

CONTENTS

<i>Preface to the Fourth Edition</i>	<i>xv</i>
<i>Table of Cases</i>	<i>xvii</i>
<i>Table of UK Legislation</i>	<i>xxix</i>
<i>Table of European Legislation</i>	<i>xxxiii</i>
<i>Table of Other Legislation</i>	<i>xxxv</i>
<i>Table of Abbreviations</i>	<i>xxxvii</i>
<i>Useful Websites</i>	<i>xxxix</i>
1 NATURE AND SCOPE OF CONFLICT OF LAWS	1
1.1 INTRODUCTION	1
1.1.1 Jurisdiction	1
1.1.2 Choice of Law	1
1.1.3 Recognition and enforcement of foreign judgments	2
1.2 PRELIMINARY ISSUES	2
1.2.1 Private and public international law	2
1.2.2 Connecting factors	3
1.2.3 The concept of personal law	4
1.3 THE BASES OF CONFLICT OF LAWS	4
1.3.1 Justice	5
1.3.2 Comity	5
1.3.3 Public policy	5
1.4 CLASSIFICATION OR CHARACTERISATION	6
1.4.1 Classification of the cause of action	7
1.4.2 Classification of a rule of law	7
1.5 RENVOI	8
1.5.1 Single or partial <i>renvoi</i>	9
1.5.2 Double or total <i>renvoi</i>	9
1.6 PROOF OF FOREIGN LAW	9
KEY ISSUES – AN OVERVIEW	10
FURTHER READING	10
2 JURISDICTION OF THE ENGLISH COURT IN COMMERCIAL DISPUTES: THE COMMON LAW RULES	11
2.1 INTRODUCTION	11
2.2 DEFENDANT PRESENT WITHIN THE JURISDICTION	11
2.2.1 Individuals	12
2.2.2 Corporations	12
2.2.3 Partnerships	13
2.3 SUBMISSION TO THE JURISDICTION	14

2.4	DEFENDANT OUTSIDE THE JURISDICTION	14
2.4.1	General	16
2.4.2	Contract	17
2.4.3	Tort	19
2.4.4	Property	21
2.4.5	Other heads	21
2.5	PREVENTION OF FORUM SHOPPING AND THE STAYING OF ACTIONS	21
2.5.1	<i>Forum non conveniens</i>	22
2.5.2	The relevance of <i>lis alibi pendens</i>	33
2.5.3	The relevance of a foreign jurisdiction clause	34
2.6	PREVENTION OF FORUM SHOPPING AND ANTI-SUIT INJUNCTIONS	38
	ISSUES FOR FURTHER CONSIDERATION	44
	FURTHER READING	45
3	JURISDICTION OF THE ENGLISH COURT IN COMMERCIAL DISPUTES: THE EUROPEAN REGIME	47
3.1	INTRODUCTION AND BACKGROUND	47
3.2	INTERPRETATION OF THE PROVISIONS OF THE EUROPEAN REGIME	48
3.3	SCOPE OF THE EUROPEAN REGIME	48
3.4	THE PRIMARY BASIS OF JURISDICTION	50
3.4.1	Domicile of individuals	50
3.4.2	Domicile of corporations and associations	51
3.5	THE PRIMARY BASIS OF JURISDICTION AND THE DOCTRINE OF <i>FORUM NON CONVENIENS</i>	53
3.6	SPECIAL JURISDICTION	55
3.6.1	Contract	55
3.6.2	Tort	58
3.6.3	Restitutionary claims	62
3.6.4	Maintenance	64
3.6.5	Civil claims in criminal proceedings	65
3.6.6	Branch, agency or other establishment	65
3.6.7	Trusts	67
3.6.8	Salvage	67
3.6.9	Further alternative bases of jurisdiction	68
3.7	PROTECTIVE MEASURES	68
3.7.1	Individual contracts of employment	69
3.7.2	Jurisdiction in matters relating to insurance	70
3.7.3	Jurisdiction over consumer contracts	72
3.8	EXCLUSIVE JURISDICTION	74

