

SOURCE GUIDE

Reading index & evidence limits

Find the primary sources, understand their scope and keep the limits of the evidence visible.

Edition 2026.09-publications-1. Editorial study preview. Fictional matters; not legal advice, bar preparation, practising authority or an accredited award. Jurisdiction-qualified sign-off and assessment calibration have not been completed. Assessed awards are not active.

Primary texts, court decisions, regulator guidance and professional frameworks have different authority. Linked materials remain with their publishers; they are not copied into these packs. An accessible page is not a verified statement of all current law. Read amendments, commencement, extent and current review notices. Some publishers restrict automated access. If a required text cannot be inspected, record the gap and obtain an authorised copy; do not invent its contents. SRA, the SRA AI warning, CLOC and WorldCC are scoped professional/context readings, not substitutes for the governing law. NVCA model descriptions and the SEC resource are optional comparison only; the original exercises do not require copying a model suite. The Kenya Law Act reading is pinned to its version dated 31 December 2022; check subsequent changes and related regulations, guidance and decisions separately. No affiliation or endorsement is claimed.

SRA — SRA: statement of solicitor competence

<https://www.sra.org.uk/solicitors/resources/continuing-competence/competence-statement/>

England and Wales. Study focus: A: judgment and ethics; B: practice; C: relationships; D: work management.

SRAAI — SRA: Misuse of AI — warning notice, 17 August 2026

<https://www.sra.org.uk/solicitors/guidance/misuse-ai/>

England and Wales; SRA-regulated firms and individuals, not a worldwide rule. Study focus: Optional professional context: accuracy, source verification, supervision and client confidentiality; distinguish the warning's scope from technical risk guidance.

UCTA2 — Unfair Contract Terms Act 1977, section 2

<https://www.legislation.gov.uk/ukpga/1977/50/section/2>

England and Wales: check statutory extent and application. Study focus: Negligence exclusions and different treatment of death/personal injury and other loss.

UCTA3 — Unfair Contract Terms Act 1977, section 3

<https://www.legislation.gov.uk/ukpga/1977/50/section/3>

England and Wales: check statutory application. Study focus: Liability arising in contract and written standard terms.

UCTA11 — Unfair Contract Terms Act 1977, section 11

<https://www.legislation.gov.uk/ukpga/1977/50/section/11>

England and Wales: check statutory application. Study focus: Reasonableness assessed against relevant formation circumstances.

CA16 — Companies Act 2006, section 16

<https://www.legislation.gov.uk/ukpga/2006/46/section/16>

UK company formation; check statutory scope. Study focus: Section 16(1)–(3): effect of registration and the incorporated body.

CA40 — Companies Act 2006, section 40

<https://www.legislation.gov.uk/ukpga/2006/46/section/40>

UK company law. Study focus: Power of directors to bind the company; good-faith counterparty protection.

CA43 — Companies Act 2006, section 43

<https://www.legislation.gov.uk/ukpga/2006/46/section/43>

UK company law: check extent. Study focus: Company contracts and authority.

CA44 — Companies Act 2006, section 44

<https://www.legislation.gov.uk/ukpga/2006/46/section/44>

England and Wales company execution context. Study focus: Execution of documents; distinguish valid execution from internal approval.

CA172 — Companies Act 2006, section 172

<https://www.legislation.gov.uk/ukpga/2006/46/section/172>

UK company law. Study focus: Duty to promote success, statutory factors and limits.

CA175 — Companies Act 2006, section 175

<https://www.legislation.gov.uk/ukpga/2006/46/section/175>

UK company law. Study focus: Situational conflicts and authorisation conditions.

CA177 — Companies Act 2006, section 177

<https://www.legislation.gov.uk/ukpga/2006/46/section/177>

UK company law. Study focus: Declaration of interest in a proposed transaction.

IP11 — Copyright, Designs and Patents Act 1988, section 11

<https://www.legislation.gov.uk/ukpga/1988/48/section/11>

UK copyright. Study focus: First ownership and employment distinction.

