

## Table of Legislation

The pieces of legislation in this table are listed in alphabetical order of their title in the original language, followed by the English translations used in the dissertation. In case of the EU, legislation is listed by its English title.

### *International Conventions*

- Convention for the Protection of Human Rights and Fundamental Freedoms opened for signature in Rome on 4 November 1950
- Convention for the Unification of Certain Rules Relating to International Carriage by Air Signed at Warsaw on 12 October 1929 as amended by the Protocol Modifying the said Convention Signed at the Hague on 28 September 1955
- Statute of the International Court of Justice, signed 26 June 1945 at San Francisco
- United Nations Convention on Contracts for the International Sale of Goods, adopted 11 April 1980, 1489 UNTS 58
- UNIDROIT Convention relating to a Uniform Law on the Formation of Contracts for the International Sale of Goods, adopted 1 July 1964

### *European Union*

- Consolidated Version of the Treaty on the Functioning of the European Union [2012] OJ C326 /01
- Council Directive 97/7/EC of 20 May 1997 on the Protection of Consumers in Respect of Distance Contracts [1997] OJ L 144/19
- Council Directive 93/13/EEC of 5 April 1993 on Unfair Terms in Consumer Contracts [1993] OJ L95/29
- Council Directive 2011/83/EU of 25 October 2011 on Consumer Rights [2011] OJ L304/64
- Council Regulation (EC) No 44/2001 of 22 December 2000 on Jurisdiction and the Recognition and Enforcement of Judgments in Civil and Commercial Matters [2001] OJ L 12/1
- Regulation (EC) No 593/2008 of the European Parliament and of the Council of 17 June 2008 on the Law Applicable to Contractual Obligations (Rome I)

- Regulation (EU) No 1215/2012 of the European Parliament and of the Council of 12 December 2012 on Jurisdiction and the Recognition and Enforcement of Judgments in Civil and Commercial Matters [2012] OJ L 351/1
- Regulation (EU) 910/2014 of the European Parliament and of the Council of 23 July 2014 on Electronic Identification and Trust Services for Electronic Transactions in the Internal Market and Repealing Directive 1999/93/EC [2014] OJ L 257/73
- Treaty of Lisbon [2007] OJ C 306/01

*England*

- Bills of Exchange Act 1882
- Civil Procedure Rules 1998, SI 1998/3132
- Commercial Agents (Council Directive) Regulations 1993, SI 1993/3053
- Companies Act 2006
- Consumer Credit Act 1974
- Consumer Protection (Distance Selling) Regulations 2000, SI 2000/2334
- Consumer Rights Act 2015
- Electronic Commerce (EC Directive) Regulations 2002, SI 2002/2013
- Electronic Communications Act 2000
- Estate Agents Act 1979
- European Communities Act 1972
- European Union (Amendment) Act 2008
- European Union (Withdrawal) Act 2018
- Finance Act 2003
- Financial Collateral Arrangements (No 2) Regulations 2003, SI 2003/3226
- Insolvency Rules 1986, SI 1986/1925
- Interpretation Act 1978
- Landlord and Tenant Act 1954
- Land Registration Act 2002
- Law of Property Act 1925
- Law of Property (Miscellaneous Provisions) Act 1989
- Limitation Act 1980
- Local Government Act 1972
- Mercantile Law Amendment Act 1856
- Powers of Attorney Act 1971
- Rules of the Supreme Court Ord 65
- Restrictive Trade Practices Act 1956
- Sale of Goods Act 1979

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Stamp Act 1891  
Statute of Frauds Act 1677  
Supply of Goods and Services Act 1982  
The Unfair Terms in Consumer Contracts Regulations 1999, SI 1999/2083  
Town Police Clauses Act 1847  
Trade Union and Labour Relations (Consolidation) Act 1992  
Transfer of Land Act 1862  
Unfair Contract Terms Act 1977

