



**IN THE COMPETITION APPEAL TRIBUNAL**

Case Nos: 1517/11/7/22 (UM)  
1483/5/7/22

BETWEEN:

- (1) **ALLIANZ INSURANCE PLC**
- (2) **ALLIANZ BUSINESS SERVICES LIMITED**
- (3) **FAIRMEAD INSURANCE LIMITED**
- (4) **HOME AND LEGACY INSURANCE SERVICES LIMITED**
- (5) **LIVERPOOL VICTORIA INSURANCE COMPANY LIMITED**
- (6) **PET PLAN LIMITED**

Claimants

- v -

- (1) **VISA EUROPE LIMITED**
- (2) **VISA EUROPE SERVICES LLC**
- (3) **VISA UK LIMITED**
- (4) **VISA INC.**

Defendants

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**ORDER**

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**UPON** the claim form in these proceedings being issued in the High Court on 6 November 2020 (CP-2020-000019) (and subsequently amended on 8 December 2022) (the “Claim Form”)

**AND UPON** the Order of the Chancellor of the High Court dated 7 April 2022 (as amended) transferring the various cases listed in the schedule to that order (which included these proceedings) to the Competition Appeal Tribunal (the “Transfer Order”)

**AND UPON** the Umbrella Proceedings Order of the President dated 4 July 2022 designating this case as a “Host Case” pursuant to the Tribunal’s Practice Direction 2/2022 (Umbrella Proceedings), such that the Ubiquitous Matters (as defined in the Practice Direction) arising in this case will be

disposed of in Umbrella Proceedings (under Case No 1517/11/7/22 (UM) Merchant Interchange Fee Umbrella Proceedings) in accordance with the process set out in the Tribunal's March 2022 Order and Ruling in the Merchant Interchange Proceedings

**AND UPON** the stay ordered by consent on 6 December 2022 by the Competition Appeal Tribunal (the "Stay Order")

**AND UPON** the Competition Appeal Tribunal's Judgment of 5 October 2023 in relation to Evidential Pass-on, ([2023] CAT 60) (the "Evidential Pass-On Judgment")

**AND UPON** reading the letter of 1 December 2023 from Pinsent Masons LLP seeking a lifting of the stay of the proceedings and the accompanying draft order

**IT IS ORDERED THAT:**

1. The stay in these proceedings shall be lifted with immediate effect for the purposes of participation in the hearing listed for 10-11 January 2023 and Trial 2 of the Umbrella Interchange Fee proceedings.
2. Noting paragraph 4 of the Stay Order, the Claimants shall be required to serve Particulars of Claim within 12 weeks after the date of this Order.
3. There be liberty to apply.
4. Costs in the case.

**Sir Marcus Smith**  
President of the Competition Appeal Tribunal

Made: 5 December 2023  
Drawn: 5 December 2023