

IN THE COMPETITION APPEAL TRIBUNAL

BETWEEN:

ROWLEYS OF NORTHWICH LTD & OTHERS

Claimants

Case No: 1610/5/7/23 (T)

- and -

DAF TRUCKS LIMITED & OTHERS

Defendants

ORDER

UPON the Tribunal in its letter dated 31 May 2023 advising that it intends that the Second Wave Trucks Proceedings (as set out in Annex 1 to this order) should be case managed together

AND UPON the Second Wave Trucks Proceedings involving certain issues being tried on a common basis (the "Issues"). The Issues comprise those issues designated by the Tribunal as issues to be determined in the Second Wave Trucks Proceedings and any other such Issues as the Tribunal may order to be tried on a common basis

AND UPON the President handing down a ruling on 16 February 2024 in Case No. 1517/11/7/22 (UM) *Merchant Interchange Fees Umbrella Proceeding* ([2024] CAT 12) providing general guidance in respect of, *inter alia*, the costs exposure of claimants participating in Issue-Based Proceedings (as defined at [8] of the ruling), such as the Second Wave Trucks Proceedings, who elect to stay their claims

AND UPON the President hearing from Counsel for certain of the parties in the Second Wave Trucks Proceedings at a case management meeting on 15 March 2024

AND UPON the application of the Claimants dated 7 March 2024

IT IS ORDERED THAT:

- 1. The claims of all the Claimants in claim number 1610/5/7/23 (T) shall be stayed immediately until further order (the "Stay").
- 2. The Tribunal reserves the right to lift the Stay of its own motion.

- 3. Notwithstanding the Stay, the parties shall be bound by the outcome of any determinations in the Second Wave Trucks Proceedings (including any appeals) in respect of all Issues.
- 4. Notwithstanding the Stay, the Claimants remain liable to provide information or disclosure if the Tribunal considers such information or disclosure necessary to resolve a wider issue in the Second Wave Trucks Proceedings.

