

IN THE COMPETITION APPEAL TRIBUNAL

Case No: 1730/12/13/25

BETWEEN:

(1) THE NEW LOTTERY COMPANY LIMITED (2) NORTHERN & SHELL PLC (3) THE HEALTH LOTTERY ELM LIMITED

Applicants

- V -

THE GAMBLING COMMISSION

Respondent

- and -

(1) CAMELOT UK LOTTERIES LIMITED (2) ALLWYN UK HOLDING B LTD (3) ALLWYN ENTERTAINMENT LIMITED

Proposed Interveners

ORDER (CMC-1)

UPON the Applicants' application for review pursuant to section 70 of the Subsidy Control Act 2022 commenced by Notice of Appeal filed on 8 May 2025 (the "Application")

AND UPON the Proposed Interveners' request made on 1 July 2025 for permission to intervene

AND UPON hearing leading counsel for the Applicants and the Respondent and counsel for the Proposed Interveners at a case management conference on 11 July 2025

IT IS ORDERED THAT:

(1) FORUM

1. The Application shall, for all purposes, be treated as proceedings in England and Wales.

(2) APPLICATION TO INTERVENE

2. The Proposed Interveners (hereinafter "the Interveners") are granted permission to intervene.

(3) FURTHER CMC

- 3. There shall be a further case management conference ("CMC") listed on **24 September 2025** with a time estimate of 1 day.
- 4. The Applicants shall file and serve their skeleton argument for the CMC by no later than **4:00pm** on **17 September 2025**. The Respondent and the Interveners shall file and serve their skeleton arguments for the CMC by no later than **4:00pm** on **19 September 2025**.
- 5. The parties may apply to the Tribunal to vacate the CMC if and to the extent that there are no issues requiring resolution at a CMC.

(4) PLEADINGS

6. The Applicants (i) shall file and serve any application for permission to amend their Notice of Appeal, together with evidence in support of that application and their draft Amended Notice of Appeal, by no later than **4:00pm** on **1 August 2025**; unless (ii) they are to make an application for permission to adduce expert evidence, in which case they shall (a) write to the parties and the Tribunal by no later than **4:00pm** on **1 August 2025** to indicate that intent and (b) file and serve their evidence in support of that application, draft Amended Notice of Appeal, and draft expert evidence by no later than **4:00pm** on **8 August 2025**.

- 7. In the event that the Applicants do not seek permission to adduce expert evidence, the Respondent and the Interveners shall indicate their consent to the proposed amendments in the draft Amended Notice of Appeal or alternatively provide any objection to the parties and the Tribunal by no later than **4:00pm** on **8 August 2025**. The Tribunal shall determine the application for permission to amend the Notice of Appeal on the papers by **15 August 2025**.
- 8. In the event that the Applicants do not seek permission to adduce expert evidence and if permission to amend the Notice of Appeal is granted on or before **15 August 2025**:
 - (a) The Respondent has permission to file and serve an Amended Defence. The Amended Defence shall be filed and served by no later than **4:00pm** on **22 August 2025**.
 - (i) The Interveners shall file and serve their Statement of Intervention by no later ZAZthan **4:00pm** on **5 September 2025**.
 - (b) The Applicants shall have permission, if so advised, to file and serve a Reply to the Respondent's Defence or (as the case may be) Amended Defence and a Response to the Interveners' Statement of Intervention (which may be contained in the same document), and shall file and serve that Reply and Response to the Statement of Intervention by no later than **4:00pm** on **19 September 2025**.
 - (c) The Respondent may, if so advised, file and serve a Response to the Interveners' Statement of Intervention by no later than **4:00pm** on **19 September 2025**.
- 9. If the Applicants apply to adduce expert evidence, the Respondent and the Interveners shall indicate their consent to the proposed amendments in the draft Amended Notice of Appeal and/or to the Applicants' draft expert evidence, or whether they object to the same (together with a summary of their reasons for any objections) by no later than **4:00pm** on **22 August 2025**.
- 10. Any application by the Applicants for permission to amend their Notice of Appeal and for permission to adduce expert evidence shall be determined at the CMC listed on **24**

September 2025, together with the timetable for further pleadings and/or responsive evidence.

(5) DISCLOSURE

11. The Applicants shall carry out a reasonable and proportionate search for documents indicating when they, or any one of them, first became aware of the decision under challenge in their Application, and shall disclose the same by no later than the deadline for applying for permission to amend their Notice of Appeal.

(6) FURTHER EVIDENCE

12. The Applicants shall have permission, if so advised, to file reply evidence with any Reply to the Respondent's Defence or Amended Defence (as the case may be).

(7) FINAL HEARING OF THE APPLICATION

- 13. The substantive hearing of the Application shall be listed for a final hearing in the week commencing **8 December 2025** with a time estimate of 2 days with one in reserve.
- 14. The Applicants shall, by no later than **56 days** before the date of the substantive hearing of the Application, file an agreed Statement of Facts (not exceeding 20 pages). The statement may set out, in an identified form, areas of disagreement.
- 15. The Applicants shall file and serve an agreed hearing bundle no later than **28 days** before the substantive hearing of the Application.
- 16. The Applicants shall file and serve their skeleton argument no later than **21 days** before the date of the substantive hearing of the Application
- 17. The Respondent and the Interveners shall file and serve their skeleton arguments no later than **14 days** before the date of the substantive hearing of the Application.
- 18. The Applicants shall file and serve an agreed bundle of authorities no later than **7 days** before the date of the substantive hearing of the Application.

19. The Applicants shall file and serve (i) an agreed list of issues; (ii) an agreed chronology (which is cross-referenced to the hearing bundles); and (iii) an agreed list of essential documents for advance reading by the Tribunal no later than **7 days** before the date of the substantive hearing of the Application.

(8) COSTS

20. Costs reserved.

(9) MISCELLANEOUS

21. Liberty to apply.

Mr Ben Tidswell Made: 18 July 2025

Chair of the Competition Appeal Tribunal Drawn: 18 July 2025