## *Germany*

Aktiengesetz, Stock Corporation Act, of 6 September 1965, BGBl 1965 I 1089  
Allgemeines Bürgerliches Gesetzbuch, General Civil Code of Austria, enacted 1811  
Allgemeines Deutsches Handelsgesetzbuch, Common German Commercial Code, of 1861  
Allgemeines Landrecht für die Preußischen Staaten, General State Laws of the Prussian States, 1794  
Bekanntmachung über das Inkrafttreten der Konvention zum Schutze der Menschenrechte und Grundfreiheiten, Announcement of the Coming into Force of the Convention of the Protection of Human Rights and Fundamental Freedoms, 15 December 1953, BGBl 1954 II 14  
Beurkundungsgesetz, Notarial Authentication Law, of 28 August 1969, BGBl 1969 I 1513  
Bundesnotarordnung, Federal Ordinance on Notaries, of 13 February 1937, BGBl 1937 III No 303-1  
Bürgerliches Gesetzbuch, German Civil Code, BGBl 2002 I 42, 2909 and 2003 I 738  
Codex Maximilianus Bavaricus Civilis, Maximilian Civil Code of Bavaria, enacted 1756  
Der Stadt Hamburg Statuten und Gerichts-Ordnung, Statutes and Court Rules of the City of Hamburg, new unchanged edn 1771  
Dienstleistungs-Informationspflichten-Verordnung, Ordinance on the Information Duties in Services, of 12 March 2010, BGBl 2010 I 267  
Einführungsgesetz zum Bürgerlichen Gesetzbuche, Introductory Act to the Civil Code, BGBl 1994 I 2494 and 1997 I 1061  
Gesetz über das Aufspüren von Gewinnen aus schweren Straftaten, Law on Tracing of Profits from Serious Criminal Offences of 23 June 2017, Geldwäschegesetz, BGBl 2017 I 1822  
Gesetz über das Bundesverfassungsgericht, Act on the Federal Constitutional Court, BGBl 1993 I 1473

- Gesetz zu dem Übereinkommen der Vereinten Nationen vom 11 April 1980 über Verträge über den internationalen Warenkauf [...], Law on the United Nations Convention on Contracts for the International Sale of Goods of 11 April 1980 [...], of 5 July 1989, BGBl 1989 II 586 and BGBl 1990 II 1699
- Gesetz zum Abbau verzichtbarer Anordnungen der Schriftform im Verwaltungsrecht des Bundes, Law to Reduce Dispensable Requirements of the Written Form in Federal Administrative Law, of 29 March 2017, BGBl 2017 I 626
- Gesetz zur Anpassung der Formvorschriften des Privatrechts und anderer Vorschriften an den modernen Rechtsgeschäftsverkehr, Act on the Amendment of Provisions of Form in Private Law and Other Provisions in Accordance with Modern Legal Transaction Methods, of 13 July 2001, BGBl 2001 I 1542
- Gesetz zur Durchführung der Verordnung (EU) Nr. 910/2014 des Europäischen Parlaments und des Rates vom 23. Juli 2014 über elektronische Identifizierung und Vertrauensdienste für elektronische Transaktionen im Binnenmarkt und zur Aufhebung der Richtlinie 1999/93/EG (eIDAS-Durchführungsgesetz), Law to Implement Regulation No 910/2014 of the European Parliament and of the Council (EU) of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market and repealing Directive 1999/93/EC (eIDAS-Implementation Law), of 18 July 2017, BGBl 2017 I 2745
- Gesetz zur Einführung des elektronischen Rechtsverkehrs und der elektronischen Akte im Grundbuchverfahren sowie zur Änderung weiterer grundbuch-, register- und kostenrechtlicher Vorschriften, Act to Introduce Electronic Legal Transactions and Electronic Records in Land Register Procedures as well as to Change Other [Related] Rules, of 11 August 2009, BGBl 2009 I 2713
- Gesetz zur Förderung des elektronischen Rechtsverkehrs mit den Gerichten, Act to Facilitate Legal Transactions with Courts, of 10 October 2013, BGBl 2013 I 3786
- Gesetz zur Reform des Bauvertragsrechts, zur Änderung der kaufrechtlichen Mängelhaftung, zur Stärkung des zivilprozessualen Rechtsschutzes und zum maschinellen Siegel im Grundbuch- und Schiffsregisterverfahren, Law to Reform the Law on Construction Contracts, to Change the Liability for Defects under Sales Law, to Strengthen the Legal Protection in Civil Procedure, and [the Use] of Mechanical Seals in Procedures of the Land and of the Ship Register, of 28 April 2017, BGBl 2017 I 969
- Gesetz zur Umsetzung der Verbraucherrichtlinie und zur Änderung des Gesetzes zur Regelung der Wohnungsvermittlung, Law to Transpose the Consumer Regulation and to Regulate Accommodation Services, of 20 September 2013, BGBl 2013 I 3642
- Gerichtsverfassungsgesetz, Court Constitution Act, BGBl 1975 I 1077
- Gesetz über die Konvention zum Schutze der Menschenrechte und Grundfreiheiten, Law on the Convention of the Protection of Human Rights and Fundamental Freedoms of 7 August 1952, BGBl 1952 II 685
- Grundbuchordnung, Land Registration Law, Law of 26 May 1994, BGBl 1994 I 1114
- Grundgesetz, Basic Law for the Federal Republic of Germany of 1949, BGBl III, Gliederungsnummer 100-1

