PROJET DE LOI

ENTITLED

The Arbitration (Guernsey) Law, 1982 *

[CONSOLIDATED TEXT]

NOTE

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^{*} Ordres en Conseil Vol. XXVII, p. 525; as amended by the Arbitration (Amendment) (Guernsey) Law, 1986 (Ordres en Conseil Vol. XXIX, p. 178); the Arbitration (Guernsey) Law, 2016 (No. ** of 2016). See also the Arbitration (Guernsey) Law, 2016 (*supra*).

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THE STATES, in pursuance of their Resolutions of the twelfth day of December, nineteen hundred and seventy-three and the twenty-eighth day of October, nineteen hundred and eighty-one, have approved the following provisions which, subject to the Sanction of Her Most Excellent Majesty in Council, shall have force of law in the Islands of Guernsey, Herm and Jethou.

PART I GENERAL PROVISIONS AS TO ARBITRATION

Effect of Arbitration Agreements, etc.

Authority of arbitrators and umpires to be irrevocable.

1. ...

NOTES

Part I and section 1 thereof were repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

The following cases have referred to this Law:

States v. Miller and Baird (C.I.) Limited 2005–06 GLR 295; Wrench v. Albany Hotel Ltd (2006) (Unreported, Royal Court, 15th

June) (Guernsey Judgment No. 31/2006); Wrench v. Albany Hotel Limited 2007–08 GLR N-20;

Ferbrache and Richardson v. Kirk and Four Others 2007-08 GLR N-3;

Tostevin & Tostevin v Newhouse & Newhouse (2013) (Unreported, Royal Court, 28th January) (Guernsey Judgment No. 1/2013);

Smith v. Atlantique Holdings Limited (2013) (Unreported, Court of Appeal, 5th June) (Guernsey Judgment No. 14/2003);

McAulay (Market Buildings) Limited v Sports World International Limited (2015) (Unreported, Royal Court, 5th May) (Guernsey Judgment No. 15/2015);

McAulay Limited v. Sports World Int. (2016) (Unreported, Royal Court, 5th February) (Guernsey Judgment No. 2/2016).

2.	
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92(1)	on 2 was repealed by the Arbitration (Guernsey) Law, 2016, se (b), with effect from 12th December, 2016, subject to the transit sions in section 92(2) and (3) of the 2016 Law.
ency.	
3.	
NOT	E
Secti	on 3 was repealed by the Arbitration (Guernsey) Law, 2016, se
92(1)	(b), with effect from 12th December, 2016, subject to the transitions in section 92(2) and (3) of the 2016 Law.
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92(1) provi	(b), with effect from 12th December, 2016, subject to the transit sions in section 92(2) and (3) of the 2016 Law.
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Section 5 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

The following case referred to section 5:

States v. Miller and Baird (C.I.) Limited 2005-06 GLR 295.

Arbitrators and Umpires

When reference is to a single arbitrator.

6. ...

NOTE

Section 6 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

Power of parties in certain cases to supply vacancy.

7. ...

NOTE

Section 7 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

Umpires.

8.

NOTE

Section 8 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

Majority award of three arbitrators.

9. ...

NOTE

Section 9 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

Power of Court in certain cases to appoint an arbitrator or umpire.

10. ..

NOTE

Section 10 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

Conduct of Proceedings, Witnesses, etc.

Conduct of proceedings, witnesses, etc.

11. ...

NOTE

Section 11 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

Provisions as to Awards

Time for making award.

12. ...

NOTE

Section 12 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

Interim awards.

13. ..

NOTE

Section 13 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

Awards to be final.

14. ...

NOTE

Section 14 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

Power to correct slips.

15. ..

NOTE

Section 15 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

Costs, Fees and Interest

Costs.

16. ...

NOTE

Section 16 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

Taxation of arbitrator's or umpire's fees.

17. ...

NOTE

Section 17 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

Interest on awards.

18. ..

NOTE

Section 18 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

Judicial Review, Remission and Setting aside of Awards, etc.

Judicial review of arbitration awards.

19. ..

NOTES

Section 19 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

The following cases referred to section 19:

Tostevin & Tostevin v Newhouse & Newhouse (2013) (Unreported, Royal Court, 28th January) (Guernsey Judgment No. 1/2013);

McAulay (Market Buildings) Limited v Sports World International Limited (2015) (Unreported, Royal Court, 5th May) (Guernsey Judgment No. 15/2015);

McAulay Limited v. Sports World Int. (2016) (Unreported, Royal Court, 5th February) (Guernsey Judgment No. 2/2016).

