



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 ASDA CLAIMANTS** (as set out in Annex 2 to this Order).
- (3) **THE MORRISONS CLAIMANTS** (as set out in Annex 2 to this Order).
- (4) **THE BOOTS CLAIMANTS** (as set out in Annex 2 to this Order).
- (5) **THE SCOTTISH PURSUERS** (as set out in Annex 2 to this Order).
- (6) **THE DEFENDANTS** (as set out in Annex 2 to this Order).

ORDER

UPON the Order of the Chair made following the hearing on 21 and 22 October 2024 in the Proceedings on 21 November 2024 (the "**Directions Order**"), which at paragraphs 21 and 22 set a deadline in respect of the parties' Positive Cases of 4pm on 30 May 2025

AND UPON the Order of the Chair made on 23 May 2025 amending the deadline in paragraphs 21 and 22 of the Directions Order to 20 June 2025

AND UPON the Daimler Defendants/Third Parties having resolved all the Proceedings other than Case 1616/5/7/23 (T) and Cases 1538/5/7/22 (T) to 1566/5/7/22 (T) (the "**Remaining Daimler Proceedings**")

AND UPON the Order of the Chair made on 19 June 2025 further amending the deadline in paragraphs 21 and 22 of the Directions Order to 4 July 2025 in respect of the Remaining Daimler Proceedings insofar as they relate to the Daimler Defendants/Third Parties only

AND UPON reading a letter from Macfarlanes LLP on behalf of the Daimler Defendants/Third Parties in the Proceedings dated 2 July 2025

AND HAVING REGARD TO the Tribunal's powers under the Competition Appeal Tribunal Rules 2015

IT IS ORDERED THAT:

1. In respect of the Remaining Daimler Proceedings insofar as they relate to the Daimler Defendants/Third Parties only, the dates in paragraphs 21 and 22 of the Directions Order shall be further amended to 18 July 2025.
2. No order as to costs.
3. There be liberty to apply.

The Honourable Mr Justice Huddleston
Chair of the Competition Appeal Tribunal

Made: 4 July 2025
Drawn: 4 July 2025

ANNEX 1: CASES INCLUDED IN THE SECOND WAVE TRUCKS PROCEEDINGS

| Case Number | Case Name |
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| 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 |

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| 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 |
| 1741/5/7/23 (T) | Derek O’Reilly trading as O’Reilly’s The Sweet People -v- MAN Truck and Bus AG |
| 1742/5/7/23 (T) | S&P Pollard Ltd -v- MAN Truck & Bus SE & Another |
| 1743/5/7/23 (T) | Niall McCann trading as NMC Haulage -v- MAN Truck & Bus SE & Another |
| 1744/5/7/23 (T) | J Stockdale & Son Limited -v- MAN Truck & Bus SE & Another |
| 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 |

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| 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 |

ANNEX 2: OVERVIEW OF THE PARTIES

| Definition | Description |
|--------------------------------|---|
| The Edwin Coe Claimants | The Claimants in Case Nos: 1338/5/7/20 (T), 1417/5/7/21 (T), 1420/5/7/21 (T) and 1594/5/7/23 (T). |
| The Asda Claimants | The Claimants in Case No: 1578/5/7/23 (T). |
| The Boots Claimants | The Claimants in Case No: 1616/5/7/23 (T). |
| The Morrisons Claimants | The Claimants in Case No: 1521/5/7/22 (T) |
| The Scottish Pursuers | The Pursuers in cases filed in Scotland as set out in Annex 1. |
| The Defendants | Entities from the groups of DAF, MAN, Iveco, Volvo/Renault, Daimler and Scania insofar as a Defendant or Third Party to the Second Wave Trucks Proceedings. |