

**IN THE HIGH COURT OF JUSTICE**  
**BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES**  
**KING'S BENCH DIVISION**  
**COMMERCIAL COURT**

**Before: Mrs Justice Dias**

**Date: 1 May 2025**



**CL-2021-000308**

**B E T W E E N:**

- (1) AMERICAN GOLF (TRADING) LIMITED**
- (2) AGDC REALISATIONS LIMITED**
- (3) VICTORIA PLUM LIMITED**

**Claimants**

**- and -**

- (1) VISA EUROPE LIMITED**
- (2) VISA EUROPE SERVICES LLC**
- (3) VISA UK LIMITED**

**Defendants**

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**CONSENT ORDER**

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**UPON** the above proceedings (the "**Proceedings**") involving claims against the Defendants in respect of alleged interchange fee overcharges

**AND UPON** the Claimants having issued the Claim Form in the Commercial Court on 20 May 2021

**AND UPON** the parties agreeing an extension for service of the Claim Form to 4 July 2025

**AND HAVING REGARD TO** section 16 of the Enterprise Act 2002 (as amended) (the "**2002 Act**") and to the Section 16 Enterprise Act 2002 Regulations 2015 ("**the 2015 Regulations**")

**AND HAVING REGARD TO** paragraphs 8.3-8.6 and 8.10-8.13 of Practice Direction 30, supplementing CPR Part 30 ("**Practice Direction 30**"), and to paragraph B13.6 of the Commercial Court Guide

**AND HAVING REGARD TO** the overriding objective in CPR Rule 1.1

**AND UPON** the parties having agreed to this Order in draft form

**AND UPON** the Court concluding, in the light of all the circumstances of the case, including the wishes of the parties, that it is appropriate to make an order pursuant to section 16(1) of the 2002 Act together with Regulation 2 of the 2015 Regulations in respect of the Proceedings, and noting that this Court may give such directions or

make such order as it thinks fit to give effect to the determination of any issue by the Competition Appeal Tribunal pursuant to Regulation 2(b) of the 2015 Regulations

**BY CONSENT IT IS ORDERED THAT:**

1. These Proceedings are hereby transferred to the Competition Appeal Tribunal pursuant to section 16(1) of the 2002 Act and Regulation 2 of the 2015 Regulations.
2. Pursuant to paragraph 3 of Practice Direction 30, this Order shall take effect forthwith.
3. The sending of this Order to the parties and the Competition Appeal Tribunal shall constitute notice to them for the purposes of paragraphs 8.5 and 8.12 of Practice Direction 30 and CPR Rule 30.4(1).
4. Costs in the Case.
5. A sealed copy of this Order shall be served by the Claimants on the Defendants.

**For the avoidance of doubt**, neither this Order, nor the transfer effected by this Order, is intended to alter, limit or exclude in any respect any element of the Claimants' Claim as constituted in this Court prior to the transfer taking effect. If, and to the extent that, any element of the Claimants' Claim (as constituted in this Court prior to the transfer taking effect) is not capable of falling within the jurisdiction of the Competition Appeal Tribunal on a transfer, or would be altered, limited or excluded by this Order or the transfer, it is not subject to this Order and remains within the jurisdiction of this Court. However, any such elements of the Claim are stayed until further Order. This Court may give such further directions or make such further order as it thinks fit in connection with the transfer and/or with any element as referred to above.

**For the further avoidance of doubt**, any order determining any issue in these proceedings shall be made by this Court and any appeal therefrom may be made pursuant to CPR Part 52.

**Service of the Order**

The Court has provided a sealed copy of this Order to the serving party:  
Stewarts, 5 New Street Square, London, EC4A 3BF