IP90 — Copyright, Designs and Patents Act 1988, section 90

<https://www.legislation.gov.uk/ukpga/1988/48/section/90>

UK copyright. Study focus: Assignment and writing/signature formalities.

CPR31 — Civil Procedure Rules, Part 31

<https://www.justice.gov.uk/courts/procedure-rules/civil/rules/part31>

England and Wales. Study focus: Rules 31.1–31.3, 31.19–31.22: scope, disclosure, inspection and withholding; not a complete privilege analysis.

PD57AD — Practice Direction 57AD: disclosure in the Business and Property Courts

<https://www.justice.gov.uk/courts/procedure-rules/civil/rules/part-57a-business-and-property-courts/practice-direction-57ad-disclosure-in-the-business-and-property-courts>

England and Wales; defined proceedings and exclusions. Study focus: Paragraph 1: scope and interaction with other disclosure rules; verify the applicable procedure.

UKGDPR28 — UK GDPR, Article 28: processor

<https://www.legislation.gov.uk/eur/2016/679/article/28>

UK data protection; read applicable amendments and commencement. Study focus: Article 28(2)–(4) and (9): particulars, required terms, subprocessors and written form; not a transfer-clearance opinion.

ICO28 — ICO: what needs to be included in the contract?

<https://ico.org.uk/for-organisations/uk-gdpr-guidance-and-resources/accountability-and-governance/contracts-and-liabilities-between-controllers-and-processors-multi/what-needs-to-be-included-in-the-contract/>

UK data protection. Study focus: Roles, mandatory contractual topics and liability; check current review notices.

NY1401 — New York General Obligations Law section 5-1401

<https://www.nysenate.gov/legislation/laws/GOB/5-1401>

New York. Study focus: Choice-of-law provision, monetary condition and exceptions.

NY1402 — New York General Obligations Law section 5-1402

<https://www.nysenate.gov/legislation/laws/GOB/5-1402>

New York. Study focus: Choice-of-forum provision; distinct conditions from choice of law.

NIST — NIST AI Risk Management Framework: Generative AI Profile

<https://nvlpubs.nist.gov/nistpubs/ai/NIST.AI.600-1.pdf>

Technical risk-management reference, not law. Study focus: Risk identification, measurement and management for generative AI.

KENYA — Kenya Law: Data Protection Act, Cap. 411C — version 31 December 2022

<https://new.kenyalaw.org/akn/ke/act/2019/24/eng@2022-12-31>

Kenya; pinned consolidated version 31 December 2022; check subsequent changes and subsidiary legislation. Study focus: Sections 2, 4, 25, 29–32, 39, 41–43 and 48: scope, grounds, duties and safeguards; the publisher identified this as its latest Act version at the 12 September 2026 check, not a complete current-law opinion.

CLOC — CLOC: what is legal operations?

<https://cloc.org/what-is-legal-operations/>

Professional framework, not law. Study focus: Work management, technology and service delivery.

WORLDCC — WorldCC certification programme overview

<https://www.worldcc.com/education-training/certifications.html>

Professional framework, not law. Study focus: Contract lifecycle, performance and relationship management; no Esheria affiliation.

RTS — RTS Flexible Systems v Molkerei Alois Müller [2010] UKSC 14

<https://caselaw.nationalarchives.gov.uk/uksc/2010/14>

England and Wales. Study focus: Contract formation assessed through communications and conduct; exact facts matter.

WOOD — Wood v Capita [2017] UKSC 24

<https://caselaw.nationalarchives.gov.uk/uksc/2017/24>

England and Wales. Study focus: Interpretation of contractual language in context.

CAVENDISH — Cavendish / ParkingEye [2015] UKSC 67

<https://caselaw.nationalarchives.gov.uk/uksc/2015/67>

England and Wales. Study focus: Penalty doctrine; primary/secondary obligations and legitimate interests.

MORRIS — Morris-Garner v One Step (Support) Ltd [2018] UKSC 20

<https://caselaw.nationalarchives.gov.uk/uksc/2018/20>

England and Wales. Study focus: Paragraph 95(6)–(9): compensatory contract damages and establishing loss; read the separate limits on negotiating damages in context.