Determination of preliminary point of law by Court.

20.

NOTE

Section 20 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.²

Exclusion agreements affecting rights under sections 19 and 20.

20A. ...]

NOTES

Section 20A (which was originally inserted by the Arbitration (Amendment) (Guernsey) Law, 1986, section 1(d), with effect from 6th May, 1986) was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

The following case referred to section 20A:

McAulay (Market Buildings) Limited v Sports World International Limited (2015) (Unreported, Royal Court, 5th May) (Guernsey Judgment No. 15/2015).

Interlocutory orders.

21. ...

NOTE

Section 21 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

Power to remit award.

22. ...

NOTES

Section 22 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

The following case referred to section 22:

McAulay Limited v. Sports World Int. (2016) (Unreported, Royal Court, 5th February) (Guernsey Judgment No. 2/2016)

Removal of arbitrator and setting aside of award.

23. ...

NOTES

Section 23 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

The following cases have referred to section 23:

Wrench v. Albany Hotel Ltd (2006) (Unreported, Royal Court, 15th June) (Guernsey Judgment No 31/2006);

McAulay Limited v. Sports World Int. (2016) (Unreported, Royal Court, 5th February) (Guernsey Judgment No. 2/2016)

Power of Court to give relief where arbitrator is not impartial or the dispute involves question of fraud.

24. ...

NOTES

Section 24 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

The following case has referred to section 24:

Ferbrache and Richardson v. Kirk and Four Others 2007-08 GLR N-3.

Power of Court where arbitrator is removed or authority of arbitrator is revoked.

25. ...

NOTE

Section 25 was repealed by the Arbitration (Guernsey) Law, 2016, section

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92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

Enforcement of Award

Enforcement of award.

26. ...

NOTES

Section 26 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

The following case referred to section 26:

Wrench v. Albany Hotel Limited 2007-08 GLR N-20.

Miscellaneous

Power of Court to extend time for commencing arbitration proceedings.

27. ...

NOTE

Section 27 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

Terms as to costs, etc.

28. .

NOTE

Section 28 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

Limitation of action.

29. ...

NOTE

Section 29 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

Application of Part I to statutory arbitrations.

30. ...

NOTE

Section 30 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

PART II ENFORCEMENT OF CERTAIN FOREIGN AWARDS

Awards to which Part II applies.

- **31.** (1) Subject to section thirty-six of this Law, this Part of this Law applies to any award made after the twenty-eighth day of July, nineteen hundred and twenty-four
 - (a) in pursuance of an agreement for arbitration to which the Protocol applies, and
 - (b) between persons of whom one is subject to the jurisdiction of some one of such Powers as Her Majesty may, by Order in Council, have declared to be parties to the Geneva Convention and of whom the other is subject to the jurisdiction of some other of the Powers aforesaid, and
 - (c) in one of such territories as Her Majesty may, by Order in Council, have declared to be territories to

which the Geneva Convention applies,

and an award to which this Part of this Law applies is, in this Part of this Law, referred to as "a foreign award".

- (2) In this section the expression **''Order in Council''** means an Order in Council which is in force and which
 - (a) has been made under paragraph (b) of subsection (1) of section thirty-five of the Arbitration Act 1950, or
 - (b) has effect, by virtue of subsection (3) of that section, as if it had been so made.

NOTE

In accordance with the provisions of section 84(1) of the Arbitration (Guernsey) Law, 2016, with effect from 12th December, 2016 and subject to subsection (2) of that section, this Part of this Law continues to apply in relation to foreign awards within the meaning of this Part which are not also New York Convention awards (as defined in section 85(1) of the 2016 Law).

Effect of foreign awards.

- **32.** (1) A foreign award shall, subject to the provisions of this Part of this Law, be enforceable in the Island either by action or in the same manner as the award of an arbitrator is enforceable by virtue of [section 61 of the Arbitration (Guernsey) Law, 2016].
- (2) Any foreign award which would be enforceable under this Part of this Law shall be treated as binding for all purposes on the persons as between whom it was made, and may, accordingly, be relied on by any of those persons by way of defence, set off or otherwise in any legal proceedings in the Island, and any references in this Part of this Law to enforcing a foreign award shall be construed as including references to relying on an award.

NOTE

In section 32, the words in square brackets in subsection (1) were substituted by the Arbitration (Guernsey) Law, 2016, section 84(2), with effect from 12th December, 2016.

