

IN THE COMPETITION APPEAL TRIBUNAL

Case No: 1425/7/7/21

BETWEEN:

JUSTIN GUTMANN

Class Representative

- v -

(1) GOVIA THAMESLINK RAILWAY LIMITED (2) GOVIA LIMITED (3) THE GO-AHEAD GROUP LIMITED (4) KEOLIS (UK) LIMITED

Defendants

- and -

SECRETARY OF STATE FOR TRANSPORT

<u>Intervener</u>

Case No: 1304/7/7/19

JUSTIN GUTMANN

Class Representative

- v -

(1) FIRST MTR SOUTH WESTERN TRAINS LIMITED (2) STAGECOACH SOUTH WESTERN TRAINS LIMITED

Defendants

- and -

SECRETARY OF STATE FOR TRANSPORT

Intervener

Case No: 1305/7/7/19

JUSTIN GUTMANN

Class Representative

- v -

(1) LONDON & SOUTH EASTERN RAILWAY LIMITED (2) GOVIA LIMITED (3) THE GO-AHEAD GROUP LIMITED (4) KEOLIS (UK) LIMITED

Defendants

- and -

SECRETARY OF STATE FOR TRANSPORT

<u>Intervener</u>

CONSENT ORDER (CONFIDENTIALITY RINGS)

UPON the Order of the Tribunal of 18 April 2019 in Cases 1304 and 1305/7/7/19 (the "SW/SE **Proceedings**") establishing a confidentiality ring (the "SW/SE Confidentiality Ring")

AND UPON the Order of the Tribunal of 18 January 2022 granting a Collective Proceedings Order ("CPO") in the SW/SE Proceedings

AND UPON the Order of the Tribunal of 28 November 2022 in Case 1425/7/7/21 (the "GTR **Proceedings**") establishing a confidentiality ring (the "GTR Confidentiality Ring")

AND UPON the Order of the Tribunal of 3 July 2023 granting a CPO in the GTR Proceedings

AND UPON the Order of the Chair of 5 April 2023 directing that the SW/SE Proceedings and

the GTR Proceedings (together, the "Proceedings") shall be jointly case managed and tried

together

AND UPON the application by the parties to the Proceedings made on 21 November 2023

BY CONSENT IT IS ORDERED THAT:

1. The Class Representative and the Defendants to the GTR Proceedings shall each be

considered a "party" for the purpose of the SW/SE Confidentiality Ring which shall

apply in respect of the Proceedings from the date of this Order.

2. Each of the persons named in the Schedule to this Order, having given a written

undertaking pursuant to the terms of the GTR Confidentiality Ring Order, shall be

admitted to the SW/SE Confidentiality Ring. From the date of this Order, their

undertakings shall be treated as having been given pursuant to the SW/SE

Confidentiality Ring.

3. All information previously disclosed into the GTR Confidentiality Ring shall be

deemed disclosed into the SW/SE Confidentiality Ring.

4. The parties to the GTR Proceedings shall not add any more members to nor disclose

any more information into the GTR Confidentiality Ring.

5. Costs be reserved.

6. There be liberty to apply.

The Honourable Mr Justice Roth

Chair of the Competition Appeal Tribunal

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Made: 22 November 2023

Drawn: 22 November 2023

Schedule Members of the GTR Confidentiality Ring to be transferred to the SW/SE Confidentiality Ring

For the Class Representative:

Class Representative

1. Justin Gutmann

Solicitors

- 2. Rodger Burnett
- 3. Dorothea Antzoulatos
- 4. Philippa Beckley
- 5. Brendan O'Neill
- 6. Stephen Littleford
- 7. Joel Mitchell
- 8. Rebecca Harnby
- 9. Sofia Vagnone
- 10. Eleanor Leedham (Powell) (each of Charles Lyndon Limited)
- 11. Anthony Maton
- 12. Luke Streatfeild
- 13. Laura Davidson
- 14. Charles Laporte-Bisquit
- 15. Emina Melkic
- 16. Jeremy Collins
- 17. Shefali Chander
- 18. Patrick Kenny
- 19. Sebastian Ghorbani (each of Hausfeld & Co. LLP)

Counsel

- 20. Philip Moser KC
- 21. Stefan Kuppen
- 22. Alexandra Littlewood (each of Monckton Chambers)

Experts

- 23. Derek Holt
- 24. Ben Forbes
- 25. Erin Celik
- 26. Guillaume Aimard (each of AlixPartners UK LLP)

For the Defendants:

Solicitors

- 1. Mark Sansom
- 2. Nicholas Frey
- 3. Jessica Steele
- 4. Angus Reston
- 5. Lydia Ream
- 6. Amy Sanderson
- 7. Ellen Mirchandani
- 8. Xander Friedlaender
- 9. Alisha Wright
- 10. Eloise Hood
- 11. Honor May
- 12. Lucy Ryde
- 13. Shinpe Saito (each of Freshfields Bruckhaus Deringer)

Counsel

- 14. Paul Harris KC
- 15. Anneliese Blackwood
- 16. Michael Armitage
- 17. Clíodhna Kelleher (each of Monckton Chambers)

Experts

- 18. Anna den Boer
- 19. David Jevons
- 20. Matthew Johnson
- 21. Kimela Shah
- 22. Michael Weekes (each of Oxera Consulting LLP)

For the Proposed Intervener:

External Solicitors

- 1. Elizabeth Coleman
- 2. Deborah Polden
- 3. Anne Harris
- 4. Agnes Koko
- 5. Mark Lasok-Smith
- 6. Ruth Haynes

- 7. Eleanor Gill (each of Eversheds Sutherland (International) LLP
- 8. Tom Cassels
- 9. James Hennah
- 10. Charalampos Dimoulis
- 11. Antonia Adebambo
- 12. Joseph Magoon
- 13. Georgie Riley
- 14. Patrick Griffith
- 15. Celine Walker (Trainee Solicitor) (each of Linklaters LLP)

Counsel

- 16. Anneli Howard KC
- 17. Brendan McGurk
- 18. Khatija Hafesji (each of Monckton Chambers)
- 19. Nicholas Gibson (of Matrick Chambers)

Department for Transport Legal Advisers, Government Legal Department

- 20. Jessica Walters
- 21. Conor Cahill
- 22. Justyna Frankows