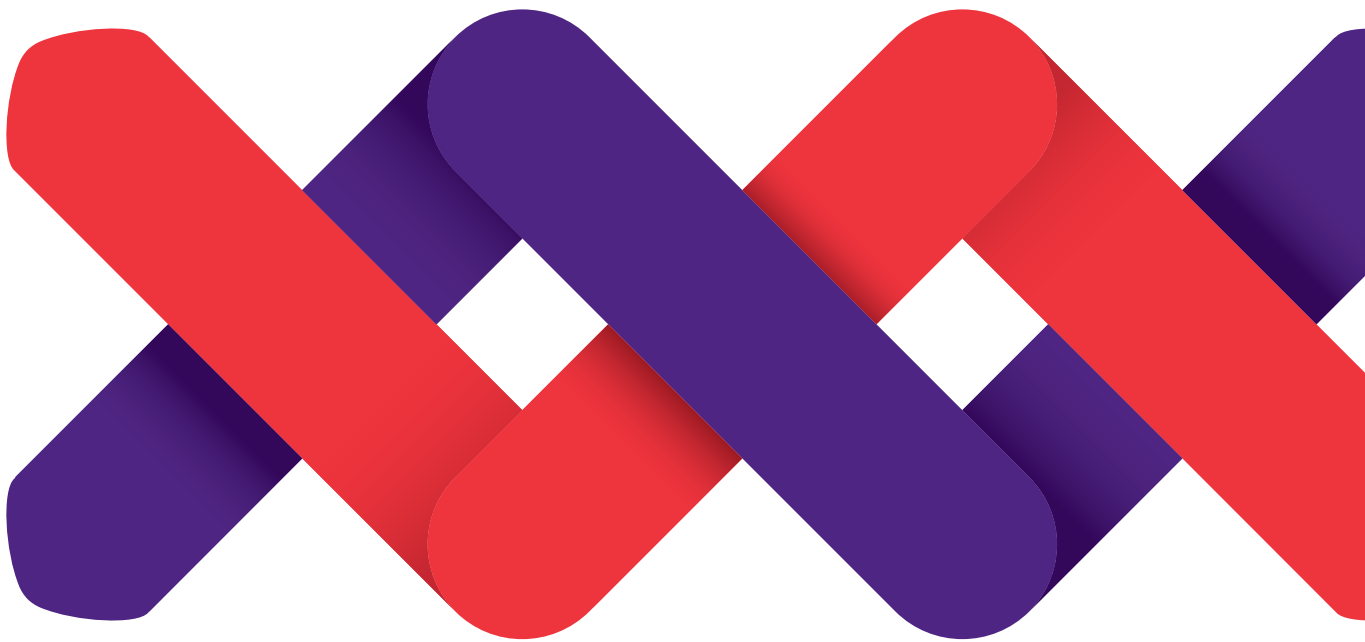


# Recovery & Reorganisation

The Channel Islands' largest dedicated R&R team



## About Grant Thornton Limited

With offices in Jersey and Guernsey, Grant Thornton Limited is one of the Channel Islands' leading accounting, tax and business advisory firms dedicated to serving the needs of privately held businesses, financial services and private clients. We offer a full range of audit, assurance, tax, corporate recovery and advisory services. As a member firm within Grant Thornton International we have access to member and correspondent firms in over 130 countries, offering our clients specialist local knowledge supported by international expertise and methodologies.

## Our Recovery & Reorganisation services

We supply a wide range of services to businesses and their stakeholders. Our assignments vary from the managed wind-down of international groups, to advising distressed businesses requiring an urgent solution. Our local team of UK Licensed Insolvency Practitioners and restructuring professionals is supported by Grant Thornton International network firms in over 135 countries, offering our clients specialist local knowledge and international expertise and methodologies.

- Corporate Insolvency
- Corporate Simplification
- Debt Advisory
- Exit Strategy Services
- Financial Restructuring
- Independent Business Reviews
- Strategic Performance Reviews
- Forensic Accounting
- Forensic Investigation Services.

Our team of specialists are committed to realising value for shareholders, in a way that recognises the interests of all stakeholders.

Driven by a determination to find and implement optimum solutions for clients, delivered through the prompt commitment of dedicated and experienced resource using a tax efficient and cost effective approach:

- One dedicated team from start to finish
- Experienced specialists
- Access to additional specialist services eg tax, pensions, VAT
- Grant Thornton International member network
- Pragmatic and solutions based approach
- Strength and depth evidenced by our track record
- Specialist fund and financial services team.



