



Claim Nos. As specified in the Schedule to this Order

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

COMPETITION LIST

The Honourable Mr Justice Marcus Smith

28 June 2022

BETWEEN:

THE VARIOUS CLAIMANTS IDENTIFIED IN THE SCHEDULE TO THIS ORDER
Claimants

and

THE VARIOUS DEFENDANTS IDENTIFIED IN THE SCHEDULE TO THIS ORDER
Defendants

ORDER

UPON the Order of the High Court dated 7 April 2022 (as amended pursuant to the slip rule) transferring these proceedings to the Competition Appeal Tribunal (the “**Transfer Order**”)

AND UPON READING the letter of Linklaters LLP dated 22 June 2022, on behalf of those defendants who are Visa entities named as defendants in the Schedule to this Order, seeking to vary the terms of the Transfer Order

HAVING REGARD TO paragraphs 3 and 4 of the Transfer Order

BY CONSENT IT IS ORDERED THAT:

1. The Transfer Order is varied to insert a new paragraph 8 into the Transfer Order which reads:

“Any appeal against the determination by the Tribunal of the issues transferred or any order giving effect to that determination in these proceedings shall be governed by the rules in CPR Part 52.”
2. For the avoidance of doubt, the variation in paragraph 1 does not apply to any proceedings which (a) have been dismissed (or are awaiting dismissal) or (b) are deemed to have lapsed.
3. The terms of this Order shall be notified to the parties by publication on the website of the

Competition Appeal Tribunal.

Schedule to the Order	
Part A	
Claims against Visa Defendants	
Claim Number	Case Name
CP-2018-000024	Euromaster France and others v Visa Europe Limited and others
CP-2020-000010	Adda Hotels and others v Visa Europe Limited and others
CP-2021-000019	Levi Strauss & Co Europe SCA/Comm.VA and others v Visa Europe Limited and others
HC-2016-002984	Ocado Holdings Limited v Visa Europe Limited and others
HC-2016-003253	Lakeland Limited v Visa Europe Limited and others
HC-2016-003650	Ryman Limited and others v Visa Europe Limited and others
HC-2017-000495	MY Realisations Limited (previously known as Multiyork Furniture Limited) (in administration) and others v Visa Europe Limited and others
HC-2017-001113	BP Oil UK Limited and others v Visa Europe Limited and others
BL-2021-000268	Henderson & Jones Limited v Visa Europe Limited and others
CP-2019-000018	De Vere 2 Limited and others v Visa Europe Limited and others
CP-2021-000010	Elior UK Holdings Limited and others v Visa Europe Limited and others
HC-2016-003345	Whitbread Group Plc and others v Visa Europe Limited and others
HC-2017-001289	Hillside (Shared Services) Limited and others v Visa Europe Limited and others
HC-2017-001309	Tombola (International) PLC v Visa Europe Limited and others
CP-2022-000016	Foot Locker Netherlands B.V. and others v Visa Europe Limited and others
HC-2016-003365	Belron UK Limited v Visa Europe Limited and others
HC-2017-000159	Poundland Limited v Visa Europe Limited and others
HC-2017-001410	Ideal Shopping Direct Limited v Visa Europe Limited and others
HC-2017-002127	J L & Company Limited and others v Visa Europe Limited and others
BL-2013-000007	Fortnum & Mason Public Limited Company and another v VISA Europe Limited and others

CP-2018-000008	Maltavini Limited and others v Visa Europe Limited and others
CP-2018-000013	Kew Green Hotels Limited and others v Visa Europe Limited and others
CP-2019-000002	Vodafone Limited and others v Visa Europe Limited and others
CP-2019-000010	Welcome Break Group Limited and others v Visa Europe Limited and others
CP-2019-000021	WorldRemit Ltd v Visa Europe Limited and others
CP-2020-000019	Allianz Insurance Plc and others v Visa Europe Limited and others
CP-2021-000003	Topps Tiles (UK) Limited and others v Visa Europe Limited and others
CP-2021-000005	McMullen & Sons Limited v Visa Europe Limited and others
CP-2021-000006	A.S. Watson (Health & Beauty UK) Limited and others v Visa Europe Limited and others
CP-2021-000014	FBE Realisations 2021 Limited (in administration) v Visa Europe Limited and others
CP-2021-000023	The Chancellor, Masters and Scholars of the University of Cambridge v Visa Europe Limited and others
HC-2016-001675	Deutsche Bahn AG and others v Visa Europe Limited and others
HC-2016-001855	Hertz UK Limited and others v Visa Europe Limited and others
HC-2016-002274	Transport for London and others v Visa Europe Limited and others
HC-2016-002570	Esso Petroleum Company Limited and others v Visa Europe Limited and others
HC-2016-002698	Europcar UK Limited and others v Visa Europe Limited and others
HC-2017-000092	Bourne Leisure Limited and others v Visa Europe Limited and others
HC-2017-000402	Camelot UK Lotteries Limited v Visa Europe Limited and others
HC-2017-000488	Saint Gobain Building Distribution Limited and another v Visa Europe Limited and others
HC-2017-000811	Shell U.K. Oil Products Limited v Visa Europe Limited and others

