



IN THE COMPETITION
APPEAL TRIBUNAL

Case No: 1249/5/7/16

B E T W E E N:

SOCRATES TRAINING LIMITED

Claimant

- v -

THE LAW SOCIETY OF ENGLAND AND WALES

Defendant

ORDER

UPON the Tribunal having handed down its judgment on liability on 26 May 2017 ([2017] CAT 10)

IT IS ORDERED THAT:

1. The Law Society shall not oblige CQS accredited firms to purchase exclusively from the Law Society mandatory training in mortgage fraud, anti-money laundering and financial crime required for CQS accreditation.
2. The Defendant shall pay:
 - (a) the Claimant's costs of the mediation, to be assessed on the standard basis if not agreed, up to the sum of £4,000 plus the Claimant's share of the mediator's fees; and
 - (b) the Claimant's costs of these proceedings up to a maximum of £230,000, such costs to be assessed on the standard basis if not agreed.
3. The proceedings be stayed for a period of two months for the parties to seek to agree the quantum of damages. In the event that the parties are unable to reach agreement:
 - (a) The Claimant shall file and serve by 4pm on 1 September 2017 points of claim on quantum setting out the sum of damages which it considers the Defendant should pay, together with evidence in support.

- (b) The Defendant shall file and serve by 4pm on 29 September 2017 points of defence on quantum setting out its response to the points of claim, together with evidence in support.
- (c) There be a further case management conference on a date to be fixed to consider further directions in respect of the proceedings on quantum.

4. There be liberty to apply.

The Honourable Mr Justice Roth
President of the Competition Appeal Tribunal

Made: 26 May 2017
Drawn: 26 May 2017