3.9	JURISDICTION AGREEMENTS	75
3.10	SUBMISSION	79
3.11	<i>LIS ALIBI PENDENS</i> AND RELATED ACTIONS	80
3.12	JURISDICTION WITHIN THE UK	84
	ISSUES FOR FURTHER CONSIDERATION	85
	FURTHER READING	85
4	RECOGNITION AND ENFORCEMENT OF FOREIGN JUDGMENTS	87
4.1	INTRODUCTION	87
4.2	RECOGNITION AND ENFORCEMENT AT COMMON LAW	88
4.2.1	Requirements for recognition and enforcement	89
4.2.2	Jurisdiction of the foreign court	89
4.2.3	Residence	90
4.2.4	Submission	91
4.3	FURTHER REQUIREMENTS FOR ENFORCEMENT	93
4.3.1	At common law	93
4.3.2	Administration of Justice Act 1920	96
4.3.3	Foreign Judgments (Reciprocal Enforcement) Act 1933	97
4.3.4	Restrictions	97
4.4	DEFENCES	98
4.4.1	Fraud	98
4.4.2	Contrary to natural justice	99
4.4.3	Contrary to public policy	100
4.4.4	Section 32 of the Civil Jurisdiction and Judgments Act 1982	100
4.4.5	Limitation of actions	101
4.4.6	<i>Res judicata</i>	102
4.5	EC/EFTA JUDGMENTS	102
4.5.1	Mechanisms for enforcement	103
4.5.2	Defences	104
4.6	RECOGNITION AND ENFORCEMENT WITHIN THE UK	106
	ISSUES FOR FURTHER CONSIDERATION	106
	FURTHER READING	106
5	CHOICE OF LAW IN CONTRACT	107
5.1	INTRODUCTION	107
5.2	THE CONTRACTS (APPLICABLE LAW) ACT 1990; THE ROME CONVENTION 1980	107
5.2.1	Scope of the Convention	108
5.2.2	Matters excluded from the ambit of the Convention	109

5.2.3	The applicable law: express and inferred choice of law	110
5.2.4	Applicable law in the absence of choice	114
5.3	SPECIAL RULES FOR SPECIFIC CONTRACTS	118
5.3.1	Certain consumer contracts	118
5.3.2	Individual contracts of employment	119
5.4	SPECIFIC ISSUES	120
5.4.1	Material validity	120
5.4.2	Formal validity	121
5.4.3	Capacity	123
5.5	SCOPE OF THE APPLICABLE LAW UNDER THE CONVENTION	123
5.6	LIMITATIONS ON THE APPLICABLE LAW	125
5.6.1	Mandatory rules	125
5.6.2	Public policy	127
5.7	EXCLUSION OF <i>RENVOI</i>	128
5.8	PROPOSED REFORM	128
	ISSUES FOR FURTHER CONSIDERATION	129
	FURTHER READING	129
6	CHOICE OF LAW IN TORT	131
6.1	INTRODUCTION	131
6.2	THE ENGLISH APPROACH	131
6.3	THE COMMON LAW RULES	132
6.3.1	Torts committed in England	133
6.3.2	Torts committed abroad	133
6.4	PLACE OF TORT	134
6.4.1	Defamation	134
6.4.2	Negligence	135
6.4.3	Fraudulent misrepresentation	136
6.4.4	Economic torts	136
6.5	THE DOUBLE-ACTIONABILITY RULE	136
6.5.1	An exception to the rule	137
6.5.2	The exception in the <i>Red Sea</i> case	138
6.6	SCOPE OF THE DOUBLE-ACTIONABILITY RULE	139
6.6.1	The same defendant	140
6.6.2	The same claimant	140
6.6.3	Contractual defences to claims in tort	140
6.7	PROBLEMS ASSOCIATED WITH THE DOUBLE-ACTIONABILITY RULE AND THE TORT OF DEFAMATION	141