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- Handelsgesetzbuch, German Commercial Code, BGBl III Gliederungsnummer 4100-1
- Signaturgesetz, Signature Law, of 16 May 2001, BGBl 2001 I 876
- Telemediengesetz, Tele-media Law, of 26 February 2007, BGBl 2007 I 179
- Verordnung über die technischen Rahmenbedingungen des elektronischen Rechtsverkehrs und über das besondere elektronische Behördenpostfach, Ordinance on the Technical Conditions of Electronic Legal Transactions and the Special Electronic Mailbox of Authorities, of 24 November 2017, BGBl 2017 I 3803
- Verordnung über die Übertragung der Führung des Unternehmensregisters und die Einreichung von Dokumenten beim Betreiber des elektronischen Bundesanzeigers, Ordinance on the Transfer of the Management of the Business Register and the Submission of Documents to the Operator of the Electronic Federal Gazette, of 15 December 2006, BGBl 2006 I 3202
- Zivilgesetzbuch der Deutschen Demokratischen Republik, Civil Code of the German Democratic Republic of 19 June 1975
- Zivilprozessordnung, German Code of Civil Procedure, BGBl 2005 I 3202 and 2006 I 431 and 2007 I 1781

## *Japan*

- Chokurei*, Imperial Edict, 勅令, No 12/1932
- Denshi shōhi-sha keiyaku oyobi denshi shōdaku tsūchi ni kansuru minpō no tokurei ni kansuru hōritsu, 電子消費者契約及び電子承諾通知に関する民法の特例に関する法律, Act on Special Provisions to the Civil Code Concerning Electronic Consumer Contracts and Electronic Acceptance Notice, Law No 95/2001
- Denshi shomei oyobi ninshō gyōmu ni kansuru hōritsu, 電子署名及び認証業務に関する法律, Act on Electronic Signatures and Certification Business, Law No 102/2000 as amended
- Fudō-san tōki-hō, 不動産登記法, Real Property Registration Act, Law No 123/2004 as amended
- Hō no tekiyō ni kansuru tsūsoku-hō, 法の適用に関する通則法, General Rules for Application of Laws, Law No 78/2006
- Inshi-zei-hō, 印紙税法, Stamp Tax Act, Law No 23/1967 as amended
- Kaisha-hō, 会社法, Companies Act, Law No 86/2005 as amended
- Kappu hanbai-hō, 割賦販売法, Installment Sales Act, Law No 159/1961, as amended
- Keihō, 刑法, Japanese Criminal Code, Law No 45/1907, as amended
- Kensetsu-gyō-hō, 建設業法, Construction Business Act, Law No 100/1949 as amended
- Kōshō-nin-hō, 公証人法, Japanese Notary Act, Law No 53/1908 as amended