Conditions for enforcement of foreign awards.

- **33.** (1) In order that a foreign award may be enforceable under this Part of this Law, it must have
 - (a) been made in pursuance of an agreement for arbitration which was valid under the law by which it was governed,
 - (b) been made by the tribunal provided for in the agreement or constituted in the manner agreed upon by the parties,
 - (c) been made in conformity with the law governing the arbitration procedure,
 - (d) become final in the country in which it was made,
 - (e) been in respect of a matter which may lawfully be referred to arbitration under the law of the Island,

and the enforcement thereof must not be contrary to the public policy or the law of the Island.

- (2) Subject to the provisions of this subsection, a foreign award shall not be enforceable under this Part of this Law if the Court is satisfied that
 - (a) the award has been annulled in the country in which it was made, or
 - (b) the party against whom it is sought to enforce the award was not given notice of the arbitration

proceedings in sufficient time to enable him to present his case, or was under some legal incapacity and was not properly represented, or

(c) the award does not deal with all the questions referred or contains decisions on matters beyond the scope of the agreement for arbitration,

but, if the award does not deal with all the questions referred, the Court may, if it thinks fit, either postpone the enforcement of the award or order its enforcement subject to the giving of such security by the person seeking to enforce it as the Court may think fit.

(3) If a party seeking to resist the enforcement of a foreign award proves that there is any ground other than the non-existence of the conditions specified in paragraphs (a), (b) and (c) of subsection (1) of this section, or the existence of the conditions specified in paragraphs (b) and (c) of the last preceding subsection, entitling him to contest the validity of the award, the Court may, if it thinks fit, either refuse to enforce the award or adjourn the hearing until after the expiration of such period as appears to the Court to be reasonably sufficient to enable that party to take the necessary steps to have the award annulled by the competent tribunal.

Evidence.

- **34.** (1) The party seeking to enforce a foreign award must produce
 - (a) the original award or a copy thereof duly authenticated in the manner required by the law of the country in which it was made.
 - (b) evidence proving that the award has become final, and
 - (c) such evidence as may be necessary to prove that the award is a foreign award and that the conditions mentioned in paragraphs (a), (b) and (c) of subsection (1) of the last preceding section are satisfied.

(2) In any case where any document required to be produced under the last preceding subsection is in a foreign language, it shall be the duty of the party seeking to enforce the award to produce a translation thereof in the English language certified as correct by an official or sworn translator or by a diplomatic or consular agent of the country to which that party belongs, or certified as correct in such other manner as may be sufficient according to the law of the Island.

Meaning of 'final award''.

35. For the purposes of this Part of this Law, an award shall not be deemed final if any proceedings for the purpose of contesting the validity of the award are pending in the country in which it was made.

PART III ENFORCEMENT OF CONVENTION AWARDS

Replacement of Part II in certain cases.

36. ...

NOTE

Part III and section 36 thereof were repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

Effect of Convention awards.

37. ...

NOTE

Section 37 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

Evidence.

38. ...

NOTE

Section 38 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

Refusal of enforcement.

39. ...

NOTE

Section 39 was repealed by the Arbitration (Guernsey) Law, 2016, section 92(1)(b), with effect from 12th December, 2016, subject to the transitional provisions in section 92(2) and (3) of the 2016 Law.

PART IV SUPPLEMENTARY

Rules of Court.

40. The Royal Court may, from time to time, make rules dealing generally with all matters of procedure and incidental matters arising under this Law and for carrying out this Law into effect.

NOTE

The following Rules have been made by Order of the Royal Court under section 40:

Royal Court (Arbitration) (Guernsey) Rules, 1983.

Service of notices.

- **41.** A notice which may be served for the purpose of this Law shall be validly served
 - (a) on any person, if delivered to him, left, or sent by registered post or by recorded delivery service to him, at his usual or last known place of abode,

- (b) on any firm, if delivered to any partner of the firm or left at, or sent by registered post or by recorded delivery service to, the principal or last known principal place of business of the firm,
- (c) on any body corporate, if left at, or sent by registered post or by recorded delivery service to, its registered office if situate in the Island or, if its registered office is not so situate, its principal or last known principal place of business in the Island,

and a notice shall, as well, be validly served if served on any person, firm or body corporate in any other manner provided in the arbitration agreement.

Interpretation.

