
| 33.36 Enforcement of judgments under Regulation 1215/2012 | 759 |
| 33.37 Application for refusal of enforcement under Regulation 1215/2012 | 760 |
| 33.38 Miscellaneous points relating to Regulation 1215/2012 | 762 |
| | |
| CHAPTER 34 FOREIGN JUDGMENTS AND THE RULES OF COMMON LAW | 763 |
| 34.01 Common law rules on the effect of foreign judgments | 763 |
| 34.02 General | 764 |
| 34.03 Judgments from courts distinguished from other outputs | 764 |

CONTENTS

| | |
|---|-----|
| 34.04 Recognition of judgments <i>in personam</i> : connection to the foreign court | 766 |
| 34.05 Defendant individual present within the jurisdiction of foreign court | 767 |
| 34.06 Defendant corporation present within the jurisdiction of foreign court | 769 |
| 34.07 Presence in federal states and complex countries | 772 |
| 34.08 Defendant agreeing to accept the adjudication of the foreign court: voluntary submission | 772 |
| 34.09 Voluntary submission <i>ante litem</i> : by agreement | 773 |
| 34.10 Submission in implied or indirect form | 776 |
| 34.11 Submission <i>post litem</i> : by voluntary appearance to the writ | 776 |
| 34.12 Appearance discounted as submission: Section 33 of the 1982 Act | 778 |
| 34.13 Submission and steps which may convey a mixed message | 780 |
| 34.14 Submission <i>post litem</i> : by making a counterclaim or cross-claim | 783 |
| 34.15 Submission followed by amendment of claim | 784 |
| 34.16 Submission at a later point in proceedings | 784 |
| 34.17 A more nuanced approach: submission by involvement? | 785 |
| 34.18 No other connection to the foreign court is sufficient for recognition | 788 |
| 34.19 Theory and impact of the doctrine of obligation | 791 |
| 34.20 Recognition of judgments <i>in rem</i> : connection to the foreign court | 793 |
| 34.21 Defences to recognition of a judgment as <i>res judicata</i> | 795 |
| 34.22 Objections which are not defences to recognition as <i>res judicata</i> | 796 |
| 34.23 Foreign judgment not final and conclusive on the merits | 799 |
| 34.24 Judgment not final and conclusive on the merits: procedural disposals | 801 |
| 34.25 Judgment not on the merits: judgments enforcing foreign judgments | 803 |
| 34.26 Foreign judgment contrary to agreement about settlement of disputes | 804 |
| 34.27 Foreign judgment departing from an agreement on applicable law | 806 |
| 34.28 Foreign judgment obtained by fraud: the principle | 809 |
| 34.29 Foreign judgment obtained by fraud: the basis for the objection | 811 |
| 34.30 Curtailing the fraud defence as an abuse of process | 814 |
| 34.31 Foreign proceedings contrary to natural or substantial justice | 816 |
| 34.32 Recognition would be contrary to English public policy | 818 |
| 34.33 Recognition of judgment barred by Human Rights Act 1998 | 821 |
| 34.34 Foreign judgment inconsistent with a prior judgment | 823 |
| 34.35 Effect and consequences of foreign judgment entitled to recognition | 824 |
| 34.36 Action to ‘enforce the judgment’ by obtaining English judgment | 825 |
| 34.37 No enforcement of foreign penal, or revenue or other public law | 828 |
| 34.38 Enforcement barred by Protection of Trading Interests Act 1980 | 830 |
| 34.39 Recognition of judgment to bar re-litigation by dissatisfied claimant | 831 |
| 34.40 Recognition of judgment against unsuccessful claimant | 833 |
| 34.41 <i>Res judicata</i> and foreign class actions | 836 |
| 34.42 Issue estoppel: findings made against the claimant | 838 |
| 34.43 Issue estoppel: findings made against the defendant | 838 |
| 34.44 Consequences of non-recognition of a foreign judgment | 839 |
| 34.45 Judgments against States | 840 |

CONTENTS

| | |
|---|-----|
| CHAPTER 35 FOREIGN JUDGMENTS REGISTERED UNDER 1920 AND 1933 ACTS | 842 |
| 35.01 General | 842 |
| 35.02 Registration under the 1920 Act: countries and judgments | 843 |
| 35.03 Registration under the 1920 Act: jurisdiction of the foreign court | 845 |
| 35.04 Registration under the 1920 Act: substantive defences to registration | 845 |
| 35.05 Registration under the 1920 Act: procedural points | 846 |
| 35.06 Brexit | 847 |
| 35.07 Registration under the 1933 Act: countries and judgments | 847 |
| 35.08 Registration under the 1933 Act: jurisdiction of the foreign court | 848 |
| 35.09 Registration under the 1933 Act: substantive defences to registration | 850 |
| 35.10 Registration under the 1933 Act: procedural points | 851 |
| 35.11 Brexit | 851 |
| | |
| CHAPTER 36 FOREIGN JUDGMENTS REGISTRABLE UNDER THE 1982 ACT | 853 |
| 36.01 Registration under the 1982 Act | 853 |
| 36.02 Scotland, Northern Ireland, and Gibraltar | 853 |
| 36.03 Judgments under the 2005 Hague Convention on Choice of Court | 854 |
| 36.04 Registration of 2005 Hague Convention judgments | 855 |
| 36.05 Setting aside the registration of 2005 Hague Convention judgments | 857 |
| 36.06 Other bars to registration of 2005 Hague Convention judgments | 861 |
| 36.07 The 2019 Hague Judgments Convention | 862 |
| | |
| APPENDICES | 865 |
| | |
| Appendix 1: The Lugano Convention | 865 |
| Appendix 2: Hague Choice of Court Convention | 902 |
| Appendix 3: List of rulings of the European Court on the interpretation of the Lugano/Brussels rules | 916 |
| | |
| <i>Index</i> | 923 |