



IN THE COMPETITION
APPEAL TRIBUNAL

Case No: As specified in the schedule to this Order

BETWEEN:

THE VARIOUS CLAIMANTS IDENTIFIED IN THE SCHEDULE TO THIS ORDER

Claimants

- v -

**THE VARIOUS DEFENDANTS IDENTIFIED IN THE SCHEDULE TO THIS
ORDER**

Defendants

ORDER

UPON the Order of the Tribunal made by consent on 23 December 2022 and drawn on 13 January 2023 in the Merchant Interchange Fee Umbrella Proceedings (Case 1517/11/7/22 (UM)) (the “Future Conduct Order”)

AND UPON the Order of the President made on 17 January 2023 designating additional Host Cases to the Merchant Interchange Fee Umbrella Proceedings and ordering that the Future Conduct Order shall apply to them

AND UPON considering the letter from the solicitors for the Mastercard Defendants, dated 2 February 2023, requesting that the Tribunal dispenses with the requirement that a copy of every document referred to in a defence shall be annexed to such defence, pursuant to Rule 35(3) of the Competition Appeal Tribunal Rules 2015 (the “Tribunal Rules”), when filing and serving their Defences in the proceedings pursuant to paragraph 17 of the Future Conduct Order

AND UPON the Claimants and Defendants identified in the schedule to this Order having agreed to the terms of the Order set out below

IT IS ORDERED BY CONSENT THAT:

1. The Defendants filing and serving Defences (amended or otherwise) in accordance with paragraphs 15-17 of the Future Conduct Order are not required to annex to their Defences (amended or otherwise) documents referred to therein (as would otherwise be required by Rule 35(3) of the Tribunal Rules). This is without prejudice to that the Tribunal may, on its own motion and or upon the application of any Party, require the production of these documents in the course of proceedings if it considers appropriate. It is also without prejudice to the Claimants' right to request disclosure of documents pursuant to Rule 61 of the Tribunal Rules.
2. There shall be no order as to costs.
3. There shall be liberty to apply.

Sir Marcus Smith
President of the Competition Appeal Tribunal

Made: 15 February 2023
Drawn: 15 February 2023

SCHEDULE

Claimants with claims against Mastercard Incorporated & Others

Claim	Case No.
Maltavini Limited v Mastercard Incorporated and others	1457/5/7/22 (T)
Kew Green Hotels Limited v Mastercard Incorporated and others	1458/5/7/22 (T)
Welcome Break Group Limited and others v Mastercard Incorporated and others	1459/5/7/22 (T)
De Vere 2 Limited v Mastercard Incorporated and others	1460/5/7/22 (T)
WorldRemit Ltd v Mastercard Incorporated and others	1461/5/7/22 (T)
Adda Hotels and others v Mastercard Incorporated and others	1462/5/7/22 (T)
Topps Tiles (UK) Limited and others v Mastercard Incorporated and others	1463/5/7/22 (T)
Levi Strauss & Co Europe SCA/Comm.VA and others v Mastercard Incorporated and others	1465/5/7/22 (T)
Henderson & Jones Limited v Mastercard Incorporated & Others	1466/5/7/22 (T)
Foot Locker Netherlands B.V. and others v Mastercard Incorporated and others	1467/5/7/22 (T)
Marks and Spencer PLC and another v Mastercard Incorporated and others	1573/5/7/22 (T)
Primark Mode Ltd and others v Mastercard Incorporated and others	1492/5/7/22 (T)
Furniture Village Limited v Mastercard Incorporated and others	1373/5/7/20 (T)
Caprice Holdings Limited and others v Mastercard Incorporated and others	1374/5/7/20 (T)
Pendragon PLC and others v Mastercard Incorporated and others	1376/5/7/20 (T)
J L and Company Limited and others v Mastercard Incorporated and others	1406/5/7/21 (T)
Vodafone Limited and others v Mastercard Incorporated and others	1469/5/7/22 (T)
Grove F&B Limited and others v Mastercard Incorporated and others	1470/5/7/22 (T)
McMullen & Sons Limited v Mastercard Incorporated and others	1489/5/7/22 (T)
Ocado Holdings Limited v Mastercard Incorporated and others	1507/5/7/22 (T)

Claimants with claims against Visa Europe Limited & Others

Claim	Case No.
Hillside (Shared Services Limited) & Others v Visa Europe Limited & Others	1445/5/7/22 (T)
Maltavini Limited and others v Visa Europe Limited and others	1446/5/7/22 (T)
Kew Green Hotels Limited and others v Visa Europe Limited and others	1447/5/7/22 (T)
Welcome Break Group Limited and others v Visa Europe Limited and others	1448/5/7/22 (T)
De Vere 2 Limited v Visa Europe Limited and others	1449/5/7/22 (T)

Claim	Case No.
WorldRemit Ltd v Visa Europe Limited & Others	1450/5/7/22 (T)
Topps Tiles (UK) Limited and others v Visa Europe Limited and others	1451/5/7/22 (T)
Levi Strauss & Co Europe SCA/Comm.VA and others v Visa Europe Limited and others	1453/5/7/22 (T)
Henderson & Jones Limited v Visa Europe Limited and others	1454/5/7/22 (T)
Foot Locker Netherlands B.V. and others v Visa Europe Limited and others	1455/5/7/22 (T)
Adda Hotels and others v Visa Europe Limited and others	1471/5/7/22 (T)
Primark Stores Limited and Others v Visa Europe Limited and Others	1575/5/7/22 (T)
Soho House UK Limited & Others v Visa Europe Limited & Others	1385/5/7/21 (T)
Pendragon PLC & Others v Visa Europe Limited & Others	1386/5/7/21 (T)
Fattal Leonardo Royal Berlin Operation GmbH & Co. KG & Others v Visa Europe Limited & Others	1387/5/7/21 (T)
MY Realisations Limited and FB Realisations 2017 Limited v Visa Europe Limited & Others	1388/5/7/21 (T)
Furniture Village Limited v Visa Europe Limited & Others	1389/5/7/21 (T)
Caprice Holdings Limited & Others v Visa Europe Limited & Others	1390/5/7/21 (T)
Euromaster France & Others v Visa Europe Limited & Others	1392/5/7/21 (T)
Firmdale Hotels plc & Others v Visa Europe Limited & Others	1393/5/7/21 (T)
Globalgrange Ltd & Others v Visa Europe Limited & Others	1394/5/7/21 (T)
Shiva Hotels Heathrow Limited & Others v Visa Europe Limited & Others	1395/5/7/21 (T)
New World Hospitality UK Limited and My Bright Limited v Visa Europe Limited & Others	1396/5/7/21 (T)
Grove F&B Limited & Others v Visa Europe Limited & Others	1397/5/7/21 (T)
Baglioni (UK) Limited v Visa Europe Limited & Others	1398/5/7/21 (T)
Edwardian Ltd & Others v Visa Europe Limited & Others	1399/5/7/21 (T)
Melton House Investments Limited & Others v Visa Europe Limited & Others	1400/5/7/21 (T)
Ideal Shopping Direct Limited (In Administration) v Visa Europe Limited and Others	
Vodafone Limited and Others v Visa Europe Limited and Others	
Ocado Holdings Limited v Visa Europe Limited	
Whitbread Group Plc and others v Visa Europe Limited and others	
McMullen & Sons Limited v Visa Europe Limited and others	