

# IN THE COMPETITION APPEAL TRIBUNAL

Case Nos: As set out in Annex 1 to this Order

IN THE MATTER OF:

## THE SECOND WAVE TRUCKS PROCEEDINGS

## PARTIES TO THIS ORDER:

- (1) **THE EDWIN COE CLAIMANTS** (as set out in Annex 2 to this Order).
- (2) **THE DEFENDANTS** (as set out in Annex 2 to this Order).

#### **ORDER**

**UPON** the Tribunal's Order dated 30 January 2025 ("the Order")

AND UPON the Claimants' application dated 12 February 2025

## IT IS ORDERED THAT:

1. The date for compliance stipulated in paragraphs 2, 5, 7, 11, 13, 15, 17, 19, 21, 23, 25 of the Order is hereby extended to 7 March 2025.

## **COSTS**

2. Costs reserved.

## **OTHER**

3. Liberty to apply.

The Honourable Mr Justice Ian Huddleston

Made: 13 February 2025 Drawn: 13 February 2025

Chair of the Competition Appeal Tribunal

2

# ANNEX 1: CASES INCLUDED IN THE SECOND WAVE TRUCKS PROCEEDINGS

Case Number	Case Name	
Cases in England		
1296/5/7/18	Arla Foods AMBA & Others v Stellantis N.V. & Another	
1338/5/7/20 (T)	Adnams PLC & Others v DAF Trucks Limited & Others	
1343/5/7/20 (T)	DS Smith Paper Limited & Others v MAN SE & Others	
1355/5/7/20 (T)	Hertz Autovermietung GmbH & Others v Stellantis N.V. (formerly Fiat Chrysler Automobiles N.V.) & Others	
1356/5/7/20 (T)	Balfour Beatty Group Limited & Others v Stellantis N.V. (formerly Fiat Chrysler Automobiles N.V.) & Others	
1358/5/7/20 (T)	Zamenhof Exploitation & Others v Fiat Chrysler Automobiles N.V. & Others	
1360/5/7/20 (T)	BFS Group Limited & Another v DAF Trucks Limited & Others	
1361/5/7/20 (T)	Enterprise Rent-a-Car UK Limited v DAF Trucks Limited & Others	
1362/5/7/20 (T)	ABF Grain Products Limited & Others v DAF Trucks Limited & Others	
1368/5/7/20 (T)	LafargeHolcim Limited & Others v Aktiebolaget Volvo (Publ) & Others	
1371/5/7/20 (T)	The BOC Group Limited & Others v Stellantis N.V. & Others	
1372/5/7/20 (T)	GIST Limited & Others v Stellantis N.V. & Others	
1417/5/7/21 (T)	Dan Ryan Truck Rental Limited & Others v DAF Trucks Limited & Others	
1420/5/7/21 (T)	A to Z Catering Supplies Limited & Others v DAF Trucks Limited & Others	
1431/5/7/22 (T)	Adur District Council & Others v TRATON SE & Others	
1521/5/7/22 (T)	Wm Morrison Supermarkets PLC & Others v Volvo Group UK Limited & Others	
1578/5/7/23 (T)	Asda & Others v AB Volvo & Others	
1594/5/7/23 (T)	GAP Group Limited and Another v DAF Trucks Limited and Others	
1610/5/7/23 (T)	Rowleys of Northwich Limited and others v DAF Trucks Limited and others	
1607/5/7/23 (T)	Wincanton Holdings Limited and another v DAF Trucks Limited and others	
1608/5/7/23 (T)	Adnams PLC and others v DAF Trucks Limited and others	
1609/5/7/23 (T)	SP0117 Limited (as Assignee) and another v DAF Trucks Limited and others	
1616/5/7/23 (T)	Boots & Others v. Traton & Others	

