



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 hearing the submissions of the parties at the CMC held in the CICC Collective Proceedings on 21 October 2025

AND UPON the Order of the Chair made on 27 September 2024

AND UPON the Defendants' Application dated 24 July 2025 ("the **Opt-In Application**")

AND UPON the Defendants' request for disclosure made at paragraph 23 of their Reply to the Opt-In CR's Response to the Opt-In Application

AND UPON the letter from the solicitors for the Defendants dated 23 September 2025, regarding disclosure sought by the Defendants in connection with the Opt-In Application, and

the letter from the Opt-In Class Representative to the Defendants dated 14 October 2025 in response

AND UPON Mastercard's Application dated 23 September 2025 for a trial to be listed to determine the Value of Commerce relevant to the CICC Opt-Out Proceedings and associated directions ("the **VoC Trial Application**")

IT IS ORDERED THAT:

1. Paragraph 1(c) of the Order of the Chair dated 27 September 2024 be varied as follows:
 - (a) The time for filing and service of Defences and Replies in the CICC Collective Proceedings shall be generally extended until further order.
2. The CICC Opt-In Class Representative is to provide disclosure by 4pm on 31 October 2025 of the following:
 - (a) The documents submitted to the Opt-In Class Representative by which opting-in is said to have occurred;
 - (b) Any other documents the Opt-In Class Representative relies upon as indicating that any particular legal entity has opted in to the CICC Collective Proceedings, including any documents indicating any authority that a natural person may have had to execute the relevant opt-in documentation.
3. The Opt-In Application be listed for a hearing on 16 December 2025 with 17 December 2025 in reserve.
4. The VoC Trial Application be dismissed.
5. The costs of the CMC, including those of and occasioned by the VoC Trial Application be costs in the case.
6. There shall be liberty to apply.

Ben Tidswell

Chair of the Competition Appeal Tribunal

Made: 24 October 2025

Drawn: 24 October 2025