Made: 20 May 2024

Drawn: 20 May 2024

5. There be liberty to apply.

Sir Marcus SmithPresident of the Competition Appeal Tribunal

ANNEX 1: CASES INCLUDED IN THE SECOND WAVE TRUCKS PROCEEDINGS

1296/S/7/18	Case Number	Case Name	
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) 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 1371/5/7/20 (T) GIST Limited & Others v Stellantis N.V. & Others 1372/5/7/21 (T) Dan Ryan Truck Rental Limited & Others v DAF Trucks Limited & Others 1417/5/7/21 (T) Dan Ryan Truck Rental 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) GAP Group Limited and Another v DAF Trucks Limited and Others 1578/5/7/23 (T) GAP Group Limited and Another v DAF Trucks Limited and Others 1608/5/7/23 (T) GAP Group Limited and Another v DAF Trucks Limited and Others 1608/5/7/23 (T) (formerly CP- 2022-000042) GAP Group Limited and Another v DAF Trucks Limited and others 1609/5/7/23 (T) (formerly CP- 2022-000043) 1610/5/7/23 (T) (formerly CP- 2022-000044) 1609/5/7/23 (T) (formerly CP- 2022-000045) 1610/5/7/23 (T) (formerly CP- 2022-000046) 1610/5/7/23 (T) (formerly CP- 2022-000047) 1678/7/24 Tesco Stores Limited & Another v Seania (Great Britain) Limited & Others 2022-000041 2022-000042 2022-000043 2022-000043 2022-000043 2022-000044 2022-000045 2022-000045 2022-000046 2022-000047 2022-000048 2022-000048 2022-000048 2022-000049 2022-000049 2022-000049 2022-000049 2022-000049 2022-000049 2022-00	Cases in England	1	
1343/5/7/20 (T) DS Smith Paper Limited & Others v MAN SE & Others Hertz Autovermietung GmbH & Others v Stellantis N.V. (formerly Fiat Chrysler Automobiles N.V.) & Others 1356/5/7/20 (T) Balforu 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 1360/5/7/20 (T) BFS Group Limited & Others v DAF Trucks Limited & Others 1360/5/7/20 (T) ABF Grain Products Limited & Others v DAF Trucks Limited & Others 1360/5/7/20 (T) LafargeHolcim Limited & Others v DAF Trucks Limited & Others 1360/5/7/20 (T) The BOC Group Limited & Others v Stellantis N.V. & Others 1371/5/7/20 (T) GIST Limited & Others v Stellantis N.V. & Others 1372/5/7/20 (T) Dan Ryan Truck Rental Limited & Others v DAF Trucks Limited & Others 1417/5/7/21 (T) Dan Ryan Truck Rental Limited & Others v DAF Trucks Limited & Others 1420/5/7/21 (T) Ato 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) Adur District Council & Others v TRATON SE & Others 1578/5/7/23 (T) GAP Group Limited and Another v DAF Trucks Limited & Others 1578/5/7/23 (T) GAP Group Limited and Another v DAF Trucks Limited and Others 1606/5/7/23 (T) GAP Group Limited and Another v DAF Trucks Limited and others 2022-000042) Wincanton Holdings Limited and another v DAF Trucks Limited and others 2022-000043	1296/5/7/18	Arla Foods AMBA & Others v Stellantis N.V. & Another	
Hertz Autovermietung GmbH & Others v Stellantis N.V. (formerly Fiat Chrysler Automobiles N.V.) & Others	1338/5/7/20 (T)	Adnams PLC & Others v DAF Trucks Limited & Others	
Chrysler Automobiles N.V.) & Others	1343/5/7/20 (T)	DS Smith Paper Limited & Others v MAN SE & Others	
1358/5/7/20 (T)	1355/5/7/20 (T)	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 1521/5/7/23 (T) Wm Morrison Supermarkets PLC & Others v Volvo Group UK Limited & Others 1616/5/7/23 (T) Boots & Others v AB Volvo & Others 1616/5/7/23 (T) GAP Group Limited and Another v DAF Trucks Limited and Others 1607/5/7/23 (T) Wincanton Holdings Limited and another v DAF Trucks Limited and others 1609/5/7/23 (T) Gromerly CP-2022-000042) 16109/5/7/23 (T) Group CP-2022-000048) 16105/7/23 (T) Group CP-2022-000041) 1633/5/7/24 Tesco Stores Limited & Another v Scania (Great Britain) Limited & Others Case in Northern Ireland 1536/5/7/22 (T) C Faulkner & Sons v Aktiebolaget Volvo (Publ) 18/78144 JH Irwin & Son (Fuels) Limited -v- AB Volvo	1356/5/7/20 (T)		
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 1431/5/7/23 (T) Asda & Others v AB Volvo & Others 1521/5/7/23 (T) Win Morrison Supermarkets PLC & Others v Volvo Group UK Limited & Others 1616/5/7/23 (T) Boots & Others v AB Volvo & Others 16107/5/7/23 (T) GAP Group Limited and Another v DAF Trucks Limited and Others 1607/5/7/23 (T) Wincanton Holdings Limited and another v DAF Trucks Limited and others 1609/5/7/23 (T) Adnams PLC and others v DAF Trucks Limited and others 1609/5/7/23 (T) Gromerly CP-2022-000043) 1610/5/7/23 (T) Rowleys of Northwich Limited and others v DAF Trucks Limited and others 1609/5/7/23 (T) Rowleys of Northwich Limited and others v DAF Trucks Limited and others 1609/5/7/24 Tesco Stores Limited & Another v DAF Trucks Limited and others 1633/5/7/24 Tesco Stores Limited & Another v Scania (Great Britain) Limited & Others 1633/5/7/24 Trucks Limited & Another v Scania (Great Britain) Limited & Others 1633/5/7/24 Trucks Limited & Another v Scania (Great Britain) Limited & Others 1633/5/7/24 Trucks Limited & Another v Scania (Great Britain) Limited & Others 1633/5/7/24 Trucks Limited & Sons v Aktiebolaget Volvo (Publ) 1633/5/7/24 JH Irwin & Son (Fuels) Limited -v- AB Volvo	1358/5/7/20 (T)	Zamenhof Exploitation & Others v Fiat Chrysler Automobiles N.V. & Others	
1362/5/7/20 (T) ABF Grain Products Limited & Others v DAF Trucks Limited & Others	1360/5/7/20 (T)	BFS Group Limited & Another v DAF Trucks Limited & Others	
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1536/5/7/22 (T) C Faulkner & Sons v Aktiebolaget Volvo (Publ) 18/78144 JH Irwin & Son (Fuels) Limited -v- AB Volvo	1633/5/7/24	Tesco Stores Limited & Another v Scania (Great Britain) Limited & Others	
18/78144 JH Irwin & Son (Fuels) Limited -v- AB Volvo	Case in Northern Ireland		
	1536/5/7/22 (T)	C Faulkner & Sons v Aktiebolaget Volvo (Publ)	
20/22730 McHugh's Oil Limited -v- AB Volvo	18/78144	JH Irwin & Son (Fuels) Limited -v- AB Volvo	
	20/22730	McHugh's Oil Limited -v- AB Volvo	

