



Civil Litigation flowcharts.

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Tutorial Guidance Note for Students.

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Court Reform (Scotland) Act 2014.

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Ordinary Cause Rules. https://www.scotcourts.gov.uk/rules-and-practice/rules-of-court/sheriff-court---civil-procedu re-rules/ordinary-cause-rules

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The Money Laundering Regulations 2007.

http://www.legislation.gov.uk/uksi/2007/2157/contents/made

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Solicitors (Scotland) Practice Rules 2011. https://www.lawscot.org.uk/members/rules-and-guidance/rules-and-guidance/

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Proceeds of Crime Act 2002 - Part 7. http://www.legislation.gov.uk/ukpga/2002/29/part/7

9

Terrorism Act 2000 - Part 3. http://www.legislation.gov.uk/ukpga/2000/11/part/III

10

Civil Jurisdiction and Judgments Act 1982. https://www.legislation.gov.uk/ukpga/1982/27/contents

11

A24 - Record- Simpson's Prime Meat v McArthur's Restaurant.

12

A40 Amended Record - Simpson's Prime Meat v McArthur Restaurant.

13

D11 Record - Stirling Motor Co. v Call - a - Cab.

14

The Memory Exercise Document.

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Courts Reform (Scotland) Act 2014. http://www.legislation.gov.uk/asp/2014/18/contents/enacted

18

Ordinary Cause Rules. https://www.scotcourts.gov.uk/rules-and-practice/rules-of-court/sheriff-court---civil-procedu re-rules/ordinary-cause-rules

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Late Payment of Commercial Debts (Interest) Act 1998. http://www.legislation.gov.uk/ukpga/1998/20/contents

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The Late Payment of Commercial Debts (Rate of Interest) (Scotland) Order 2002. http://www.legislation.gov.uk/ssi/2002/336/introduction/made

21

D1 Initial Writ [Stirling Motor Co v Call-a-Cab].

22

B1 - Note to Court Department.

- 23
- B2 Quotation.

B3 - Invoice and Delivery Note.

25

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B4 - Initial Writ.

28

B9 - Worked example defences (after tutorial 3 begins).

29

C1 - Memo from Employment Partner.

30

C2 - Initial Writ.

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C3 - Inventory of Productions for the Pursuer.

32

C4 - Service Agreement.

33

C5 - Precognition of Steven Miller.

34

C18 - Draft defences without positive averments (after tutorial 3 finishes).

35

D1 - Initial Writ.

36

D2 - NID.

37

D3 - Motion-Late NID.

38

D23 - Precognition of Michael Gilmartin.

D24 - Memo for Pursuer- Wk 2.

40

D25 - Memo for Defender- Wk 2.

41

D40 - Skeletal Defences.

42

Civil Litigation Flowcharts.

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Tutorial Guidance Note for Students.

44

B4 - Initial Writ (after tutorial week 4 starts).

45

B5 - Inventory of Productions for the Pursuer.

46

B9 - Defences.

47

B10 - Memorandum.

48

B11 - Precognition of Ian Black.

49

B12 - Credit Application Form.

50

B13 - First Note of Adjustments for the Pursuer (after Tutorial 4).

51

B14 - Initial writ as adjusted (after Tutorial 4).

52

C1 - Memo from Employment Partner.

53

C3 - Inventory of Productions for the Pursuer.

54

C4 - Service Agreement.

55

C5 - Precognition of Steven Miller.

56

C6 - NID.

C7 - G5.

58

C9 - Detailed Defences (after tutorial 4 starts).

59

C10 - Initial Writ as adjusted (after tutorial 4 starts).

60

C11 - Second Inventory of Productions for the Pursuer.

61

C12 - Sunday Mail Article.

62

C13 - Supplementary Precognition of Steven Miller.

63

C14 - Defences as adjusted (after Tutorial 4 finishes).

64

D1 - Initial Writ.

D4 - Decree in absence.

66

D5 - Reponing note.

67

D26 - Memo for Pursuer- Wk 3.

68

D27 - Memo for Defender- Wk 3.

69

D28 - Memo for Pursuer Wk 4.

70

D29 - Memo for Defender Wk 4.

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Civil Litigation Procedural Flowcharts.

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OCR 9, 19, 22.

B14 - Initial Writ as Adjusted.

75

B15 - Record.

76

B16 - Rule 22 Note for Pursuer.

77

C1 - Memo from Employment Partner.

78

C3 - Inventory of Productions for the Pursuer.

79

C4 - Service Agreement.

80

C11 - Second Inventory of Productions for the Pursuer.

81

C12 - Sunday Mail Article.

82

C15 - Record.

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C16 - Rule 22 Note for the Defender.

84

D1 - Initial Writ.

85

D6 - Form G5.

86

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Ordinary Cause Rules. https://www.scotcourts.gov.uk/rules-and-practice/rules-of-court/sheriff-court---civil-procedu re-rules/ordinary-cause-rules

88

S726 (2) of the Companies Act 1985.

