

IN THE COMPETITION APPEAL TRIBUNAL

BETWEEN:

(1) UTILITA ENERGY LIMITED (2) UTILITA SERVICES LIMITED

<u>Claimants</u>

Case Nos: 1581/5/7/23

1597/5/7/23

- v -

(1) PAYPOINT PLC (2) PAYPOINT COLLECTIONS LIMITED (3) PAYPOINT NETWORK LIMITED (4) PAYPOINT RETAIL SOLUTIONS LIMITED (5) PAYPOINT PAYMENT SERVICES LIMITED

Defendants

AND BETWEEN:

(1) GLOBAL-365 PLC (2) GLOBAL PREPAID SOLUTIONS LIMITED

<u>Claimants</u>

- V -

1) PAYPOINT PLC (2) PAYPOINT COLLECTIONS LIMITED (3) PAYPOINT NETWORK LIMITED (4) PAYPOINT RETAIL SOLUTIONS LIMITED

Defendants

CONSENT ORDER

UPON the Order of The Honourable Lord Richardson made on 20 November 2023 and corrected on 24 November 2023 (the **Order**) requiring the parties to disclose the categories of documents set out in Annexes A – C to the Order by 4pm on 2 February 2024

AND UPON the Order of The Honourable Lord Richardson made on 29 January 2024 extending the period of time for the Claimants and the Defendants (the "**Parties**") to provide the Disclosure by 4pm on 16 February 2024

AND UPON the Parties now having agreed to a further 14-day extension of time for both the Claimants and the Defendants in case 1581/5/7/23 (the "**Utilita/PayPoint Proceedings**") to provide the Disclosure

AND UPON the Parties now having agreed to a further 5-day extension of time for both the Claimants and the Defendants in case 1597/5/7/23 (the "Global-365/PayPoint Proceedings") to provide the Disclosure

BY CONSENT IT IS ORDERED THAT:

1. Paragraph 15 of the Order shall be replaced in its entirety with the following:

"Further disclosure shall be provided as follows:

- (a) By 4 p.m. on 21 February 2024:
 - the Defendants shall disclose the categories of documents set out in Annex C to the Order to the Claimants in the GLOBAL-365 Proceedings; and
 - (ii) the Claimants in the GLOBAL-365 Proceedings shall disclose the categories of documents set out in Annex B to the Order to the Defendants;
- (b) By 4 p.m. on 1 March 2024:
 - the Defendants shall disclose the categories of documents set out in Annex C to the Order to the Claimants in the Utilita Proceedings;
 - (ii) the Claimants in the GLOBAL-365 Proceedings shall disclose the categories of documents set out in Annex B to the Order to the Claimants in the Utilita Proceedings; and

(iii) the Claimants in the Utilita Proceedings shall disclose the categories of documents set out in Annex A to the Order to all parties".

2. Costs in the case.

The Honourable Lord Richardson Chair of the Competition Appeal Tribunal Made: 15 February 2024 Drawn: 15 February 2024