### Our Awards:

We have won a number of awards in recognition of the high quality of our services:



### ACQ5 Global Awards 2017

Grant Thornton Limited won two categories in the ACQ5 Global Awards 2017:

- Guernsey - Insolvency Advisory Firm of the Year
- Channel Islands - Leading Accountancy (Advisory and Audit).



### Corporate INTL Global Awards 2017

Grant Thornton Limited won two categories in the Corporate INTL Global Awards 2017:

- Editor's Choice Insolvency Advisory Firm of the Year - Guernsey
- Editor's Choice Accountancy Firm of the Year - Guernsey

## Our dedicated Recovery & Reorganisation team

Our dedicated R&R team is the largest of its kind in the Channel Islands. We focus on identifying and resolving issues affecting profitability, protecting enterprise value and recovering value for stakeholders.



### Jamie Toynton

Director

Jamie is a Certified Accountant and UK Licensed Insolvency Practitioner, specialising in Corporate Insolvency and Recovery. His experience gained in fiduciary, commercial and private practice sectors is drawn upon in the varied demands of insolvency work and solvent restructuring. His varied appointments as liquidator in the financial sector include investment funds, hedge funds, trust companies, banks, insurance companies and captives.

Jamie's sector experience includes being appointed as an Officer of the Court in Alderney, Guernsey and Jersey as Liquidator and Administrator. In the finance sector this ranges from International investment funds to trading fiduciary companies, and in the commercial sector from local taxi firm to multi-jurisdictional shipping operator.

His expertise includes solvent restructuring and group simplification, being appointed to liquidate funds, Protected Cell Companies, Limited Partnerships and other special purpose vehicles.

Jamie advises banks, boards of directors, shareholders, creditors, directors, employees and other stake holders on insolvency matters. He is a panel member on the review of Guernsey insolvency legislation.

#### Jamie's professional qualifications & memberships include:

- FCCA (Fellow of the Association of Chartered Certified Accountants)
- FABRP (Fellow of the Association of Business Recovery Professionals)
- UK Licensed Insolvency Practitioner
- Member of INSOL International.

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### Alan Roberts

Director

Alan is a Chartered Accountant and a UK Licensed Insolvency Practitioner specialising in insolvency and restructuring work for over 20 years. Alan qualified with one of the big four firms and has worked in the UK, US, Caribbean, Europe, Far East and the Channel Islands. His vast experience includes Protected Cell winding ups, contentious insolvency issues, complex asset recovery, forensic accounting investigations and multi jurisdictional insolvency litigation cases.

Alan's sector experience includes: being appointed as an Officer of the Court in Alderney, Guernsey and Jersey as Liquidator and Administrator, amassing extensive offshore multi-jurisdictional liquidations and restructuring and insolvency cases, protected cell winding ups, Forensic Accounting investigations within insolvencies for suspected fraud and/or asset recovery, the winding up of Channel Island trading entities, liquidations of investment funds, fund managers, investment trusts both listed & private, and being a project advisor /manager of complex international insolvency cases.

#### Alan's professional qualifications & memberships include:

- FCA (Fellow of the Institute of Chartered Accountants)
- UK Licensed Insolvency Practitioner
- FABRP (Fellow of the Association of Business Recovery Professionals)
- MIPI (Member of the Institute of Professional Investigators)
- Admitted as liquidator for the Dubai International Financial Centre, Dubai
- Member of the American Bankruptcy Institute
- ACFE (Member of the Association of Certified Fraud Examiners).

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## Ben Rhodes

Director

Ben is a Chartered Accountant, UK qualified and licensed Insolvency Practitioner, and Fellow of INSOL International. He has worked in the areas of insolvency, restructuring and forensic investigations since 2003, beginning his career in London before moving to the Channel Islands in 2012. In that time, Ben has helped countless directors, creditors and other stakeholders in insolvency and restructuring related matters. Ben regularly takes contentious and non-contentious appointments as Liquidator or Administrator, in Guernsey, Jersey, Alderney; plus other offshore jurisdictions in conjunction with Grant Thornton International.

Ben's experience includes a 12-month secondment to the London head office of a UK clearing Bank, working within their restructuring department; and a secondment to the States of Guernsey where he advised on the proposed reform of Guernsey's insolvency law. He continues to advise the States on this area.

Ben is an Executive Member of the Association of Restructuring and Insolvency Experts (ARIES), the Channel Islands chapter of INSOL International, and also sits on the ARIES Legal & Regulatory Committee. Ben has been asked by INSOL International to lecture other students in international insolvency.

