

# IN THE COMPETITION APPEAL TRIBUNAL

Case No: As set out in Annex 1 to this Order

BETWEEN:

#### THE CLAIMANTS IN THE SECOND WAVE TRUCKS PROCEEDINGS

(as set out in Annex 2 to this Order)

Claimants

- v -

#### THE DEFENDANTS IN THE SECOND WAVE TRUCKS PROCEEDINGS

(as set out in Annex 2 to this Order)

Defendants

#### **CONSENT ORDER**

**UPON** the Claimants in Case No. 1578/5/7/23 (T) Asda Stores Limited & Others v AB Volvo (publ) & Others (the "**Settling Claimants**" and the "**Asda Proceedings**") and the Eighth, Ninth and Tenth Defendants in the Asda Proceedings (the "**Settling Defendants**") having agreed to the terms of this Order

**AND UPON** the parties to this Order recognising the guidance of the Tribunal in the Tribunal's Ruling on Umbrella Proceedings Cost Sharing Orders, [2024] CAT 12:

- (1) The effect of the settlement is that the Settling Claimants cease to have a claim against the Settling Defendants. To the extent that the Tribunal has any costs jurisdiction over the Settling Claimants and/or the Settling Defendants (as to which this order says nothing), a costs order against one of them in favour of the other may not be a just exercise of the Tribunal's costs discretion.
- (2) Whilst the Settling Defendants (if still a party to the Second Wave Proceedings) would be entitled, as appropriate, to seek costs orders against those claimants in the Second Wave Proceedings who have not settled ("Non-Settling Claimants"), the Tribunal will be reluctant to order such Non-Settling Claimants to pay costs that are attributable to the Settling Claimants.
- (3) The Tribunal may, accordingly, reduce the costs recoverable by the Settling Defendants (if still a party to the Second Wave Proceedings) against Non-Settling Claimants by an

amount referable to the costs incurred prior to the date of the settlement that would (but for the settlement) have been paid by the Settling Claimants.

- (4) Whilst the Settling Claimants (if still a party to the Second Wave Proceedings) would be entitled, as appropriate, to seek costs orders against those defendants in the Second Wave Proceedings who have not settled ("Non-Settling Defendants"), the Tribunal will be reluctant to order such Non-Settling Defendants to pay costs that are attributable to the Settling Defendants.
- (5) The Tribunal may, accordingly, reduce the costs recoverable by the Settling Claimants (if still a party to the Second Wave Proceedings) against Non-Settling Defendants by an amount referable to the costs incurred prior to the date of the settlement that would (but for the settlement) have been paid by the Settling Defendants.

#### BY CONSENT IT IS ORDERED THAT:

- 1. The Asda Proceedings against the Settling Defendants be dismissed.
- 2. There shall be no order as to costs.
- 3. This order shall be served by Settling Claimants on the defendants in the Asda Proceedings.

The Honourable Mr Justice Huddleston

Chair of the Competition Appeal Tribunal

Made: 2 May 2025

Drawn: 7 May 2025

### ANNEX 1: CASES INCLUDED IN THE SECOND WAVE TRUCKS PROCEEDINGS

Case Number	Case Name		
Cases in England			
1296/5/7/18	Arla Foods AMBA & Others v Stellantis N.V. & Another		
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)	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		
1521/5/7/22 (T)	Wm Morrison Supermarkets PLC & Others v Volvo Group UK Limited & Others		
1578/5/7/23 (T)	Asda & Others v AB Volvo & Others		
1594/5/7/23 (T)	GAP Group Limited and Another v DAF Trucks Limited and Others		
1610/5/7/23 (T)	Rowleys of Northwich Limited and others v DAF Trucks Limited and others		
1607/5/7/23 (T)	Wincanton Holdings Limited and another v DAF Trucks Limited and others		
1608/5/7/23 (T)	Adnams PLC and others v DAF Trucks Limited and others		
1609/5/7/23 (T)	SP0117 Limited (as Assignee) and another v DAF Trucks Limited and others		
1616/5/7/23 (T)	Boots & Others v. Traton & Others		
1633/5/7/24	Tesco Stores Limited & anor v Scania (Great Britain) limited & others		
Cases in Northern Iro	Cases in Northern Ireland		
1536/5/7/22 (T)	C Faulkner & Sons v Aktiebolaget Volvo (Publ)		
1674/5/7/24 (T)	J.C. Campbell (N.I.) Limited –v- DAF Trucks N.V.		
1675/5/7/24 (T)	Gibson Bros Limited -v- DAF Trucks N.V.		
1676/5/7/24 (T)	Joseph Walls Ltd -v- DAF Trucks NV		