89

What to look for in a set of company accounts.

Tutor Guidance Note.

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Tutorial Guidance Note for Students.

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Tutorial 7 – Instructions for Motions.

93

Oral presentation checklist.

94

A24 - Record.

95

A26 - Rule 22 Note for Pursuer.

96

A27 - Rule 22 Note for Defender.

97

A29 - List of Authorities for the Pursuer.

98

A30 - List of Authorities for the Defender.

- A36 Minute of Amendment for the Defender.
- 100
- A37 Answers by Pursuer to Minute of Amendment.

101

A38 - Supplementary precognition of John McArthur.

102

A39 - Motion for the Defender (after tutorial).

103

B15 - Record.

104

B16 - Rule 22 Note for Pursuer.

105

C15 - Record.

106

C16 - Rule 22 Note for the Defender.

107

D41 - Minute of Amendment.

D42 - Motion.

109

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112

C1 - Memo from Employment Partner.

113

C3 - Inventory of Productions for the Pursuer.

114

C15 - Record.

C17 - Notice to Admit for the Defender.

116

D11 - Record.

117

D12 - Inventory of Productions for the Pursuer.

118

D13 - Inventory of Productions for the Defender.

119

D14 - List of Witnesses for the Pursuer.

120

D15 - List of Witnesses for the Defender.

121

D16 - Interlocutor fixing proof.

122

D17 - Motion to discharge proof (holiday).

123

D18 - Booking confirmation.

D19 - Motion to discharge proof (illness).

125

D20 - Soul and conscience certificate.

126

D30 - Memo for Pursuer - Wk 8(1).

127

D31 - Memo for Defender- Wk 8(1).

128

D32 - Memo for Pursuer - Wk 8(2).

129

D33 - Memo for Defender- Wk 8(2).

130

D37 - Notice to admit for the Pursuer (after tutorial week 8).

131

D38 - Notice of non-admission for the Defender (after tutorial week 8).

132

D39 - Joint minute of admissions for the parties.

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D41 - Minute of Amendment for the Pursuer.

134

D42 - Motion re Minute of Amendment (after tutorial week 8).

135

D43 - Joint Minute of Agreement.

136

D44 - Tender.

137

D45 - List of Documents for the Pursuer.

138

D46 - List of Documents for the Defender.

139

D47 - Amended Record.

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Style Judgements.

145

A55 - Note of Fee.

146

A56 - Account of Expenses- Instruction note.

147

A57 - Worked Example Judicial Account.

148

A58 - The Scottish law directory. Edinburgh: : T. & T. Clark 2012.

A59 - The Scottish law directory. 2013.

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151

D11 - Record.

152

D12 - Inventory of Productions for the Pursuer.

153

D13 - Inventory of Productions for the Defender.

154

D14 - List of Witnesses for the Pursuer.

155

D15 - List of Witnesses for the Defender.

156

D21 - Motion-uplift.

D34 - Memo for Pursuer – Wk 9.

158

D35 - Memo for Defender- Wk 9.

159

C20 - Instructions to students re Judicial account exercise.

160

C21 - Worked example judicial account (after tutorial week 9).

161

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Tutorial Guidance Notes for Students.

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Ordinary Case Rules. https://www.scotcourts.gov.uk/rules-and-practice/rules-of-court/sheriff-court---civil-procedu re-rules/ordinary-cause-rules

D11 - Record.

166

D12 - Inventory of Productions for the Pursuer.

167

D13 - Inventory of Productions for the Defender.

168

D14 - List of Witnesses for the Pursuer.

169

D15 - List of Witnesses for the Defender.

170

D16 - Interlocutor fixing proof.

171

D22 - Precognition- Harry Hamilton.

172

D23 - Precognition- Michael Gilmartin.

173

D36 - Guidance Note for Students- Mock Proof- Wk 10.

D37 - Notice to admit for the Pursuer.

175

D38 - Notice of non-admission for the Defender.

176

D39 - Joint minute of admissions for the parties.

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Tutorial Guidance Note for Students.

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Assessment 4- Assessment Criteria.

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Assessment 4- Guidance Note for Students.

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Instructions to Students- Oral Procedure.

E1 - Initial Writ.

183

E2 - Defences.

184

E3 - Inventory of Productions.

185

E4 - Quote (with accompanying fax transmittal sheet).

186

E5 - Invoice and Delivery Note.

187

E6 - Company Accounts- Hamilton & Hamilton Rug Gallery as at 30th April 2013.

188

E7 - Hamilton and Hamilton Rug Gallery Limited appointments as at 10th June 2015.

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E8 - Memo- Interim Interdict.

E9 - Memo – Summary Decree.

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Tutorial Guidance Note for Students.

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Assessment 2 documents on moodle.

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Students own case file in relation to the Simple Procedure Exercise.