- Kyū-shōhō, 旧商法, former Commercial Code, Law No 32/1890
- Minji shikkō-hō, 民事執行法, Japanese Civil Execution Act, Law No 4/1979 as amended
- Minji soshō-hō, 民事訴訟法, Japanese Code of Civil Procedures, Law No 109/1996 as amended
- Minpō, 民法, Japanese Civil Code, Law No 89/1896 and No 91/1889 as amended
- Minpō ichibu wo kaisei suru hōritsu, 民法の一部を改正する法律, Law No 44/2017
- Minpō ichibu wo kaisei suru hōritsu no shikō ni tomonau kankei hōritsu no seihi-tō ni kansuru hōritsu, 民法の一部を改正する法律の施行に伴う関係法律の整備等に関する法律, Law to Maintain Laws Affected by the Enforcement of the Law to Amend one Part of the Civil Code, Law No 45/2017
- Nihon-koku Kenpō, 日本国憲法, Japanese Constitution, Constitution of 3 November 1946
- Rōdō kumi'ai-hō, 労働組合法, Labor Union Act, Law No 174/1949 as amended
- Ryoken-hō, 旅券法, Law No 267/1951
- Ryoken-hō shikō kisoku, 旅券法施行規則, Enforcement Regulations for the Passport Act, Regulation No 11/1989
- Ryūboku ni kansuru hōritsu, 立木ニ関スル法律, Act on Standing Timber, Law No 22/1909 as amended
- Ryūboku tōki kisoku, 立木登記規則, Regulation for the Registration of Timber, Order (Hōmu-sho) No 206/2005 (Heisei 17) as amended
- Saiban jimū kokoro'e, 裁判事務心得, Rules for the Conduct of Court Affairs, Government Decree No 103/1875
- Saiban-sho-hō, 裁判所法, Japanese Court Act, Law No 59/1947 as amended
- Shakuchi shakuya-hō, 借地借家法, Act on Land and Building Leases, Law No 90/1991 as amended
- Shihō shoshi-hō, 司法書士法, Judicial Scriveners Act, Law No 197/1950 as amended
- Shita'uke daikin shiharai chi'en-tō bōshi-hō, 下請代金支払遅延等防止法, Act against Delay in Payment of Subcontract Proceeds, etc to Subcontractors, Law No 120/1956 as amended
- Shōhi-sha keiyaku-hō, 消費者契約法, Consumer Contract Act, Law No 61/2000 as amended
- Shōhi-sha kihon-hō, 消費者基本法, Basic Consumer Act, Law No 78/1968 as amended
- Shōhō, 商法, Japanese Commercial Code, Law No 48/1899 as amended
- Shomen no kōfu-tō ni kansuru jōhō tsūshin no gijutsu no riyō no tame no kankei hōritsu no seihi ni kansuru hōritsu, 書面の交付等に関する情報通信の技術の利用のための関係法律の整備に関する法律, Law for Making Provisions on the Exchange of Documents etc by the use of Electronic Telecommunication Technology in Connected Laws, Law No 126/2000

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Shutsu'nyū-koku kanri oyobi nanmin nintei-hō, 出入国管理及び難民認定法, Immigration Control and Refugee Recognition Act, Cabinet Order No 319/1951

Takuchi tatemono torihiki-gyō-hō, 宅地建物取引業法, Real Estate Brokerage Act, Law No 10/1952 as amended

Tegata-hō, 手形法, Negotiable Instrument Act, Law No 20/1932 as amended

Tokutei shō-torihiki ni kansuru hōritsu, 特定商取引に関する法律, Act on Specified Commercial Transactions, Law No 57/1976 as amended

Tokutei shō-torihiki ni kansuru hōritsu shikō kisoku, 特定商取引に関する法律施行規則, Regulations for Enforcement of the Act on Specified Commercial Transactions, Ordinance of the Ministry of International Trade and Industry No 89/1976 as amended