

IN THE COMPETITION APPEAL TRIBUNAL

Case No: 1658/5/7/24 1659/5/7/24 1660/5/7/24 1661/5/7/24 1662/5/7/24 1663/5/7/24 1664/5/7/24 1666/5/7/24 1666/5/7/24 1668/5/7/24 1669/5/7/24

BETWEEN:

LOUIS VUITTON MALLETIER SAS AND OTHERS AS LISTED IN THE ANNEX

Claimants

- V -

MASTERCARD INCORPORATED AND OTHERS

Defendants

ORDER

UPON the Proceedings listed in the Annex to this Order (the "Proceedings") involving Claims against the Defendants in respect of alleged interchange fee overcharges

AND UPON the Orders of the High Court dated 16 and 17 July 2024 (as applicable), transferring these Proceedings to the Competition Appeal Tribunal

AND UPON the Claimants having served the Claim Forms in the Proceedings upon the Defendants on 23 May 2024

AND UPON the parties having previously agreed pursuant to CPR 15.5(1) to extend by 28 days the deadline for the Defendants to file their Defences in the Proceedings

AND UPON the Orders of the High Court dated 15 and 16 July 2024 (as applicable) extending the deadline for the Defendants to file their Defences in the Proceedings to 16 August 2024

AND UPON the Order of the President dated 4 July 2022 in Case No. 1517/11/7/22 (UM) Merchant Interchange Fee Umbrella Proceedings (the "Interchange Fee Umbrella Proceedings") designating various individual merchant interchange fee proceedings listed in the schedule to that Order as "Host Cases" and designating all issues, matters or features arising out of the Interchange Fee Umbrella Proceedings as Ubiquitous Matters (the "Umbrella Proceedings Order")

AND UPON the Order of the Tribunal made on 23 December 2022 (as amended by Orders of the Tribunal dated 10 May 2023 and 20 October 2023) giving directions regarding the future conduct of the Interchange Fee Umbrella Proceedings (the "Future Conduct Order")

AND UPON the Tribunal's judgment of 26 July 2023 ([2023] CAT 49) (the "Volvo Limitation Judgment") in respect of the interpretation and application of Case C-267/20 *Volvo AB (publ.) and DAF Trucks NV v RM* ("Volvo") in the Interchange Fee Umbrella Proceedings

AND UPON permission being granted to appeal the Volvo Limitation Judgment to the Court of Appeal on 4 December 2023

AND UPON the Claimants having pleaded in reliance on Volvo as to matters of limitation and reserved the right to plead further as regards the law applicable in the United Kingdom following the final determination of the issues considered in the Volvo Limitation Judgment, including any final appeal

AND UPON READING the joint letter of the parties sent by Jones Day dated 15 August 2024

IT IS ORDERED THAT:

- 1. The Umbrella Proceedings Order and the schedule thereto are varied to include these Proceedings which are named as Host Cases in case name and number: "1517/11/7/22 (UM) Merchant Interchange Fee Umbrella Proceedings".
- 2. Upon the variation described in paragraph 1 of this Order, the Future Conduct Order (as amended), including paragraph 15, shall apply to the proceedings.

- 3. Within 28 days of the Final Volvo Determination (as defined by paragraph 15 of the Future Conduct Order (as amended)), the parties shall file a draft order with the Tribunal which sets out a timetable for pleadings to be filed and served in the Proceedings, including the deadline for the Defendants to file and serve their Defences.
- 4. There be liberty to apply.
- 5. Costs in the case.

Ben Tidswell Made: 16 August 2024

Chair of the Competition Appeal Tribunal Drawn: 16 August 2024

ANNEX

No.	Claim	CAT case
		number
1.	Blanc Restaurants Limited & Ors v Mastercard Incorporated	1658/5/7/24
2.	Bulgari France SAS & Ors v Mastercard Incorporated	1659/5/7/24
3.	Celine UK Limited & Ors v Mastercard Incorporated & Ors	1660/5/7/24
4.	Chaumet International S.A. & Ors v Mastercard Incorporated & Ors	1661/5/7/24
5.	Christian Dior Couture SA & Ors v Mastercard Incorporated & Ors	1662/5/7/24
6.	Fendi U.K. Limited & Ors v Mastercard Incorporated & Ors	1663/5/7/24
7.	Fred Paris SA & Ors v Mastercard Incorporated & Ors	1664/5/7/24
8.	Guerlain SAS & Ors v Mastercard Incorporated & Ors	1665/5/7/24
9.	Le Bon Marché Maison Aristide Boucicaut SA & Ors v Mastercard Incorporated & Ors	1666/5/7/24
10.	Loro Piana G.B. Limited & Ors v Mastercard Incorporated & Ors	1667/5/7/24
11.	Louis Vuitton Malletier SAS & Ors v Mastercard Incorporated & Ors	1668/5/7/24
12.	Parfums Christian Dior SA & Ors v Mastercard Incorporated & Ors	1669/5/7/24
13.	Sephora SAS & Ors v Mastercard Incorporated & Ors	1670/5/7/24