NAME John Kay Walmsley

NATIONALITY British

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EDUCATION Arnold School, Blackpool

(1979-1986)

University of Buckingham

(1987-1989)

University of Bristol

(1989-1990)

The College of Law, London

(1990-1991)

4 'A' Levels

Bachelor of Laws (Hons) 2:1 Master of Laws (Commercial Law) Law Society Finals Examination Admitted as a Solicitor: October 1993

CAREER HISTORY JKW LAW (May 2006 - Present)

Kemp House 152 City Road London EC1V 2NX Solicitor Owner

COBBETTS LLP – Birmingham

(May-October 2005) Construction Solicitor

MANCHES LLP - London

(November 1991-September 2004)

Commercial Dispute Resolution Solicitor -

September 1993 to September 2004

Trainee Solicitor -

November 1991 to September 1993

CARTER FABER - London

Trainee Solicitor -

September 1991 to October 1991

Consultant Solicitor (Private Practice and In – House) (October 2015 – July 2020)

- A consultant solicitor (legal and litigation counsel) to B&S Group, London, a large pharmaceutical company.
 Advising on a heavy and complex commercial litigation matter. Advising on a wide range of commercial issues including employment, property, banking, company, and regulatory matters and reporting to the MD (June 2020 July 2020).
- A locum litigation solicitor to Bower Cotton Hamilton LLP (previously Hamilton Downing Quinn LLP),
 London managing a partner caseload consisting of commercial and civil litigation, insolvency, and
 employment matters (July 2019 December 2019).
- An in house consultant litigation counsel to Global University Systems, London (April 2018 March 2019). Working on litigation matters within the group including contractual and commercial disputes, asset recovery and employment matters and reporting to the group general counsel.
- A consultant solicitor to Jarmans Solicitors LLP managing a partner caseload including acting on behalf of the minority shareholder in a section 994 petition (pre -action) and commercial litigation (July 2017 – March 2018).
- A consultant solicitor to SAB Corporate Services Limited advising on a large property/joint venture dispute in the Mercantile Court, London (October 2016 – February 2018).
- A consultant solicitor to Ferguson Financial Solicitors LLP advising on recovery, insolvency, and financial
 mis-selling (mortgage, PPI and IRHP) matters and undertaking legal reviews for litigation funding cases
 (October 2015 December 2016).

EXPERTISE AND KEY ACHIEVEMENTS

Dispute Resolution - Commercial Litigation and Arbitration

- A JV pharma company in a £150 million, multi party shareholders' dispute a section 994 petition and part 7 claim and ancillary proceedings. Main proceedings involve complex legal and factual issues around liability, misrepresentation, rescission, equalisation, and fraud. *Krishna Holdco Ltd v Gowrie Holdings Ltd and Others* [2023] EWHC 1538 (Ch) and [2023] EWHC 1943 (Ch)
- A Russian owned company seeking to restrain the presentation of winding up petitions in the ICC in respect
 of two substantial loans.
- A BVI company regarding the recovery of commercial loans for £10 million against a Russian individual.
- Judicial Administrators regarding the affairs of a UK company and criminal proceedings in Italy.
- A company in respect of an oral variation to a written contract containing an anti-variation clause. MWB Business Exchange Centres Ltd -v- Rock Advertising Ltd (2018).
- UHNW individual regarding a £1 million investment and a dispute with American Express, respectively.