### Ben's sector experience includes:

- Solvent liquidations of corporate group structures, GPs, LPs and individual companies, including property and other SPVs
- Forensic investigations and recovery action, locally and internationally, in relation to suspected fraud and antecedent transactions.

### Ben's professional qualifications & memberships include:

- FCA (Fellow of the Institute of Chartered Accountants in England and Wales)
- UK Licensed Insolvency Practitioner
- FII (Fellow of INSOL International)
- FABRP (Fellow of the Association of Business Recovery Professionals)
- FIPA (Fellow of the Insolvency Practitioners Association)
- ACFE (Member of the Association of Certified Fraud Examiners)
- Qualified Member of the Society of Trust and Estate Practitioners (STEP).

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## Christopher Norman

Senior Manager

Chris Norman is a Chartered Accountant who has practised as a Business Recovery and Insolvency Practitioner for over 25 years in the South West of England. He relocated to the Channel Islands in April 2016.

He has been appointed as a Liquidator and Administrator over hundreds of companies under the provisions of the Insolvency Act 1986, and he has accepted appointments on hundreds of occasions as a Receiver of distressed commercial properties under the provisions of the Law of Property Act 1925. He developed a particular sectoral expertise in the licensed and hospitality industries in the South West. He has accepted many appointments as Liquidator in Members' Voluntary (solvent) Liquidations under the provisions of the Insolvency Act 1986. Chris has also acted on many occasions as Trustee in Bankruptcy over the estates of insolvent individuals.

Chris has accepted instructions from all of the major UK clearing banks, and many other finance houses and institutional secured lenders, to carry out Viability Assessments in respect of the financial affairs and prospects of borrowing customers. He has presented on insolvency and business recovery issues to ICAEW, R3 and ARIES technical conferences, as well as to banks, university students and professional services firms.

### Chris's professional qualifications & memberships include:

- ACA (Member of the Institute of Chartered Accountants in England & Wales)
- Member of ARIES (Association of Recovery and Insolvency Experts).

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## James Pirie

Senior Manager

James is a qualified Chartered Accountant and holds the Certificate of Proficiency in Insolvency and Certified Fraud Examiner qualifications. James began his career with Grant Thornton Channel Islands in 2009 within our Audit team before moving to the Recovery and Reorganisation team permanently in 2015.

James has worked on a range of solvent, insolvent and compulsory liquidations in jurisdictions including Jersey, Guernsey, UK and British Virgin Islands.

He focuses on large complex fund groups as well as a number of forensic investigations.

### James' professional qualifications & memberships include:

- ACA (Member of the Institute of Chartered Accountants in England and Wales)
- ACFE (Member of the Association of Certified Fraud Examiners)
- Certificate of Proficiency in Insolvency (CPI)
- Member of INSOL International
- Member of ARIES (Association of Recovery and Insolvency Experts).

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## Hugh McGoldrick

Senior Manager

Hugh is a Chartered Accountant and a Certified Fraud Examiner who joined the Recovery and Reorganisation team of Grant Thornton in June 2018. Hugh began his career in Northern Ireland in 2013, before moving to the British Virgin Islands in 2016.

Hugh's experience includes, solvent and insolvent liquidations, receiverships, company voluntary arrangements and administrations along with complex cross border fraud investigations. Hugh also previously worked within a UK based Corporate Finance house, gaining experience in company valuations and financial modelling.

His experience extends across a host of jurisdictions including but not limited to, Guernsey, Jersey, UK, Ireland, US, British Virgin Islands and Cayman Islands.

### Hugh's professional qualifications and memberships include:

- ACA (Member of Chartered Accountants Ireland)
- Member of INSOL International
- Member of ARIES (Association of Recovery and Insolvency Experts)
- ACFE (Member of the Association of Certified Fraud Examiners).

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Grant Thornton Limited is a Channel Islands practice with offices in Guernsey and Jersey with combined staffing strength of approximately 120 professional people. We provide audit and assurance; accounting; corporate recovery; liquidation; payroll; and taxation services. We are the Channel Islands member of Grant Thornton International, one of the world's leading international organisations of independently owned and managed accounting and consulting firms. Grant Thornton International is not a worldwide partnership. Services are delivered independently by the member firms and as a member firm within Grant Thornton International we have access to member and correspondent firms in over 130 countries, offering client's specialist local knowledge supported by international expertise and methodologies.