

#### IN THE COMPETITION APPEAL TRIBUNAL

Case Nos: As specified in the Schedule to this Order

#### BETWEEN

# THE VARIOUS CLAIMANTS IDENTIFIED IN THE SCHEDULE TO THIS ORDER

The "Stephenson Harwood Claimants"

-and-

# THE VARIOUS DEFENDANTS IDENTIFIED IN THE SCHEDULE TO THIS ORDER

The "Interchange Fee Defendants"

(the "SH Interchange Fee Proceedings")

#### ORDER

**UPON** the Order of the Chancellor of the High Court dated 7 April 2022 (as amended pursuant to the slip rule) transferring the various cases listed in the schedule to that order to the Tribunal (the "**Transfer Order**") including the SH Interchange Fee Proceedings

AND UPON the letter from the Tribunal to Stephenson Harwood LLP dated 19 May 2022

**AND UPON** reading the application from Stephenson Harwood LLP by letter dated 10 June 2022 for an extension of time for service pursuant to Rule 53(2)(j) of the Competition Appeal Tribunal Rules 2015 ("**the Tribunal Rules**") in respect of the SH Interchange Fee Proceedings issued in the High Court but have yet to be served ("**the Application**"), in which it is recorded that the Interchange Fee Defendants do not object to the Application

**AND HAVING REGARD TO** the letter (and enclosures) from Stephenson Harwood LLP to the Tribunal dated 25 May 2022

# **IT IS ORDERED THAT:**

- The time for service of claim forms in the SH Interchange Fee Proceedings be extended until 31 October 2022, except that the extension may be terminated in respect of any of the SH Interchange Fee Proceedings listed in the Schedule to the Order at any time by either the Stephenson Harwood Claimants or the Interchange Fee Defendants giving 30 days' written notice to the other party.
- The claim forms shall be served in accordance with the Civil Procedure Rules 1998 ("CPR") and the Tribunal's letter of 19 May 2022.
- 3. The time for any application pursuant to CPR 17.2(2) shall also be extended such that the Interchange Fee Defendants will have 14 days to make such an application which shall run from either the date of service of last claim form, there being two respective dates for each of the Mastercard Claims and Visa Claims as listed in the Schedule to this Order, or 31 October 2022 whichever is earlier.
- 4. There shall be liberty to apply.

**Sir Marcus Smith** President of the Competition Appeal Tribunal Made: 21 June 2022 Drawn: 21 June 2022

# SCHEDULE TO ORDER

## PART A

## CLAIMS AGAINST VISA DEFENDANTS ("THE VISA CLAIMS")

CAT Case No.	High Court Claim	Case Name		
	No.	Case Name		
1445/5/7/22 (T)	HC-2017-001289	Hillside (Shared Services) Limited & Others v Visa		
		Europe Limited & Others		
1446/5/7/22 (T)	CP-2018-000008	Maltavini Limited v Visa Europe Limited and others		
1447/5/7/22 (T)	CP-2018-000013	Kew Green Hotels Limited v Visa Europe Limited and		
		others		
1448/5/7/22 (T)	CP-2019-000010	Welcome Break Group Limited v Visa Europe		
		Limited and others		
1449/5/7/22 (T)	CP-2019-000018	De Vere 2 Limited v Visa Europe Limited and others		
1450/5/7/22 (T)	CP-2019-000021	WorldRemit Limited v Visa Europe Limited & Others		
1471/5/7/22 (T)	CP-2020-000010	Adda Hotels and others v Visa Europe Limited and		
		others		
1451/5/7/22 (T)	CP-2021-000003	Topps Tiles (UK) Limited and others v Visa Europe		
		Limited and others		
1452/5/7/22 (T)	CP-2021-000014	FBE Realisations 2021 Limited (in Administration) v		
		Visa Europe Limited and others		
1453/5/7/22 (T)	CP-2021-000019	Levi Strauss & Co Europe SCA/Comm.VA and others		
		v Visa Europe Limited and others		
1454/5/7/22 (T)	BL-2021-000268	Henderson & Jones Limited v Visa Europe Limited		
		and others		
1455/5/7/22 (T)	CP-2022-000016	Foot Locker Netherlands B.V. and others v Visa		
		Europe Limited and others		
		PART B		
CLAIMS AGAINST MASTERCARD DEFENDANTS ("THE MASTERCARD CLAIMS")				
CAT Case No.	High Court Claim			

CAT Case No.	High Court Claim	Case Name
	No.	
1456/5/7/22 (T)	HC-2017-001389	Hillside (Shared Services) Limited and others v
		MasterCard International Incorporated and another
1457/5/7/22 (T)	CP-2018-000009	Maltavini Limited v MasterCard Incorporated and
		others

1458/5/7/22 (T)	CP-2018-000014	Kew Green Hotels Limited v MasterCard Incorporated
		and others
1459/5/7/22 (T)	CP-2019-000011	Welcome Break Group Limited v MasterCard
		Incorporated and others
1460/5/7/22 (T)	CP-2019-000019	De Vere 2 Limited v MasterCard Incorporated and
		others
1461/5/7/22 (T)	CP-2019-000020	WorldRemit Ltd v MasterCard Incorporated and
		others
1462/5/7/22 (T)	CP-2020-000009	Adda Hotels and others v MasterCard Incorporated
		and others
1463/5/7/22 (T)	CP-2021-000002	Topps Tiles (UK) Limited and others v MasterCard
		Incorporated and others
1464/5/7/22 (T)	CP-2021-000013	FBE Realisations 2021 Limited (in Administration) v
	CP-2021-000013	MasterCard Incorporated and others
1465/5/7/22 (T)	CP-2021-000018	Levi Strauss & Co Europe SCA/Comm.VA and others
		v MasterCard Incorporated and others
1466/5/7/22 (T)	BL-2021-000267	Henderson & Jones Limited v MasterCard
		Incorporated & Others
1467/5/7/22 (T)	CP-2022-000017	Foot Locker Netherlands B.V. and others v
		MasterCard Incorporated and others