- A South American client regarding a potential claim for £350,000 in respect of a fraud by three financial companies based in the UK.
- A former director in respect of a claim brought by the liquidator under the Companies Act 2006 and the Insolvency Act 1986.
- A private client regarding a personal loan to an insolvent company in Guernsey and a personal loan to a
 property development company.
- A private client re a potential whistleblower case with HMRC and a substantial tax evasion.
- A leading audit, tax, and advisory firm regarding test cases on S58 of the Finance Act 2008.
- A Chinese clothing manufacturer in a dispute with UK wholesaler.
- A UK-based publishing company in a substantial dispute with a S.E. Asia printing company.
- A Russian owned bank in Cyprus in a substantial Russian arbitration regarding a banking dispute subject to English law.
- A Nigerian oil and transportation company in a substantial maritime dispute.
- A high net worth individual in a shareholder's dispute and an offshore company.
- A financial broker in respect of a dispute regarding a substantial commission payable by an investment bank based on an alleged oral contract.
- Various foreign law firms regarding overseas legal proceedings and advising on English law such as liquidated damages and defamation.
- A developer against M & E contractor in a dispute in TCC concerning design liability, defects, and professional negligence. *Brian Warwicker Partnership -v- HOK International (2005)*.
- A contractor in relation to a PFI project in the Midlands which settled for a seven-figure sum after a Court of Appeal reported decision on letters of intent heard as a preliminary issue *Emcor Drake & Scull Ltd –v-Sir Robert McAlpine* (2004).
- The former senior partner of Manches LLP (1998-2003) on all professional negligence matters regarding the firm, involving claims notified to professional insurers and collaborating with partners on proofs of evidence, external panel solicitors and Counsel. *Manches & Co (a firm) v Joseph (2001)*.
- An international insurance company in a claim under the Lloyd's arbitration scheme which was subsequently settled for a seven-figure sum, and which involved allegations of misrepresentation and non-disclosure (1999).
- Equitas and an international insurance company who were seeking to recover on outward reinsurance and negotiating a global commutation agreement in 2001.
- A leading case on "follow settlement" clauses Hill/Berry v M&G (1996).
- A large State owned Eastern European reinsurer in an arbitration and who participated on XL policies underwriting various Lloyd's syndicates and achieving a global commutation (1998).
- Shareholders in arbitral proceedings against insurer concerning loss of vocational training master tapes (1997).

- Managing agency in arbitral proceedings by Lloyd's Names concerning personal stop loss policies (1996).
- A members' agency on the negligent actions of a former director and Names who had been placed on Outhwaite 317 for 1990 (1996).
- Various Professional firms who were parties in the Secretan and Feltrim Names litigation (1996/7).
- Advising on all aspects of insolvency proceedings including IVA's, bankruptcy, CVA's, administration, solvent and insolvent liquidation and proceedings under the CDDA 1986.

Property and Construction (non -contentious) (2015 – Present)

- Corporate and e-Commerce clients in respect of various new commercial leases in London.
- A corporate client regarding the purchase of a commercial building and land in the North of England.
- A leading global specialist in energy management and automation and advising on an NEC3 subcontract as amended.

Commercial, Banking and Insurance (1999 – Present)

- Various start up companies on terms and conditions and consultancy agreements.
- Chinese owned companies regarding commercial agreements and transactions in London.
- A Russian owned software development company on commercial matters.
- An American University on commercial matters.
- A Russian owned global social media company advising on commercial contracts.
- An investor regarding a substantial investment in Ghana and advising on the loan agreement.
- Leading international brokers drafting of standard wordings for global property and casualty business in the form of property damage and business interruption policy and a combined liability policy respectively, which are in use on a worldwide basis.

Employment and Corporate Immigration (1993 – Present)

- Advising on and negotiating settlement agreements and on various employment matters both as an in house consultant solicitor and through my own firm and supervising an employment consultant solicitor.
- Acted for many years for clients including banks, insurance companies, publishing and retail companies, foreign universities, and international law firms in corporate immigration matters.
- Acted for private clients regarding their rights to enter or remain in the UK, acquisition of residency or indefinite leave to remain and naturalisation issues.

PROFESSIONAL INTERESTS

Russia and CIS - Travelled to Moscow and St. Petersburg with UKTI in June 2010. Various Russian networking groups.

Public Speaking (Paid) – CLT – Brexit for in – house lawyers (March 2020), AICPA/CIMA – The Shape of Brexit – Webinars (January 2019 – April 2019, CIMA – A series of seminars on Brexit to CIMA members in London, Ashford, Dundee and Aberdeen (May 2016 – March 2018), CIMA - UK Corporate Governance: Enron to VW (2015), ICAEW – Brexit: Beyond Article 50 (April 2017), Doyle Club - Protecting the Construction Professional (June 2016) and CSARN – EU Economic Sanctions against Russia (2015).

IT

Microsoft XP Professional, Windows 7 Professional, 10 Pro & 11, Office, Sage, Lotus Notes, Proclaim, Relativity8 (PWC and EY) and 11, Opus 2 and legal software (PLC and LexisNexis/PSL).

PERSONAL INTERESTS

Family; watching rugby, cricket, and tennis; gym and travel.