1633/5/7/24	Tesco Stores Limited & anor v Scania (Great Britain) limited &		
	others		
Cases in Northern Ireland			
1536/5/7/22 (T)	C Faulkner & Sons v Aktiebolaget Volvo (Publ)		
18/78144	JH Irwin & Son (Fuels) Limited -v- AB Volvo		
20/22730	McHugh's Oil Limited -v- AB Volvo		
18/33243	Niall McCann trading as NMC Haulage -v- AB Volvo		
20/41004	Cynthia Beattie t/a Beattie Transport -v- AB Volvo		
1674/5/7/24 (T)	J.C. Campbell (N.I.) Limited –v- DAF Trucks N.V.		
1675/5/7/24 (T)	Gibson Bros Limited –v- DAF Trucks N.V.		
1676/5/7/24 (T)	Joseph Walls Ltd –v- DAF Trucks NV		
1677/5/7/24 (T)	M.G. Oils Limited–v- DAF Trucks NV		
1678/5/7/24 (T)	J.K.C. Specialist Cars Limited-v- DAF Trucks NV		
1679/5/7/24 (T)	G.P. Marketing Limited trading as Patterson Oil –v- DAF Trucks NV		
1680/5/7/24 (T)	J.H. Irwin & Son (Fuels) Limited -v- DAF Trucks NV		
1681/5/7/24 (T)	Trevor Leckey t/a Stoneyford Concrete –v- DAF Trucks NV		
20/58982	Derek O'Reilly t/a O'Reilly's The Sweet People -v- Daimler AG		
20/58998	Patrick Megoran -v- Daimler AG		
20/58974	Stephen Pollard -v- Daimler AG		
1682/5/7/24 (T)	John Rodgers Limited -v- Daimler AG		
20/58984	Andrew Ingredients Ltd -v- Daimler AG		
18/78073	Kieran Quinn t/a Pomeroy Haulage -v- Daimler AG		
20/58977	J.C. Campbell (N.I.) Limited -v- Daimler AG		
1683/5/7/24 (T)	R Magowan & Son Limited -v- Iveco S.P.A		
1684/5/7/24 (T)	C. Russell Auto Sales Ltd -v- Iveco S.P.A		
1685/5/7/24 (T)	Kennedy & Morrison Limited -v- Iveco S.P.A		
1686/5/7/24 (T)	Niall McCann t/a NMC Haulage -v- Iveco S.P.A		
1687/5/7/24 (T)	John Rodgers Limited -v- Iveco S.P.A		
Cases in Scotland	·		
1538/5/7/22 (T)	Clackmannanshire Council v VFS Financial Services Ltd &		
1539/5/7/22 (T)	Angus Council v VFS Financial Services Limited & Others		
1540/5/7/22 (T)	East Ayrshire Council v VFS Financial Services Ltd & Others		
1541/5/7/22 (T)	The City of Edinburgh Council v VFS Financial Services Ltd		
1542/5/7/22 (T)	East Lothian Council v VFS Financial Services Ltd & Others		
1543/5/7/22 (T)	East Dunbartonshire Council v VFS Financial Services Limited		
1544/5/7/22 (T)	Fife Council v VFS Financial Services Ltd & Others		
1545/5/7/22 (T)	Midlothian Council v VFS Financial Services Ltd & Others		
1546/5/7/22 (T)	Glasgow City Council v VFS Financial Services Ltd & Others		

1547/5/7/22 (T)	Dundee City Council v VFS Financial Services Ltd & Others	
1548/5/7/22 (T)	Scottish Water v VFS Financial Services Limited & Others	
1549/5/7/22 (T)	West Lothian Council v VFS Financial Services Ltd & Others	
1550/5/7/22 (T)	Perth & Kinross Council v VFS Financial Services Limited	
1551/5/7/22 (T)	Stirling Council v VFS Financial Services Limited & Others	
1552/5/7/22 (T)	Renfrewshire Council v VFS Financial Services Ltd & Others	
1553/5/7/22 (T)	South Ayrshire Council V VFS & Others	
1554/5/7/22 (T)	The North Ayrshire Council v VFS Financial Services Limited	
1555/5/7/22 (T)	Western Isles Council v VFS Financial Services & Others	
1556/5/7/22 (T)	West Dunbartonshire Council v VFS Financial Services	
1557/5/7/22 (T)	North Lanarkshire Council v VFS Financial Services Ltd	
1558/5/7/22 (T)	Scottish Borders Council v VFS Financial Services Limited	
1559/5/7/22 (T)	Dundee CC & Others t/a Tayside Contracts v VFS FS Ltd & Others	
1560/5/7/22 (T)	Aberdeenshire Council v VFS Financial Services Ltd & Others	
1561/5/7/22 (T)	Argyll and Bute Council v VFS Financial Services Limted	
1562/5/7/22 (T)	East Renfrewshire Council v VFS Financial Services Limited	
1563/5/7/22 (T)	South Lanarkshire Council v VFS Financial Services Limited	
1564/5/7/22 (T)	Grahams The Family Dairy (Processing Ltd) v CNH Industrial	
1565/5/7/22 (T)	Grahams The Family Dairy Ltd v CNH Industrial N.V.	
1566/5/7/22 (T)	Graham's Dairies Limited v CNH Industrial N.V	

## **ANNEX 2: OVERVIEW OF THE PARTIES**

Definition	Description
The Arla Claimants	The Claimants in Case No: 1296/5/7/18
The Edwin Coe Claimants	The Claimants in Case Nos: 1338/5/7/20 (T), 1417/5/7/21 (T), 1420/5/7/21 (T), 1594/5/7/23 (T), 1607/5/7/23 (T), 1608/5/7/23 (T), 1609/5/7/23 (T) and 1610/5/7/23 (T).
The Asda Claimants	The Claimants in Case No: 1578/5/7/23 (T).
The DS Smith Claimants	The Claimants in Case No: 1343/5/7/20 (T).
The Adur Claimants	The Claimants in Case No: 1431/5/7/22 (T).
The Boots Claimants	The Claimants in Case No: 1616/5/7/23 (T).
The Hausfeld Claimants	The Claimants in Case Nos: 1355/5/7/20 (T), 1356/5/7/20 (T), 1358/5/7/20 (T), 1371/5/7/20 (T) and 1372/5/7/20 (T).
The BCLP Claimants	The Claimants in Case Nos: 1360/5/7/20 (T), 1361/5/7/20 (T) and 1362/5/7/20 (T)
The LafargeHolcim Claimants	The Claimants in Case No: 1368/5/7/20 (T).
The Morrisons Claimants	The Claimants in Case No: 1521/5/7/22 (T)
The Northern Irish Plaintiffs	The Plaintiffs in cases filed in Northern Ireland as set out in Annex 1.
The Scottish Pursuers	The Pursuers in cases filed in Scotland as set out in Annex 1.
The Defendants	The Defendant Manufacturing Groups of DAF, MAN, Iveco, Volvo/Renault, Daimler and Scania in relation to the cases filed in England and Wales.