HC-2017-001151	Dunelm (Soft Furnishings) Limited v Visa Europe Limited and others
HC-2017-001422	Monsoon Accessorize Limited and others v Visa Europe Limited and others
Part B	
Claims against Mastercard Defendants	
Case Number	Case Name
CP-2020-000009	Adda Hotels and others v MasterCard Incorporated and others
CP-2019-000019	De Vere 2 Limited and others v MasterCard Incorporated and others
CP-2021-000004	McMullen and Sons Limited v MasterCard Incorporated and others
CP-2021-000013	FBE Realisations 2021 Limited (in administration) v MasterCard Incorporated and others
CP-2018-000027	Globalgrange Ltd and others v MasterCard Incorporated and others
CP-2019-000016	Baglioni (UK) Limited v Mastercard Incorporated and others
CP-2020-000014	Vodafone Limited and others v MasterCard Incorporated and others
CP-2020-000015	Grove F&B Limited and others v Mastercard Incorporated and others
HC-2016-003651	Ryman Limited and others v MasterCard Incorporated and others
BL-2013-000006	Primark Mode Ltd and others v MasterCard International Incorporated and others
BL-2013-000008	Fortnum & Mason plc and another v MasterCard Europe S.A. and others
BL-2021-000267	Henderson & Jones Limited v MasterCard Incorporated and others
CP-2017-000015	Soho House UK Limited and others v Mastercard Incorporated and others
CP-2018-000009	Maltavini Limited and others v MasterCard Incorporated and others
CP-2018-000014	Kew Green Hotels Limited and others v MasterCard Incorporated and others

CP-2018-000017	GrandVision N.V. and others v MasterCard Incorporated and others
CP-2018-000023	Euromaster France and others v MasterCard Incorporated and others
CP-2018-000025	Firmdale Hotels plc and others v MasterCard Incorporated and others
CP-2018-000029	Shiva Hotels Heathrow Limited and others v Mastercard Europe S.A and others
CP-2018-000033	New World Hospitality UK Limited and another v MasterCard Incorporated and others
CP-2019-000001	Vodafone Limited and others v MasterCard Incorporated and others
CP-2019-000011	Welcome Break Group Limited and others v MasterCard Incorporated and others
CP-2019-000012	Grove F&B Limited and others v Mastercard Incorporated and others
CP-2019-000020	WorldRemit Ltd v MasterCard Incorporated and others
CP-2019-000024	Edwardian Ltd and others v MasterCard Incorporated and others
CP-2020-000001	Melton House Investments Limited and others v MasterCard Europe S.A. and others
CP-2020-000018	Allianz Insurance Plc and others v MasterCard Incorporated and others
CP-2021-000002	Topps Tiles (UK) Limited and others v MasterCard Incorporated and others
CP-2021-000007	A.S. Watson (Health & Beauty UK) Limited and others v MasterCard Incorporated and others
CP-2021-000018	Levi Strauss & Co Europe SCA/Comm.VA and others v MasterCard Incorporated and others
CP-2022-000002	The Chancellor, Masters & Scholars of the University of Cambridge v Mastercard Incorporated and others
CP-2022-000017	Foot Locker Netherlands B.V. and others v MasterCard Incorporated and others
HC-2012-000196	Deutsche Bahn AG and others v MasterCard Incorporated and others

HC-2013-000506	Deutsche Bahn AG and another v MasterCard Incorporated and others
HC-2014-000499	Dobbies Garden Centres Limited v Mastercard UK Members Forus Limited and others
HC-2014-000636	Enterprise Rent-A-Car UK Ltd and others v MasterCard Incorporated and others
HC-2014-000729	DRG Retail Limited and another v Mastercard Incorporated and others
HC-2014-001730	Tesco Stores Ltd and others v Mastercard Incorporated and others
HC-2014-001844	Ocado Holdings Limited and another v MasterCard Incorporated and others
HC-2016-002275	Transport for London and others v Mastercard Incorporated and others
HC-2016-002697	Europcar UK Limited & others v Mastercard Incorporated and others
HC-2016-003254	Lakeland Limited v MasterCard Incorporated and others
HC-2016-003344	Whitbread Group Plc and others v MasterCard Incorporated and others
HC-2017-000101	Euro Garages Limited v MasterCard Incorporated and others
HC-2017-000474	Fattal Leonardo Royal Berlin Operation GmbH v Mastercard Incorporated
HC-2017-000489	Saint Gobain Building Distribution Limited and another v MasterCard Incorporated and others
HC-2017-001018	Monsson v Mastercard
HC-2017-001074	Center Parcs (operating company) Limited and another v Mastercard Incorporated and others
HC-2017-001389	Hillside (Shared Services) Limited and others v MasterCard International Incorporated and another
HC-2017-001403	Bathstore.com Limited and others v MasterCard Incorporated and others
HC-2017-001411	Ideal Shopping Direct Limited v MasterCard Incorporated and others
HC-2017-001728	Bourne Leisure Limited and others v MasterCard Incorporated and others

HC-2017-001729	Poundland Limited v Mastercard Incorporated and others
HC-2017-002077	Robinson Webster (Holdings) Limited and another v MasterCard Incorporated and others
HC-2017-002446	AO LIMITED and others v MASTERCARD EUROPE SA and others
IP-2017-000171	Mastercard International Incorporated v Master Pay (UK) Ltd and another