1677/5/7/24 (T)	M.G. Oils Limited-v- DAF Trucks NV	
1678/5/7/24 (T)	J.K.C. Specialist Cars Limited-v- DAF Trucks NV	
1679/5/7/24 (T)	G.P. Marketing Limited trading as Patterson Oil -v- DAF Trucks NV	
1680/5/7/24 (T)	J.H. Irwin & Son (Fuels) Limited -v- DAF Trucks NV	
1681/5/7/24 (T)	Trevor Leckey t/a Stoneyford Concrete -v- DAF Trucks NV	
1682/5/7/24 (T)	John Rodgers Limited -v- Daimler AG	
1683/5/7/24 (T)	R Magowan & Son Limited -v- Iveco S.P.A	
1684/5/7/24 (T)	C. Russell Auto Sales Ltd -v- Iveco S.P.A	
1685/5/7/24 (T)	Kennedy & Morrison Limited -v- Iveco S.P.A	
1686/5/7/24 (T)	Niall McCann t/a NMC Haulage -v- Iveco S.P.A	
1687/5/7/24 (T)	John Rodgers Limited -v- Iveco S.P.A	
1703/5/7/25 (T)	AH Fuel Oils Limited v AB Volvo	
1704/5/7/25 (T)	Anthony McLornan Trading as McLornan Transport v Renault SAS	
1705/5/7/25 (T)	Hyland Fuels (N.I) Limited v AB Volvo	
1706/5/7/25 (T)	J Stockdale and Son Limited v AB Volvo	
1707/5/7/25 (T)	J.C. Campbell (N.I.) Limited v AB Volvo	
1708/5/7/25 (T)	JH Irwin & Son (Fuels) Limited -v- AB Volvo	
1709/5/7/25 (T)	McHugh's Oil Limited -v- AB Volvo	
1710/5/7/25 (T)	Niall McCann trading as NMC Haulage -v- AB Volvo	
1711/5/7/25 (T)	Cynthia Beattie t/a Beattie Transport -v- AB Volvo	
1714/5/7/25 (T)	J.C. Campbell (N.I.) Limited -v- Daimler AG	
1715/5/7/25 (T)	Derek O'Reilly t/a O'Reilly's The Sweet People -v- Daimler AG	
1716/5/7/25 (T)	Patrick Megoran -v- Daimler AG	
1717/5/7/25 (T)	Stephen Pollard -v- Daimler AG	
1718/5/7/25 (T)	Andrew Ingredients Ltd -v- Daimler AG	
1719/5/7/25 (T)	Kieran Quinn t/a Pomeroy Haulage -v- Daimler AG	
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	
1545/5/7/22 (T)	Midlothian Council v VFS Financial Services Ltd & Others	
1546/5/7/22 (T)	Glasgow City Council v VFS Financial Services Ltd & Others	
1547/5/7/22 (T)	Dundee City Council v VFS Financial Services Ltd & Others	

1548/5/7/22 (T)	Scottish Water v VFS Financial Services Limited & Others	
1549/5/7/22 (T)	West Lothian Council v VFS Financial Services Ltd & Others	
1550/5/7/22 (T)	Perth & Kinross Council v VFS Financial Services Limited	
1551/5/7/22 (T)	Stirling Council v VFS Financial Services Limited & Others	
1552/5/7/22 (T)	Renfrewshire Council v VFS Financial Services Ltd & Others	
1553/5/7/22 (T)	South Ayrshire Council V VFS & Others	
1554/5/7/22 (T)	The North Ayrshire Council v VFS Financial Services Limited	
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	
1558/5/7/22 (T)	Scottish Borders Council v VFS Financial Services Limited	
1559/5/7/22 (T)	Dundee CC & Others t/a Tayside Contracts v VFS FS Ltd & Others	
1560/5/7/22 (T)	Aberdeenshire Council v VFS Financial Services Ltd & Others	
1561/5/7/22 (T)	Argyll and Bute Council v VFS Financial Services Limted	
1562/5/7/22 (T)	East Renfrewshire Councill v VFS Financial Services Limited	
1563/5/7/22 (T)	South Lanarkshire Council v VFS Financial Services Limited	
1564/5/7/22 (T)	Grahams The Family Dairy (Processing Ltd) v CNH Industrial	
1565/5/7/22 (T)	Grahams The Family Diary Ltd v CNH Industrial N.V.	
1566/5/7/22 (T)	Graham's Dairies Limited v CNH Industrial N.V	

## **ANNEX 2: OVERVIEW OF THE PARTIES**

Definition	Description	
The Arla Claimants	The Claimants in Case No: 1296/5/7/18	
The Edwin Coe Claimants	The Claimants in Case Nos: 1338/5/7/20 (T), 1417/5/7/21 (T), 1420/5/7/21 (T) and 1594/5/7/23 (T).	
The Asda Claimants	The Claimants in Case No: 1578/5/7/23 (T).	
The DS Smith Claimants	The Claimants in Case No: 1343/5/7/20 (T).	
The Adur Claimants	The Claimants in Case No: 1431/5/7/22 (T).	
The Boots Claimants	The Claimants in Case No: 1616/5/7/23 (T).	
The Hausfeld Claimants	The Claimants in Case Nos: 1355/5/7/20 (T), 1356/5/7/20 (T), 1358/5/7/20 (T), 1371/5/7/20 (T) and 1372/5/7/20 (T).	
The BCLP Claimants	The Claimants in Case Nos: 1360/5/7/20 (T), 1361/5/7/20 (T) and 1362/5/7/20 (T)	
The LafargeHolcim Claimants The Claimants in Case No: 1368/5/7/20 (T).		
The Morrisons Claimants	The Claimants in Case No: 1521/5/7/22 (T)	
The Northern Irish Plaintiffs	The Plaintiffs in cases filed in Northern Ireland as set out in Annex 1.	
The Scottish Pursuers	The Pursuers in cases filed in Scotland as set out in Annex 1.	
The Defendants	The Defendant Manufacturing Groups of DAF, MAN, Iveco, Volvo/Renault, Daimler and Scania in relation to the cases filed in England and Wales.	