18/33243	Niall McCann trading as NMC Haulage -v- AB Volvo	
20/41004	Cynthia Beattie t/a Beattie Transport -v- AB Volvo	
20/58996	J.C. Campbell (N.I.) Limited –v- DAF Trucks N.V.	
20/58997	Gibson Bros Limited –v- DAF Trucks N.V.	
20/58985	Joseph Walls Ltd –v- DAF Trucks NV	
20/58980	M.G. Oils Limited-v- DAF Trucks NV	
20/58992	J.K.C. Specialist Cars Limited-v- DAF Trucks NV	
20/58976	G.P. Marketing Limited trading as Patterson Oil -v- DAF Trucks NV	
22/53690	Cynthia Beattie t/a Beattie Transport –v- DAF Trucks NV	
20/58991	J.H. Irwin & Son (Fuels) Limited –v- DAF Trucks NV	
18/33233	Trevor Leckey t/a Stoneyford Concrete -v- DAF Trucks NV	
20/58982	Derek O'Reilly t/a O'Reilly's The Sweet People -v- Daimler AG	
20/58998	Patrick Megoran -v- Daimler AG	
20/58974	Stephen Pollard -v- Daimler AG	
21/05481	John Rodgers Limited -v- Daimler AG	
20/58984	Andrew Ingredients Ltd -v- Daimler AG	
18/78073	Kieran Quinn t/a Pomeroy Haulage -v- Daimler AG	
20/58977	J.C. Campbell (N.I.) Limited -v- Daimler AG	
22/53682	Cynthia Beattie t/a Beattie Transport -v- Daimler AG	
20/58987	R Magowan & Son Limited -v- Iveco S.P.A	
21/48587	C. Russell Auto Sales Ltd -v- Iveco S.P.A	
20/58990	Kennedy & Morrison Limited -v- Iveco S.P.A	
20/58994	Niall McCann t/a NMC Haulage -v- Iveco S.P.A	
21/05466	John Rodgers Limited -v- Iveco S.P.A	
18/78144	JH Irwin & Son (Fuels) Limited -v- AB Volvo	
20/22730	McHugh's Oil Limited -v- AB Volvo	
18/33243	Niall McCann trading as NMC Haulage -v- AB Volvo	
20/41004	Cynthia Beattie t/a Beattie Transport -v- AB Volvo	
20/58996	J.C. Campbell (N.I.) Limited –v- DAF Trucks N.V.	
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	
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	
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1549/5/7/22 (T)	West Lothian Council v VFS Financial Services Ltd & Others
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1553/5/7/22 (T)	South Ayrshire Council V VFS & Others
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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
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1565/5/7/22 (T)	Grahams The Family Diary Ltd v CNH Industrial N.V.
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