6.8	PART III OF THE PRIVATE INTERNATIONAL LAW (MISCELLANEOUS PROVISIONS) ACT 1995	143
6.8.1	The general rule	144
6.8.2	Exception to the general rule	146
6.8.3	Miscellaneous	147
6.9	THE ROME II PROPOSAL	148
6.9.1	Scope	148
6.9.2	Non-contractual obligations arising out of a tort or delict – the general rule	149
6.9.3	Non-contractual obligations arising out of a tort or delict – specific rules	149
6.9.4	Obligations arising out of an act other than tort or delict	149
6.9.5	Freedom of choice	149
6.9.6	Public policy and mandatory rules	150
	ISSUES FOR FURTHER CONSIDERATION	150
	FURTHER READING	150
7	JUDGMENTS IN FOREIGN CURRENCY	151
7.1	INTRODUCTION	151
7.2	THE CURRENT APPROACH	151
7.2.1	Breach of contract	152
7.2.2	Damages in tort	152
7.2.3	Restitution	153
7.3	ISSUES ARISING	153
7.4	THE LAW COMMISSION	155
7.5	PART I OF THE PRIVATE INTERNATIONAL LAW (MISCELLANEOUS PROVISIONS) ACT 1995	156
	ISSUE FOR FURTHER CONSIDERATION	157
	FURTHER READING	157
8	LAW OF PROPERTY	159
8.1	THE DISTINCTION BETWEEN MOVABLES AND IMMOVABLES	159
8.2	IMMOVABLE PROPERTY	159
8.2.1	Jurisdiction under the traditional common law rules	160
8.2.2	Exceptions to the <i>Moçambique</i> rule	161
8.2.3	Jurisdiction under the Brussels/Lugano Conventions and the Brussels I Regulation	161

8.3	CHOICE OF LAW AND IMMOVABLE PROPERTY	163
8.3.1	Capacity to transfer immovables	164
8.3.2	Formal validity of the transfer	164
8.3.3	Essential validity of the transfer	165
8.3.4	Validity of the contract to transfer immovables	165
8.3.5	Formal validity	165
8.3.6	Essential validity	166
8.3.7	Capacity	166
8.4	CHOICE OF LAW AND TANGIBLE MOVABLES	166
8.4.1	The applicable law of the transfer	167
8.4.2	The applicable law of a series of transfers	167
8.5	CHOICE OF LAW AND INTANGIBLE MOVABLES	169
8.5.1	Validity of the contract of assignment	169
8.5.2	Issues on the nature of the right assigned	170
8.5.3	Assignability	170
8.5.4	Priorities	170
8.6	FOREIGN EXPROPRIATION DECREES	171
8.6.1	Where the property is in a foreign country	171
8.6.2	Where the property is in England	172
8.7	SUCCESSION	173
8.7.1	Intestate succession	174
8.7.1.1	Movables	174
8.7.1.2	Immovables	174
8.7.2	Testate succession: Movables	174
8.7.2.1	Capacity	175
8.7.2.2	Essential validity	175
8.7.2.3	Construction and effect	175
8.7.2.4	Formal validity	176
8.7.2.5	Revocation	176
8.7.3	Testate succession: Immovables	176
8.7.4	Reform	177
	FURTHER READING	177
9	DOMICILE AT COMMON LAW	179
9.1	INTRODUCTION	179
9.2	MEANING AND DEFINITION OF DOMICILE	180
9.3	DOMICILE OF ORIGIN	181
9.4	DOMICILE OF DEPENDENCY	182
9.4.1	Children under 16	182
9.4.2	Married women	184
9.5	DOMICILE OF CHOICE	185
9.5.1	Residence	185
9.5.2	Intention	186
9.5.3	Proof of domicile of choice	190

