



IN THE COMPETITION
APPEAL TRIBUNAL

Case No: 1441/7/7/22
1442/7/7/22
1443/7/7/22
1444/7/7/22

BETWEEN:

COMMERCIAL AND INTERREGIONAL CARD CLAIMS I LIMITED

Class Representative

- v -

- (1) MASTERCARD INCORPORATED
(2) MASTERCARD INTERNATIONAL INCORPORATED
(3) MASTERCARD EUROPE SA (formerly known as MASTERCARD EUROPE SPRL)
(4) MASTERCARD/EUROPAY UK LIMITED
(5) MASTERCARD UK MANAGEMENT SERVICES LIMITED
(6) MASTERCARD EUROPE SERVICES LIMITED

Defendants

AND BETWEEN:

COMMERCIAL AND INTERREGIONAL CARD CLAIMS II LIMITED

Class Representative

- v -

- (1) MASTERCARD INCORPORATED
(2) MASTERCARD INTERNATIONAL INCORPORATED
(3) MASTERCARD EUROPE SA (formerly known as MASTERCARD EUROPE SPRL)
(4) MASTERCARD/EUROPAY UK LIMITED
(5) MASTERCARD UK MANAGEMENT SERVICES LIMITED
(6) MASTERCARD EUROPE SERVICES LIMITED

Defendants

AND BETWEEN:

COMMERCIAL AND INTERREGIONAL CARD CLAIMS I LIMITED

Class Representative

- v -

- (1) VISA INC.
- (2) VISA INTERNATIONAL SERVICE ASSOCIATION
- (3) VISA EUROPE SERVICES LLC
- (4) VISA EUROPE LIMITED
- (5) VISA UK LTD

Defendants

AND BETWEEN:

COMMERCIAL AND INTERREGIONAL CARD CLAIMS II LIMITED

Class Representative

- v -

- (1) VISA INC.
- (2) VISA INTERNATIONAL SERVICE ASSOCIATION
- (3) VISA EUROPE SERVICES LLC
- (4) VISA EUROPE LIMITED
- (5) VISA UK LTD

Defendants

ORDER

UPON the Tribunal having given judgment ([2024] CAT 39) on 7 June 2024 on the Class Representatives' revised applications for Collective Proceedings Orders.

AND UPON the Tribunal making the Collective Proceedings Orders on 9 August 2024.

AND HAVING REGARD TO the letter from the solicitors for the Class Representatives dated 9 August 2024 concerning the parties' joint availability for a case management conference and the timetable for outstanding pleadings.

IT IS ORDERED THAT:

1. A case management conference (“CMC”) be listed on 8 October 2024 at 10:30am with a time estimate of one day.
2. The Parties shall file and serve any applications and supporting evidence to be heard at the CMC by 4pm on 16 September 2024.
3. The Parties shall file and serve any responses to applications and supporting evidence to be heard at the CMC by 4pm on 27 September 2024.
4. The Parties shall file and serve an agreed agenda for the CMC by 4pm on 30 September 2024.
5. The Parties shall file and serve their skeleton arguments for the CMC by 4pm on 2 October 2024.
6. The Class Representatives shall file and serve their Re-Re-Amended Claim Forms by 4pm on 30 August 2024.
7. The Defendants shall file and serve their Defences by 4pm on 4 October 2024.
8. The Class Representatives shall file and serve their Replies by 4pm on 8 November 2024.
9. There be liberty to apply.

Ben Tidswell
Chair of the Competition Appeal Tribunal

Made: 22 August 2024
Drawn: 23 August 2024