42. (1) In this Law, except where the context otherwise requires, the following expressions have the meanings hereby respectively assigned to them, that is to say –

"arbitration agreement" means -

- (a) in section five of this Law and in the definition below of "Convention award", an agreement in writing (including an agreement contained in an exchange of letters or telegrams) to submit to arbitration present or future differences capable of settlement by arbitration, and
- (b) elsewhere, a written agreement to submit present or future differences to arbitration, whether an arbitrator is mentioned therein or not.

"Convention award" means an award made in pursuance of an arbitration agreement in the territory of a State, other than the United Kingdom, which is a party to the New York Convention,

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"the Court" means the Royal Court sitting as Ordinary Court,

"the Court of Appeal" means the Court of Appeal constituted under the Law of 1961,

"The Geneva Convention" means the Convention on the Execution of Foreign Arbitral Awards signed at Geneva on behalf of His late Majesty, King George V, on the 26th September, 1927,

"Her Majesty's Greffier" includes any Deputy Greffier,

"Her Majesty's Procureur" includes Her Majesty's Comptroller,

"the Island" means the Island of Guernsey and includes the Islands of Herm and Jethou,

"the Law of 1961" means the Court of Appeal (Guernsey) Law, 1961^a,

''the New York Convention'' means the Convention on the Recognition and Enforcement of Foreign Arbitral Awards adopted by the United Nations Conference on International Commercial Arbitration on the 10th June, 1958,

"the Protocol" means the Protocol on Arbitration Clauses signed on behalf of His late Majesty, King George V, at a Meeting of the Assembly of the League of Nations held on the 24th September, 1923.

- (2) If Her Majesty by Order in Council declares that any State specified in the Order is a party to the New York Convention, the Order shall, while in force, be conclusive evidence that that State is a party to that Convention.
 - (3) Any reference in this Law to any other enactment shall,

Ordres en Conseil Vol. XVIII, p. 315.

except where the context otherwise requires, be construed as including a reference to that enactment as amended, repealed or replaced, extended or applied by or under any other enactment including this Law.

Transitional provisions and savings.

43. The transitional provisions and savings in the First Schedule to this Law shall have effect.

Repeals.

44. The Laws set out in the Second Schedule to this Law are hereby repealed.

Citation.

45. This Law may be cited as the Arbitration (Guernsey) Law, 1982.

Commencement.

46. This Law shall come into force on such day as the States may by Ordinance appoint, and different days may be so appointed for different provisions of this Law, or for different purposes.

NOTE

The Law was brought into force on 11th April, 1983 by the Arbitration (Guernsey) Law, 1982 (Commencement) Ordinance, 1983, section 1.

FIRST SCHEDULE

Sections thirty-six and forty-three

TRANSITIONAL PROVISIONS AND SAVINGS

- 1. Any proceedings under the Law entitled "Loi donnant effet à une Convention sur l'Exécution des Jugements Arbitraux et portant amendement à la Loi donnant effet à un Protocole sur l'Arbitrage du 20 juillet 1925", registered on the twentieth day of December, nineteen hundred and thirty (hereinafter referred to as "the Law of 1930") which are uncompleted on the coming into force of this Law may be carried on and completed under Part II of this Law as if they had been instituted thereunder.
- 2. Nothing in Part II of this Law shall prejudice any rights which any person would have had of enforcing in the Island any award, or of availing himself in the Island of any award, if neither that Part nor the Law of 1930 had been enacted.
- 3. Nothing in Part III of this Law shall prejudice any right to enforce or rely on an award otherwise than under that Part or under Part II of this Law.

b Ordres en Conseil Vol. VIII, p. 472.

SECOND SCHEDULE LAWS REPEALED

Section forty-four

The Law entitled "Loi donnant effet à un Protocole sur l'Arbitrage" registered on the twentieth day of July, nineteen hundred and twenty-five.

The Law entitled "Loi donnant effet à une Convention sur l'Exécution des Jugements Arbitraux et portant amendement à la Loi donnant effet à un Protocole sur l'Arbitrage du 20 juillet 1925" registered on the twentieth day of December, nineteen hundred and thirty^d.

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Prior to its repeal, section 19 was amended by the Arbitration (Amendment) (Guernsey) Law, 1986, section 1(b), with effect from 6th May, 1986.

Prior to its repeal, section 20 was amended by the Arbitration (Amendment) (Guernsey) Law, 1986, section 1(c), with effect from 6th May, 1986.

Ordres en Conseil Vol. VII, p. 375.

d Ordres en Conseil Vol. VIII, p. 472.