9.6	ABANDONMENT OF DOMICILE	191
9.7	PROPOSALS FOR REFORM	192
9.8	HABITUAL RESDIENCE	192
9.8.1	Residence	193
9.8.2	Settled intention	194
	ISSUES FOR FURTHER CONSIDERATION	196
	FURTHER READING	196
10	MARRIAGE	197
10.1	MEANING OF MARRIAGE	197
10.1.1	The definition in <i>Hyde v Hyde</i> : is it still good law?	197
10.1.2	Voluntary union	197
10.1.3	Union for life	198
10.1.4	Union of one man and one woman	198
10.1.5	Union to the exclusion of all others	200
10.2	POLYGAMY	200
10.2.1	Recognition in England of actual polygamous marriages	201
10.2.2	Recognition of potentially polygamous marriages	204
10.3	CAPACITY TO MARRY	204
10.4	THE DUAL-DOMICILE RULE	204
10.4.1	Consanguinity and affinity	205
10.4.2	Re-marriage	206
10.4.3	Polygamy	207
10.4.4	Lack of age	209
10.5	EXCEPTIONS TO THE DUAL-DOMICILE RULE	210
10.6	FORMAL VALIDITY OF MARRIAGE	212
10.6.1	Consular marriages	214
10.6.2	Marriages of members of British forces serving abroad	214
10.6.3	Common law marriages	214
10.7	CHARACTERISATION	216
10.8	PRELIMINARY ISSUE – THE INCIDENTAL QUESTION	217
10.9	PUBLIC POLICY	218
	ISSUES FOR FURTHER CONSIDERATION	219
	FURTHER READING	219
11	MATRIMONIAL CAUSES AND FINANCIAL RELIEF	221
11.1	INTRODUCTION	221

11.2	JURISDICTION: DIVORCE, ANNULMENT AND JUDICIAL SEPARATION	221
11.2.1	Jurisdiction	221
11.2.2	Stay of proceedings	223
11.2.3	Mandatory stays	224
11.2.4	Discretionary stays	224
11.3	CHOICE OF LAW: DIVORCE AND JUDICIAL SEPARATION	227
11.3.1	Divorce	227
11.3.2	Judicial separation	228
11.4	CHOICE OF LAW: NULLITY	228
11.4.1	Void marriage	228
11.4.2	Voidable marriage	229
11.4.3	Choice of law	230
11.5	RECOGNITION OF FOREIGN DIVORCES, LEGAL SEPARATIONS AND ANNULMENTS	232
11.5.1	The Brussels II (revised) Regulation: Recognition	232
11.5.2	The Brussels II (revised) Regulation: Non-recognition	232
11.5.3	The ‘traditional’ rules: Decrees granted within the British Isles	233
11.5.4	The ‘traditional’ rules: Decrees granted elsewhere by means of proceedings	233
11.5.5	The ‘traditional’ rules: Recognition of extra-judicial divorces	234
11.5.6	The ‘traditional’ rules: Grounds for non-recognition	236
11.6	FINANCIAL RELIEF AFTER OVERSEAS DIVORCE	238
11.6.1	Jurisdiction	238
11.6.2	Choice of Law	240
11.6.3	Recognition and enforcement of overseas maintenance orders	240
	ISSUES FOR FURTHER CONSIDERATION	241
	FURTHER READING	241
12	CHILDREN	243
12.1	INTRODUCTION	243
12.2	LEGITIMACY	243
12.2.1	Jurisdiction	244
12.2.2	Choice of Law	244
12.2.3	Recognition	245
12.3	ADOPTION	246
12.3.1	Jurisdiction	246
12.3.2	Choice of Law	247
12.3.3	Recognition of adoption orders	247
12.3.4	Postscript	249

12.4 PARENTAL RESPONSIBILITY	249
12.4.1 Jurisdiction	249
12.4.1.1 The European Regime	249
12.4.1.2 The ‘traditional’ rules	254
12.4.2 Choice of Law	255
12.4.3 Recognition and enforcement of foreign orders	256
12.4.3.1 The Brussels II (revised) Regulation	256
12.4.3.2 The Hague Convention 1980	257
12.4.3.3 The Common Law	257
ISSUES FOR FURTHER CONSIDERATION	257
FURTHER READING	258
<i>Index</i>	259