



IN THE COMPETITION
APPEAL TRIBUNAL

Case No: 1560/5/7/22 (T)

1561/5/7/22 (T)

1562/5/7/22 (T)

1563/5/7/22 (T)

BETWEEN:

ABERDEENSHIRE COUNCIL
ARGYLL AND BUTE COUNCIL
EAST RENFREWSHIRE COUNCIL
SOUTH LANARKSHIRE COUNCIL

Claimants

- v -

VFS FINANCIAL SERVICES LIMITED & OTHERS

Defendant

ORDER

UPON the Tribunal in its letter dated 31 May 2023 advising that it intends that the Second Wave Trucks Proceedings (as set out in Annex 1 to this order) should be case managed together

AND UPON the Second Wave Trucks Proceedings involving certain issues being tried on a common basis (the “Issues”). The Issues comprise those issues designated by the Tribunal as issues to be determined in the Second Wave Trucks Proceedings and any other such Issues as the Tribunal may order to be tried on a common basis

AND UPON the President handing down a ruling on 16 February 2024 in Case No. 1517/11/7/22 (UM) *Merchant Interchange Fees Umbrella Proceeding* ([2024] CAT 12) providing general guidance in respect of, inter alia, the costs exposure of claimants participating in Issue-Based Proceedings (as defined at [8] of the ruling), such as the Second Wave Trucks Proceedings, who elect to stay their claims

AND UPON the President hearing from Counsel for certain of the parties in the Second Wave Trucks Proceedings at a case management meeting on 15 March 2024

AND UPON the application of the Claimants dated 16 April 2025

IT IS ORDERED THAT:

1. The claims of all the Claimants in claims numbers 1560/5/7/22(T), 1561/5/7/22(T), 1562/5/7/22(T) and 1563/5/7/22(T) shall be stayed immediately until further order (the “Stay”).
2. The Tribunal reserves the right to lift the Stay of its own motion.
3. Notwithstanding the Stay, the parties shall be bound by the outcome of any determinations in the Second Wave Trucks Proceedings (including any appeals) in respect of all Issues.
4. Notwithstanding the Stay, the Claimants remain liable to provide information or disclosure if the Tribunal considers such information or disclosure necessary to resolve a wider issue in the Second Wave Trucks Proceedings.
5. There be liberty to apply.

The Honourable Mr Justice Huddleston
Chair of the Competition Appeal Tribunal

Made: 2 May 2025
Drawn: 7 May 2025

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)
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
1682/5/7/24 (T)	John Rodgers 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
1703/5/7/25 (T)	AH Fuel Oils Limited v AB Volvo
1704/5/7/25 (T)	Anthony McLornan Trading as McLornan Transport v Renault SAS
1705/5/7/25 (T)	Hyland Fuels (N.I) Limited v AB Volvo
1706/5/7/25 (T)	J Stockdale and Son Limited v AB Volvo
1707/5/7/25 (T)	J.C. Campbell (N.I.) Limited v AB Volvo
1708/5/7/25 (T)	JH Irwin & Son (Fuels) Limited -v- AB Volvo
1709/5/7/25 (T)	McHugh’s Oil Limited -v- AB Volvo
1710/5/7/25 (T)	Niall McCann trading as NMC Haulage -v- AB Volvo
1711/5/7/25 (T)	Cynthia Beattie t/a Beattie Transport -v- AB Volvo
1714/5/7/25 (T)	J.C. Campbell (N.I.) Limited -v- Daimler AG
1715/5/7/25 (T)	Derek O’Reilly t/a O’Reilly’s The Sweet People -v- Daimler AG
1716/5/7/25 (T)	Patrick Megoran -v- Daimler AG
1717/5/7/25 (T)	Stephen Pollard -v- Daimler AG
1718/5/7/25 (T)	Andrew Ingredients Ltd -v- Daimler AG
1719/5/7/25 (T)	Kieran Quinn t/a Pomeroy Haulage -v- Daimler AG
Cases in Scotland	
1538/5/7/22 (T)	Clackmannanshire Council v VFS Financial Services Ltd & Others
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 Limited
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